

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 A.M. TUESDAY, JULY 20, 2021

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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 three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. Public Comment
2. Approval of Minutes of the Regular Meeting on June 15, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

MOVED BY: Jim Gibson

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Jim Gibson

ACTION: APPROVED AGENDA AS RECOMMENDED.

VOTE: 7

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

Absent: None
Abstain: None

SEC. 2. CONSENT AGENDA: Items No. 4 through No. 55

NOTE:

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

MOVED BY: Jim Gibson

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 4 THROUGH 60, WITH COMMISSIONER JUSTIN JONES ABSTAINING FROM ITEM NO. 31, AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None
Absent: None
Abstain: None

Purchasing & Contracts

4. Authorize the Chair to sign an Amendment to the Interlocal Agreement with Austin Peay State University, for CBE No. 605514-19, for Spatial Ecology and Habitat Use by Nevada Gila Monsters; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605514-19 Interlocal Amendment

5. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno, for CBE No. 605571-20, for Desert Tortoise Nesting Study on the Boulder City Conservation Easement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605571-20 Amendment

6. Authorize the Chair to sign an Amendment to the Interlocal Agreement with United States Geological Survey, for CBE No. 604682-17, for Desert Tortoise Predator-Prey Dynamics; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C604682-17 Interlocal Amendment

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

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605596-20 Interlocal Amendment

8. Approve an Amendment to the Contract with Sun Life Assurance Company of Canada, for RFP No. 604258-16, for Group Life and Long-Term Disability Insurance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (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: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604258-19 Disclosure

ATTACHMENT: P604258-16 Amendment

9. Approve the award of Bid No. 605822-21, for Clark Place - Central Plant Upgrades to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Monument Construction; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605822-21 Disclosure

10. Approve the award of Bid No. 605852-21, for Annual Requirements Contract for Air Conditioning Parts and Supplies Countywide, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to BCGM Company Inc. dba Johnstone Supply of Las Vegas for Packages 1 through 13; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605852-21 Bid Summary

ATTACHMENT: B605852-21 Disclosure

Town Services

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - June 9, 2021; Laughlin TAB - May 11, 2021; Lone Mountain CAC - June 8, 2021; Lower Kyle Canyon CAC - April 27, 2021; Paradise TAB - June 8, 2021; Searchlight TAB - May 12, 2021; Spring Valley TAB - June 8, 2021; and Sunrise Manor TAB - June 10, 2021.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 060921.pdf

ATTACHMENT: Laughlin 051121.pdf

ATTACHMENT: Lone Mountain 060821.pdf

ATTACHMENT: Lower Kyle Canyon 042721.pdf

ATTACHMENT: Paradise 060821.pdf

ATTACHMENT: Searchlight 051221.pdf

ATTACHMENT: Spring Valley 060821.pdf

ATTACHMENT: Sunrise Manor 061021.pdf

Business License

12. Approve the application for a change of location of a licensed Importer/Wholesaler for Cork Distributors, LLC (A Nevada Limited Liability Company), located at 831 Pilot Road, Suite D, Las Vegas, Nevada 89119 in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Cork Distributors, LLC - Backup Documents_Redacted

Social Service

13. Ratify the submission of the FFY19 FEMA Public Assistance COVID-19 Clark County Isolation-Quarantine (ISO-Q) grant application in the amount of \$5,602,264.12 for the Cashman ISO-Q facility for treatment and monitoring homeless COVID-19 patients; and authorize the Administrator of Human Services or his designee to sign any grant assurances and award documents from the State of Nevada Division of Emergency Management; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

14. Ratify the submission of the FFY19 FEMA Public Assistance COVID-19 Non-Congregate Shelter grant applications in the amount of \$21,475,476 and \$8,592,630 for non-congregate shelter housing for high risk population affected by the COVID-19 crisis; and authorize the Administrator of Human Services or his designee to sign any grant assurances and award documents from the State of Nevada Division of Emergency Management; and accept any funds

awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

15. Authorize the creation of (1) full time Limited Perm Family Services Specialist (C27) or equivalent position and (1) full time Limited Perm Family Service Assistant (C22) or equivalent position to expand the Step-Up program to include Project HHHOME (Housing, HIV Health Outcomes and Employment) which will serve HIV positive youth ages 16-24 and their families. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Public Works

