

SUMMARY OF FINAL ACTION

AGENDA

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

9:05 A.M. TUESDAY, JULY 6, 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 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

- 1. Public Comment

- 2. Approval of Minutes of the Regular Meeting on June 1, 2021. (For possible action) (Available on the County website and in the County Clerk's office, Commission Division)

MOVED BY: Tick Segerblom

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 5

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

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

MOVED BY: Michael Naft

ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NO. 26 AND ITEM NO. 68 HELD UNTIL JULY 20, 2021, AS RECOMMENDED.

VOTE: 5

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

SEC. 2. CONSENT AGENDA: Items No. 4 through No. 60

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: Michael Naft

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 4 THROUGH 60 AS RECOMMENDED.

VOTE: 5

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

Purchasing & Contracts

4. Ratify and approve an Amendment to the Contract with Computer Technical Services Inc., for RFP No. 603605-15, for Computer Systems Maintenance Systems; 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: P603605-18 Disclosure

ATTACHMENT: P603605-15 Amendment

5. Authorize the Chair to sign Interlocal Agreement No. 138841-A with Las Vegas Valley Water

District, for CBE No. 605856-21, for Desert Breeze Park Special Events Area; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605856-21 Interlocal

6. Approve a Change Order to the Contract with Schindler Elevator Corporation, for Bid No. 605298-19, for Regional Justice Center Elevator Modernization; 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: B605298-19 Disclosure

ATTACHMENT: B605298-19 Change Order

7. Approve the award of Bid No. 605854-21, for Current Production Model Mid-Size Hybrid SUV Front Wheel Drive, to the sole bidder. Staff recommends award to Silver State Ford dba Gaudin Ford; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605854-21 Disclosure

8. Approve the award of Bid No. 605798-21, for Spring Mountain Youth Residential Center: Building A Demolition and Construction to the best bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Monument Construction; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605798-21 Disclosure

9. Ratify and approve the Contract with JMA Nevada Architecture, P.C. dba JMA Architects, LLC, for CBE No. 605833-21, for Professional Services for CCDC South Tower Fire Sprinkler and Plumbing Replacement and Facility Renovation, 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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605833-21 Disclosure

ATTACHMENT: C605833-21 Contract

10. Ratify and approve an Amendment to the Contract with PCNA Consulting Group, Inc., for CBE No. 604352-17, for Engineering Services for Clark County Detention Center, South Tower: Fire Alarm System Replacement; 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: C604352-17 Disclosure

ATTACHMENT: C604352-17 Amendment

11. Approve the award of Bid No. 605825-21, for Intersection Improvements for Roundabouts at Various Locations to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to UNICON, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605825-21 Disclosure

12. Ratify and approve an Amendment to the Contract with DG Koch Associates, LLC, for CBE No. 604308-16, for Architectural & Engineering Services for Regional Justice Center Air and Water Balance - Phase III; 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: C604308-16 Disclosure

ATTACHMENT: C604308-16 Amendment

13. Ratify and approve an Amendment to the Contract with Securus Technologies, LLC, for RFP No. 604763-18, for Inmate Telephone Service; 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: P604763-18 Disclosure

ATTACHMENT: P604763-18 Amendment

14. Ratify and approve an Amendment to the Contract with ClaimVantage, Inc., for RFP No. 603109-13, for Long-Term Leave Tracking System; 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: P603109-13 Disclosures

ATTACHMENT: P603109-13 Amendment

15. Approve the award of Bid No. 605814-21, for Clark County Public Works Maintenance Yard Expansion - Jones Boulevard and Pyle Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605814-21 Disclosures

Town Services

16. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 26, 2021; Lone Mountain CAC - May 25, 2021; Moapa TAB - April 27, 2021; Moapa Valley TAB - May 12, 2021; Paradise TAB - May 25, 2021; Spring Valley TAB - May 25, 2021; Sunrise Manor TAB - May 27, 2021; and Winchester TAB - May 25, 2021.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 052621.pdf

