

SUMMARY OF FINAL ACTION

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 A.M. 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.”

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

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.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation and certificate of appreciation to Searchlight Fire Station 75 for being awarded Rural Division Fire Station of the Year.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Recognize outstanding citizens in District B in honor of Black History Month.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

5. Receive a presentation recognizing Black History Month.

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

6. Present a proclamation to recognize Assemblywoman Maggie Carlton for all of her accomplishments and contributions to the State of Nevada.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

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.

ACTION: RECOGNIZED 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.

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)

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
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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10. 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 THE DELETION OF ITEM NOS. 52 AND 58, 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. 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.

MOVED BY: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 11 THROUGH 47 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

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606041-21 Disclosure

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606065-21 Interlocal Agreement

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605300-19 Disclosure

ATTACHMENT: C605300-19 Amendment

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Report Spreadsheet

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [C606052-21 Interlocal Agreement](#)

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.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Enterprise 122921.pdf](#)

ATTACHMENT: [Lone Mountain 122821.pdf](#)

ATTACHMENT: [Moapa Valley 120121.pdf](#)

ATTACHMENT: [Paradise 122821.pdf](#)

ATTACHMENT: [Spring Valley 121421.pdf](#)

ATTACHMENT: [Winchester 121421.pdf](#)

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: GrantOfPermEasement VenetianCasinoResort BollardsLVBlvd

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: GrantOfPermEasement SacaDevtLLCetal 4211Paradise

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract AtkinsNoAm TrafficSigImprovsvVariousLocations-S1

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract Kimley-Horn & Assoc HollywoodLakeMeadCheyenn

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract Horrocks Engrs FrankSinatraRussellTwain

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract AtkinsNoAm CC215BWBeltwayNo5thUPRR

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Change Order 2 LVPavingCorp LVBlvdSpringMtnSahara

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract CH2M Hill TropicanaUniversityCtrGradeSep

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract RFCD AmendedAnnualMaintWorkProgramFY2021-

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CNLV Tennis_BBall Backup

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Family to Family Backup

29. Approve the naming of the Baseball Field at the Sandy Valley Peace Park after Roy Shelton.

(For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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)

ACTION: APPROVED (RESOLUTION NO. R-2-1-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 2-1-22

ATTACHMENT: Agenda back up 2-1-22

31. Approve the claim settlement of the auto bodily injury claim of Ashley South. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

33. Receive a quarterly report of donations received for the LAS name change from October 1, 2021 through December 31, 2021. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LAS Donation Spreadsheet

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Additions to Final Recommendations for Project under \$100,000 02.01

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)

ACTION: APPROVED (RESOLUTION NO. R-2-1-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: increase Rec Activity Change Bank

36. Authorize the creation of 29 positions for the Justice Courts, Public Defender, and District Attorney, as a result of AB424. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AB424 supplemental positions

37. Authorize the creation of four (4) permanent full-time Aquatics Assistant (C21) positions. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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)

ACTION: APPROVED (RESOLUTION NO. R-2-1-22-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 Workers Comp LOC Resolution

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q2 FY2022 QES County

ATTACHMENT: CCWRD Q2 FY2022 QES County

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: State Dept. of Taxation backup

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 220006-Agreement-DXP Enterprises

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0201-22-3.pdf

ATTACHMENT: AR-0201-22-3 Ownership.pdf

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)

ACTION: APPROVED (RESOLUTION NO. R-2-1-22-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PershingCountySurplusres.pdf

ATTACHMENT: PershingCounty CONTRACT OF SALE.pdf

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)

ACTION: APPROVED (RESOLUTION NO. R-2-1-22-5) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022.1.20 Resolution Cooperative Agreement w Exhibit A Cooperative

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: VOCA NOFO SFY23

ATTACHMENT: VOCA SFY23 Application Guide

ATTACHMENT: FY23 Budget Narrative

ATTACHMENT: VOCA SFY23 Application Form

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Monetary Material Backup 4th Qtr 2021

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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DJJS Subaward backup 2-1-2022

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)

ACTION: BILL NO. 2-1-22-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, FEBRUARY 15, 2022 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - Amendment Fireworks Ordinance - Backup final

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)

ACTION: BILL NO. 2-1-22-2 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, FEBRUARY 15, 2022 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: 2018 Building Administrative Code Amendments

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)

ACTION: BILL NO. 2-1-22-3 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, FEBRUARY 15, 2022 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Intro Ord Title 8 WalkupWindow.pdf

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.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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)

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

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)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF JENNIE KIM FOR THE REMAINDER OF A TERM ENDING JUNE 30, 2023) 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

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)

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

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)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 020122 Item No. 55.pdf

56. Discuss a County Broadband Internet Action Plan. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 020122 Item No. 56.pdf

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)

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

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)

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

59. Discuss possible amendments to the Clark County Code regarding appointments to various boards, councils and committees. (For possible action)

ACTION: STAFF DIRECTED TO REVIEW THE CLARK COUNTY CODE AND RETURN TO THE BOARD WITH POSSIBLE AMENDMENTS REGARDING APPOINTMENTS TO VARIOUS BOARDS, COUNCILS AND COMMITTEES.

ATTACHMENT: Staff Report

60. Discuss the adoption of a resolution in support of efforts to designate Avi Kwa Ame as a National Monument. (For possible action)

ACTION: STAFF DIRECTED TO BRING BACK A RESOLUTION TO ADOPT IN SUPPORT OF EFFORTS TO DESIGNATE AVI KWA AME AS A NATIONAL MONUMENT.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Avi Kwa Ame Resolution.pdf

ATTACHMENT: Meeting Handout 020122 Item No. 60.pdf

- 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)

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.