16. Approve and authorize the County Manager or her designee to sign Supplemental 8 to the professional engineering services contract between Clark County and WSP USA, Inc. (Thomas G. Lewis, President) for additional engineering services for the Paradise Road - Phase 3B between Harmon Avenue and Desert Inn Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 8 Contract WSP USA ParadiseHarmonDesertInn

17. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) to provide design engineering services for the Tropicana Avenue / Broadbent Boulevard between Boulder Highway and City of Henderson limits project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Jacobs Eng Grp Tropicana-Broadbent

18. Approve and authorize the Chair to sign an indemnity, defense and hold harmless agreement between Clark County and Matter UnCommons LLC (James M. Stuart, Authorized Representative) and Matter Durango LLC (James M. Stuart, Manager) (Matter UnCommons LLC and Matter Durango LLC, together as "Owner") for a freestanding sign within a portion of Assessor's Parcel Number 176-04-201-009 located within a drainage easement generally located on the southeast corner of Durango Drive and the Clark County 215 Beltway. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: IndemnityDefenseHoldHarmless Agreement Matter UnCommons & M

19. Approve and authorize the Chair to sign a licensor consent, assignment and assumption agreement among Clark County, Las Vegas Facility Holdings LLC, a Nevada limited liability company (Brian Orsak, Manager), and Valley Health System, LLC (Steve Filton, Vice President), assigning all duties, rights, obligations, and interests in a certain Revocable License and Maintenance Agreement dated December 12, 2017, from Las Vegas Facility Holdings LLC to Valley Health System, LLC. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Consent Assignment.pdf

ATTACHMENT: Valley Disclosure.pdf

Real Property Management

20. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Third Amendment to Lease Agreement between Clark County and Rhonda. L. Mushkin Chartered dba Mushkin & Rosenblum Chartered and Singer & Larsen, P.C. for ±4,960 square feet of office space located at 1291 Galleria Drive #230 (Assessor's Parcel Number 178-03-110-022); and authorize the Director or her designee to sign any other necessary documents related to management of the lease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Singer Mushkin Backup

21. Approve and authorize the Director of Real Property Management or her designee to sign a Revocable Permit and Donation Agreement between Clark County and Searchlight Betterment Organization, a non-profit, for the donation of a mural and solar lighting on top of the mountain on APN 243-35-310-083 known as the Flag Pole Box in Searchlight, and sign any other documents as necessary to complete the transaction. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

22. Approve and authorize the Chair to sign a Resolution to Declare the County-Owned Property as Surplus and Make Offer to Reconvey ±1.25 acres of vacant Clark County owned real property (Assessor's Parcel Number 162-20-212-005) located on the northwest corner of Harmon Avenue and Polaris Avenue; and authorize the Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the prior owner or successor-in-interest and any other documents necessary to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-20-21-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PW Surplus Backup

23. Approve and authorize the Director of Real Property Management or her designee to sign a Lease Agreement and any necessary documents between Clark County (County) and Beltway Business Park Warehouse No. 11, LLC, for the development of ±6.70 acres of County-owned land known as Assessor Parcel Numbers 176-01-801-016, -017, -022, -033 & -036, generally located at the northeast corner of Warm Springs Road and Edmond Street. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BBP WH 11 backup

Budget & Finance

24. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A." (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-20-21-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 7-20-21

ATTACHMENT: Agenda back up 7-20-21

25. Approve the claim settlement of the auto bodily injury claim of Oscar Rodrigo Pacheco Partida. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

26. Approve the claim settlement of the auto bodily injury claim of Adriel Alonso Ramirez Flores. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

27. Receive a quarterly report of donations received for the LAS name change from March 1, 2021 through June 30, 2021. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LAS Name Change DONATION SPREADSHEET BCC

28. Approve, adopt, and authorize the Chair to sign a resolution abolishing the Moapa Town Capital Construction Fund (4400). (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-20-21-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Abolish Fund 4400 Resolution

