

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND

UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 A.M. TUESDAY, AUGUST 17, 2021

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to 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

INVOCATION

PLEDGE OF ALLEGIANCE

1. Public Comment
2. Approval of Minutes of the Special Meetings on July 13, 14, 15, and 20, 2021, and the Regular Meeting on July 20, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NOS. 54, 57, AND 66, AS RECOMMENDED.

VOTE: 7

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

SEC. 2. CONSENT AGENDA: Items No. 4 through No. 53

NOTE:

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

MOVED BY: Jim Gibson

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 4 THROUGH 53 AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None
Absent: None
Abstain: None

Purchasing & Contracts

4. Approve an Amendment to the Contract with SWCA, Incorporated dba SWCA Environmental Consultants, for RFP No. 605140-19, to provide Avian Surveys; 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: P605140-19 Disclosure

ATTACHMENT: P605140-19 Amendment

5. Approve an Amendment to the Contract with EyeMed Vision Care, LLC, for RFP No. 604355-17, for Vision Care Services for the Self-Funded Benefit Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604355-17 Disclosure

ATTACHMENT: P604355-17 Amendment

6. Approve an Amendment to the Contract with Brightview Landscape Services Inc, for Bid No. 605675-20, for Annual Requirements Contract for Flood Control Channel Maintenance and Homeless Encampment Cleanup; 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: B605675-20 Disclosure

ATTACHMENT: B605675-20 Amendment

7. Ratify and approve an Amendment to the Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 603154-13, for Comprehensive Mental Health Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C603154-13 Disclosure

ATTACHMENT: C603154-13 Amendment

8. Approve a Change Order to the Contract with UNICON, LLC, for Bid No. 605722-20, for Traffic Signal Improvements at Various Locations #103A - Durango Drive and Gomer Road - Spencer Street and Wigwam Avenue; and authorize the Chief Financial Officer or her designee

to sign the Change Order; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605722-20 Disclosure

ATTACHMENT: B605722-20 Change Order

9. Approve the award of Bid No. 605889-21, for Annual Requirements Contract for Hot Climate Sealant, to the sole bidder. Staff recommends award to Construction Sealants Supply, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605889-21 Disclosure

10. Approve the award of Bid No. 605835-21, for Fort Apache Road, Huntington Cove Parkway to Warm Springs Road to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Aggregate Industries-SWR, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605835-21 Disclosures

11. Approve the award of Bid No. 605736-20, for Nellis Meadows: Park Improvements Nellis Meadows: Irrigation Renovation Nellis Meadows: North Parking Lot Rehabilitation to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to James F. Thomson Jr. dba American Southwest Electric; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605736-20 Disclosure

12. Approve the award of Bid No. 605753-20, for Von Tobel Middle School Park: Renovation to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Monument Construction; and rejection of the Bid(s) received from James F. Thomson Jr. dba American Southwest Electric and CG&B Enterprises, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605753-20 Disclosure.pdf

Town Services

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - July 14, 2021; Goodsprings CAC - May 25, 2021; Lone Mountain CAC - July 13, 2021; Paradise TAB - July 13, 2021; Spring Valley TAB - Regular - July 13, 2021 & Spring Valley TAB - Special - July 13, 2021; Whitney TAB - July 15, 2021; and Winchester TAB - June 8, 2021.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 071421.pdf

ATTACHMENT: Goodsprings 052521.pdf

ATTACHMENT: Lone Mountain 071321.pdf

ATTACHMENT: Paradise 071321.pdf

ATTACHMENT: Spring Valley Regular 071321.pdf

ATTACHMENT: Spring Valley Special 071321.pdf

ATTACHMENT: Whitney 071521.pdf

ATTACHMENT: Winchester 060821.pdf

Environment and Sustainability

14. Accept the Clark County School District Fiscal Year 2021 summary report of air quality penalty fund expenditures, and approve the Clark County School District Fiscal Year 2022 proposal for expenditure of air quality penalty funds. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Air Quality Plan FY22 7.30.21.pdf

