

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

**9:05 AM TUESDAY, FEBRUARY 1, 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 Clark County Clerk Lynn Goya declaring February 2022 as Wedding Month in Clark County to coincide with “Five Million Love Stories, A Year of Celebration.”
2. Present a proclamation to John Sloan, founding member of the Southern Nevada Pickleball Club, in recognition of his commitment to growing the sport of Pickleball.
3. Present a proclamation and certificate of appreciation to Searchlight Fire Station 75 for being awarded Rural Division Fire Station of the Year.
4. Recognize outstanding citizens in District B in honor of Black History Month.
5. Receive a presentation recognizing Black History Month.
6. Present a proclamation to recognize Assemblywoman Maggie Carlton for all of her accomplishments and contributions to the State of Nevada.
7. Recognize National Human Trafficking Prevention Month, created to raise awareness about human trafficking and to educate the public about how to identify and prevent this crime.

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.

8. Public Comment

SEC. 4. AGENDA

9. Approval of Minutes of the Regular Meeting on January 4, 2022. (For possible action)
(Available in the County Clerk's Office, Commission Division)
10. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 11 through No. 47**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

11. Approve the award of Bid No. 606041-21, for Annual Requirements Contract for Repair and Replacement of Crash Cushions to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Nevada Barricade & Sign Company, Inc. for Package 1 and Package 2; and rejection of the Bids received from Amalgamated Safety Company; or take other action as appropriate. (For possible action)
12. Authorize the Chair to sign Interlocal Agreement No. 139613-A with Las Vegas Valley Water District, for CBE No. 606065-21, for Silverado Ranch Park New Community Center; or take other action as appropriate. (For possible action)
13. Ratify and approve an Amendment to the Contract with PGAL, LLC, for CBE No. 605300-19, for Professional Architectural Services for Whitney Park: Aquatic Center and Splash Pad; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
14. Receive a report on emergency Agreements and Amendments required to support the Declaration of Emergency declared in Clark County, Nevada as a result of the COVID-19 pandemic and ratify such Agreements and Amendments; or take other action as appropriate. (For possible action)
15. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, for CBE No. 606052-21, for Facility Use License Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

Town Services

16. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - December 29, 2021; Lone Mountain CAC - December 28, 2021; Moapa Valley TAB - December 1, 2021; Paradise TAB - December 28, 2021; Spring Valley TAB - December 14, 2021; and Winchester TAB - December 14, 2021.

Social Service

17. Ratify the acceptance of funds from Community Care Health Plan of Nevada, Inc. dba Anthem Blue Cross and Blue Shield Healthcare Solutions for the Landlord Engagement Project; and authorize the Administrator of Human Services or his designee to administer the project. (For possible action)

Public Works

18. Accept a non-exclusive grant of permanent easement from the Venetian Casino Resort LLC (George Markantonis, President and COO) upon Assessor's Parcel Number 162-16-311-009 for the maintenance of bollards generally located on Las Vegas Boulevard, south of Spring Mountain Road and west of Sands Avenue; and approve and authorize the County Manager or her designee to sign the grant of easement to complete the transaction. (For possible action)
19. Accept a grant of permanent easement from the Saca Development, LLC, et al. and David J. Saca (David J. Saca, Manager) upon Assessor's Parcel Number 162-22-103-008 for access improvements generally located at 4211 Paradise Road for the Paradise Road Phase 3B between Harmon Avenue and Sands Avenue Improvement project. (For possible action). (For possible action)
20. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Atkins North America, Inc. (Matthew Baird, Vice President) for contract time extension for the Traffic Signal Improvements at Various Locations project. (For possible action)
21. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Kimley-Horn and Associates, Inc. (Kenneth Ackeret, P.E., PTOE, Ph.D., Principal) for additional design engineering services and contract time extension for the Hollywood Boulevard between Lake Mead Boulevard and Cheyenne Avenue project. (For possible action)
22. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract with Horrocks Engineers, Inc. (Wayne Horlacher, Principal/Senior Vice President) for additional engineering services and contract time extension for the Frank Sinatra Drive between Russell Road and Twain Avenue project. (For possible action)
23. Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and Atkins North America, Inc. (Matthew Baird, Vice President) to increase total funds and contract term extension for the Clark County 215 Bruce Woodbury Beltway between North 5th Street and Union Pacific Railroad project. (For possible action)
24. Receive a notice regarding Change Order No. 2 to the contract with Las Vegas Paving Corporation for construction services for the Las Vegas Boulevard Improvements between Spring Mountain Road and Sahara Avenue project (Bid No. 605203-19). (For possible action)

25. Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering for the Tropicana Avenue/University Center Drive Grade Separation project. (For possible action)
26. 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 maintenance of flood control facilities in the unincorporated areas of Clark County for Fiscal Year 2021-2022 - Annual Maintenance Work Program. (For possible action)

Real Property Management

27. Approve and authorize the Chair or their designee to sign Amendment I to the Interlocal Agreement between Clark County (County) and the City of North Las Vegas (CNLV) extending the Agreement six (6) months due to construction delays whereby the County allocated funds for CNLV to refurbish and renovate various tennis & basketball courts in the valley; and sign any other documents necessary to complete the transaction. (For possible action)
28. Approve and authorize the Director of Real Property Management or her designee to sign the Lease Agreement with Family to Family Connection for ±2,785 square feet of space at 3900 Cambridge Street, Suite 106, 107 & 108, Las Vegas, NV; and sign any other documents as necessary to manage the Lease. (For possible action)
29. Approve the naming of the Baseball Field at the Sandy Valley Peace Park after Roy Shelton. (For possible action)

Budget & Finance

30. 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)
31. Approve the claim settlement of the auto bodily injury claim of Ashley South. (For possible action)
32. Approve the settlement of Corinne Higham v. County of Clark, Clark County Eighth Judicial District Court Case A-17-763978-C. (For possible action)
33. Receive a quarterly report of donations received for the LAS name change from October 1, 2021 through December 31, 2021. (For possible action)
34. Approve and authorize the obligation of \$862,487 in Coronavirus State and Local Government Fiscal Recovery Funds (Fiscal Recovery Funds) for general fund revenue replacement to fund government services and approve the allocation of \$862,487 in Clark County Community Recovery Outside Agency Grant (OAG) Funds; authorize the County Manager or her designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

35. Approve and authorize the Chair to sign a resolution to increase the amount of the change bank used by the Department of Parks and Recreation. (For possible action)
36. Authorize the creation of 29 positions for the Justice Courts, Public Defender, and District Attorney, as a result of AB424. (For possible action)
37. Authorize the creation of four (4) permanent full-time Aquatics Assistant (C21) positions. (For possible action)
38. Approve, adopt, and authorize the Chair to sign a resolution extending the letter of credit securing the County's obligations as a self-insured employer under the industrial insurance laws of the State; and providing for other matters properly relating thereto. (For possible action)
39. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)
40. In accordance with NRS 354.6245, authorize the County Comptroller to advise the State Department of Taxation of a corrective action plan to prevent statutory violations included in the annual audit ending June 30, 2021. (For possible action)

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

41. Approve the General Manager to issue purchase orders to DXP Enterprises, Inc. (Brock Tisdale, Vice President), the authorized sole source distributor, for the procurement of KSB Pumps, Mixers, Parts, and Products on an as needed basis, District CBE No. 220006; or take other action as appropriate. (For possible action)

General Administration

42. Approve and authorize the Chair to sign the correction of the 2021-2022 Secured and the 2021-2022 Unsecured Assessment Roll AR-0201-22-3 and order the corrections to be made. (For possible action)
43. Approve, adopt and authorize Chair to sign the Resolution for the Sale of Surplus Property identified as one 2013 Ford F350 Extended Cab 4x4 Truck and one 2014 Ford F350 Extended Cab 4x4 Truck, VEH #s 15629 and 15785, to Pershing County in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)
44. Approve, adopt and authorize the Chair to sign a resolution adopting the Cooperative Agreement for the Chief Local Elected Official Consortium and the Establishment of Workforce Connections as a Joint Powers Authority for the Southern Nevada Workforce Development Area in accordance with the Workforce Innovation and Opportunity Act of 2014; NRS 277.045; NRS 277.110; NRS 277.120; and NRS 277.140. (For possible action)

