

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:05 A.M. TUESDAY, APRIL 5, 2022

**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 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

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

1. Present a proclamation to the Las Vegas Clark County Library District and the RTC of Southern Nevada for receiving the 2022 ALA/Information Today, Inc. Library of the Future Award.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a Proclamation to the UNLV Lady Rebels on winning the Mountain West Women's Basketball Championship.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on March 1, 2022, and the Special Meeting on March 22, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA, WITH ITEM NOS. 25, 35, 36, AND 39 HEARD SEPARATELY; AND A CORRECTION TO ITEM NO. 35 UNDER THE ITEM BACKGROUND, SECOND PARAGRAPH, LAST SENTENCE, CHANGE THE AMOUNT FROM \$4,442,258 TO \$4,443,258. THIS SHOULD ALSO BE THE CORRECTED AMOUNT IN THE BACKUP, PAGE 10, 7.1, LINE 5 AND PAGE 23 (EXHIBIT B) INITIAL ESTIMATE, AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 54

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: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 6 THROUGH 54 AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

6. Authorize the utilization of State of Minnesota Sourcewell Contract No. 093021-ELG, for Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories and Supplies, awarded to Elgin Sweeper Corporation Division of Federal Signal Corp, for CBE No. 606114-22; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606114-22 Disclosure

ATTACHMENT: C606114-22 Contract

7. Ratify and approve an Amendment to the Contract with Securus Technologies, LLC, for RFP No. 604763-18, for Inmate Telephone Service; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604763-18 Disclosure

ATTACHMENT: P604763-18 Amendment No 3

8. Ratify and approve an Amendment to the Contract with Choices Group, LLC, for RFP No. 603692-15, for Treatment Services - Felony DUI Court Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P603692-15 Disclosures

ATTACHMENT: P603692-15 Amendment

9. Ratify and approve an Amendment to the Contract with WestCare Nevada, Inc., for CBE No. 605114-18, for Participation in the Family Treatment Drug Courts Inpatient Residential, Transitional, Living and Intensive Outpatient Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605114-18 Disclosure

ATTACHMENT: C605114-18 Amendment No. 3

10. Authorize the Chair to sign Interlocal Agreement No. 137267-A with Las Vegas Valley Water District, for CBE No. 606153-22, for Lebaron Lindell Neighborhood Park; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606153-22 Interlocal Agreement

11. Authorize the Chair to sign Interlocal Agreement No. 137287-A with Las Vegas Valley Water District, for CBE No. 606152-22, for Tee Pee Lane & Patrick Lane Neighborhood Park; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606152-22 Interlocal Agreement

12. Approve the award of Bid No. 605978-21, for Las Vegas Boulevard - Tropicana Avenue to Flamingo Road (Phase E&F) 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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605978-21 Disclosures

13. Approve the award of Bid No. 605934-21, for Cactus Avenue - Las Vegas Boulevard to Spencer Street to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605934-21 Disclosure

14. Approve the Contract with Lisa Durette MD PLLC dba Healthy Minds, for RFP No. 605726-20, for Outpatient Substance Abuse Counseling for Juvenile Treatment, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P605726-20 Disclosure

ATTACHMENT: P605726-20 Contract

15. Ratify and approve the Contract with New Hope Placement LLC dba Well Care Living, for CBE

No. 606073-21, for COVID-19 Non-Congregate Shelter Support Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606073-21 Disclosure

ATTACHMENT: C606073-21 Contract

16. Ratify and approve the Contract with Palma Holdings LLC dba The Americana Assisted Living, for CBE No. 606075-21, for COVID-19 Non-Congregate Shelter Services for Long Term Care, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606075-21 Disclosure

ATTACHMENT: C606075-21 Contract

17. Ratify and approve an Amendment to the Contract with Equine Event Management, LLC, for RFP No. 601541-09, for Operation and Management of Horseman's Park; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P601541-09 Disclosure

ATTACHMENT: P601541-09 Amendment

18. Approve the Contract with Faciliteq NV, LLC, for CBE No. 606046-21, for Furniture, Products, Design, Delivery, Installation, Warehouse Inventory Management Services and Program Management, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606046-21 Disclosure

ATTACHMENT: C606046-21 Contract

Town Services

19. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - February 23, 2022; Lone Mountain CAC - February 22, 2022; Paradise TAB - February 22, 2022; Spring Valley TAB - February 22, 2022; Sunrise Manor TAB - February 24, 2022; and Whitney TAB - December 30, 2021.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 022322.pdf