ATTACHMENT: FY21 Expenditures 7.30.21.pdf

ATTACHMENT: AQHistorical Budget 7.30.21.pdf

Parks & Recreation

15. Approve staff recommendation for allowing the Parks and Recreation Director to accept individual donations for the 1 October Memorial Fund. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Aviation

16. Approve and authorize the Director of Aviation to sign the Amended and Restated Concession Lease Agreement between Clark County and Vegas SpecialTees, LLC (June Ballestrazze, Manager and Sandra Adams, Manager) to operate a specialty retail concession at McCarran International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amended and Restated Concession Lease Agreement Vegas SpecialTe

17. Approve and authorize the Director of Aviation to sign the Concession Lease Agreement between Clark County and Nevada Starrs LLC (Paul Rosenthal, President/CEO) for the operation of an airport concierge services concessions at McCarran International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Concession Lease Agreement Nevada Starrs LLC.pdf

18. Approve the award of Project 2483 HVAC Improvements at Terminal 1 Bridge/Rotunda (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bond and a performance bond as required by the contract documents; staff recommends rejection of the bid from Benchmark Contracting, Inc. dba Cobblestone Construction and award of the bid to Monument Construction dba Monument (Jon Wayne Nielsen, President) the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C- 2483 Award Contract Agenda Monument.pdf

19. Appoint a qualified individual to serve on the Airport Hazard Areas Board of Adjustment for a three-year term ending September 4, 2024; staff recommends that Planning Manager Sami Real of Clark County Department of Comprehensive Planning be appointed as a Board member; and approve incumbent Ronald Lynn, former Director of Clark County Development Services, to renew his appointment for a three-year term ending September 4, 2024; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

20. Approve and authorize the Director of Aviation to sign a Contract (CBE-1129) between Clark County and Kimley-Horn and Associates Inc (Kory Andryscik, P.E.) to provide Professional Consulting Services for the Clark County Airport System; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P- CBE 1129 Approve Contract KHA.pdf

Public Works

21. Approve and authorize the acquisition by negotiation of a portion of Assessor's Parcel No. 162-15-103-002 (Wilmar Family L.P.) needed for construction of Sierra Vista Drive between Paradise Road and Maryland Parkway; and authorize the County Manager or her designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

22. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract for traffic management augmentation services between Clark County and WSP USA Solutions Inc. (Thomas G. Lewis, President) for additional engineering services and extension of the contract term. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract WSP USA TrafficMgmtAugmentationSvcs

23. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Atkins North America, Inc. (Matthew S. Baird, P.E., Vice President) to extend the contract term and provide additional design engineering for the Miscellaneous Improvements and Repairs to the Clark County 215 Bruce Woodbury Beltway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract Atkins No America MiscImprovRepairsCC215BWB

24. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, Senior Director) to provide design engineering services for the Flamingo Wash between Union Pacific Railroad and Hotel Rio Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg WSP USA Laughlin-BullheadCityBridgeNdlHwySR95

25. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and WSP USA, Inc. (Derich Sukow, Vice President) for construction management and survey services for the project for Laughlin - Bullhead City Bridge between Needles Highway in Laughlin, Nevada to State Route 95 in Bullhead City, Arizona. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg WSP USA Laughlin-BullheadCityBridgeNdlHwySR95

26. Approve and authorize the County Manager or her designee to sign the Rule 9 Line Extension Agreement No. 81273 between Clark County and Nevada Power Company, a Nevada corporation, d/b/a NV Energy, for an overhead pole relocation in order for the County to construct a detention basin at Assessor's Parcel Numbers 162-27-501-002, 162-27-510-001 and 162-27-502-001, generally located 1330 feet south of Tropicana Avenue between Paradise Road and University Center Drive. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: R9 Line Extension Agreement NVE Overhead Pole Relocation-Tropicar

27. Approve and authorize the Chair to sign the Second Amendment to Touchdown Structures Advertising License Agreement among Clark County and CPLV Property Owner LLC (John Payne, President), Corner Investment Company, LLC d/b/a The Cromwell (Eric Hession, Chief Financial Officer), and Parball Newco, LLC d/b/a Bally's Las Vegas (Eric Hession, Chief Financial Officer) to suspend the payment to Clark County for twelve months, effective August 17, 2021, and extend the term of the agreement to February 18, 2026, said agreement relating to advertising on the exterior glass of the elevator towers for the pedestrian bridges located at the intersection of Las Vegas Boulevard and Flamingo Road. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2nd Amendment To Touchdown Structures Advertising Agreement-C

