

SUMMARY OF FINAL ACTION

REVISED AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 A.M. TUESDAY, MAY 7, 2024

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 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

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

1. Present a proclamation to LVMPD Corrections Officer Joseph Cabralda for his heroic actions on January 3, 2024, in subduing and restraining the out of custody suspect that initiated an attack on District Court Judge Mary Kay Holthus and sustained injuries as a result of the unprovoked incident.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to Foster Change and proclaim May 2024 as National Foster Care Awareness Month as we celebrate the importance of children, family, and community in Southern Nevada.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to the Southern Nevada Interagency Fire Prevention Group recognizing May as Nevada Wildfire Awareness Month and receive a presentation from the Southern Nevada Interagency Fire Prevention Group to promote readiness to deal with wildfires.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024 Fire Prevention Presentation Final

4. Present a proclamation to the UNLV Lady Rebels on becoming the first team in Mountain West history to win both the regular season and tournament championship in three consecutive seasons.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

5. Present a proclamation to YESCO in celebration of their 65th anniversary of the “Welcome to Fabulous Las Vegas” sign.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

6. Public Comment

SEC. 4. AGENDA

7. Approval of Minutes of the Regular Meeting on April 2,2024 and the Special Meeting on March 26, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED MINUTES AS RECOMMENDED.

VOTE: 7

Voting Aye:	Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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8. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (CORRECTION TO ITEM 31 RECOMMENDATION UNDER THE CONSENT AGENDA: AUTHORIZE THE ACTING DIRECTOR SHOULD BE CHANGED TO AUTHORIZE THE CHAIR TO SIGN AMENDMENT I, RETROACTIVELY).

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 9 through No. 54

NOTE:

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

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (COMMISSIONER JUSTIN JONES DISCLOSED THAT ACME ELECTRIC IS A SIGNIFICANT CLIENT OF HIS LAW FIRM AND, AS SUCH, HE WOULD ABSTAIN FROM VOTING ON ITEM 15.).

VOTE: 7

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

Absent: None
Abstain: None

Purchasing & Contracts

9. Approve the selection of, and the Contracts with Hanley Law Firm, PLLC, Koeller Nebeker Carlson & Haluck, LLP, Lee, Landrum and Ingle, Lewis Brisbois Bisgaard & Smith LLP, and Wiley Petersen and approve the Master Contract, for RFQ No. 606808-23, for Civil Defense Legal Services; and authorize the Chief Financial Officer or her designee to sign the Contracts and execute the Master Contract with additional providers; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606808-23 Contract-Hanley Law Firm, PLLC

ATTACHMENT: Q606808-23 Contract-Koeller Nebeker Carlson & Haluck, LLP

ATTACHMENT: Q606808-23 Contract-Lee, Landrum and Ingle

ATTACHMENT: Q606808-23 Contract-Lewis, Brisbois Bisgaard & Smith LLP

ATTACHMENT: Q606808-23 Contract-Wiley Petersen

ATTACHMENT: Q606808-23 Master Contract

10. Approve the award of Bid No. 606771-23, for Jim McGaughey Detention Basin and Outfall Project to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to TAB Contractors, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

11. Approve the award of Bid No. 606941-23, for Badura Avenue from Durango Drive to Tenaya Way to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

12. Approve the award of Bid No. 606971-24, for Purchase of Kenwood Radios & Equipment to the low responsive and responsible bidder. Staff recommends award to McIntosh Communications Inc.; and rejection of the Bids received from Frontier Radio, Inc. and Rebel Communications,

LLC.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

13. Authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas on behalf of North Las Vegas Police Department, for CBE No. 607044-24, for National Incident-Based Reporting System (NIBRS) Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C607044-24 Interlocal Agreement

14. Approve the Contract with Johnson Controls Fire Protection LP, for CBE No. 606967-24, to provide Fire Alarm Inspections, Testing, Repairs, Modification, Additions and Smoke Control Recertification Services, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606967-24 Contract

15. Approve the award of Bid No. 606943-23, for Traffic Modifications for Cambridge Street, Twain Avenue, and Flamingo Road to the sole responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to L.L.O. Inc. DBA Acme Electric; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (COMMISSIONER JONES DISCLOSED THAT ACME ELECTRIC IS A SIGNIFICANT CLIENT OF HIS LAW FIRM, AND, AS SUCH, HE WOULD ABSTAIN FROM VOTING ON ITEM 15).