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

29. Approve the General Manager to increase the annual contract amount to \$750,000 and utilize the extension to the existing State of Minnesota/National Association of State Procurement Officials (NASPO ValuePoint) Contract No. MNWNC-108, Computer Equipment (Desktop, Laptops, Tablets, Servers and Storage including related Peripherals and Services), competitively solicited and awarded to Dell Marketing, L.P., (Anne Long, Sales Operations) to provide Computer Equipment and Related Services, District CFN 160025; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dell Ownership Disclosure

30. Approve and authorize the General Manager to issue purchase orders to Howden USA Company dba Howden Roots, LLC., (Matt Martin, General Manager), the authorized sole source distributor for Turblex and Roots products and services, for the procurement of Turblex and Roots blower parts, maintenance, repair, and training services on an as needed basis, District CBE No. 210030; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Howden Agreement

ATTACHMENT: Howden Ownership Disclosure

31. Approve and authorize the award of Project No. 21500, "Rapid Response Construction Services", to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of required bonds and insurance. Staff recommends award to TAB Contractors, Inc., (Mark Urban, Vice President); or take other action as appropriate. (For possible action)

ACTION: APPROVED, WITH AN ABSTENTION FROM COMMISSIONER JUSTIN JONES, AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 21500 TAB Contractors Ownership Disclosure

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

32. Approve and authorize the Chief Executive Officer to sign the First Amendment to Hosting Service Agreement with Epic Hosting, LLC and University Medical Center of Southern Nevada ("UMC"); and request for additional funding for licensing and project implementation with Epic Systems Corporation; or take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Epic Hosting LLC - Amendment to Hosting Svcs Agreement

33. Approve and authorize the Chief Executive Officer to sign the Second Amendment to Participation Agreement with HealthTrust Purchasing Group, L.P. and University Medical

Center of Southern Nevada (“UMCSN”); or take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: HPG - Amendment

ATTACHMENT: HPG - Disclosure of Ownership

34. Approve and authorize the Chief Executive Officer to sign the First Amendment to Lease Agreement with HIP Valley View, LLC and University Medical Center of Southern Nevada (“UMC”); or take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: a. HIP Valley View - First Amendment to Lease

ATTACHMENT: b. HIP Valley View LLC - Disclosure of Ownership Form

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

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Support Material - Bylaws

General Administration

36. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2020-2021 Secured and the 2019-2020 thru 2020-2021 Unsecured Assessment Roll AR-0720-21-14 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0720-21-14.pdf

ATTACHMENT: AR-0720-21-14 Ownership.pdf

37. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and

Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

38. Authorize the County Manager to sign a Memorandum of Understanding with the Eighth Judicial District Court and the Las Vegas Justice Court adopting the agreement of the Regional Justice Center Long Range Space Plan; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RJC Space Plan MOU_SIGNED.pdf

ATTACHMENT: RJC Space Plan.pdf

39. Approve, adopt and authorize the Chair to sign the Resolution for the Donation of Surplus Property identified as a 2009 Toyota Camry Sedan, to When U Dream a Dream, Inc. in accordance with NRS 244.1505; and authorize the Chief Administrative Officer or her designee to sign the Transfer of Property Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-20-21-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution WUDAD#25Surplus.pdf

ATTACHMENT: WUDAD#2_AGREEMENT OF TRANSFER OF PROPERTY.pdf

40. Approve an Amendment to the 2020-2024 Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) reallocating \$118,000 of prior years' Community Development Block Grant funds to Accessible Space, Inc. for the rehabilitation and expansion of Hastings House for people with traumatic brain injuries bringing the total allocation of CDBG funds to \$518,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

41. Approve a Substantial Amendment to the 2020-2024 Community Development Block Grant (CDBG) Capital Improvement Plan (CIP) reallocating \$1.0 million of prior years' Community Development Block Grant funds to Family Promise of Las Vegas for the construction of the Family Navigation Center at 3110 E. Twain bringing the total allocation to \$5.4 million. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

42. Approve, adopt, and authorize the Chair to sign a Resolution for the reservation of Clark County's allocation of Private Activity Bond Volume Cap for calendar year 2021 in the amount of \$57,181,548.83; and authorize the Chair to sign related documents. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-20-21-5) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PAB Volume Cap Resolution.bak

43. Approve and authorize the Chair to ratify and accept the grant award from the State of Nevada Department of Health, Division of Public & Behavioral Health to provide transitional housing and residential treatment in the amount of \$1,300,000; and authorize the Court Executive Officer to sign any grant assurances and award documents from the State of Nevada, Department of Health, Division of Public & Behavioral Health; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SG 25259 SAPTA Award Letter