28. Approve and authorize the Chair to sign a licensure agreement for advertising on touchdown structures among Clark County, MGM Grand Hotel, LLC, New Castle, LLC (also known as Excalibur Hotel and Casino), New York-New York Hotel and Casino, LLC, and Park MGM LLC and, in part, MGP Lessor, LLC and MGM Grand Propco, LLC, to allow advertising on the exterior glass of the elevator towers for the pedestrian bridges located at Las Vegas Boulevard and Tropicana Avenue. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Licensure Agreement Advertising on Touchdown Structures MGM et al

ATTACHMENT: Disclosure Form 1 - MGM Grand Hotel LLC

ATTACHMENT: Disclosure Form 2 - MGP Lessor LLC

ATTACHMENT: Disclosure Form 3 - MGM Grand Propco LLC

ATTACHMENT: Disclosure Form 4 - Park MGM LLC

ATTACHMENT: Disclosure Form 5 - NYNY Hotel Casino LLC

ATTACHMENT: Disclosure Form 6 - New Castle (Excalibur) LLC

Real Property Management

29. Approve and authorize the Director of Real Property Management or her designee to sign a Site Lease Agreement between Clark County (County) and NCWPCS MPL 32 - Year Sites Tower Holdings LLC a Delaware limited liability company, by and through CCATT LLC, a Delaware limited liability company (Lessee), to continue leasing ±988 square feet of County-owned real property for a wireless communication facility, located on a portion of Assessor's Parcel Number 177-15-401-002 known as Hidden Palms Park (Premises) and award a Grant of Non-Exclusive Easement to Nevada Energy for the Premises and sign any other documents necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Hidden Palms Backup

30. Approve and authorize the Chair to sign a Resolution of Intent to Sell ±0.96 acres of vacant Clark County owned real property (Assessor's Parcel Numbers 125-20-803-013 & 125-20-803-015) located off the I-215 and Grand Montecito Parkway; and authorize the Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the adjacent parcel owner, and any other documents necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PW Surplus Backup

Budget & Finance

31. 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-8-17-21-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 8-17-21

ATTACHMENT: Agenda back up 8-17-21

32. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

33. Approve and authorize the Chair to sign a resolution to reduce the amount of the outstanding change bank used by the Department of Comprehensive Planning. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-8-17-21-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: reduce Comp Planning Change Bank

34. Approve an Amendment to the Contract with UMR, Inc, for RFP No. 604028-16, for Medical and Dental Third-Party Administration (TPA) Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division)(Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 604028-16 Disclosures

ATTACHMENT: 604028-16 Amendment

35. Approve the Contract with Trustmark Insurance Company, for CBE No. 605940-21, for Supplemental Life and Long-Term Care Benefit; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 605940-21 Disclosures

ATTACHMENT: 605940-21 Agreement

ATTACHMENT: 605940-21 Exhibit (Rates)

ATTACHMENT: 605940-21 FD6

36. Approve and authorize the Chair to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of

Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the Moapa Valley Fire Protection District establishing the rates for the Self-Funded Group Medical and Dental Benefits Plans, effective January 1, 2022. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners, and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: INTERRATES2022

ATTACHMENT: INTERRATESEXHIBIT2022

Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners)

37. Extend the terms of Joe Davis, Chance Munford, Anthony Rivera, and Adam Smith on the Moapa Valley Fire Protection District Advisory Board until February 1, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

38. Approve and authorize the Fire Chief to sign Local Cooperative Fire Protection Agreement between Mount Charleston Fire Protection District and U.S. Forest Service Humboldt-Toiyabe National Forest for fire protection services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Mt Charleston Agreement.pdf

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

39. Approve and authorize the General Manager to enter a settlement agreement resolving a claim by Ruben Santana related to a motor vehicle accident; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Settlement Agreement