VOTE: 6

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

16. Approve the selection of, and award of the Contract with Eagle Quest and approve the Master Contract, for RFQ No. 606829-23, for Alternative Living Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract and execute the Master Contract with additional providers; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606829-23 Contract-Eagle Quest

ATTACHMENT: Q606829-23 Master Contract

17. Approve an Amendment to the Contract with Kim Lundgren Associates, Inc, for CBE No. 606726-23, for Contract for All-In Clark County Implementation and Program Support; 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: C606726-23 Amendment

18. Approve an Amendment to the Contract with Sonoma Technology, Inc., for CBE No. 606362-22, for Exceptional Events Demonstration Development; 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: C606362-22 Amendment

19. Approve the award of Bid No. 606272-22, for Jones Boulevard - Clark County 215 to Tropicana Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Town Services

20. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory

Council (CAC) Minutes: Bunkerville TAB - February 29, 2024; Enterprise TAB - March 27, 2024; Laughlin TAB - March 12, 2024; Sunrise Manor TAB - March 28, 2024; and Whitney TAB - March 28, 2024.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 022924

ATTACHMENT: Enterprise 032724

ATTACHMENT: Laughlin 031224

ATTACHMENT: Sunrise Manor 032824

ATTACHMENT: Whitney 032824

Social Service

21. Approve and authorize the Chair to reallocate \$150,000 in FY 2021-2022 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to Innocence Center of Nevada: \$150,000 to the following three (3) programs in the amount of \$50,000 each - Vision Theatrical Foundation, Nevada Child Seekers, and Project REAL; and authorize the County Manager, or his designee, to execute the required agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

22. Approve and authorize Clark County Social Service's submission of an application to the State of Nevada, Department of Business and Industry, Housing Division for entitlement funds to provide assistance for qualified welfare set-aside activities (WSAP); authorize the Deputy County Manager, or her designee, to sign all related documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Aviation

23. Approve the Competitive Bidding Exception with Trace3, LLC (Dustin Johnson, General Manager), for CBE No. 1385, for Rubrik Installation, Configuration and Consulting Services, and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1385 Rubrik Installation (Trace3) Disclosure Form

24. Approve the Competitive Bidding Exception with Johnson Controls, Inc. (Daniel Adams, Account Executive), for CBE No. 1396 for Purchase, Installation and Implementation of Updated Door Controllers; and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1396 Johnson Controls, Inc Disclosure Form

Public Works

25. Approve and authorize the County Manager or his 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 services and to extend the contract term for the Jim McGaughey Detention Basin, Collection Basin and Outfall project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 3 Jim McGaughey Detention Basin, Collection Basin

26. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Ph.D., P.E., Senior Vice President) for additional engineering services and to extend the contract term for the Peace Way Bridge at Clark County 215 Beltway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 Peace Way Bridge at Clark County 215 Beltway W

27. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program: Traffic Signal Equipment Procurement project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 4 to ILC 1261 Intersection Improvements Prog

28. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1131 between Clark County and Regional Transportation Commission of Southern Nevada to decrease funds for construction of the Fort Apache Road between Warm Springs Road and Tropicana Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 1131 Ft Apache, Warm Springs to Tr

29. Approve and authorize the Chair to sign Interlocal Contract No. 3141 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Decatur Boulevard between Rush Avenue and Silverado Ranch Boulevard, and Decatur Boulevard between Blue Diamond Road and Camero Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3141 Decatur, Rush to Silverado Ranch & Blue Diamond to

30. Approve and authorize the Chair to sign Interlocal Contract No. 3143 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Traffic Signal Improvements at Various Locations No. 209 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3143 Traffic Signal Improvements at Various Locations #209

Real Property Management

31. Ratify and approve an Amendment to the Interlocal Agreement between Clark County (County) and the City of North Las Vegas (CNLV) (hereinafter Amendment I); and authorize the Acting Director of Real Property Management (Acting Director) or her designee to sign Amendment I, retroactively extending the Agreement due to construction delays, and provide additional funds, whereby the County allocated funds for CNLV to design and construct multi-use fields at Craig Ranch Regional Park located on a portion of CNLV-owned land at 628 West Craig Road, North Las Vegas, NV (APNs 139-03-102-007, 139-03-201-007/008/011/012, 139-04-503-002 and 139-04-602-002); and authorize the Acting Director to sign any other documents to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED (CORRECTION TO ITEM 31 RECOMMENDATION: AUTHORIZE THE ACTING DIRECTOR SHOULD BE CHANGED TO AUTHORIZE THE CHAIR TO SIGN AMENDMENT I, RETROACTIVELY).