44. Approve and authorize a modification to the grant and budget from the State of Nevada Department of Health and Human Services Division of Public & Behavioral Health and the Board of Regents, Nevada System of Higher Education for \$750,000 for the Law Enforcement Intervention for Mental Health and Addiction (LIMA) pre-booking diversion program and authorize an additional limited permanent specialist position for the LIMA program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LIMA Budget Modification signed

ATTACHMENT: LIMA BCC Agenda 12/15/20 Item 43

45. Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services - Division of Public & Behavioral Health in the amount of \$235,731 for the period July 1, 2021 through June 30, 2022 to fund prevention and treatment of substance abuse; approve and authorize the continuation of two grant funded part time positions: one (1) Management Assistant position and one (1) Facilitation/Mediation Specialist for the period which the grant funds are available; and authorize Administrator or his designee to sign any additional grant documents related thereto and accept funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Budget Summary

ATTACHMENT: Budget Narrative

ATTACHMENT: Subrecipient Questionnaire (8-18) Signed

46. Ratify the grant application submitted to the State of Nevada Department of Health and Human Services Division of Child & Family Services in the amount of \$36,120 for the Children's Justice Act for the period of May 1, 2021 through September 30, 2021; and authorize the Administrator or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NOSA

47. Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for the Young Adult Program in the amount of \$700,000, effective July 1, 2021 through June 30, 2022; approve and authorize the continuation of and fully funding five (5) grant funded limited permanent positions: two (2) Social Worker II (C28), two (2) Eligibility Specialist (C24), and one (1) Office Assistant II (C21) for the period the grant funds are available; approve and authorize the continuation of and 50% funding of one (1) grant funded limited permanent position: one (1) Sr. Family Services Specialist (C29) for the period the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents related thereto; and accept any funds awards. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FAFFY FY22 Clark Co DFS Final 6-17-2021

ATTACHMENT: Budget Narrative Summary

48. Ratify the submission of the scope of work and budget narrative to the State of Nevada Department of Health and Human Services, Division of Child and Family Services to support Foster Youth and Families in the amount of \$2,305,100 for the period of October 1, 2020 through September 30, 2022 and the acceptance of the funds awarded; approve and authorize the creation of six (6) grant funded limited permanent positions: two (2) Family Services Specialist I/II (C27/28), two (2) Family Services Assistant (C22), one (1) Eligibility Specialist C24), and one (1) Office Specialist (C22) for the period for which the grant funds are available; and authorize the Administrator or his designee to sign grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 93674-21-101 Clark DFS PL116 Chafee NOSA- DFS signed

49. Ratify the acceptance of the subgrant award in the amount of \$1,970,568 from the State of Nevada Department of Health and Human Services - Grants Management Unit for the period of July 1, 2021 through June 30, 2022 to fund therapeutic mental health services for children and families being assisted by the Department of Family Services and authorize the Administrator or his designee to sign any additional grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NOSA

50. Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for the John H. Chafee Foster Care Independent Living Program for the Successful Transition to Adulthood in the amount of \$892,335, effective July 1, 2021 through June 30, 2022; approve and authorize the continuation of ten (10) grant funded limited permanent positions: two (2) Family Service Specialist (C28), six (6) Family Service Assistants (C22), one (1) Office Specialist (C22), one (1) Family Services Supervisor (C30) and two (2) part time grant funded Management Assistants for the period the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents related thereto; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Budget Summary Narrative

ATTACHMENT: ChafeeFY22 Clark Co DFS Final 06-17-2021

51. Ratify the acceptance of the fiscal year 2022 Violence Against Women Act grant to the Justice Court, Las Vegas Township Domestic Violence Court Compliance Program in the amount of \$31,925; and authorize the creation of one full time, grant funded, schedule C24 Court Compliance Officer . (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY2022 VAWA Grant Budget

52. Approve and authorize the continued use of Targeted Case Management monies to fund six limited-permanent positions in the Department of Juvenile Justice Services, which includes 4