ATTACHMENT: Lone Mountain 022222.pdf

ATTACHMENT: Paradise 022222.pdf

ATTACHMENT: Spring Valley 022222.pdf

ATTACHMENT: Sunrise Manor 022422.pdf

ATTACHMENT: Whitney 123021.pdf

Social Service

20. Ratify the Chief Financial Officer's acceptance of an award of \$39,000,000 under the American Rescue Plan Act (ARPA) from the State of Nevada for the emergency rental assistance program as set forth in Section 3201(d)(1)(A) of ARPA. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ERA2 AGREEMENT

21. Authorize the creation of (1) full time Limited Perm Family Services Specialist I/II (C28) 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

Parks & Recreation

22. Authorize the Director of Parks and Recreation or his designee to sign the Nevada State College Internship Site for Credit Agreement Form. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CC Parks and Rec

23. Authorize the Chair to sign an Agreement between Clark County and the Outside Las Vegas Foundation, dba Get Outdoors Nevada, for programming taking place during the 2022 summer season at Winchester Dondero Cultural Center. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AGREEMENT_GON AND COUNTY_WINCH

24. Authorize the Chair to sign an Agreement between Clark County and the Outside Las Vegas Foundation, dba Get Outdoors Nevada, for programming taking place during the 2022 summer season at Pearson, Parkdale, Robert Price, Cambridge, Walnut and Paradise Recreation Centers. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AGREEMENT_GON&COUNTY

25. Accept the monetary donation of \$2,500 from the Southern Nevada Chapter, International Code Council to the Clark County Department of Parks and Recreation to provide swim lessons to toddlers four-years-old and younger. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Abstain:

None

Aviation

26. Approve and authorize the Director of Aviation to sign the On-Airport Land Lease between Clark County and the Federal Aviation Administration (Polly Martin, Real Estate Contracting Officer) for the existing air traffic control tower at North Las Vegas Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: VGT- Federal Aviation Administration

27. Approve and authorize the Director of Aviation to sign Amendment One to the Professional Services Contract between Clark County and Kittrell Garlock & Associates, Architects, AIA, Ltd. dba KGA Architecture (Jim C. Lord II, President) for design services associated with Project 2481 Building Additions at A, B and C Gates (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2481 Sign Amendment One Agenda Item

28. Approve the award of Project 2499 Asbestos Containing Material Abatement at A and B Concourses (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to Benchmark Contracting, Inc. dba Cobblestone Construction (Benden Parker, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2499 Award Contract Agenda-Cobblestone

29. Authorize the Director of Aviation to add four projects to the existing Project Labor Agreement between Clark County and signatory unions (Local and Southern Nevada Building and Construction Trades Council); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

30. Approve the award of Bid No. 22-100040 Annual Requirements Contract for Shuttle Bus Services, to the lowest responsive and responsible bidder; staff recommends award to Jacob Transportation Services, LLC, dba Executive Las Vegas (Carol S. Jimmerson, CEO); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BID 22-100040 Agenda Award to Jacob Trans dba Executive

Public Works

31. Approve and authorize the County Manager or her designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) to extend the contract term for the Cactus Avenue between Verona Wood Street and Valley View Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract CH2M Hill Engrs Cactus Verona Valley View

32. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for engineering services for the Clark County 215 (CC 215) Beltway Trail Bridge at Charleston Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org GCW Inc CC215 Trail Bridge Charleston

33. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Las Vegas Wash - Branch 02 - Monson Channel - Jimmy Durante Boulevard to Boulder Highway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract RFCD LV Wash Br 02 Monson Chnl Jimmy Durante Blvd Hwy

34. Approve and authorize the Chair to sign Interlocal Contract No. 3011 between Clark County and Regional Transportation Commission of Southern Nevada for the Harmon Avenue between

Pecos Road and Boulder Highway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RTCSN 3011 HarmonPecosBoulderHwy-Org

35. Approve and authorize the County Manager or her designee to sign Facilities Relocation Agreement No. 21-00009 between Clark County and Nevada Power Company d/b/a NV Energy (Joshua Langdon, Vice President Transmission) for distribution and transmission pole and associated infrastructure relocations connected to the Hollywood Boulevard Extension Phase 1 - Galleria Drive to Wetlands Park project. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

36. Approve and authorize Lubawy & Associates, Inc. d/b/a Valbridge Property Advisors to perform appraisal services for Assessor's Parcel No. 161-36-401-001 (Henderson Saddle Association) which are needed for right-of-way for construction of the NV Energy distribution and transmission poles and associated infrastructure relocations connected with the Hollywood Boulevard Extension, Phase 1 - Galleria Drive to Wetlands Park project; appoint Matthew Lubawy, MAI, to appraise the parcel; and authorize the acquisition of the necessary right-of-way by negotiation. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