ATTACHMENT: Lone Mountain 052521.pdf

ATTACHMENT: Moapa Town 042721.pdf

ATTACHMENT: Moapa Valley Town 051221.pdf

ATTACHMENT: Paradise 052521.pdf

ATTACHMENT: Spring Valley 052521.pdf

ATTACHMENT: Sunrise Manor 052721.pdf

ATTACHMENT: Winchester 052521.pdf

Business License

17. Approve the application for an Importer/Wholesaler Liquor License for Good Spirits Distributing, LLC dba Summit Spirits & Wine (A Nevada Limited Liability Company), located at 6975 South Decatur Boulevard, Suites 100/110, Las Vegas, Nevada 89118 in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Backup - Good Spirits Distributing, LLC dba Summit Spirits and Wine

18. Approve and authorize the Chair to sign an Electrical System Franchise Agreement Extension between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical system franchise agreement for an additional six months until January 18, 2022 or until a subsequent extension agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Consent NVEnergy Extension Agree 20210706a

19. Approve and authorize the Chair to sign a Master Wireless Use License Agreement (MLA) between Clark County and New Cingular Wireless PCS, LLC, allowing New Cingular Wireless to install its wireless communications equipment of streetlight poles to provide telecommunications services; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Consent ATT MLA Agree 20210706-signed.pdf](#)

20. Approve and authorize the Chair to sign a Wireless Communications Incentive Agreement between Clark County and New Cingular Wireless PCS, LLC, allowing New Cingular Wireless to modify certain terms of its Master Wireless Use License Agreement regarding fees and terms; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Consent ATT Incentive Agreement 20210706-signed.pdf](#)

Environment and Sustainability

21. Set a public hearing on July 20, 2021, at 10:00 a.m. to approve, adopt, and authorize submittal of the proposed “Revision to the Nevada State Implementation Plan for the 2015 Ozone NAAQS: Nonattainment Major NSR Requirements: Las Vegas Valley Nonattainment Area, Clark County, Nevada” to the State of Nevada and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan. (For possible action)

ACTION: PUBLIC HEARING SET FOR JULY 20, 2021 AT 10:00 A.M.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [20210525 2015 O3 SIP NNSR Certification.pdf](#)

Public Works

22. Approve and authorize a proposed settlement in the amount of \$43,920 for a partial acquisition of Assessor's Parcel No. 177-07-105-001 (Christopher & Savita Luzak) needed for improvements on Decatur Boulevard between Cactus Avenue and Warm Springs Road; 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](#)

23. Approve and authorize the County Manager or her designee to sign Supplemental 1 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, Senior Director) for additional design engineering services for the Interstate 215 and Airport Connector Interchange Phase 3 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract WSP USA I-215AirportConnectorPh3

24. Approve and authorize the County Manager or her designee to sign Supplemental 1 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, Senior Director) for additional engineering services for the Hollywood Boulevard Extension between Vegas Valley Drive and Galleria Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract WSP USA HollywoodExt-WiesnerVegasVlyGalleria

25. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional services contract between Clark County and GeoTek, Inc. (Kurt Tolivaisa, P.E., Director) for additional quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract GeoTek QAIAInspectionVariousCCPWProjs

26. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional surveying services contract between Clark County and Lochsa Engineering, LLC (Glen Davis, Executive Director of Surveying) to extend the contract term for the Alexander Road between Pecos Road and Puebla Street and Pebble Road between Eastern Avenue and Pecos Road project. (For possible action)

ACTION: DELETED FROM THE AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract Lochsa Eng Alexander&Pebble

27. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for design engineering services for the Maule Avenue / Badura Avenue Connection between Tenaya Way and El Capitan Way project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Horrocks Engrs MauleBaduraTenayaElCapitan

28. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and AECOM Technical Services, Inc. (Scott Heiny, P.E., Project Representative) for construction management services for the Russell Road between Paradise Road and Mountain Vista Street and Eastern Avenue between Sunset Road and Tompkins Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg AECOM RussellParadiseMtnVistaEasternSunsetTompkir

29. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Clark County Regional Flood Control District to increase total funds for the Duck Creek/Blue Diamond Road between Bermuda Road and Las Vegas Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract RFCD DuckCrkBlueDiamondBermudaLVBlvd

30. Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between Clark County and Clark County Regional Flood Control District to change the project name from Windmill Wash Detention Basin Expansion to Windmill Wash Detention Basin Expansion and Jess Waite Levee Facilities, increase total funds for design, and extend the contract term for the project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract RFCD WindmillWashDetBasinExpansionJessWaiteL

31. Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract-Org RFCD WagonTrlChnlSunsetTeco

32. Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark

County Regional Flood Control District for the Fairgrounds Detention Basin and Outfall project.
(For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract-Org RFCD FairgroundsDetBasinOutfall

33. Approve and authorize the Chair to sign an interlocal contract between Clark County and the Regional Flood Control District for the maintenance of flood control facilities in the unincorporated areas of Clark County for Fiscal Year 2021-2022 - Annual Maintenance Work Program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract-Org RFCD AnnualMaintenanceWorkProgFY2021-

34. Approve and authorize the Chair to sign Supplemental No. 1 to the Interlocal Contract No. 1229 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Tropicana Avenue/Broadbent Boulevard between City of Henderson limits to Boulder Highway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1229 RTCSN TropicanaBroadbent-COHLimitsBldrH

35. Approve and authorize the Chair to sign Interlocal Contract No. 1283 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Karen Avenue between Maryland Parkway and Flamingo Wash project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract-Org 1283 RTCSN KarenMarylandFlamingoWash

36. Approve and authorize the Chair to sign Amendment No. 1 to an Agreement for the Las Vegas Freeway and Arterial System of Transportation (FAST) among Clark County, City of Henderson, City of Las Vegas, City of North Las Vegas, Regional Transportation Commission of Southern Nevada, and Nevada Department of Transportation for continuance of the FAST System and modify the funding source. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment 1 Agreement FAST System Member Agencies

37. Approve and authorize the respective Chairs sign an interlocal agreement between Clark County and Clark County Water Reclamation District for the construction and funding of Lamb Boulevard improvements as part of the Sandhill Road Interceptor project. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement-Org CC&CCWRD LambImprov-SandhillIntercept

Real Property Management

38. Approve and authorize the Director of Real Property Management or her designee to sign a Grant of Easement to Overton Power District for ±118,626 square feet (2.72 ac) for an electric utility line across Assessor's Parcel Number 034-00-001-019 and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Overton Power Backup

39. Approve and authorize the Director of Real Property Management or her designee to sign the Amendment to Revocable Permit between Clark County and Nevada Environmental Response Trust on behalf of the Nevada Division of Environmental Protection for the addition of Assessor Parcel Numbers 160-29-710-001 & 160-28-501-002 to the Permitted Area and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NERT Backup

Budget & Finance

40. 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-7-6-21-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 7-6-21

ATTACHMENT: Agenda back up 7-6-21

41. Approve, adopt, and authorize the Chair to sign an interlocal agreement between Clark County and the Las Vegas Metropolitan Police Department for fuel services during a declared emergency. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CC LVMPD Interlocal emergency fuel

42. Approve the settlement for Dean Belt, EJDC Case No. A-20-818779-C. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

43. In accordance with NRS 354.598005, authorize the January 2021 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2021-7

44. In accordance with NRS 354.598005, authorize the March 2021 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2021-9

45. Approve, adopt and authorize the Comptroller to sign the Full-Time Certification to Nevada Public Employees' Retirement System (PERS) effective July 24, 2021. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Full time certification

ATTACHMENT: PERS Certified Workweek

46. Approve and adopt the Clark County Debt Management Policy dated June 30, 2021; 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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2021 Debt Mgmt Policy (FINAL)

47. Approve and adopt Clark County's FY 2022-2026 Capital Improvement Program; and direct staff to transmit the approved document to the State Department of Taxation as prescribed by law. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY22-26 CIP.pdf

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

48. Approve and adopt the Clark County Water Reclamation District's Debt Management Policy dated June 30, 2021; 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)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Debt Management Policy

