

**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 CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**  
**9:00 AM                      TUESDAY, JULY 1, 2025**  
**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](http://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](http://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 Virgin Atlantic in recognition of their 25 years of service to Las Vegas.

**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.

2. Public Comment

**SEC. 4. AGENDA**

3. Approval of Minutes of the Regular Meeting on June 3, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

**SEC. 5. CONSENT AGENDA: Items No. 5 through No. 31**

**NOTE:**

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

**Purchasing & Contracts**

5. Approve the Contract with The Whiting-Turner Contracting Company, for RFP No. 607392-24, for Construction Services for Paradise Park Pool & Waterslide Replacement & Bath House Refurbishment, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contract, the initial Guaranteed Maximum Price amount and all subsequent Guaranteed Maximum Price amounts for this project; or take other action as appropriate. (For possible action)
6. Approve the award of Bid No. 607541-25, for Annual Requirements Contract for Pavement Marking Supplies, to the low responsive and responsible bidder. Staff recommends award to Swarco Reflex, LLC for Package 1, RoadSafe Traffic Systems, Inc. for Packages 2, 4, and 7, Apex Universal, Inc. for Package 3, and Norton Consulting dba Silver State Barricade and Sign for Packages 5 and 6; or take other action as appropriate. (For possible action)
7. Approve the award of Bid No. 607519-25, for Sandy Valley Road - Cherokee Street to SR 161 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)
8. Approve and authorize the Chair to sign Interlocal Agreement CFDA #14.239 with State of Nevada, Nevada Housing Division, for CBE No. 607553-25, for 2024 Home Investment Partnerships Program Grant Agreement (HOME); or take other action as appropriate. (For possible action)
9. Approve an Amendment to the Contract with United States Veterans Initiative, for CBE No. 606117-22, for BETterment Community; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
10. Approve the Contract with Eagle Quest, for CBE No. 607552-25, for Residential Services and Therapeutic Treatment for Commercially Sexually Exploited Children and Youth At-Risk of Becoming Commercially Sexually Exploited, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**Town Services**

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 28, 2025; Moapa Valley TAB - April 30, 2025; Paradise TAB - May 27, 2025; Spring Valley TAB - April 29, 2025 and May 13, 2025; and Sunrise Manor TAB - May 29, 2025.

**Social Service**

12. Approve and authorize the allocation of \$1,500,000 in FY 2026 County Community Initiatives Outside Agency Grant funds to support 72 community initiative programs; and authorize the County Manager, or his designee, to execute any required grant documents, per NRS 244.1505. (For possible action)
13. Approve and authorize the allocation of \$1,500,000 in FY 2026 County Department Initiatives Outside Agency Grant funds to support 16 department initiative programs; and authorize the County Manager, or his designee, to execute any required grant documents, per NRS 244.1505. (For possible action)

**Parks & Recreation**

14. Approve and authorize the Chair to sign an Interlocal Cooperative Agreement between Clark County and the Clark County School District for snack services beginning July 1, 2025, and ending June 30, 2026, for the Parks and Recreation Department's Safekey Program. (For possible action)

**Aviation**

15. Approve and authorize the Director of Aviation to sign the Contract (CBE-1503) between First Transit, Inc. (Katrina Heineking, Senior Vice President) for shuttle bus maintenance and operations at the LAS Rent-A-Car Center and various locations at Harry Reid International Airport; or take other action as appropriate. (For possible action)
16. Approve the award of Project 3086 - Demolish Buildings at North Las Vegas Airport (VGT) (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to MMC, Inc. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)
17. Approve and authorize the Director of Aviation to sign the Contract (CBE-1500) between Intellisoft, Inc. (R. David Peebles, CEO) for an Identity Management System; or take other action as appropriate. (For possible action)
18. Approve the pool of firms for RFQ No. 25-002, Underwriting Services for Negotiated Debt Issuances for the Clark County Department of Aviation and the Clark County Department of Finance, with the following firms: BofA Securities, Inc., Wells Fargo Bank, National Association, J.P. Morgan Securities LLC, RBC Capital Markets. LLC, and Barclays Capital Inc., Samuel A. Ramirez & Co. Inc.; or take other action as appropriate. (For possible action)
19. Approve and authorize the Director of Aviation to sign the First Amendment to a Professional Services Contract between Clark County and Landrum & Brown, Inc. (Rob Adams, Project Director) to prepare an Environmental Impact Statement (EIS) for the Southern Nevada Supplemental Airport (SNSA); or take other action as appropriate. (For possible action)

