

SUMMARY OF FINAL ACTION

AGENDA

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

**UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL
TRUSTEES**

AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:05 A.M. TUESDAY, JANUARY 6, 2026

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

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

1. Recognize all the sponsors from the 2025 Annual District D Toy Giveaway.

ACTION: DELETED FROM AGENDA.

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.

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on December 2, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker Justin Jones
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Voting Nay:	None
Absent:	None

Abstain: None

4. 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.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

5. Designate a Chair and Vice Chair of the Clark County Board of County Commissioners; and

Designate a Chair and Vice Chair of the Liquor and Gaming License Board; and

Designate a President and Vice President of the Board of Directors, Las Vegas Valley Water District; and

Designate a Chair and Vice Chair of the following Boards of Trustees: Big Bend Water District, Clark County Water Reclamation District, Kyle Canyon Water District, University Medical Center of Southern Nevada, and the Coyote Springs Water Resources General Improvement District; and

Designate a Chair for the following Fire Protection Districts: Moapa Valley Fire Protection District Board of Fire Commissioners and the Mt. Charleston Fire Protection District; and

Appoint Commissioners to the following boards and councils: the Clark County School District (CCSD) Technical Advisory Committee, the CCSD Oversight Panel, the Family and Juvenile Justice Services Policy and Fiscal Affairs Board, the Las Vegas Global Economic Alliance, the Nevada Association of Counties (NACO) Board of Directors, and the Southern Nevada Council of Governments. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick and William McCurdy II

ACTION: APPROVED. COMMISSIONER MARILYN K. KIRKPATRICK MOTIONED TO DESIGNATE COMMISSIONER MICHAEL NAFT AS CHAIR AND COMMISSIONER WILLIAM MCCURDY II AS VICE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS; AND COMMISSIONER WILLIAM MCCURDY II MOTIONED TO APPROVE THE LIST OF DESIGNATIONS AND APPOINTMENTS AS READ INTO THE RECORD.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 37

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.

VOTE: 7

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

Purchasing & Contracts

6. Authorize the Chair to sign an Amendment to the Interlocal Agreement with City of North Las Vegas, for CBE No. 606736-23, for SFY-2024 Account for Affordable Housing Trust Fund (AAHTF) Program Funds; or take other action as appropriate. (For possible action)

ACTION: AUTHORIZED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [C606736-23 Interlocal Amendment](#)

7. Approve, ratify and authorize the Chair to sign the Interlocal Agreement with City of Henderson, for CBE No. 607668-25, for Inmate Housing; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [C607668-25 Interlocal Agreement](#)

8. Approve an Amendment to the Contract with SAP Public Services, Inc, for RFP No. 5459-03, for Enterprise Resource Planning System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [P5459-03 Disclosure](#)

ATTACHMENT: [P5459-03 Amendment](#)

9. Approve and ratify an Amendment to the Contract with Raise the Future, for CBE No. 606603-23, for Foster Parent Pre-Service Training, Adoption Recruitment Events and Staffing for Permanency Roundtables; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [C606603-23 Disclosure](#)

ATTACHMENT: [C606603-23 Amendment](#)

10. Approve the award of Bid No. 607694-25, for Concrete Repair Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and

insurance. Staff recommends award to Maile, Inc. dba Maile Concrete; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607694-25 Disclosure

Town Services

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - October 2, 2025; Enterprise TAB - November 25, 2025; Moapa Valley TAB - November 26, 2025; Paradise TAB - November 25, 2025; Sunrise Manor TAB - November 13, 2025; and Whitney TAB - October 30, 2025.

ACTION: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 100225

ATTACHMENT: Enterprise 112525

ATTACHMENT: Moapa Valley 112625

ATTACHMENT: Paradise 112525

ATTACHMENT: Sunrise Manor 111325

ATTACHMENT: Whitney 103025

Business License

12. Approve and authorize the Chair to sign a Master Wireless Use License Agreement (MLA) between Clark County and CITYSWITCH SWF DEVCO1, LLC, allowing CITYSWITCH 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.