General Administration

49. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2021-2022 Secured and the 2017-2018 thru 2020-2021 Unsecured Assessment Roll AR-0706-21-13 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0706-21-13.pdf

ATTACHMENT: AR-0706-21-13 ownership.pdf

50. Approve, adopt, and authorize the Chair to sign agreements to provide Fiscal Year 2022 Mt. Charleston license plate tax revenues to the following: the Mt. Charleston Fire Protection District in the amount of \$5,475; the Friends of Nevada Wilderness in the amount of \$18,368; the Outside Las Vegas Foundation in the amount of \$12,000; the Back Country Horseman of Nevada in the amount of \$56,900; Southern Nevada Conservancy in the amount of \$45,000; Las Vegas Metropolitan Police Department in the amount of \$20,923 and the Nevada Highway Patrol -Indian Springs Rural District in the amount of \$2,948. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2021 FPD.pdf

ATTACHMENT: 2021 FNW.pdf

ATTACHMENT: 2021 OLVF.pdf

ATTACHMENT: 2021 BCHN.pdf

ATTACHMENT: 2021 SNC.pdf

ATTACHMENT: 2021 LVMPD.pdf

ATTACHMENT: 2021 NHP.pdf

51. Approve the allocation of \$1,470,000 in FY 2022 County Community Initiatives Outside Agency Grant funds; and authorize the County Manager or her designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC 070621 - OAG Community Initiatives - FY22 Recommendation 1

52. Approve the allocation of \$1,530,000 in FY 2022 County Department Initiatives Outside Agency Grant funds; and authorize the County Manager or her designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC 070621 - OAG Department Initiatives - FY22 Recommendation 1

53. Approve, adopt and authorize the Chair to sign a resolution joining in the request of the District Attorney's Office for assistance from the Attorney General's Office in the prosecution of Case Nos. 21CR002934, 20CR033239, 20FN0074X and Event Nos. 201000125528 and 20110006394. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-6-21-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dias, Howard & Gonzalez Resolution.pdf

54. Approve and authorize the creation of one (1) permanent court recorder/ transcriber position (I25) for the District Court. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

55. Approve, adopt, and authorize the Chair to sign a resolution adopting the Clark County Regional Disaster Recovery Plan dated February 2021 which gives the Plan official status, authority, and responsibility for organizations to perform their assigned tasks during and after emergency situations; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-7-6-21-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - OEM Clark County Regional Disaster Recovery Plan - RESOLU'

56. Accept the donation of 19 pallets of water from Monster Energy Cares to the Clark County Fire Department with an estimated value of \$4,911. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2A - LVFire2021Donation

57. Approve and authorize the submission of the FY2021 Federal Emergency Management Agency (FEMA) Grant in the amount of \$1,336,878 to provide funding for deployment readiness of Nevada Task Force 1 (NVTF-1) in support of FEMA emergency response operations for a period of 36 months from the date the grant is awarded; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - FEMA Grant Application

58. Approve and authorize the submission of the Fiscal Year 2021 Limited Fixed Deliverables grant application for \$3,988 to the State of Nevada Department of Public Safety to fund travel to attend the annual National Association of Drug Court Professionals conference by two employees within the Justice Court, Las Vegas Township; and authorize acceptance of any grant awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: OTS Travel Grant Application

59. Approve and authorize the submission of the Fiscal Year 2022 Traffic Safety grant application for \$69,750 to the State of Nevada Department of Public Safety for the continuation of the DUI Treatment Court Program within the Justice Court, Las Vegas Township; and authorize acceptance of any grant awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: OTS Grant Application

60. Accept additional grant funding of \$9,990 from the United States Forest Service for reimbursement to Clark County Department of Juvenile Justice Services (DJJS) Spring Mountain Youth Camp (SMYC) from the U.S. Forest Service's share of the actual costs incurred by the youth work program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 17PA11041705005 Mod 004 Modification Packet for Signature

END CONSENT AGENDA

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

61. Present a proclamation to recognize State Senator Joyce Woodhouse for all of her accomplishments and contributions to the State of Nevada.

ACTION: PRESENTED AS RECOMMENDED.

