

# **Board of County Commissioners**

CLARK COUNTY, NEVADA

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

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, DECEMBER 5, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Mount Charleston Fire Protection District Board of Fire Commissioners, the Clark County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 5th day of December, 2023 at the hour of 9:05 a.m. The meeting was called to order at 10:13 a.m. by Chair Gibson and on roll call, the following members were present, constituting all 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  
Ricky McColl, Records Imaging Services Supervisor  
Robin Delaney, Deputy Clerk

JIM GIBSON

Call the meeting of the Board of County Commissioners to order. Mister Schiller, there are some recognition items. Would you lead us through those, please?

## COMMISSIONERS'/COUNTY MANAGER'S RECOGNITION

**ITEM NO. 1** Present a proclamation to Float Like a Duck and Paragon Pools in recognition of their 20<sup>th</sup> anniversary campaign that focuses on the importance of water safety and drowning prevention by providing information, tips, and videos for consumers, non-profits, and fellow water safety advocates.

SCHILLER

Good morning, Chairman and Commissioners. Item 1 is to present a proclamation to Float Like A Duck and Paragon Pools in recognition of their 20th anniversary campaign that focuses on the importance of water safety and drowning prevention, providing information, tips and videos for consumers, nonprofits, and fellow water safety advocates. Commissioner Miller.

ROSS MILLER

Thank you. I'd like to welcome to the podium Mary Vail and Joe Vassallo to appreciate them and recognize them for 20 years of continued success with their Float Like A Duck program. Float Like A Duck has been a staple in our community, promoting swimming and water safety skills for two decades now. They provide free swimming lessons, and lifeguard training, and many other programs as we approach - it's really a year-round effort to try to make the public aware of water safety. Float Like A Duck has been an incredible program and we'd love to recognize them, if you can come down to the front here to the podium and be recognized. Congratulations on 20 years.

JOE VASSALLO

Well, thank you, Ross. I really appreciate it. And you know Clark County has been a partner of ours all our time the 20 years and we really appreciate that. We've got a lot of people to thank. We have a lot of really great partners, Las Vegas Fire and Rescue, Metro, just to name a few. It's been a love of my heart and the organization is just been dear to me. And obviously, it hits home. It's a very important – very important goal that we have. And it's a zero tolerant issue and we're going to keep striving until we get there. And we thank you, Ross, for being a part of it. I know you have a proclamation for me but I've got a team hat for you so you can now be an official member of our team. So, thank you.

MILLER

Thank you.

CHRIS ERICKSON

Commissioner? Yeah, there you go. Hold the top of that thing forward for me.

**ACTION:**

No action taken by the Board.

**ITEM NO. 2** Present a proclamation to STOP DUI to recognize 3D Month and STOP DUI's 3 decades of work providing victim assistance and DUI education and awareness.

SCHILLER

Commissioners, Item 2 is to present a proclamation to STOP DUI, recognize 3D Month and Stop DUI's 3 decades of work providing victim assistance and DUI education and awareness. Commissioner Gibson.

GIBSON

Thank you. I'd like to welcome Sandy Heverly of STOP DUI to the dais.

December is National Drunk and Drugged Driving Prevention Month. For 30 years, STOP DUI has provided victim assistance and DUI education and awareness. And this woman and her compatriots at STOP DUI have been in the middle of the huddle the entire time. The dedication of STOP DUI to save lives is unwavering, and I'm pleased to present this proclamation to them recognizing their tireless work over three

GIBSON

decades. Thank you very much, Sandy, for the incredible leadership that you provide us.

Let's step back here and we're going to get a picture and I'm going to give you a moment to say a few words. And I know that you have lots of words you would say to us, but the key thing for us is that your example of tireless leadership when it comes to these issues is something that has made us a much safer community than we would otherwise be.

SANDY HEVERLY

Thank you, Commissioner Gibson. And on behalf of STOP DUI and the thousands of innocent DUI victims we represent, we are so grateful that the Commission is joining us in hoping for a DUI fatality and injury-free holiday season. And so, we thank you. And thank you for recognizing the work of STOP DUI for the last three decades. Thank you all.

GIBSON

Let's gather for a picture.

ERICKSON

1-2-3.

SEGERBLOM

I can't believe you're still doing this.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 3** County Manager recognition of newly hired Clark County employees.

SCHILLER

Commissioners, Item 3 is County Manager recognition of newly hired Clark County employees. I'd first like to have any of the new employees that are here stand. Any of them that are here, please stand. Thank you. I believe - oh, go ahead. Let's go ahead and clap.

I want to welcome them to the meeting, and I'd also like to recognize our very own Sam Bateman. He is a new employee and has jumped right into the fire, so he can take a round of applause too.

With that, I'm going to go ahead and read through those that have joined our team. I want to welcome if they're watching this meeting and hopefully that message gets to them. We're so glad they're here and part of our big Clark County team, Together for Better.

In Aviation, we have James Cooper, Glaiza A. Delos Reyes, Brian Holmes, Dominic Hsie, Kyle Marcks, Leonardo Mendoza, Ryan Peay, Denialing Rees, Michael Varner.

In the District Attorney's Office, we have Dakota Del Padre, Danielle Galloway, Carrie Kaanoi, Ashley Martin-Gatewood, Kenra Robinson, and Kristina Theoret.

Family Services, we have Tammi Musumeci.

In Juvenile Justice, we have Stephanie Valdez.

In the Public Defender, we have Bridget Beckett, Justin Berkman, Brandon Cromer, Andrew Goldsmith, Christian Gonzalez, Kerri Maxey, Dianna Saucedo-Chirinos, Seth Strickland, and Evan Wozniak.

SCHILLER

Public Guardian, Reyna Mason, Carmen Newton, and Erin Norton.

Public Works, we have John McAvoy.

In Social Service, we have Naomi Caterina and Guillermo Shaw.

And in Special Public Defender, we have Carina Ruesch.

Again, I want to welcome them to Clark County and I'm looking forward to working with each and every one of them. Thank you, Commissioners.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 4 Public Comment**

GIBSON

So this - the first item now is the public comment. This is an opportunity for anyone who is with us today to comment on anything that is on our agenda.

I want to make note that Item 36, which is - relates to the pedestrian bridges, is going to be held to our first meeting in January, January 2<sup>nd</sup>, and we will not be hearing that item today. So, if you're here to speak on that item, it's not going to be heard. Yes, Mister Uehling?

ED UEHLING

Yes, I wanted to thank you as for-

GIBSON

I need you to say your name.

UEHLING

Oh. I'm-

GIBSON

I know your name, but you need to.

UEHLING

Okay, sorry. My name is Ed Uehling. I want to thank you for allowing us to clap – clap.

GIBSON

Come on, Ed. Let's talk about the agenda. Let's talk about something on the agenda.