20. Approve the award of Project 3120 LAS 1/19 Runways Shoulder Improvements (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to TAB Contractors, Inc. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

### **Comprehensive Planning**

21. Approve a revised affordable housing reservation list and authorize the Director of the Department of Comprehensive Planning to submit the list to the Bureau of Land Management. (For possible action)

### **Budget & Finance**

22. In accordance with NRS 244.210 and 354.220 through 354.250, approve, authorize, and adopt the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)
23. Approve, authorize, and adopt the Clark County Debt Management Policy dated June 30, 2025; and direct staff to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)
24. Approve the reallocation of \$2,162,000 of appropriations from the Park Projects/Renovations District B 2024 allocation (4140.000) for the acquisition of 6925 Donald Nelson Avenue, Las Vegas, NV 89131 project (RP.B0525056). (For possible action)

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

25. Approve and authorize the award of Project 19011, FWRC DAFT 5, 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 Sletten Construction of Nevada, Inc. (Tony Ewalt, Vice President); or take other action as appropriate. (For possible action)
26. Approve, authorize, and adopt the Clark County Water Reclamation District's Debt Management Policy dated June 30, 2025; and direct the General Manager or his designee to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)

### **General Administration**

27. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2022-2023 thru 2024-2025 Unsecured Assessment Roll AR-0701-25-13 and order the corrections to be made. (For possible action)

28. Approve, adopt, and authorize the Chair to sign agreements to provide Fiscal Year 2026 Mt. Charleston license plate tax revenues to the following: Mt. Charleston Fire Protection District, in the amount of \$29,526; Las Vegas Metropolitan Police Department in the amount of \$16,113; Friends of Nevada Wilderness in the amount of \$15,148; and Southern Nevada Off Road Recovery in the amount of \$9,809. (Also sitting as the Mt. Charleston Fire Protection District Board of Fire Commissioners) (For possible action)
29. Approve and authorize the submittal of the FY2025-2029 U. S. Department of Housing and Urban Development (HUD) Consolidated Plan, FY2025 Action Plan for Housing and Community Development. (For possible action)
30. Approve and authorize the award and allocation of the City of North Las Vegas' portion of HUD HOME-ARP funds, \$2,314,395; \$1,967,236 in HOME-ARP funds shall be allocated to Tropicana Trails, LLC; \$347,159 shall be allocated for administration of the funds; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)
31. Approve and authorize the Registrar of Voters to execute the 2025 membership agreement with Center for Technology and Civic Life for participation in the U. S. Alliance for Election Excellence and accept the scholarship for membership dues. (For possible action)

#### **END CONSENT AGENDA**

#### **SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

#### **SEC. 7. PUBLIC HEARINGS - 10 AM**

32. Conduct a public hearing to amend Clark County Code Title 8, Chapter 8.20, Section 8.20.020.150 regarding access and control of alcoholic liquors stocked in hotel rooms, private booths and viewing areas in a resort hotel movie theater, and private skyboxes; and providing for other matters properly related thereto. Commission District: All (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)

#### **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.**

33. Introduce an ordinance to amend Clark County Code Title 2, Chapter 2.48 and Title 7, Chapter 7.18 to reflect the department's official name change to Clark County Social Services; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