ATTACHMENT: Staff Report

ATTACHMENT: Multi-Use Backup

32. Approve and authorize the Acting Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Easement with Bunkerville Irrigation Company for ±12,536 SF area to replace an existing 18” irrigation pipeline with a 21” PVC pipeline on Assessor's Parcel Number 002-25-501-016 and to sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville Backup

33. Approve and authorize the Chair to sign a Resolution of Intent to Lease Clark County Owned Real Property to the Clark County School District for ±1.17 acres of land on a portion of Assessor's Parcel Numbers 243-35-601-003 & 243-35-501-004 addressed as 200 & 300 Michael Wendell Way, Searchlight, Nevada, for the use of the Searchlight Elementary School; and set a public hearing on May 21, 2024 at 10:00 a.m. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-7-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: CCSD Interlocal Backup

34. Approve and authorize the Chair to sign a Resolution to Declare the County-Owned Property as Surplus and Make Offer to Reconvey ±0.64 acres of vacant Clark County-owned real property

(Assessor's Parcel Number 176-03-201-014) located east of S Buffalo Drive and south of Roy Horn Way; and authorize the Acting Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the prior owner or successor-in-interest and any other documents necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-7-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: Surplus Backup 176.03.201.014

Budget & Finance

35. 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 AS RECOMMENDED (RESOLUTION R-5-7-24-3).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5-7-24

ATTACHMENT: Agenda back up 5-7-24

36. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from January 1, 2024 through March 31, 2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Airport Name Change - Budget Summary Upd Matrix 04-11-2024

37. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Clark County Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court 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: Q3 FY24 Clark County quarterly economic report

ATTACHMENT: CCWRD Q3 FY 2024 QES County Copy

38. Allocate Residential Construction Tax Funds from Park District 3 (2110.003) in the amount of \$3,568,309, for the design and construction of Desert Breeze Park Ballfield project (RP.F0321070); and authorize a transfer from Fund (2110.003) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

39. Approve and authorize the General Manager to sign Amendment No. 2 to the Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri) to provide software and advanced technical services, District CBE No. 210021; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Esri Agreement

40. Approve and authorize the award of Project 20001, FWRC Operational Control Center Facilities, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to Builders United, LLC (Kallen Kildea, President); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 20001 Disclosure Of Ownership Builders United.pdf

41. Approve and authorize the General Manager to utilize the University of Nevada Las Vegas (UNLV), Contract No. 799-KO, competitively solicited and awarded to Manpower Incorporated of Southern Nevada (Brian Wolf, Market Manager), Marathon Staffing Group, Inc., (Kendra Strickland, COO), Link Tech, LLC dba Link Technologies (Debbie Banko, CEO), and My Next Career Path Staffing, LLC (Renee Boyce, CEO) for Temporary Staffing Services, on an as needed basis, District CFN No. 240022; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 240022-Ownership Disclosure MANPOWER

ATTACHMENT: 240022-Ownership Disclosure-MARATHON

ATTACHMENT: 240022-Ownership Disclosure LINKTECH

ATTACHMENT: 240022-Ownership Disclosure MNCP

42. Approve and authorize the General Manager to utilize the City of Las Vegas, Contract No. 200097-DD, competitively solicited and awarded to Wunderlich-Malec Engineering, Inc., for Environmental Division SCADA Integration Services; and issue purchase orders to Wunderlich-Malec Engineering, Inc., (Sarah Roeder, General Counsel), to purchase a SCADA System Update, Design, Integration, Programming, Support and Supply Services, District CFN No. 240032; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 240032-Ownership Disclosure WUNDERLICH

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

43. Approve the settlement in the matter of District Court Case No. A-21-837197-C, entitled Asusena Soto Gonzalez v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Settlement Agreement and Release

44. Approve and authorize the Chief Executive Officer to sign the Professional Services Agreement (Individual Diagnostic Teleradiology Coverage) template for use with various providers; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Professional Services Agreement (Individual Diagnostic Radiology Co

45. Approve and authorize the Chief Executive Officer to sign the Change Order with Philips Healthcare, a division of Philips North America LLC for the Catheterization Laboratory replacement project and authorize the Chief Executive Officer to execute any future change

orders; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Philips - Cath Lab Change Order (9078) - Draft

ATTACHMENT: Philips - Disclosure of Ownership

46. Approve and authorize the Chief Executive Officer to sign the Professional Services Agreement for surgery services with UNLV Medicine and the Board of Regents of the Nevada System of Higher Education of behalf of the Kirk Kerkorian School of Medicine at UNLV; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: UNLV Medicine - Surgery Professional Services Agreement

General Administration

47. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured and the 2020-2021 thru 2023-2024 Unsecured Assessment Roll AR-0507-24-9 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0507-24-9.pdf

ATTACHMENT: AR-0507-24-9 Ownership.pdf

48. Approve Kavison Homes as project developer on a 7.72 acre County-owned site (APN# 125-26-204-003) on Rebecca Road, north of West Tropical Parkway in the City of Las Vegas, for the development and sale of 30 homes to homebuyers at 100% or below the Area Median Income in Las Vegas, and authorize staff to begin negotiations on a Development Agreement for the project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

49. Approve amendments to the 2022 Community Housing Fund (CHF) awards to Community Development Programs' Center of Nevada for an additional \$500,000 for the construction of Donna Louise Phase 2, to reallocate funds from Accessible Space, Inc. to Operation Life Senior Citizens for the rehabilitation of Ruby Duncan Manor, and to authorize the County Manager or

his designee to execute the necessary documents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