UEHLING

Thank you. One of the reasons why there are so many drunk driving incidents is the County's law that doesn't permit bars to be established within certain distances. I think the distance is now 2,000 feet. And so, the County is actually acting; on the one hand, it's saying, "Oh, we want to prevent deaths." On the other hand, it's saying, "Let's encourage people to kill themselves on the roads." That's one of the many hypocrisies and bad public decisions.

I want to talk about number 28. This provides parking for the Super Bowl employees over a period of time, and I gather that it's the - it says a hundred acre lot. If someone could clarify what the hundred acres is about, I would appreciate it. I specifically know about the 42-acre lot which is on the corner of Tropicana and Paradise Road, which is where the detention basin is going to be constructed. So, I imagine it's primarily about that. And many times, we've – well for 40 years, the gay community used that lot for parking. Sometimes, so many cars that have reached down to Tropicana Avenue. Then when the airport bought the property about 20 years ago, we were - it was fenced off and we weren't allowed on the property, all that stuff. Then every time we want to use it, I personally arrange for it to be paved with used - what

UEHLING

do you call it from the roadway? The stuff that they take up from the roadways and the runways and things like that. And so, there wouldn't be any dust. But every time we want to do that, the Air Quality Control people just go crazy. You can't have a car park on that property on those 42 acres. You can have – you can put up with huge dust storms coming off the property - of certain areas of the property. You ruin our air conditioners, but you can't park there, and yet there seems to be no consideration of that here.

GIBSON

Thank you. Morning.

MARGARET COLEMAN

Good morning. It's been a while. I stayed away so you could think about me. My name is Margaret Coleman. And as you know, you want me to be Margaret Watson, and that is impossible. This is business items. I got an opportunity to go back into my home, and it has been a life-threatening situation whereas I have an overload of electricity in my home, and I have complained to the Fire Department to decrease it. Now, I've been in there three months trying to get some sleep. I haven't gotten it off from being homeless off the streets. I'm needing you to pay attention to my reasons for coming here, and that's to help me. You placed my life on a pole and that's my reason why the electricity is coming into my house. 1316 Wizard has an address concerning me, Margaret Coleman. There is a 1316 Star Meadows that is placing my life at a threat, and I would like it corrected.

This is concerning also the future of my child that Kevin Schiller placed, and the committee placed into a shelter for self-alliance. She got ran over and I'm trying to have her independency, but it's not working. My children are suffering with me. I'm needing finances, I'm needing you to release my money. I have not been here, and I have given you reasons to reimburse me. It's because you used it. So, if you take the time out and call me at the number that I gave you, 702-934 - not 934. 725-825-285-9419. That is my number. We need help, okay?

And the community has - you have taken DBA and LLC to be controllers of my home next door, and the attorneys and lawyers, and they're putting my home house at a threat because they don't believe I'm the owner. Breaking in and entering, taking stuff, I don't appreciate. So, you're giving me the opportunity to go back. I'm needing to pay my taxes. You, in partnership with Pay Pega, that won't release the name of my ownership of my home. I need that done, so let's correct that, please. Thank you. My name is Margaret Coleman and the reason why I return is for you to do corrections.

GIBSON

Thank you. Is there anyone else who wishes to speak on an agenda item in this meeting? There being no one, then Mister Schiller, let's move on to Section 4.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 5** Approval of Minutes of the Regular Meeting on November 7, 2023. (For possible action)  
(Available in the County Clerk's Office, Commission Division)

SCHILLER Okay, now move on to the agenda section. Item 5 is approval of the minutes of the regular meeting on November 7th, 2023.

SEGERBLOM Motion to approve the minutes.

GIBSON There's a motion for approval. Pardon me? (inaudible) Is there someone who wanted to make a public comment on an agenda item? If you do, you - unless it is, we have public hearings and there will be an opportunity to...

MICHAEL FELLING I apologize for (inaudible). I haven't been here before. My name is Michael Felling, I'm a Las Vegas resident. I was just going to put to the Board that the consideration to also along with the No Stopping, to consider stopping running because running is inherently dangerous as well. And if they're going to have people on the sidewalks not being able to stop, they should also not have people being able to run.

GIBSON Which agenda item are you?

FELLING It's not on the agenda but it should be for the agenda, for them to think about for the next meeting.

GIBSON We'll have another public comment period at the end of the meeting for all general items. So, if you'd like to hang around, we'll hear that at that time.

FELLING Okay, I can do that.

GIBSON Thank you.

FELLING Alright. Thank you, sir.

GIBSON Okay, there's a motion on the agenda. Of minutes, excuse me. Please cast your votes on that motion. And the motion carries.

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

**ITEM NO. 6** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.  
(For possible action)

SCHILLER Commissioners, Item 6 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is recommending that Item 36 under your Public Hearing section be held until your January 2nd, 2024 meeting.

GIBSON Thank you. Are there any other changes to the agenda, at the pleasure of the Board?

SEGERBLOM Motion to approve the agenda.

GIBSON There not being any, there's a motion for approval of the agenda. Please cast your votes. And motion carries.

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

**CONSENT AGENDA:** Items No. 7 through No. 34

**SCHILLER** Commissioners, Section 5 is your Consent Agenda and approval of Items Number 7 through number 34 comprising the agenda.

**GIBSON** I'd entertain a motion on the Consent Agenda if there are nothing to come off it.

**SEGERBLOM** Motion to approve Consent Agenda.

**GIBSON** There's a motion for approval of Item 7 through 34, which comprise the Consent Agenda. Please cast your votes. And that motion carries.

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

**ITEM NO. 7** Authorize the Chair to sign the Interlocal Agreement with Nevada Department of Corrections, for CBE No. 606242-22, for Coroner/Medical Examiner Related Services; 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** Approve the award of Bid No. 606778-23, for Annual Requirements Contract for Street Lighting and Traffic Signal Poles, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Ferguson Enterprises, Inc. dba Ferguson Waterworks for Packages 1, 2, 3, and 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. 9** Approve an Amendments to the Contracts with Dixie Leavitt Agency, Inc dba Leavitt Insurance Agency and Willis Towers Watson Insurance Services West, Inc., for RFP No. 604982-18, for Insurance Brokerage Services for Cyber Liability, Property, Crime, Boiler and Machinery Insurance and Miscellaneous Bonds as Required and Insurance Brokerage Services for Excess General Liability and Excess Workers' Compensation Insurance; and authorize the Chief Financial Officer or her designee to sign the Amendments; 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** Ratify and authorize the Chair to sign the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606838-23, for 2024 Agreement to Use Account for Affordable Housing Trust Funds by Clark County; 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 Homes and Building Cleaning Services, for Bid No. 606596-23, for Annual Requirements Contract for Janitorial Services at 309 S. Third St. Building; 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 High Quality Concepts, Inc. dba Best Janitorial Services of Nevada, for Bid No. 605612-20, for Annual Requirements Contract for Janitorial Services at Clark County Family Courts; 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 Curbelo, Inc. dba Nevada Cleaning Systems, for Bid No. 606537-23, for Annual Requirements Contract for Janitorial Services at Child Haven Campus and DFS Center K-1 K-2; 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 an Amendment to the Contract with Opportunity Village, ARC, for CBE No. 605890-21, for Annual Requirements Contract for Janitorial Services at Government Center; 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. 15** Ratify and approve an Amendment to the Contract with Wells Fargo Merchant Services L.L.C. and Wells Fargo Bank, N.A., for CBE No. 603612-15, for Merchant Bankcard 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. 16** Approve the award of Bid No. 606690-23, for Roadway Improvements on Various Streets to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Unicon, LLC; 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 Contract with Charleston Residential Services LLC dba Crossroads of Southern Nevada, for RFQ No. 605240-19, for Crisis Stabilization and Supportive Housing Continuity of Care Program; 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. 18** Approve an Amendment to the Contract with UMR, Inc, for RFP No. 604028-16, for Medical and Dental Third-Party Administration (TPA) Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)