ATTACHMENT: Staff Report

ATTACHMENT: Wireless Use License Agreement

13. Accept the application of Stimulus Technologies of Nevada, LLC for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for February 17, 2026, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: C, F (For possible action)

ACTION: ACCEPTED. PUBLIC HEARING SET FOR FEBRUARY 17, 2026, AT 10 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Stimulus Technologies Franchise Application

ATTACHMENT: Stimulus Technologies Disclosure of Ownership

14. Approve the application for a Change of Location (adding an additional suite) of an existing Importer/Wholesaler for K&R Beverage LLC (A Nevada Limited Liability Company), dba Franco Wine, Kai D. Christensen, Member/Manager (60%), Robert J. Castellani, Member/Manager (25%), Robert L. Davies, Member/Manager (15%), located at 3935 W. Reno Ave, Unit F&G, Las Vegas, NV 89118. Commission District: A (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Franco Wine Change of Business Address Redacted State app

Environment and Sustainability

15. Approve and authorize the Department of Environment and Sustainability to submit applications to the U.S. Environmental Protection Agency (EPA) for Clean Air Act Sections 103 and 105 grants, not to exceed \$2.2 million, to fund air quality projects and programs in CY26 and

through June 30, 2027; authorize acceptance of grant funds awarded; and authorize the Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Public Works

16. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Bellagio Pedestrian Bridge project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 - Bellagio Pedestrian Bridge - GCW, Inc.

17. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Las Vegas Boulevard Roadway Improvements between Interstate 215 and Fashion Show Drive project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Las Vegas Blvd Roadway Improvements, I215 to

18. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and AtkinsRealis USA, Inc. (Matthew S. Baird, P.E., CFM, Vice President) for additional engineering services and to extend the contract term for the Flamingo Wash, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Flamingo Wash, Cimarron Branch, Russell Rd to

19. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) to extend the contract term for the Spring Mountain Road between Rainbow Boulevard and Aldebaran Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Spring Mountain Rd, Rainbow Blvd to Aldebaran

20. Approve and authorize the Chair to sign Supplemental No. 20 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Orchard Detention Basin project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 20 - Orchard Detention Basin

21. Approve and authorize the Chair to sign Supplemental No. 5 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds and extend the contract term for design of the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 5 - Flamingo Wash, Maryland Pkwy to Palos

22. Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds and extend the contract term for design of the Flamingo, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 4 - Flamingo, Cimarron Branch - Russell Rd

23. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 3042 between Clark County and Regional Transportation Commission of Southern Nevada to decrease funds for construction of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 3042 - Jones Blvd, Blue Diamond Rd

24. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3215 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for construction of the Patrick Lane between Durango Drive and Rainbow Boulevard project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 3215 - Patrick Ln, Durango Dr to Rai

25. Approve and authorize the Chair to sign Interlocal Contract No. 3238 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Carey Avenue between Pecos Road and Nellis Boulevard project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal contract No. 3238 - Carey Ave, Pecos Rd to Nellis Blv

26. Approve and authorize the Chair to sign Interlocal Contract No. 3237 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Sunset Road between Durango Drive and Decatur Boulevard - Phase 1 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract No. 3237 - Sunset Rd, Durango Dr to Decatur

27. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 1164 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Maryland Parkway Bus Rapid Transit: Russell Road to Medical District (formerly Fremont Street) project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 6 to ILC 1164 - Maryland Pkwy, Russell Rd to

28. Approve and authorize the Chair to sign the revised Amendment No. 1 to Interlocal Agreement No. 23-017 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the Freeway and Arterial System of Transportation (FAST) Arterial Management System. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Amendment No. 1 - Interlocal Agreement No. 23-017

29. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional services contract between Clark County and One Call Locators Ltd. d/b/a ELM Utility Services (Harley Hartman, President) to extend the contract term from December 31, 2025 to December 31, 2026, and increase total funds for locating and marking Public Works' subsurface facilities. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - ELM Utility Services

Real Property Management

30. Approve and authorize the Director of Real Property Management or her designee to sign a Lease Agreement between Clark County and Olive Crest for $\pm 113,266$ SF (± 2.6 acres) on Assessor's Parcel Number 138-02-701-003, including the on-site building addressed as 4233 N Rancho Drive Las Vegas, NV; and sign any other documents necessary for the transaction and management of the lease. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Olive Crest Backup