50. Ratify the filing of an amicus brief in Mountain Vista Holdings, LLC v. TransWest Express LLC in the Nevada Supreme Court (Case No. 84692). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

51. Ratify the grant application submitted to the State of Nevada, Office of the Attorney General for the calendar year 2024 STOP/SASP Violence Against Women Formula Subgrant in the amount of \$85,000 for the period of January 1, 2024 through December 31, 2024; accept funding and authorize the Director to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.4.25 STOP SASP CY24 Grant Application

52. Ratify the grant application submitted to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for Title IV-B, of the Social Security Act, Subpart II: Promoting Safe and Stable Families Program in the amount of \$2,788,090 effective July 1, 2024 through June 30, 2026; approve and authorize the continuation of one (1) grant funded limited permanent full time position: one (1) Family Services Specialist II (C28) for the period during which the grant funds are available; authorize the Administrator to sign any additional grant documents and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1. IVB2 PSSFP Notice of Funding Opportunity- SFY25

53. In accordance with NRS 4.032, that the Board of County Commissioners appoint additional members to the panel of Justice of the Peace Pro Tempore, as substitutes for Justice of the Peace effective through December 31, 2024, from the following nominees for Las Vegas Justice Court: Cedric Kearns; North Las Vegas Justice Court: Cedric Kearns; and Henderson Justice Court: Cedric Kearns and Janet Pancoast. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

54. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from January 1, 2024, through March 31, 2024, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 24 Q3 Donation Summary Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

55. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create new Clark County Air Quality Regulation Section 106, "VOC Emissions Control for Offset Lithographic, Letterpress, and Flexible Package Printing and other Graphic Arts Operations," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, permitting or registration requirements, and recordkeeping and reporting requirements; and providing for other matters properly related thereto; and to authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED (ORDINANCE 5127).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

56. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority, in one or more series, of taxable bonds and/or tax-exempt 501(c)(3) revenue bonds on behalf of QCF/I, Inc., a 501(c)(3) healthcare

organization, in an amount not to exceed \$190,000,000, in order to finance the acquisition, construction, expansion, rehabilitation, renovation and equipping of the Desert Parkway Behavioral Healthcare Hospital located at 3223 S. Maryland Parkway and 3247 S. Maryland Parkway, Las Vegas, Nevada 89109. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-5-7-24-4).

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

57. Introduce an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate. (For possible action)

ACTION: ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, MAY 21, 2024 AT 10 A.M. (BILL 5-7-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance Intro and Set Hearing - FY25

SEC. 9. BUSINESS ITEMS

58. 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

59. Ratify the appointment of Nancy Lemcke as Clark County Public Defender. (For possible action)

MOVED BY: Michael Naft

ACTION: RATIFIED AS RECOMMENDED (COMMISSIONER TICK SEGERBLOM STATED THAT HIS SON WORKED FOR THE CLARK COUNTY PUBLIC DEFENDER'S OFFICE AND, AS SUCH, HE WOULD ABSTAIN FROM VOTING ON ITEM 59).

VOTE: 6

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

60. Receive, discuss, and approve or deny an application from Tropicana Las Vegas, Inc. for a waiver of license requirements for a period of up to twenty-four months with the possibility of two additional six-month extensions during the temporary closure, demolition, and reconstruction of the Tropicana Las Vegas Casino Resort; authorize the Director of Business License to grant two additional six-month extensions upon additional showings of good cause if the initial application is approved; and direct staff accordingly. (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)

MOVED BY: Jim Gibson

ACTION: GRANTED A TWO-YEAR EXTENSION AND DELEGATED RESPONSIBILITY TO THE CLARK COUNTY BUSINESS LICENSE DIRECTOR TO RECEIVE EVIDENCE OF HARDSHIP SO THAT HE HAS AUTHORITY TO GRANT ADDITIONAL SIX-MONTH EXTENSIONS TOTALING A YEAR OF ADDITIONAL EXTENSIONS.

VOTE: 7

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

61. Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010 to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: ACCEPTED AND APPROVED THE BUSINESS IMPACT STATEMENT.

VOTE: 7

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

62. Approve and authorize the obligation of awards of \$66,250,000 in Clark County Community Housing Funds (CHF) for the development and rehabilitation of affordable housing units; and authorize the County Manager or his designee to execute the required grant or loan agreements. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

63. Conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for ±4.07 acres of vacant Clark County owned real property identified as Assessor's Parcel Number 140-08-601-016 located west of N Nellis Blvd and north of E Gowan Rd for not less than the appraised value of \$475,000 and authorize the Acting Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED RECOMMENDED (RESOLUTION R-5-7-24-5).

VOTE: 7

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

64. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, 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 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.