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

**ITEM NO. 19** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - November 1, 2023; Laughlin TAB - October 10, 2023; Paradise TAB - October 31, 2023; Sandy Valley CAC - October 10, 2023; Searchlight TAB - October 11, 2023; Spring Valley TAB - October 10, 2023 and October 31, 2023; Sunrise Manor TAB - November 2, 2023; Whitney TAB - October 12, 2023; and Winchester TAB - October 31, 2023.

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

**ITEM NO. 20** Receive notice regarding Change Order No. 1 to the contract with Las Vegas Paving Corporation for construction of the Residential Streets Pavement Reconstruction #104 - Lot 1 & 2 project (Bid No. 606515-23). (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 and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) to increase total funds for design services for the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (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 and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for design of the Thomas Edison Detention Basin, Collection and Outfall project. (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 and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 3009 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, and City of Henderson to add City of Las Vegas and City of Henderson as participants in the Arterial Reconstruction: Gomer Road, Gowan Road, Durango Drive, Eastern Avenue and Various Roadways project. (For possible action)

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

**ITEM NO. 24** Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 3035 among Clark County, Regional Transportation Commission of Southern Nevada, and City of Las Vegas to add City of Las Vegas as a participant in the Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)

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

**ITEM NO. 25** Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1219 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Pyle Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

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

**ITEM NO. 26** Approve and authorize the Chair to sign Interlocal Contract No. 3122 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Maryland Parkway Underground Utilities between Tropicana Avenue and Flamingo Road project. (For possible action)

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

**ITEM NO. 27** Approve and authorize the Chair to sign the First Amendment to the Interlocal Agreement for Maintenance of Infrastructure Improvements along the Clark County 215 Bruce Woodbury Beltway between Clark County and City of Las Vegas addressing the maintenance and operation responsibilities for regional flood control facilities, trails and streets crossing the Beltway within the jurisdictions of the City of Las Vegas and Clark County. (For possible action)

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

**ITEM NO. 28** Approve and authorize the Director of Public Works to sign a Revocable License Agreement between Clark County and Las Vegas Super Bowl Host Committee, Inc., a Nevada nonprofit corporation, to use a portion of the Tropicana Detention Basin for off-site operational compounds and for vehicle and cargo inspection screening in support of Super Bowl LVIII being held at Allegiant Stadium; and take any action deemed appropriate. (For possible action)

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

**ITEM NO. 29** 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-12-5-23-1) be approved.

**ITEM NO. 30** Ratify and authorize the Chair to sign Interlocal Agreement No. 606815-23 with Nevada Division of Forestry, for CBE No. 606815-23, for Interlocal Contract Between Public Agencies; 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 Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured Assessment Roll AR-1205-23-22 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. 32** Per NRS 253.040, approve a bond for the Public Administrator to administer estates from January 3, 2023

through January 3, 2027. (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 Offers of Judgement served in Antonio Gonzalez-Rodriguez; Consuelo Gonzales Posada v. Clark County et al., Case No. A-19-78752-C (For possible action)

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

**ITEM NO. 34** Ratify the Chief Financial Officer's execution of the Settlement Agreement and Mutual Release between Clark County, Las Vegas Justice Court and Matterhorn. (For possible action)

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

**ITEM NO. 35** Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Juvenile Probation Officers Association (JJPOA), effective July 1, 2023 through June 30, 2026; and extend the same salary and benefit changes to non-union employees not covered by the JJPOA Collective Bargaining Agreement. (For possible action)

SCHILLER Commissioners, it is now past 10:00 a.m. so we can now move to the public hearing section of your agenda.

Item 35 is pursuant to NRS 288.153. Conduct a public hearing and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Juvenile Probation or Probation Officer's Association, effective July 1, 2023 through June 30th, 2026 and extend the same salary and benefit changes to non-union employees not covered by the JJPOA Collective Bargaining Agreement.

GIBSON Good morning.

CHRISTINA RAMOS Good morning, Commissioners. For the record, Christina Ramos, Deputy Director of Human Resources.

GIBSON Will you pull that microphone over right in front of you?

RAMOS Do you want me to repeat it? Okay.

The item before you is a full contract with a three-year term from 7/1/2023 through 6/30/2026. The cost for the agreement is \$1,151,620. Of the entire agreement, 11 articles were amended and there are 252 impacted positions. I respectfully request your approval of this agenda item.

KEVIN EPPENGER And yes, on behalf of the 186 juvenile probation officers, we encourage the Commission to look into the contract, and we would appreciate your support.

GIBSON Would you state your name, please, for the record?

EPPENGER Kevin Eppinger, President of Juvenile Justice Probation Officer's Association.

GIBSON Thank you.

EPPENGER Sorry.

GIBSON Thank you. That completes your presentation on the County contract?

RAMOS Yes. I would like to thank Kevin though and his team who's always in the back. We spent a really long day, but we finally got a three-year, fair agreement that we've got put in place.

GIBSON Thank you very much. This is a public hearing. Is there anyone here who wishes to speak on this item? That's Item 35 that relates to this contract with the Clark County Juvenile Probation Officers Association. There being no one, the public hearing is closed.

SEGERBLOM Move to approve and congratulate everyone. Thank you.

EPPENGER Thank you.

RAMOS Thank you.

GIBSON Yes, thank you very much for your work. There's a motion for approval of Item 35, which is the new contract with the Probation Officers Association. Please cast your votes. And the motion carries.

EPPENGER Thank you.

RAMOS Thank you.

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

**ITEM NO. 36** Conduct a public hearing and approve, adopt and authorize the Chair to sign 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; or take other actions as appropriate. (For possible action)

**ACTION:** Held to the January 2, 2024 Board meeting.

**ITEM NO. 37** 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 the business section of your agenda. Item 37 is to 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.

GIBSON Are there any emerging issues? Commissioner Segerblom, did you have one?

