

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL
TRUSTEES

9:05 AM TUESDAY, DECEMBER 2, 2025
COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES**CALL TO ORDER****SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION**

1. Present a proclamation in recognition of Boyd Gaming's 50 years of service.

SEC. 3. PUBLIC FORUM

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

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on November 4, 2025. (For possible action)
(Available in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 31**NOTE:**

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

Purchasing & Contracts

5. Approve the award of Bid No. 607624-25, for Flamingo Wash, Cimarron Branch from Russell Road to Patrick Lane and Patrick Lane - Durango Drive to Rainbow Boulevard to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)
6. Approve the award of Bid No. 607625-25, for CC-Bruce Woodbury Beltway Frontage Road from Sunset Road to Decatur Boulevard to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

7. Approve the award of Bid No. 607482-25, for Video Management System (VMS) Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Convergent Technologies LLC; and rejection of the Bid received from The McGhee Corporation or take other action as appropriate. (For possible action)

Town Services

8. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Moapa Valley TAB - October 15, 2025 and Sunrise Manor TAB - October 30, 2025.

Business License

9. Approve and authorize the Chair to sign the First Amendment to the Ambulance Service Franchise Agreement between Clark County and Mercy, Inc., d/b/a American Medical Response, to remove the Laughlin service area from the Franchisee's service area in order to reassign that area to another qualified ambulance service provider; and take any action deemed appropriate. Commission District: A. (For possible action)
10. Approve and authorize the Chair to sign the First Amendment to the Ambulance Service Franchise Agreement between Clark County and RBR Management, LLC d/b/a Community Ambulance, to expand the Franchisee's service area to include the Laughlin service area and to establish specific operational requirements for staffing, posting, and contingency coverage; and take any action deemed appropriate. Commission District: A. (For possible action)

Public Works

11. Designate portions of Clark County-owned (Aviation) property as rights-of-way pertaining to Assessor's Parcel Numbers 162-28-401-002 and 162-28-401-019 for portions of Las Vegas Boulevard and Four Seasons Drive; and authorize the Director of Real Property Management or her designee to sign the dedication in fee documents. (For possible action)
12. Approve and authorize the County Manager or his designee to sign Supplemental No. 10 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Kaushal Shah, Senior Vice President, Nevada Business Leader - Transportation) to increase total funds and extend the contract term for the Paradise Road - Phase 3B between Harmon Avenue and Desert Inn Road project. (For possible action)
13. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to increase total funds and extend the contract term for the Bellagio Pedestrian Bridge project. (For possible action)

14. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Jeffrey Douglas, P.E., Senior Vice President/Local Business Leader) to increase total funds and extend the contract term for the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action)
15. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and CMWorks, Inc. (David S. Alexander, P.E., CCM, Director, Vice President) for construction management services on the Warm Springs Road from Decatur Boulevard to Dean Martin Drive and Valley View Boulevard from Windmill Lane to Maule Avenue project. (For possible action)

Comprehensive Planning

16. Approve a list of public land sale nominations for disposal by the BLM and authorize the Director of the Department of Comprehensive Planning to submit the land sale nomination list to the Bureau of Land Management. (For possible action)

Real Property Management

17. Approve and authorize the Director of Real Property Management or her designee to sign Amendment No. 8 to Contract for Consulting Services for Ground Lease Portfolio Phase II with JABarrett Company, LLC (James A. Barrett, President) for the financial report reviews of Clark County's portfolio of ground leases on Department of Aviation lands. (For possible action)

Budget & Finance

18. In accordance with NRS 244.210 and 354.220 through 354.250, approve, authorize, and adopt the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)
19. Approve the reallocation of \$7,090,275 of appropriations from the James Regional Recreation Center (RP.A0325102) within the Parks and Recreation Improvements Fund (4140.003) for the Echo Trail Community Center project. (For possible action)

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

20. Approve and authorize staff's evaluation and pre-qualification of professional service providers for nine (9) categories of services and works; and authorize the General Manager to select and enter into contracts with pre-qualified professional service providers to perform planning, engineering, and construction services on District projects, contingent upon the submission of the required insurance and disclosure of ownership and employment information, for the period of January 1, 2026 through December 31, 2027; or take other action as appropriate. (For possible action)

21. Receive and accept the Annual Comprehensive Financial Report (ACFR) prepared by the accounting firm of BDO USA, PC for the audit of the financial statements of the Clark County Water Reclamation District for fiscal year 2025; or take other action as appropriate. (For possible action)