40. Approve the General Manager to issue purchase orders to Flo-Systems, Inc., (Amir Soltanieh, President), the authorized sole source distributor, for the procurement of various manufacturer authorized equipment, parts, and services on an as needed basis, District CBE No. 210036; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 210036-Agreement-Flo Systems

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

41. Approve and authorize the Chief Executive Officer to sign the Amendment 3 to the Lease Agreement with Ronnie Monroe Singer Revocable Living Trust and University Medical Center of Southern Nevada; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Summerlin Amendment 3

ATTACHMENT: Ronnie Singer Trust 2031 N Buffalo Disclosure of Owners Signed

42. Approve and authorize the Chief Executive Officer to sign the Commitment Agreements with Cardinal Health 108, 110 & 112, LLC and University Medical Center of Southern Nevada for pharmaceutical products distribution services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Cardinal Health DOO.pdf

ATTACHMENT: Cardinal UMCSN Rx Distribution Sourcing Letter Jul 2021.pdf

ATTACHMENT: University Medical Center of Southern Nevada - HPG PD Commitmen

ATTACHMENT: University Medical Center of Southern Nevada - HPG SPD Commitme

General Administration

43. Approve and authorize the Chair to sign the correction of the 2020-2021 Secured and the 2020-2021 Unsecured Assessment Roll AR-0817-21-16 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0817-21-16.pdf

ATTACHMENT: AR-0817-21-16 Ownership.pdf

44. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

45. Approve, adopt and authorize Chair to sign the Resolution for the Sale of Surplus Property identified as two 2013 Chevrolet Caprice Sedans, VEH #s 15725 and 15726, to Nye County in accordance with NRS 334.030; and authorize the Chief Administrative Officer or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. 8-17-21-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Surplus Resolution.pdf

ATTACHMENT: Surplus Contract.pdf

46. Approve and authorize the Chair to sign a 2nd Amendment between Clark County and the Nevada Housing Division (NHD) for a 1 year extension of FY2018-2019 Low-Income Housing Trust Fund (LIHTF) money from the Housing Division, Department of Business and Industry of the State of Nevada. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2019 LIHTF Clark County Consortium 2nd Amendment Updated

47. Approve and authorize the Chair to ratify and accept a grant from the National Court Appointed Special Advocate (CASA)/Guardian Ad Litem (GAL) Association for Children in the amount of \$60,000 to increase public awareness about CASA's mission through paid media campaigns and increase the number of CASA volunteers supporting children of families impacted by substance abuse. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CASA Award

48. Approve the submission and acceptance of the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health grant to the Eighth Judicial District Court's Gambling Treatment Diversion Court (GTDC) to support the cost of personnel and third-party services such as drug testing; approve and authorize the Court Executive Officer or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SG 25268 GTDC Award Letter

49. Ratify the submittal of Notice of Subaward and accept the grant award from the State of Nevada Department of Health and Human Services Division of Child & Family Services in the amount of \$2,478,568 for Promoting Safe and Stable Families program for the period of October 1, 2020 through September 30, 2025; authorize the Administrator or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 93556-20-301 FFPSA NOSA (003)

ATTACHMENT: 93556-20-301 FFPSA Clark

50. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the City of Las Vegas for the transfer of assets purchased with the FY18 Urban Area Security Initiative (UASI) grant in the amount of \$106,172.80; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement - City of LV Gator Equipment - BCC 08-17-21

51. Approve and authorize the submission of the grant application from the Clark County Fire Department to Firehouse Subs Public Safety Foundation in the amount of \$25,000 for Advanced Manual Monitor/Defibrillator equipment; and authorize the department to accept donated equipment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Grant Application - Firehouse Subs - BCC 8-17-21 revised

52. Accept the donation of gift cards with a total value of \$1,000 from Anthem Blue Cross and Blue Shield Healthcare Solutions to the Clark County Fire Department in support of the COVID-19 Vaccination Program to benefit Clark County residents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Vaccination Gift Cards Donation Backup - BCC 8-17-21