- 45. Approve and authorize the submission of the Victims of Crime grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$6,000,000 for the period of July 1, 2022 through July 31, 2023; and authorize the continuation of 19 grant funded limited permanent positions: one (1) Social Work Supervisor (C30), two (2) Sr. Family Service Specialist (C29), one (1) Family Services Specialists II (C28), one (1) Youth and Adult Intervention II (C29), eight (8) Family Service Technicians (C25), two (2) Sr. Office Specialist (C23), four (4) Office Specialist (C22), and nine (9) Part-Time Youth and Family Assistants for the period for which grant funds are available; authorize the Administrator or his designee to sign any additional grant documents related there to; and accept funds awarded. (For possible action)
- 46. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from October 1, 2021 through December 31, 2021 for the use and benefit of DFS and the children and families it serves. (For possible action)
- 47. Ratify the acceptance of the subaward Epidemiology & Laboratory Capacity (ELC) grant from the State of Nevada, Department of Health & Human Services (DHHS), Division of Public and Behavioral Health to provide services and efforts to detect and mitigate the proliferation of coronavirus in confinement facilities, amongst staff and juveniles; and authorize the Director or his designee to sign any additional grant documents as related thereto. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. 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.

- 48. Introduce an ordinance to amend Title 13.04.260 of the Clark County Code, relating to explosives and fireworks and related civil penalties; and providing for other matters properly relating thereto; and set a public hearing. Commission District: All (For possible action)
- 49. Introduce an ordinance to amend Title 22 Chapter 22.02 of the Clark County Code to codify current practices related to simple permit fees, damage assessment inspections reports and fee reductions for qualified affordable housing projects, deletes the requirements for the submittal of hard copy documents with the permit applications, and clarifies and adds certain types of work that are exempt from the permitting requirements; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

- 50.** Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, to allow restaurants, Category 2 restaurants, retail beer licensees, retail beer and wine licensees, retail wine licensees, specialty drink licensees and supper clubs to have a drive-thru and/or walk-up window with a liquor license under certain conditions; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action) (Sitting as the Liquor and Gaming Licensing Board)

SEC. 8. BUSINESS ITEMS

- 51.** 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.
- 52.** Approve and authorize the Chair to appoint Searchlight Town Advisory Board representative Sandy Yasenchak to the Community Development Advisory Committee (CDAC) for a six-month term ending June 30, 2022. (For possible action)
- 53.** Appoint one qualified individual to serve on the Clark County Asian-American Pacific Islanders Community Commission for the remainder of a term ending June 30, 2023, from the list of following applicants: Carmen Gilbert, Alfredo Jaro and Jennie Kim. (For possible action)
- 54.** Receive and accept the audit report for the fiscal year 2021 prepared by the accounting firm of Crowe LLP pertaining to Clark County. (For possible action)
- 55.** Receive a presentation from representatives of the National Football League to present the plan for the 2022 NFL Draft to be held April 28 through April 30 (overall footprint, street closures, etc.). (For possible action)
- 56.** Discuss a County Broadband Internet Action Plan. (For possible action)
- 57.** Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance to amend Title 22 Chapter 22.02 of the Clark County Code to codify current practices related to simple permit fees, damage assessment inspections reports and fee reductions for qualified affordable housing projects, deletes the requirements for the submittal of hard copy documents with the permit applications, and clarifies and adds certain types of work that are exempt from the permitting requirements; and providing for other matters properly relating thereto. (For possible action)
- 58.** Discuss amending the Clark County Code regarding the work card requirement to remove Child Care from this section of the code (Chapter 6.10.020 Section (c) (1)). (For possible action)
- 59.** Discuss possible amendments to the Clark County Code regarding appointments to various boards, councils and committees. (For possible action)
- 60.** Discuss the adoption of a resolution in support of efforts to designate Avi Kwa Ame as a National Monument. (For possible action)

- 61. 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)

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.

ZONING AND SUBDIVISIONS Wednesday, February 2, 2022, 9:00 a.m.

Separate Agenda

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.