Juvenile Probation Officers (Schedule J01E); 1 Juvenile Detention Assistant (Schedule C22); and 1 Youth & Adult Intervention Specialist (Schedule C29) through June 30, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: TCM POSITIONS 070121 BACK UP

53. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from April 1, 2021 through June 30, 2021 for the use and benefit of DJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DJJS Q4 Donations FY 2021 for BCC 7-20-2021

54. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 151 (Summerlin-Mesa) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-26-113-025 thru -026 to 164-26-117-001; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 151 Reapportionment #35

55. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SID's): District #128A-7593-The Summerlin Centre; District #142-7571-Mountain's Edge; District #151-7582-Summerlin-Mesa; District #158-7597-Las Vegas Blvd (St Rose Pkwy to Pyle Ave) Unit 1(Storm Sewer); District #158-7602-Las Vegas Blvd (St Rose Pkwy to Pyle Ave) Unit 2 (Sanitary Sewer); District #159-7601-Summerlin Village 16A; and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-20-21-6) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID Sale resolution 09-29-2021

END CONSENT AGENDA

SEC. 3. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

56. Accept donations from various agencies and private companies in the amount of \$35,500 in support of the 2021 Clark County Summer Business Institute (SBI) Program; and present proclamations for their generous donations. (For possible action)

ACTION: ACCEPTED/PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

57. Recognize the International Association of Fire Fighters (IAFF) for their efforts in raising funds for the United Service Organizations (USO).

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

58. Present a proclamation to recognize the Las Vegas Youth Camerata Orchestra members.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

59. Present a proclamation to recognize and honor Harvey Munford, a former member of the Nevada Assembly.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

60. Recognize Minority Mental Health Awareness Month, which is observed during the month of July.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. PUBLIC HEARINGS - 10 AM

61. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.09, Section 20.09.050, to revise McCarran Rent-A-Car Center (MRACC) charges for on-airport rental car operators; providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4871) AS RECOMMENDED.

VOTE: 7

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

62. Pursuant to NRS 288.153, conduct a public hearing; and in accordance with Clark County Ordinance 3.74.030(12), ratify the University Medical Center of Southern Nevada's ("UMC") Governing Board's approval of the Fiscal Year 2022 salary plan cost of living adjustment ("COLA"), effective July 1, 2021, to the current Collective Bargaining Agreement between University Medical Center of Southern Nevada ("UMC") and the Service Employees International Union, Local 1107; and recommend approval of the same percentage increase in the salary range for non-bargaining unit employees, excluding management plan employees, physicians, physician assistants, nurse practitioners, and those employees covered by a separate collective bargaining agreement; and direct staff accordingly. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

63. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 4, Chapter 4.08, Section 4.08.005 and Title 8, Chapter 8.04, Subsection 8.04.010.145 and Section 8.04.310 to revise the definition of "resort hotel"; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4872) AS RECOMMENDED.

VOTE: 7

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

64. Conduct a public hearing; approve, adopt, and authorize the "Revision to the Nevada State Implementation Plan for the 2015 Ozone NAAQS: Nonattainment Major NSR Requirements: Las Vegas Valley Nonattainment Area, Clark County, Nevada," and authorize the Director or her designee to submit the revision, including any relevant public comments, to the State of Nevada and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

65. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulation Section 0 to revise and add definitions; repeal and adopt a new Section 12.3 ("Permit Requirements for Major Sources in Nonattainment Areas") to remove obsolete definitions, add portable source permitting terms, and incorporate language based on U.S. Environmental Protection Agency (EPA) guidance and federal case law; and

repeal and adopt a new Section 12.4 (“Authority to Construct Application and Permit Requirements for Part 70 Sources”) to restructure, clarify permitting requirements (including timing of extension requests, terminations for cause, public participation, and the applicability of reasonably available control technology), amend definitions, add portable source provisions, and streamline certain permitting procedures; provide for other matters properly related thereto; and authorize the Director to submit the adopted ordinance and all related documentation to the Nevada Division of Environmental Protection for EPA approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4873) AS RECOMMENDED.