53. Approve and authorize the Chief Financial Officer or her designee to sign the Cost Share Agreement between Clark County and Bureau of Land Management; and authorize payment of an estimated amount of \$8,000 which represents Clark County's share of the cost of suppressing the Goodsprings fires; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Backup - Cost Share Agreement 04-28-21 Fire

ATTACHMENT: Backup - Cost Share Agreement 05-25-21 Fire

END CONSENT AGENDA

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

54. Present a proclamation to recognize the National Lacrosse League and welcome them to Clark County.

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

55. Present a proclamation to recognize the College of Southern Nevada (CSN) for their commitment to higher education for 50 years.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

56. Present a proclamation to recognize National Minority Donor Awareness Month, which is observed during the month of August.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

57. Recognize Audrey Yu (Bishop Gorman High School), and Ilya Kharun and Luke Ellis (Palo Verde High School) from the Sandpipers of Nevada Swim Team.

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. PUBLIC HEARINGS - 10 AM

58. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the International Union of Elevator Constructors (IUEC), Local 18, effective July 1, 2021. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

59. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 6, Chapter 6.36, and Title 7, Chapter 7.20 to revise definitions; update the Code; allow for auctions to be held at resort hotels; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4883) AS RECOMMENDED.

VOTE: 7

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

60. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Letter of Agreement (LOA) to extend the term and amend the fiscal provisions of the Collective Bargaining Agreement (CBA) between Clark County and the Juvenile Justice Probation Officers Association (JJPOA), effective upon the approval of the Board of County Commissioners; and extend the same salary and benefit changes to non-union employees not covered by the JJPOA CBA. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 6. INTRODUCTION OF ORDINANCES

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

61. Introduce an ordinance to amend Clark County Code Title 4, Chapter 4.28 to impose a fee to be charged and collected when a passenger car is shared through a peer-to-peer car sharing program, as required by Senate Bill 389 of the 2021 Legislative Session; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: BILL NO. 8-17-21-1 INTRODUCED BY COMMISSIONER KIRKPATRICK; PUBLIC HEARING SET FOR TUESDAY, SEPTEMBER 21, 2021 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance - Ch. 4.28 Car Rental Fees

SEC. 7. BUSINESS ITEMS

62. 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 RECOMMEND. STAFF DIRECTED TO INCLUDE A DISCUSSION ITEM REGARDING RENT INCREASES ON THE SEPTEMBER 21, 2021 AGENDA.

ATTACHMENT: Staff Report

63. Receive a draft of the Clark County Recovery Plan Performance Report from Management Partners to be submitted to Treasury; or take any other action deemed appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO FINALIZE AND SUBMIT THE CLARK COUNTY RECOVERY PLAN PERFORMANCE REPORT TO THE U.S. DEPARTMENT OF TREASURY.

VOTE: 6

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

64. Receive a presentation from Mi Familia Vota on their Get Out the Vaccine campaign. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 081721 BCC Item No. 64 doc.pdf

ATTACHMENT: Meeting Handout 081721 BCC Item No. 64 pres.pdf

65. Discuss implementation of Senate Bill 4 from the 2021 legislative session; and direct staff accordingly. (For possible action)

ACTION: STAFF DIRECTED TO WORK WITH BUILDING AND FIRE DEPARTMENTS FOR GUIDANCE REGARDING ENFORCEMENT OF ILLEGAL FIREWORKS LAWS AND PREPARING AN UPDATED ACTIVITY REPORT ON RELATED DAMAGES WITHIN COMMUNITIES.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 081721 BCC Item No. 65.pdf

66. Receive an update on COVID-19 vaccination and testing efforts for Clark County employees; and direct staff accordingly. (For possible action)

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

67. Discuss authorizing funds to promote vaccines and vaccinations and receive a presentation on paying \$100 per person to those who get vaccinated. (For possible action)

ACTION: STAFF DIRECTED TO PARTNER WITH THE SOUTHERN NEVADA HEALTH DISTRICT FOR IMPLEMENTATION SPECIFICS, SET A TIME FRAME FOR THE EVENT(S), AND DETERMINE ACTUAL COSTS OF THE PILOT PROGRAM.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 081721 BCC Item No. 67.pdf

68. 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: CLOSED SESSION WAS HELD - NO ACTION 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.