- 34.** Introduce an ordinance to amend Title 22 of the Clark County Code by deleting Chapter 22.04 in its entirety; adopting a new Chapter 22.04, entitled “The Building Code of Clark County”; adopting by reference the 2024 International Building Code and the Southern Nevada Amendments to the 2024 International Building Code; establishing penalties for violations; providing for other matters properly related thereto; and set a public hearing date. (For possible action)
- 35.** Introduce an ordinance to amend Title 22 of the Clark County Code by deleting Chapter 22.11 in its entirety; adopting a new Chapter 22.11, entitled “The Existing Building Code of Clark County”; adopting by reference the 2024 International Existing Building Code and the Southern Nevada Amendments to the 2024 International Existing Building Code; establishing penalties for violations; providing for other matters properly related thereto; and set a public hearing date. (For possible action)
- 36.** Introduce an ordinance to amend Title 22 of the Clark County Code by deleting Chapter 22.05 in its entirety; adopting a new Chapter 22.05, entitled “The Residential Code of Clark County”; adopting by reference the 2024 International Residential Code and Southern Nevada Amendments to the 2024 International Residential Code; establishing penalties for violations; providing for other matters properly related thereto; and set a public hearing date. (For possible action)
- 37.** Introduce an ordinance to amend Title 22 of the Clark County Code by deleting Chapter 22.20 in its entirety; adopting a new Chapter 22.20, entitled “The Swimming Pool and Spa Code of Clark County”; adopting by reference the 2024 International Swimming Pool and Spa Code and the Southern Nevada Amendments to the 2024 International Swimming Pool and Spa Code; establishing penalties for violations; providing for other matters properly relating thereto; and set a public hearing date. (For possible action)
- 38.** Introduce an ordinance to amend Title 25 of the Clark County Code by deleting Chapter 25.04 in its entirety; adopting a new Chapter 25.04, entitled “The Electrical Code of Clark County”; adopting by reference the 2023 National Electrical Code and Southern Nevada Amendments to the 2023 National Electrical Code; establishing penalties for violations; providing for other matters properly related thereto; and set a public hearing date. (For possible action)
- 39.** Introduce an ordinance to amend Title 25 of the Clark County Code by deleting Chapter 25.16 in its entirety; adopting a new Chapter 25.16, entitled “The Mechanical Code of Clark County”; adopting by reference the 2024 Uniform Mechanical Code and the Southern Nevada Amendments to the 2024 Uniform Mechanical Code; establishing penalties for violations; providing for other matters properly related thereto; and set a public hearing date. (For possible action)
- 40.** Introduce an ordinance to amend Title 25 of the Clark County Code by deleting Chapter 25.08 in its entirety; adopting a new Chapter 25.08, entitled “The Plumbing Code of Clark County”; adopting by reference the 2024 Uniform Plumbing Code and the Southern Nevada Amendments to the 2024 Uniform Plumbing Code; establishing penalties for violations; providing for other matters properly related thereto; and set a public hearing date. (For possible action)

41. Introduce an ordinance to amend Title 25 of the Clark County Code by deleting Chapter 25.20 in its entirety; adopting a new Chapter 25.20, entitled “The Energy Conservation Code of Clark County”; adopting by reference the 2024 International Energy Conservation Code and the Southern Nevada Amendments to the 2024 International Energy Conservation Code; establishing penalties for violations; providing for other matters properly related thereto; and set a public hearing date. (For possible action)

## **SEC. 9. BUSINESS ITEMS**

42. 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.
43. Reappoint Susan Rhodes and appoint Jeffrey Share to the Las Vegas Jaycees Senior Citizens Mobile Home Community Corporation Board of Directors pursuant to NRS 461A.215 for a four-year term ending July 1, 2029. (For possible action)
44. Discuss the Interlocal Agreement between the Moapa Valley Fire Protection District and Clark County for the provision of Administrative Services. (Also sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)
45. 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)

## **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.**



THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). THIS MEETING WILL BE BROADCAST LIVE IN THE LAS VEGAS AREA. CLARK COUNTY TELEVISION IS AVAILABLE IN THE LAS VEGAS AREA ON CHANNEL 4/1004 ON COX CABLE AND ON CENTURYLINK ON CHANNELS 4 AND 1004 AS WELL AS IN LAUGHLIN ON CHANNEL 14 VIA SUDDENLINK. LIVE STREAMING OF CCTV PROGRAMMING IS AVAILABLE AT [WWW.CLARKCOUNTYNV.GOV](http://WWW.CLARKCOUNTYNV.GOV) AND [WWW.YOUTUBE.COM/CLARKCOUNTYNV](http://WWW.YOUTUBE.COM/CLARKCOUNTYNV). CCTV IS ALSO AVAILABLE IN BOULDER CITY ON CHANNEL 4 AND IN MOAPA VALLEY ON DIGITAL CHANNEL 50.3. FOR MORE INFORMATION ABOUT THE PROGRAM SCHEDULE, PLEASE REFER TO [HTTPS://CLARKCOUNTYNV.GOV/CCTV4/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.