37. Approve and authorize the County Manager or her designee to sign Amendment No. 1 to Cooperative (local public agency) Highway Agreement No. PR416-19-063 between Clark County and Nevada Department of Transportation to extend the agreement term for the Intelligent Transportation Systems: Swenson Street between Tropicana Avenue and Sahara Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment 1 To PR416-19-063 NDOT ITS-SwensonTropSahara

38. Approve and authorize the Chair to sign a licensure agreement for advertising on a touchdown structure between Clark County and Showcase 1415 LLC, Showcase Cosmo LLC, EC 2537 Realty LLC, Showcase Investors 3 LLC, and Las Vegas 3 LLC to allow advertising on the exterior glass of the elevator tower for the pedestrian bridge located at the northeast corner of Las Vegas Boulevard and Park Avenue/MGM Drive. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Licensure Agrmt AdvertisingTouchdownStructure-ShowcaseMall

39. Approve and authorize full lane closures on Las Vegas Boulevard and Flamingo Road together with full or partial lane closures on Koval Lane from April 13 through May 6 for set-up and breakdown operations for the 2022 National Football League (NFL) Draft to be held April 27 through April 30 in Las Vegas, Nevada. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Budget & Finance

40. 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-4-5-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 4-5-22

ATTACHMENT: Agenda back up 4-5-22

41. Approve, adopt, and authorize the Chair to sign a resolution establishing the Opioid Settlement Fund (2780). (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-5-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: create Fund 2780 Opioid Settlement resolution

42. Approve, adopt, and authorize the Chair to sign a resolution establishing a separate agency and operating fund for the Eighth Judicial District Court Fund (2760). (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-5-22-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: create Fund 2760 EJDC resolution

43. Approve, adopt, and authorize the Chair to sign a resolution establishing the Community Housing Fund (2770). (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-5-22-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution to Create Community Housing Fund

ATTACHMENT: New fund page.pdf

Mount Charleston Fire Protection District (Board of County Commissioners sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners)

44. Approve and authorize the Chair to execute an agreement between the Mount Charleston Fire Protection District and Ryan Hodnick, DO, NREMT-P, to provide services as the Medical Director for the Mount Charleston Fire Protection District. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Fire Dept Medical Director Agreement.pdf

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

45. Approve and authorize the Chief Executive Officer to sign the Amendment Two to Amended and Restated Professional Services Agreement for Anesthesiology Clinical Services with Robert B. McBeath, M.D., PC d/b/a OptumCare Anesthesia; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: OptumCare Anesthesia

General Administration

46. Approve and authorize the Chair to sign the correction of the 2021-2022 Secured and the 2019-2020 thru 2021-2022 Unsecured Assessment Roll AR-0405-22-7 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0405-22-7.pdf

ATTACHMENT: AR-0405-22-7 Ownership.pdf

47. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2200080 with the Southern Nevada Health District for Center for Disease Control National Violent Death Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Coroner C2200080 Interlocal

48. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2200077 with the Southern Nevada Health District, for Center for Disease Control and State Unintentional Drug Overdose Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Coroner C2200077 Interlocal

49. Approve and authorize the Chair to sign the Interlocal Contract between the Clark County Department of Family Services and the State of Nevada Department of Health and Human Services Division of Health Care Financing and Policy, to accept pass through funds under the Federal Medicaid Program (Title XIX) in the amount of \$2,155,063, effective July 1, 2022 through June 30, 2026; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 25224 Clark County Family Services vm - BAA Removed

50. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FFY22 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) Mid Cycle Grant application in the amount of \$23,926 for training; approve and authorize the Chair to sign the grant application and certified assurances; authorize the LEPC Chair to sign grant documents; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - 2022 Mid-Cycle Application - HMEP FireShows West - Backup

51. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FFY22 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) Mid Cycle Grant application in the amount of \$20,608 for training; approve and authorize the Chair to sign the grant application and certified assurances; authorize the LEPC Chair to sign grant documents; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B - 2022 Mid-Cycle Application - HMEP CHEMTRAC - Backup

52. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FY23 State of Nevada Emergency Response Commission Operations, Planning, Training, and Equipment (SERCOPTE) grant application in the amount of \$29,000 for equipment; approve and authorize the Chair to sign grant application and certified assurances; authorize the LEPC Chair to sign grant documents; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3B - 2023 SERC OPTE LEPC Grant Application - Backup

53. Approve and authorize the Chair to execute an Agreement for Professional Services to provide

pro tempore services in Las Vegas Justice Court Department 6; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LVJC Professional Services (003).pdf

- 54.** Approve the submission of the grant application, and authorize the Public Guardian to accept the grant funding from the Nevada Aging and Disability Services Division in the amount of \$135,975 for the continuance of the "Representative Payee Over Sixty Program" through June 30, 2023; authorize the Public Guardian or her designee to sign the grant documents related thereto; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Rep Payee Grant App for BCC