SEGERBLOM Yes. Thank you, Mister Chair. Last month, we had an appointment to Justice Court position in Henderson Justice Court. And at the time, it was understood that we would be able to - there was a second vacancy created by our Assistant County Manager that we would be able to appoint that position also. It turns out that given the length of time that would require to post the position, create a committee to investigate and all that stuff, they wouldn't be able to actually pick the person until after the filing period closes which is in January.

So, I wanted to propose we all met with the individuals that were selected for the first position. I would propose that you could just consider that group of people. We could waive the rule that we have currently requiring a new opening. And I would ask that with the Board, this be put on the agenda for the second meeting in December where we could decide whether we want to waive the rule that requires a new opening and just consider the people that we've already considered for the first position back in November, if that makes sense.

GIBSON Counsel? Miss Logsdon?

LISA LOGSDON So, I think what you're asking is staff to come back with a proposed agenda item regarding a waiver of the resolution. And if that waiver would occur, then you could have a separate agenda item to make an appointment.

SEGERBLOM Correct. And then the vote would be in January after the - or during – so whoever we picked could be know that they were picked and file in that period, that window in January. I think there's a 20-day window in January when you have to file.

LOGSDON So, per your Board rules, you would have a discussion item first, so you're coming up on some timing issues with that because your Board rules require a discussion item to be brought before this Board to discuss that. And so, you would really be looking at a three-meeting process under your rules.

SEGERBLOM Alright. So, when could we actually take a vote then? Would it be within that period where people would know whether they could file or not?

LOGSDON You could have your discussion item at your next meeting and then you could agendize depending on how that discussion item went. Could agendize for the first meeting in January. You could have a dual, kind of if this passes, then you could vote on a second item, kind of agenda item.

SEGERBLOM Alright. That would be my request at this time. Thank you.

GIBSON Is there any comment on that request? So, we'll see this item on for discussion at our next meeting. Alright. Thank you.

JUSTIN JONES Mister Chair?

GIBSON Yes?

JONES

I just wanted to say on behalf of everybody, well done to all of our amazing team at Clark County for their efforts when it came to F1. I know that was a tremendous effort across the board.

And I did want to specifically address, I raised this at prior meeting, the work of our Public Communications team working with Public Works was tremendous. I think that we need to bring that same level of communication to our Public Works projects across the board. And so, I just ask that we really explore working with Public Works to make sure that communications with regards to the projects that we all drive through, the orange cones that we drive through every day get the same level of attention that certainly F1 did.

GIBSON

Thank you. Are there any other emerging issues? Commissioner Naft?

MICHAEL NAFT

Chairman, just a comment of thanks. This Board has led - since we've been in this meeting, the federal government announced the \$3 billion grant for the Brightline West project. This Board's led two resolutions unanimously in support of that project, and just wanted to acknowledge how transformational that'll be for this community. Thousands of union - well-paying union jobs, tons and tons of carbon removed from the atmosphere. And of course, protecting our vital California tourism industry. So, it's a really big day for transportation in Clark County and really proud of everybody who helped make it happen.

GIBSON

One other thing, a week ago, there were two of our Nevada Highway Patrol Officers killed in a completely incredibly stupid and horrific event. They each left families. We've had some discussion with the Department of Public Safety and others, the Governor's Office and the Governor. And we are, of course, heartbroken at the loss of those lives. Sergeant Michael Abbate and Trooper Alberto Felix, they obviously lost their lives in line of duty, and we extend our most sincere condolences to their families in this difficult time. I think that generally, in Clark County, we don't realize how many miles of highway - State highway that they have responsibility for. They're out there working and protecting us every day.

In the wake of their passing, the Injured Police Officer's Fund is accepting donations to help Sergeant Abbate and Trooper Felix's families. If you would go to <https://IPOF.vegas> to donate. The only official website collecting donations on behalf of these officers' families is IPOF.vegas. We hope that the community will step forward and bring some support forward. These families have been left without their primary source of support, and all because of the needless criminal act that was perpetrated by an individual while they were attempting to help someone. We wish we could do more, but one thing we can do is remember them. We need to keep their families in our prayers. If we know them, we need to be reaching out. There's a lot of numbness that occurs in a family when there has been this kind of a tragedy, and we encourage people to go to IPOF.vegas and consider making contributions that would support these families.

I also want to comment on the thing, the thing, the item that Commissioner Jones mentioned. The Formula One race was something that was extremely difficult for the community. No other community could have gotten it done, but it was, we know at the expense of considerable sacrifice by a lot of people. First, the time and the energy and the professionalism that was shown by the departments in our County is something that really made it all happen, and we appreciate and recognize that work.

GIBSON

So that people can understand what on earth was the benefit, our community is dependent upon tourism. International travel to Las Vegas still has not completely recovered. During the Formula One broadcast, it is estimated that there were 100 million international eyeballs or sets of eyeballs on that race. It showed Las Vegas actually in an incredibly beautiful and effective way. We hope for the recovery of the

international travel to our community and even growth in the travel from the international segment to the community. And we pledge that we're looking very hard at that event and everything that went into it so that - to the extent that we can make it much more efficient and less impactful to us, we pledge to do just that.

And over the coming weeks, we'll be doing that evaluation and there will be - we'll publish the outcome of the things that we consider and determine. We're in discussions and we'll continue to be in discussions with the Convention Authority and with the Formula One people. And I think that we deserve the credit, or we should extend credit to those agencies, those departments in our agency that were effective in helping the Formula One race be successful the way it was. We will reap benefits from it, and we will also get to a point where it happens in a considerably easier way than it did this past year. So, thank you very much for all that you've done to help us get through this.

Mister Schiller, I think that concludes our identifying emerging issues item.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 38** Appoint a qualified individual to serve on the Las Vegas Stadium Authority Board of Directors for a four-year term commencing January 1, 2024, from the list of the following individuals: Incumbent: Thomas White; New Applicants: Diane Bartholomew, Shelli Hayes, Bobby House, Thomas Keefe, Dennis Montalvo, Andrew Ramirez, Brian Scroggins, Diana Valles, and Kelvin Watson; and Reappoint Jan Jones Blackhurst for a four-year term commencing January 1, 2024. (For possible action)

SCHILLER

Commissioners, Item 38 is to appoint a qualified individual to serve on the Las Vegas Stadium Authority Board of Directors for a four-year term commencing January 1st, 2024, from the list of the following individuals: incumbent Thomas White; New applicants: Diane Bartholomew, Shelli Hayes, Bobby House, Thomas Keith, Dennis Montalvo, Andrew Ramirez, Brian Scroggins, Diana Valles, and Kelvin Watson; and reappoint Jan Jones Blackhurst for a four-year term commencing January 1, 2024.

SEGERBLOM

Mister Chairman, I would move to nominate Diana Valles and Jan Jones for these two positions.