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. PUBLIC HEARINGS - 10 AM

62. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Service Employees International Union (SEIU), Local 1107, for both the Supervisory and Non-Supervisory Units, effective July 1, 2021 through June 30, 2024. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED AS RECOMMENDED.

VOTE: 5

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

63. Introduce an ordinance to amend Clark County Air Quality Regulation Section 0 to revise and add definitions; repeal and adopt a new Section 12.3 (“Permit Requirements for Major Sources in Nonattainment Areas”) to remove obsolete definitions, add portable source permitting terms, and incorporate language based on EPA guidance and federal case law; and repeal and adopt a new Section 12.4 (“Authority to Construct Application and Permit Requirements for Part 70 Sources”) to restructure, clarify permitting requirements (including timing of extension requests, terminations for cause, public participation, and the applicability of reasonably available control technology), amend definitions, add portable source provisions, and streamline certain permitting procedures; provide for other matters properly related thereto; and set a public hearing. (For possible action)

ACTION: BILL NO. 7-6-21-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JULY 20, 2021 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: AQ Ordinance 20210614.pdf

ATTACHMENT: Exhibit 1-Sect.12.3.Strikeout.pdf

ATTACHMENT: Exhibit 2-Sect.12.3.Underline.pdf

ATTACHMENT: Exhibit 3-Sect.12.4.Strikeout.pdf

ATTACHMENT: Exhibit 4-Sect.12.4.Underline.pdf

64. Introduce an ordinance to amend Clark County Code Title 4, Chapter 4.08, Section 4.08.005 and Title 8, Chapter 8.04, Subsection 8.04.010.145 and Section 8.04.310 to revise the definition of "resort hotel"; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: BILL NO. 7-6-21-2 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JULY 20, 2021 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Resort Hotel Amendment

SEC. 7. BUSINESS ITEMS

65. 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 - NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

66. Reappoint Susan Rhodes 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 6, 2025. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING REAPPOINTMENT OF SUSAN RHODES FOR A FOUR-YEAR TERM ENDING JULY 6, 2025) AS RECOMMENDED.

VOTE: 5

Voting Aye: Jim Gibson
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

Voting Nay: None

Absent: Marilyn Kirkpatrick
Justin Jones

Abstain: None

67. Receive a presentation from the University of Nevada Las Vegas (UNLV) Immigration Clinic.
(For possible action)

ACTION: STAFF DIRECTED TO RETURN TO THE BOARD REGARDING ENGAGEMENT OPPORTUNITIES WITH THE UNLV IMMIGRATION CLINIC.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 070621 BCC Item No. 67.pdf

68. Receive an update on package liquor delivery, and direct staff accordingly. Commission District: All (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)

ACTION: HELD UNTIL THE JULY 20, 2021 BOARD MEETING.

ATTACHMENT: Staff Report

69. Discuss an amendment to the Clark County Code allowing for auctions to be held at resort hotels, and direct staff accordingly. Commission District: All (For possible action)

ACTION: STAFF DIRECTED TO DRAFT AN ORDINANCE TO AMEND THE CLARK COUNTY CODE ALLOWING FOR AUCTIONS TO BE HELD AT RESORT HOTELS.

ATTACHMENT: Staff Report

70. Discuss modifying the interlocal agreement with the Las Vegas Convention and Visitors Authority (LVCVA) for the Wedding Tourism Fund to market the Las Vegas wedding industry.
(For possible action)

ACTION: STAFF DIRECTED TO RETURN TO THE BOARD WITH A MODIFIED INTERLOCAL AGREEMENT REFLECTING THE ANNUAL APPROPRIATION OF \$250,000 TO THE CLARK COUNTY CLERK AND REMAINING FUNDS DESIGNATED TO THE LVCVA. THE COUNTY CLERK AND THE LVCVA WILL REPORT TO THE BOARD THE ANNUAL USE OF FUNDS. COUNTY MANAGEMENT TO WORK WITH THE CLERK TO PROVIDE MARRIAGE LICENSE SERVICES IN MESQUITE.

ATTACHMENT: Staff Report

71. 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 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 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.