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

22. Approve a settlement in the matter of District Court Case No. A-24-895947-C, entitled Amy Isaacson v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents. (For possible action)
23. Approve a settlement between University Medical Center of Southern Nevada and the Department of Health and Human Services; and authorize the Chief Executive Officer to execute any necessary settlement documents. (For possible action)

General Administration

24. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured Roll AR-1202-25-23 and order the corrections to be made. (For possible action)
25. Approve the settlement of the claim of Autumn Douglas in the amount of \$75,000. (For possible action)
26. Approve the submission of a grant application to the State of Nevada's Nevada Attainable Housing Account for \$1,000,000 in Homeownership Grant Funds for Downpayment Assistance to be provided by the County to Community Land Trust homebuyers; authorize the County Manager or his designee to execute any required documents and accept any grant funds awarded. (For possible action)
27. Approve the submission of a grant application to the State of Nevada's Nevada Attainable Housing Account for \$7,945,524.57 in Local Government Matching Funds for reimbursement of County incentives provided in FY25 for attainable housing development; authorize the County Manager or his designee to execute any required documents and accept any grant funds awarded. (For possible action)
28. Approve the submission of a grant application to the State of Nevada's Nevada Attainable Housing Account for \$9,181,300 in Development Opportunities Funds for the gap funding for the development of the Community Land Trust homes; authorize the County Manager or his designee to execute any required documents and accept any grant funds awarded. (For possible action)
29. Approve and authorize the Chair to sign a resolution setting compensation at \$125 per day, for members of the Board of Equalization who are not elected public officials, for their work in responding to public concerns regarding property assessment disputes. (For possible action)

30. Receive the report of donations accepted by Clark County Family Services (CCFS), including the Southern Nevada Children's Assessment Center, from July 1, 2025 through September 30, 2025, for the use and benefit of CCFS and the children and families it serves. (For possible action)
31. Approve and authorize the Chair to sign and issue an Order for Publication and Sale of Listed Properties held under Trustee Deed to be published in a newspaper of local circulation at least once a week for four consecutive weeks prior to the sale. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

32. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Section 12.1, "Permit Requirements for Minor Sources," to update and clarify language throughout, modify the definition of "minor source," add a map requirement to application contents, and modify public participation requirements; amend Section 102, "Gas-oline Dispensing Facilities," to clarify and modify monitoring inspection frequency requirements; and providing for other matters properly related thereto; and to authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)
33. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13 of the Clark County Code by adopting a new Chapter 13.08 entitled The Wildland-Urban Interface Code of Clark County; adopting by reference the 2024 International Wildland-Urban Interface Code; adding, amending, modifying, supplementing, deleting certain sections thereof; providing for violations thereof; and providing for other matters properly related thereto. Commission District: All (For possible action)
34. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13, Chapter 13.04 of the Clark County Code by deleting the adoptions by reference to the 2018 International Fire Code and the Southern Nevada Consensus Fire Code Amendments adapted to the 2018 IFC including various NFPA standards; adopting by reference the 2024 International Fire Code; adding, amending, modifying, supplementing, deleting certain sections thereof; providing for violations thereof; and providing for other matters properly related thereto. Commission District: All (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

35. 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.
36. Approve and authorize, in accordance with NRS 4.032, the appointment of Bernie Zadrowski, Esquire to the panel of Justices of the Peace Pro Tempore, as substitute for Justices of the Peace, effective Tuesday, December 2, 2025 through December 31, 2026, or take other action as appropriate. (For possible action)
37. Approve the reappointment of Joaquin Diaz to the Clark County OPEB Board of Trustees effective January 1, 2026, for a term set to expire December 31, 2027. (For possible action)
38. Reappoint one alternate member, Petra Latch, to the Clark County Board of Equalization for 4-year term ending December 31, 2029. (For possible action)
39. Appoint one (1) qualified individual to serve on the Laughlin Town Advisory Board for a two-year (2-year) term ending January 6, 2027, from the following list of applicants: Carrie Larson, Joseph Stone. (For possible action)
40. Discuss amending County Code as it relates to a proposed boundary and name change for the Lower Kyle Canyon Citizens Advisory Council, and direct staff accordingly. (For possible action)
41. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

PUBLIC COMMENTS

Comments by the General Public

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

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

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

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

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