GIBSON

Any discussion on the motion? Please cast your votes. And the motion carries. Thank you.

**ACTION:**

It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the appointment of Diana Valles and the reappointment of Jan Jones Blackhurst to the Las Vegas Stadium Authority Board of Directors, each for a four-year term commencing January 1, 2024) be approved.

**ITEM NO. 39** Approve and authorize the Chair to appoint 5 additional members (inclusive of 1 At-Large member, 2 Representatives, and 2 Alternates) to the Community Development Advisory Committee (CDAC) from the list of the following nominees: Kimberly Schwartzlander and Sondra Cosgrove (Each Representing 1 Town Advisory

Board/Citizens Advisory Council); Kimberly Schwartzlander, Sondra Cosgrove and their respective Alternates: Angelo Carvalho, and Stephanie Jordan, and Laura Martin (Representing 1 At-Large) Laura Martin. (For possible action)

SCHILLER Commissioners, Item 39 is to approve and authorize the Chair to appoint five additional members inclusive of one at-large member, two representatives, and two alternatives to the Community Development Advisory Committee from the list of the following nominees: Kimberly Schwartzlander and Sondra Cosgrove each representing one Town Advisory Board Citizens Advisory Council; Kimberly Schwartzlander, Sondra Cosgrove, and the respective Alternates: Angelo Carvalho, and Stephanie Jordan, and Laura Martin. Representing one at-large is Laura Martin.

GIBSON Commissioner Segerblom, did you have a motion?

SEGERBLOM Yes. I would make a motion to appoint these individuals to the CDAC committee.

GIBSON Okay. Are there any questions or comments? Please cast your votes.

So, to be clear, there are to appoint five additional members, and one at-large and two representatives and two alternates. So, if you count this, I think that accommodates that number.

So, there's a motion on the floor to appoint those folks that are listed to the positions that are noted in the agenda. Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the appointments of representatives Kimberly Schwartzlander and Sondra Cosgrove, alternates Angelo Carvalho and Stephanie Jordan, and at-large member Laura Martin to the Community Development Advisory Committee) be approved.

**ITEM NO. 40** Ratify the appointment of Jason Douglas as Fire Chief of the Mount Charleston Fire Protection District effective January 5, 2024. (Sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

SCHILLER Commissioners, Item 40 is to ratify the appointment of Jason Douglas as Fire Chief of the Mount Charleston Fire Protection District effective January 5th, 2024, sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners. With that, I'll turn it over to you, Commissioner Gibson, and I believe he and his family will come down.

I'd like to make one comment. I got to work both with Chief Gonzalez and Chief Douglas extensively and continue to do so on the Mount Charleston flood. Both of them have provided extensive service and I really want to thank Chief Gonzalez for his hard work. I'm recognizing him while we also recognize Jason as he comes down.

GIBSON Yes, if you please come forward with your family members that are here. We really want to extend the formality of this, recognize the formality and go through the formalities of this appointment. We're very grateful for the incredible work. And of course, everyone was tested during the storms we had this season, and a remarkable effort was undertaken by that entire department. Why don't you just come right over here.

So, the process will finalize itself as the badge is pinned on our new Chief. But before



we do that, thank you, sir. You're a remarkable guy and you've done an incredible job. We appreciate the great work that you've done and we're very grateful for the training that you've shown so that we could have this actually happen today. Now before - our process is you get slash half to say something when you come up here. So, congratulations to you. And after you've made your comment, your father is going to actually pin a badge on you. Is that right?

JASON DOUGLAS

Yes, sir.

GIBSON

Alright.

DOUGLAS

I want to thank the Fire Board. This is a great opportunity. I appreciate all your guys' support, especially to the flood. I just want to thank Chief Gonzalez for this election and just the training I've gotten. I want to also just tell everyone I'm excited for this opportunity. I'm honored to actually provide support for the community, the Town of Mount Charleston and the greater Clark County. Thank you.

GIBSON

And are these your guys up here against the back?

DOUGLAS

Yeah. These are all the – a lot of them worked for us, some of them I worked with in the past. Friends, family, everyone who's supported me through this.

GIBSON

We really appreciate your being here today, too. We want to conclude this really quickly so we can get back to protecting the public. Thank you so much. Thank you for being here. Congratulations to your entire family.

SCHILLER

Commissioners, before we do that, we need to make sure you take the formal vote on the motion.

GIBSON

Oh. He's got the badge. Is there a motion to appoint this man?

R. MILLER

I make the motion.

GIBSON

Commissioner Miller has moved to appoint you.

DOUGLAS

Thank you.

GIBSON

And we'll now walk over to our computers and cast our votes. And Chief Douglas is now official. You are indeed appointed. I pushed mine that way, but I - oh, okay. It's fine. It's fine.

**ACTION:**

It was moved by Commissioner Ross Miller, and carried by unanimous vote, that the recommendation (including the appointment of Jason Douglas as Fire Chief of the Mount Charleston Fire Protection District effective January 5, 2024) be approved.

**ITEM NO. 41** Approve, adopt, and authorize the Chair to sign a resolution creating the Clark County Regional Opioid Task Force. (For possible action)

SCHILLER

Commissioners, Item 41 is to approve, adopt and authorize the Chair to sign a resolution creating the Clark County Regional Opioid Task Force.

GIBSON

So, we need a motion to authorize and - a resolution that actually creates the task force before anything more, and I'll entertain the motion.

MARILYN K. KIRKPATRICK And Mister Chair, I'd make the motion to authorize the resolution to create the Opioid Task Force.

GIBSON Please cast your votes on that motion. The motion carries.

**ACTION:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-12-5-23-2) be approved.

**ITEM NO. 42** Appoint fifteen (15) qualified individuals to serve on the Clark County Regional Opioid Task Force for a term ending December 31, 2024, from the list of following applicants: Stephanie A. Abeyta, Leila E.S.H. Garcia, Kyle Kuwahara, Rosa B. O'Bannon, Melanie R. Rouse, Meambi T. Newbern-Johnson, Melissa A. Perez, Eboni J. Washington, Greg S. Theobald, Brandon P. Delise, Ronald L. Ware Jr., Andrew J. Bischel, Albert D. Chavez, Jamie P. Sorenson, Jessica A. Johnson, Thomas A. Alfreda, Jr., Jose Maria Partida Corona, Farzad Kamyar, Charlene A. Letchford, Stephanie L. Mapula Magdaleno, Ashley M. Reich, Timothy C. Smith, Maureen P. Strohm, Ariann Chelli, Erin C. Donohue, Joseph William Engle, Timothy J. Grigsby, Lisa P. Kelso, Rickey R. Reich, Araine M. Scorsone, Emily M. Thomas, Aaron M. Allred, Geoconda Hughes, Kelly B. Morgan, Brian M. O'Neal, Damon R. Schilling, Ryan B. Tyler, BacTrinh N. Dang, Dr. Juana Leia Jordan, Thomas J. Stewart, Jerry L. Cade, Jose Maria Partida Corona, Frederick John Lippmann, Ertha Allyson Nanton, Mayra A. Gonzalez, Dolletta M. Mitchell, Jennifer M. Paulson, Chelsi Nydia Cheatom, Sandra L. Estrada, Kyle D. Heckard, Magdalena Palma, Dianna M. Sbabo, and Barbara J. Tanner. (For possible action)