VOTE: 7

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

66. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving a Public Finance Authority (Wisconsin) tax exempt 501(c)(3) revenue bond issue in an amount not to exceed \$60,000,000 in order to finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and equipping of charter school educational facilities for use by Coral Academy of Science Las Vegas. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (RESOLUTION NO. R-7-20-21-7) AS RECOMMENDED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 6. INTRODUCTION OF ORDINANCES

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

67. Introduce an ordinance to amend Clark County Air Quality Regulation Section 44 to allow the Control Officer to issue certificates of exemption for certain mulberry and olive trees in lieu of the Hearing Board, require genetic testing, and inspect related facilities and repeal and adopt a new Section 45 to update requirements for idling diesel powered vehicles; provide for other matters properly related thereto; and set a public hearing. (For possible action)

ACTION: BILL NO. 7-20-21-1 INTRODUCED BY COMMISSIONER KIRKPATRICK; PUBLIC HEARING SET FOR TUESDAY, AUGUST 3, 2021 AT 10:00 A.M.)

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [AQ-Ordinance_Sects-44-45.pdf](#)

ATTACHMENT: [Exhibit1_Sect44-Strikeout-Underline.pdf](#)

ATTACHMENT: [Exhibit2_Sect45.Strikeout.pdf](#)

ATTACHMENT: [Exhibit3_Section45.Underline.pdf](#)

68. Introduce an ordinance to amend Clark County Air Quality Regulation Section 92 ("Fugitive Dust From Unpaved Parking Lots and Storage Areas") to include an alternative to asphalt paving, add a testing method and opacity standard, and revise wording for clarity; repeal and adopt a new Section 94 ("Permitting and Dust Control For Construction and Temporary Commercial Activities") to reorganize and to add definitions, best management practices, and authority to permit temporary commercial activities; repeal the Section 94 Construction Activities Dust Control Handbook; and provide for other matters properly related thereto; and set a public hearing. (For possible action)

ACTION: BILL NO. 7-20-21-2 INTRODUCED BY COMMISSIONER KIRKPATRICK; PUBLIC HEARING SET FOR TUESDAY, AUGUST 3, 2021 AT 10:00 A.M.)

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [AQ Ordinance_Sects-92-94.pdf](#)

ATTACHMENT: [Exhibit1_Sect92-Strikeout-Underline.pdf](#)

ATTACHMENT: [Exhibit2_Sect94-Strikeout.pdf](#)

ATTACHMENT: [Exhibit3_Sect94-Underline.pdf](#)

ATTACHMENT: [Exhibit4_Sect94.handbk-Strikeout.pdf](#)

SEC. 7. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED - NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

70. Ratify the appointment of Curtis Germany II as the Director of Human Resources. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF CURTIS GERMANY II) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

71. Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 072021 BCC Item No. 71.pdf

72. Receive an update on package liquor delivery, and direct staff accordingly. Commission District: All (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)

ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO DRAFT AN ORDINANCE PER BUSINESS LICENSE RECOMMENDATIONS.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 072021 BCC Item No. 72.pdf

73. Receive a report on the 2021 Legislative Session regarding bills passed requiring ordinances;

and take any action deemed appropriate. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

74. Approve the allocation of \$125,920,951 from the County Capital Projects Fund (4370) to fund countywide capital projects, \$36,244,155 from the Special Ad Valorem Capital Projects Fund (4160) to fund the Clark County Detention Center South Tower Renovation, and \$4,000,000 from the Parks and Recreation Improvements Fund (4140) to fund the Silverado Ranch Community Center. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

75. Authorize the creation of 84 General Fund and 15 Non-General funded positions for the Fiscal Year 2022. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED. STAFF DIRECTED TO BRING BACK A DISCUSSION ITEM REGARDING A SPECIAL EVENTS UNIT.

VOTE: 7

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

76. Approve, adopt and authorize the Chair to sign a Resolution making a finding that no increase in ad valorem is anticipated for the payment of the "Clark County, Nevada, General Obligation (Limited Tax) Bond Bank Refunding Bonds (Additionally Secured by SNWA Pledged

Revenues), Series 2021", in the maximum principal amount of \$70,000,000 for the term thereof and requesting the Debt Management Commission to convene to approve the finding. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (RESOLUTION NO. R-7-20-21-8) AS RECOMMENDED.

VOTE: 7

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

77. Discuss creating a resolution to urge Congress to protect Sunrise Mountain, Frenchman Mountain and Rainbow Gardens. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to 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.