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 55.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.04, Section 20.04.010, Chapter 20.08, Section 20.08.040, Chapter 20.09, Section 20.09.010, and Section 20.09.020, providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4933) AS RECOMMENDED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

- 56.** Introduce an ordinance to amend Clark County Code Title 9, Chapter 9.04 - Solid Waste Management to revise and add certain definitions; provide for commercial rates for certain residences from which a business is conducted; provide for overflow charges in certain circumstances; provide for bulky item collection at multifamily complexes; updates the rates and charges to current amounts; requires mandatory subscription to solid waste collections services for all premises; changes the annual rate increases based on the Consumer Price Index to an index rate based on water, sewer and trash collection services; clarifies and enhances certain customer service and repair standards; clarifies certain telephone answering standards; allows franchisee to withhold solid waste collection services to commercial and industrial customers in certain circumstances; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: BILL NO. 4-5-22-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, APRIL 19, 2022 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Chapter 9.04 SolidWasteOrd 2022

SEC. 9. BUSINESS ITEMS

- 57.** 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.

ATTACHMENT: Staff Report

- 58.** Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its "Clark County, Nevada, General Obligation (Limited Tax) Bond Bank Refunding Bonds (Additionally Secured by SNWA Pledged Revenues), Series 2022A, 2022B, 2022C, 2022D and 2022E, in the combined maximum principal amount of \$85,000,000, as if an emergency exists. (For possible action)

MOVED BY: Justin Jones

ACTION: BILL NO. 4-5-22-2 INTRODUCED BY COMMISSIONER GIBSON INCLUDING THE ADOPTION OF ORDINANCE NO. 4934, AS IF AN EMERGENCY EXISTS.

VOTE: 7

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

- 59.** Appoint one qualified individual to serve as a member of the Department of Family Services Citizen's Advisory Committee for a three-year term ending on January 3, 2025, New Applicant: Pamela Roberts (private provider of mental health). (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF PAMELA ROBERTS FOR A THREE-YEAR TERM ENDING ON JANUARY 3, 2025) AS RECOMMENDED.

VOTE: 7

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

- 60.** Receive a presentation from the Las Vegas-Clark County Library District regarding National Library Week. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 040522 Item No. 60.pdf

- 61.** Receive a report from Tennille Pereira, Chairwoman of the 1 October Memorial Committee, on the status of the Committee's efforts to date. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 040522 Item No. 61.pdf

62. Receive a report from the Administrator of Human Services of the Department of Family Services recognizing National Child Abuse Prevention Month. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 040522 Item No. 62.pdf

63. Receive an update from the Nevada Department of Transportation regarding its Sustainable Transportation Funding Study and Advisory Working Group. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 040522 Item No. 63.pdf

64. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 9, Chapter 9.04, to revise and add certain definitions; provide for commercial rates for certain residences from which a business is conducted; provide for overflow charges in certain circumstances; provide for bulky item collection at multifamily complexes; updates the rates and charges to current amounts; requires mandatory subscription to solid waste collections services for all premises; changes the annual rate increases based on the Consumer Price Index to an index rate based on water, sewer and trash collection services; clarifies and enhances certain customer service and repair standards; clarifies certain telephone answering standards; allows franchisee to withhold solid waste collection services to commercial and industrial customers in certain circumstances; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

65. Discuss amending the Clark County Code regarding the work identification card requirement to remove Child Care from Chapter 6.10.020 Section (c) (1) and Chapter 6.10.040 Section (a) (6) (c). (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO DRAFT AN ORDINANCE.

ATTACHMENT: Staff Report

66. Discuss changing the name of Clark County's Animal Control Division to "Clark County Animal Protection Services". (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO COMPLETE A FISCAL IMPACT REVIEW.

ATTACHMENT: Staff Report

67. Discuss amending the Clark County Liquor Code (Chapter 8.20) to remove conditions that restrict minors from entering karaoke rooms in businesses that have a retail liquor license, and to add conditions that will allow minors in karaoke rooms in businesses that have retail liquor and restaurant licenses. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO REVIEW OTHER JURISDICTIONS AND BRING BACK RECOMMENDATIONS FOR A DRAFT ORDINANCE.

ATTACHMENT: Staff Report

68. Discuss amending the Clark County Liquor Code (Chapter 8.20) to add a definition of "Enclosed Area" and include an addition to allow multiple businesses approved for a retail liquor license to share an "Enclosed Area" for the use of consumption of liquor outside the exterior of their physical building(s). (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO REVIEW OTHER JURISDICTIONS AND BRING BACK RECOMMENDATIONS FOR A DRAFT ORDINANCE.

ATTACHMENT: Staff Report

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

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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