SCHILLER Commissioners, Item 42 is to appoint 15 qualified individuals to serve on the Clark County Regional Opioid Task Force for a term ending December 31, 2024 from the list of the following applicants: Stephanie A. Abeyta, Leila E.S.H. Garcia, Kyle Kuwahara, Rosa B. O'Bannon, Melanie R. Rouse, Meambi T. Newbern-Johnson, Melissa A. Perez, Eboni J. Washington, Greg S. Theobald, Brandon P. Delise, Ronald L. Ware Jr., Andrew J. Bischel, Albert D. Chavez, Jamie P. Sorenson, Jessica A. Johnson, Thomas A. Alfreda Jr., Jose Maria Partida Corona, Farzad Kamyar, Charlene A. Letchford, Stephanie L. Mapula Magdaleno, Ashley M. Reich, Timothy C. Smith, Maureen P. Strohm, Ariann Chelli, Erin C. Donahue, Joseph William Engle, Timothy J. Grigsby, Lisa P. Kelso, Rickey R. Reich, Ariane M. Scorsone, Emily M. Thomas, Aaron M. Allred, Geoconda Hughes, Kelly B. Morgan, Brian M. O'Neal, Damon R. Schilling, Ryan B. Tyler, BachTrinh N. Dang, Doctor Juana Leia Jordan, Thomas J. Stewart, Jerry L. Cade, Jose Maria Partida Corona, Frederick John Lippmann, Ertha Allyson Nanton, Mayra A. Gonzalez, Dolletta M. Mitchell, Jennifer M. Paulson, Chelsi Nydia Cheatom, Sandra L. Estrada, Kyle D. Heckard, Magdalena Palma, Dianna M. Sbabo, and Barbara J. Tanner.

GIBSON Are you sure that you got all of those?

SCHILLER I was hoping somebody was following along. Les Lee was checking me.

GIBSON Commissioner Kirkpatrick.

KIRKPATRICK Thank you, Mister Chairman. I want to, one, clarify a couple of things because it's been misconstrued on what this Board actually its role is. This was a bill sponsored by Lesley Cohen in the Legislature, and it was actually started to be a statewide opiate task force on death reviews. To review the deaths to see if there's commonalities, which was modeled after Ohio and a couple of other states. However, the State did not want to encumber the cost, so the bill was going to die if we couldn't. I spoke with Assemblywoman Cohen at the time and said, "I felt that we could do it prospectively but not reactively," because they wanted to go back a year and it's just too much. And

KIRKPATRICK

if you'll all remember, we've since hired a Medical Examiner. We've since, at the Health District, put an epidemiologist and those people in place so that we could comply with this and use our opiate dollars to look at the deaths.

So, this Board specifically looks at the deaths. So, there was a lot of people and including the cities, "Oh, this is how the opioid money is going to be spent." Absolutely not. This is going to be looking at trends on deaths that have occurred within opiates, so some of that information might mean things such as how many overdoses did they have before the last overdose? How many - did they have a job and what was their economic background? And some of those things which - I just wanted to clarify that because I've been at two meetings now where I was thrown under the bus on what this committee does, and I'm clarifying this is what it does.

So, I'm going to make a motion to appoint the following people to serve on this Board: Rosa O'Bannon, Melanie Rouse, Meambi Newbern-Johnson, Eboni Washington, Greg Theobald, Brandon Delise, Jamie Sorenson, Jessica Johnson, Doctor Thomas Alfreda, Jr., Geoconda Hughes, Brian O'Neal, BachTrinh Dang, Jerry Cade, Dolletta Mitchell, and Chelsi Cheatom. Is that – yes, that would be my motion.

GIBSON

There's a motion for the appointment of the individuals listed by Commissioner Kirkpatrick. Any discussion? Please cast your votes on the motion. And the motion carries.

**ACTION:**

It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the appointments of Rosa O'Bannon, Melanie Rouse, Meambi Newbern-Johnson, Eboni Washington, Greg Theobald, Brandon Delise, Jamie Sorenson, Jessica Johnson, Dr. Thomas Alfreda, Jr., Geoconda Hughes, Brian O'Neal, BachTrinh Dang, Jerry Cade, Dolletta Mitchell, and Chelsi Cheatom to serve on the Clark County Regional Opioid Task Force for a term ending on December 31, 2024) be approved.

**ITEM NO. 43** Designate the Chairperson and Vice-Chairperson of the Clark County Regional Opioid Task Force for a term ending December 31, 2024. (For possible action)

SCHILLER

Commissioners, Item 43 is to designate the Chairperson and Vice-Chairperson of the Clark County Regional Opioid Task force for a term ending December 31, 2024.

KIRKPATRICK

Mister Chairman, I'm happy to nominate Melanie Rouse and Jamie Sorenson. Miss Rouse is the Coroner which is appropriate to chair this Committee and Jamie Sorenson is Social Services within Clark County as our Chair and Vice-Chair.

GIBSON

Thank you. We appreciate the willingness of the people who've been named to the committee now to serve, and in particular these people who will be responsible for carrying out the charge of the Committee, making sure that the Committee is responsive to the challenge that has been given. There's a motion on the floor to designate the Chair and the Vice-Chair. Please cast your votes. And that motion carries.

**ACTION:**

It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the appointments of Melanie Rouse as Chair and Jamie Sorenson as Vice-Chair for a term ending December 31, 2024) be approved.

**ITEM NO. 44** Discuss a potential resolution establishing a Colorado River Heritage Greenway Park Trail Advisory Council to assist in community service and outreach events in Laughlin. (For possible action)

SCHILLER Commissioners, Item 44 is to discuss a potential resolution establishing a Colorado River Heritage Greenway Park Trail Advisory Council to assist in community service and outreach events in Laughlin. Commissioner Naft.

NAFT Thank you, Manager Schiller. This is an item that was brought to me from the Laughlin Town Advisory Board. I'd like to ask, I guess through Miss Logsdon, to lead some language that this body can move forward appointing a group of advisors on the Heritage Trail. As long as there's no opposition, I don't think it requires actions.

GIBSON No, I don't think that's an action item but that's a - she understands the assignment she's given.

LOGSDON Yes. And if staff has any or if staff will bring in an agenda item back if there's any further discussion of the Board.

GIBSON Great. Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 45** 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)

GIBSON And that we don't have a confidential session, so that completes the agenda except for the public comments.

**ACTION:** No closed session was held. No action was taken by the Board.

## **PUBLIC COMMENTS**

GIBSON We'd invite those who wish to make public comment to come forward. Please know that I'm departing right now but I will be able to listen to your comments, and Commissioner Segerblom will take responsibility for managing the meeting.

COLEMAN Yes. My name is Margaret Ann Coleman, that you want Margaret Watson to be me at 301 Duke, but I'm 1316 Wizard. I want to address that. Now, I'm at a point where I don't want to be on the Board. You people are callous. You're creating criminal matters that I have to confront criminal stoppers to contact you. I'm going to sue you people for trying to kill me at 1316 Wizard and creating that house. I got 37 jacks in my house that's overloading and giving me electricity overload. You want that to be the Fire Department Station? I didn't create that problem when I left 1316 Wizard, 2007, when I owned it. I'm going through pure hell to get my ownership. As I told you, you want DBA and LLC to take over Pegas. Pega, I want them released. Now I came up here nice, but listening to you all talking about safety, you're not trying to save me and my kids' life.

My children are suffering and I'm tired of trying. I'm 70. I'm in my 70s. I'm getting old and I'm fed up and I haven't lived a life here. I haven't even gambled. You got my money tied up in this system because I wanted to be on the Board seat to have - to

COLEMAN

earn an income.

You got this alkaline water that is battery water, and you know it's in my house coming through the refrigerator ice. You guys had set that house up to kill me. I wanted to stop. I want my money. You got Tom Hopper next door. As I told you, got attorneys next door that is trying to supply the neighborhood. That's why they're hating me because I'm back to take control over my ownership. But I want my money so I can move out and make some choices for safety and get my kids to safety.

Laws of Vegas have not done me equality or equal rights to take care of my children and raised them here. To have another child here has been an insult, I'm sorry to say it. I created you Board members to create the comfort of living for not only everybody but for me and my family, and you have destroyed my whole honesty and appreciation for you of being here. And I feel sorry for myself, and that I never wanted to do is feel pity. I want to leave with my head up high when I leave Las Vegas. I was a winner in the court system of receiving workman's comp and my pension, and you got them on the same block of trying to destroy me. Roaches coming into my house. I had to put towels up to stop electricity.

SEGERBLOM

Thank you, Miss Coleman. Mister Braisted?

DANIEL BRAISTED

Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. I want to thank the County for providing the large TV in the amphitheater so that we could watch the Formula One without all the traffic. It was very effective, and I know what happened there and in Henderson. Just wondering how many of the flat TVs in the downtown homeless area carried the race? The problem with the homeless area, all they talk about is homeless, and we should have stuck the Formula One down there. The Catholic Charities has a dining room that has 10 screens in it, so consider that for future. The small cover that damaged the Formula One race car during the practice, I believe, is the same small cover that is missing in several of the roadways on the pipes here in town. I've reported two to SeeFix and - what is it? SeeClickFix or whatever. I've reported two and I know of others.

So, upcoming - I don't represent these conventions but the big one coming up in December is the Longevity Fest 2023. It's a repeat convention that comes to town and they bring in state-of-the-art health devices, and it's on a Thursday, Friday, and Saturday, December 14th and 16th. So, even if you just went on a Saturday - the County people can go on a Friday, and the fee is - you'll probably get a discount, but I think it's about \$500. But the number of tests that you can experience walking around from all the booths and the feedback is very valuable. And I think a lot of the devices there should be in our prisons and should be in our jails and the first responders. There's certain devices that deal with COVID that we don't see on the site.

The other big convention coming up, of course, is CES and that's in January, the 9th through the 12th. Go to CES.tech to buy a ticket to walk to the floor. It's \$300 now. The key area is the Eureka Park. Every year, all those booths are - all those companies are only allowed one booth, none of the big ones. So, there's a lot of little businesses in there and that's in the basement of the Venetian Expo. I wonder how many companies or businesses in Nevada or Las Vegas County or Clark County are going to be down there exhibiting. We're talking about building this, our infrastructure and jobs, and we don't exhibit there. The patent offices there, they have pitch contests. They even have a place for universities to brag about what they do. So, consider adding CES to your schedule.

SEGERBLOM

Thank you.

DOCTOR JUANA JORDAN

Good morning to the Chair, Vice-Chair, and the illustrious Board of County Commissioners. I am Doctor Juana Leia Jordan, and I am speaking as it relates to Item 42. I am pleased to be an applicant however displeased that I was not selected. I am going to just quickly revitalize you about and navigate through who I am.

I am a Las Vegas citizen who has been in Las Vegas since May 13th, 1979 as an undergraduate coming to Las Vegas at an early age from HBCU. Got my master's from UNLV as one of the first Black graduates in the School of College of Education and Counseling. Finally, my doctorate is from Santa Barbara, University of Santa Barbara in California at Fielding Graduate School. I have been a grassroot advocate starting with Assembly Petrick, if we remember him from District 18. I remember working with Governor Miller doing volunteerism. Also, with the Honorable Bryan. Everyone knows that.

I remember you, Honorable Kirkpatrick, when you were working over here behind the (inaudible). I remember that. And also, to Tick Segerblom, one of the EEO great attorneys. I am representing Spring Valley District F by the incomparable humanitarian, Justin Jones. Also, Michael Naft also in that district. I represent you on the Spring Valley Board. And the Historic West Side, William McCurdy. I have been an advocate for the less fortunate. And opioid, I was talking with Madam Hillary Clinton as it related to opioid addiction. Life skills, training, don't decriminalize the people. Let's give them what they need as it relates to the training.

I am here also to say when Nevada State College became a college, I ran for that position against the legendary Mark Alden, to say that we need Nevada State College. Of course, we didn't have it at this time because our minds had not broadened that perspective.

Next, I was also the four contestants for the appointed positions - excuse me, I know my time's up, for Assembly 42. But I'm here to tell you that I feel the need that we have the task force and I'm just letting you know that I appreciate all that we have done and thank you so much for your time. I hope to be back again, and I will continue to serve District F and represent you proudly, Commissioner Jones and Commissioner Naft. Thank you so much.

SEGERBLOM

Thank you so much.

JENNIFER HOUSTON

Good morning, Commissioners.

SEGERBLOM

Good morning.

HOUSTON

My name is Jennifer Houston. I reside at 4624 Diamond Head Drive, Las Vegas Nevada, 89110. And I have lived in Las Vegas for 30 years. In October, I created a nonprofit hostel living and I have IRS approval. For that nonprofit, I know that there is a Bill of Rights for the homeless in legislation now. And in response to the homelessness in Southern Nevada, hostel living presents an innovative solution that goes beyond shelter. Our proposal involves establishing a hostel community within a gated space, comprising of approximately 30 homes, a communal backyard and a clubhouse totaling approximately 33 properties. What sets hostel living apart is our commitment to not only providing a home but also preparing occupants for a self-

HOUSTON

sufficient future. Under our 18-month contract, occupants will undergo a comprehensive program. The initial 12 months are dedicated to education and counseling, empowering individuals with the skills and knowledge needed for personal and business development. The subsequent six months will focus on a tailored approach to job readiness and self-sufficiency. We believe that equipping occupants with the tools to secure employment and maintain self-sufficiency can break the cycle of homelessness. Our vision extends beyond a single location. These hostel communities can be strategically distributed throughout the valley. Our hostel model is not just about beds. It's about building a vibrant, inclusive community where individuals from all walks of life can thrive.

By taking a holistic approach to homelessness, we aim to create a positive lasting change in the lives of our occupants. To achieve this, we rely on the support of generous donors, contributions in the form of land, monetary funds or in-kind donations play a crucial role in turning our vision into reality. Donations enable us to extend our reach and make a tangible impact on the lives of those in need. By contributing land, you provide a physical foundation for our hostel communities. Monetary donations empower us to implement and sustain our programs, ensuring that individuals experiencing homelessness receive the support they need. In-kind donations, whether it be supplies or services, further enhance our ability to create a lasting impact.

We invite you to join us at hostel living as we pave the way for a brighter, more reliant future for the homeless population in Las Vegas. Together, we can build a community that not only provides shelter but empowers individuals to secure meaningful employment and achieve lasting self-sufficiency.

This is my first address to the Board, but I assure you it will not be my last. Thank you.

SEGERBLOM

Thank you so much.

DEREK WILLIAMS

Good morning. Name is Derek Williams and I'm kind of piggyback on what she says. I'm holding a picture of a guy sleeping in a box on the streets of Clark County, streets of Las Vegas, and I think it's unacceptable. More must be done. More should be done. We shouldn't have homelessness here. And if we do have it, we should address why we have it. Enough is not being done. I've been here four years. I'm from another area of Ohio, Cleveland Ohio, and there's more there done. More resources. The churches, other places come together as a team, and I think we need to have that here. Enough is not being done. Nobody should be sleeping on the streets here. The guy should not be sleeping in a box on our streets. That's unacceptable. And when we building in all these casinos - I'm not against casinos. I'm not against anyone that tries to better them lock their lives, but more should be done. More need to be done. And I hope that we try to do that. And the people were talking about the water and the grass. You have grass, you have water. Thank God for that. There's people that don't have that. We can start by letting them have a place to take a shower. How about letting them have a place that they could get food or medical attention? Mental attention, things like that. And then we can maybe better our community. Until we address that, that's going to be a problem, and I'm seeing that. Okay?

I thank you for listening and I hope we actually can do something about that. Of all the people of the City, this State and this County. Thank you.

SEGERBLOM Thank you.

UEHLING Yeah, thank you for giving us permission to clap again in the last part of the session. It's no (inaudible)

SEGERBLOM Would you state your name, please?

UEHLING My name is Ed Uehling. Excuse me. U-E-H-L-I-N-G. Thank you. It's no secret that this Board of Directors is very disappointed with some of the decisions of the court. And therefore, with the basic concept on which the United States of America was founded, which is separation of powers. You control two of the powers in the County and now you're manipulating. You are actually manipulating with the District Attorney here in this office to control who is going to be a judge in our courts. You shouldn't be doing that. The State of Nevada has elected judges, not judges that are manipulated by political wannabes that think they know more than every judge, every other judge, and every other person in the County. This is a - please rescind that decision to play with the timing of the meetings so that you get to appoint the judge. You're just so unbelievable. That's crim - that isn't just criminal. That's against the very founding, the very basis of the United States of America versus China or versus Germany or versus any other government in the world. And you're trying to break it down. You're trying to establish one authority.

And it was stated that no other community in the world could do anything like F1. Excuse me, Macau has been doing F3 for 40 years right down the middle of the city with all the tourists and everything. Macau, when 40 years ago was nothing. It was a backwater and had less gaming revenues than Las Vegas. Now, Macau has almost as many tourists as Las Vegas. It has four times the amount of income - gaming income as Las Vegas. It's an incredible city. If you ever get the chance to go live there - to go visit there. You can't live there because you need a visa to live there, and they don't give the visas out unfortunately. But it's not just Las Vegas. There are lots of things happening all over the world. And when you close yourselves up because you know everything and we know nothing and none of us know anything, we're headed for bankruptcy.

SEGERBLOM I've been waiting for five years to say this, thank you, Mister Uehling.

UEHLING Why? Why would you say thank you?

SEGERBLOM Because you're done. Your time is up. But with respect to the judgeship, all we're doing is allowing the judge we appoint to be able to file for office and run in the election, which as you said is unique to Nevada. Our judges run for office.

UEHLING (inaudible)

KIRKPATRICK Wait, don't respond to him. Don't violate the (inaudible).

SEGERBLOM Good afternoon. Good morning.

VERONICA VERA Hi, Commissioners. My name is Veronica Vera and I initially came up because I was looking at the Clark County website and this was regarding short-term rentals. And it lists things like the application closed on March 13th, 2023, and it goes into the application process. But what it doesn't do is it doesn't give the intervals in which the



VERA

application process is open again. It doesn't talk about, I guess in the different zones, how each - how many they are established. I've heard something about a lottery and it's not a clear process. The application process is clear, but it doesn't - say, this amount of homes within this region will be allowed to do the rental - the property rentals, and I know that Las Vegas earns a good bit of money because of our hotel industry. I don't think that anyone wants to take away from that, but we do want to make sure that they are fair ratios with the rental program and how often - and the intervals - we want to know that it's a fair process. So, I just want to bring that to your attention.

But while I was up here, I noticed that some of the people were talking about the homelessness. I am originally from the East Coast, and I've lived in various areas across the United States, and I'm not here to complain. What I am here to say is that maybe as a solution, maybe there could be a tax that each hotel can pay toward homelessness. Maybe, you all could open money for nonprofit organizations to help solve the problem. No one feels that each one of you should solve the problem, but if you provide vehicles for other people to support the process, maybe we will have less homelessness in the city. And I just, as an individual just sitting here, I didn't know I was coming today. I heard this concern, and great minds - people come together and they come up with solutions. So, as I heard this, I feel like the casinos could get involved. They could contribute a little bit. Maybe, it could be a mandate of something be brought to you all or open money for nonprofits. I myself would open a nonprofit if I had funding to help homelessness here in Las Vegas. And thank you for your time.

SEGERBLOM

Thank you. Seeing no one else, I'll recess the public hearing and resume tomorrow morning at 9:00 a.m.

There being no further business to come before the Board at this time, at the hour of 11:19 a.m., Vice-Chair Segerblom recessed the meeting to the hour of 9:00 a.m. on Wednesday, December 6, 2023, for the Zoning agenda.

APPROVED:

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

ATTEST:

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