Budget & Finance

31. 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)

ACTION: APPROVED (RESOLUTION R-1-6-26-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 01.06.2026

ATTACHMENT: Agenda back up 1.6.26

32. In accordance with NRS 354.598005, authorize the September 2025 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjSeptember2025

33. Approve, adopt, and authorize the Chair to sign a second amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP), amended to the Nevada Health Authority, and Clark County for the federally required participation share and administrative costs of the Directed Managed Care Organization Capitated Payment (Directed MCO Payment) program for inpatient and outpatient care. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 26942 A-2 Clark County MCO Directed Payments Contract to County

General Administration

34. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2022-2023 thru 2025-2026 Unsecured Assessment Roll AR-0106-26-1 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0106-26-1.pdf

ATTACHMENT: AR-0106-26-1 Ownership.pdf

35. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 121 (Southern Highlands Area) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 191-06-701-009, 191-06-713-013 to 191-06-701-011, 191-06-701-013; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

ACTION: DIRECTED/APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 121 Reapportionment #133

36. Approve and authorize the allocation of \$5,000 in Clark County Outside Agency Grant (OAG) funds to the Clark County School District (CCSD) for the Del Sol High School Mariachi Program (DHSM); authorize the County Manager or his designee to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Del Sol High School - Agency Funds Resolution 12.23.2025

37. Authorize the District Attorney's Office or designee to file an appeal with the Ninth Circuit of the decision by the United States District Court to grant, in part, a motion for a preliminary injunction in the case of Greater Las Vegas Short-Term Rental Association, et. al., v. Clark County, et. al., Case No. 2:25-cv-01173-MMD-BNW. (For possible action)

ACTION: AUTHORIZED.

ATTACHMENT: Staff Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

38. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance amending Title 24 of the Clark County Code to add Chapter 24.04 Changing the Language from Water, Sewage and Other Utilities to Water, Wastewater and other Utilities and to Establish Certain Requirements and Prohibitions for Clark County Water Reclamation District Infrastructure and Services; and provide for other matters properly related thereto or take other action as appropriate. (Also sitting as the Board of Trustees for the Clark County Water Reclamation District) (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ORD 5327; EFFECTIVE 1/21/2026).

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker 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.

39. Introduce an ordinance to amend the boundaries of the area served by the Lower Kyle Canyon Citizen Advisory Council; changing the name of the Advisory Council; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JANUARY 20, 2026, AT 10 A.M. (BILL 1-6-26-1).

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance to Amend Lower Kyle Canyon Citizens Advisory Council u

ATTACHMENT: Lower Kyle Canyon C.A.C EXHIBIT

40. Introduce an ordinance to amend Title 4 (Revenue and Taxation) of the Clark County Code to add a new Chapter 4.35 to impose a 9-1-1 telephone line surcharge; and providing other matters properly relating thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JANUARY 20, 2026, AT 10 A.M. (BILL 1-6-26-2).

ATTACHMENT: Staff Report

ATTACHMENT: 9-1-1 Surcharge Ordinance

SEC. 9. BUSINESS ITEMS

41. 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: DISCUSSED. STAFF DIRECTED TO COMPILE REPORTS ON THE OUTSTANDING ORDINANCES AND PILOT PROGRAMS.

ATTACHMENT: Staff Report

42. Appoint one qualified individual to serve on the Las Vegas-Clark County Library District Board of Trustees for the remainder of a term ending September 19, 2027, from the list of following applicants: Tya Mathis Coleman, Kurt Fores Geyrozaga, and Edward Profit. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (EDWARD PROFIT).

VOTE: 7

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

43. Appoint 2 qualified individuals to serve on the Spring Valley Town Advisory Board for the remainder two-year term ending January 6, 2027, from the following list of applicants: Dayton Vasquez, Barbara Foley-Perry, Kriselle Gabriel, Valerie Cossio, Justine McDowell, John Prine, Thimble Davidson, Dustin Swaggerty, Melisa Roman, Elijah Parton, Amari Tate Joestar. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (KRISELLE GABRIEL AND JUSTINE McDOWELL).

VOTE: 7

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

44. Approve and Authorize the Chair to appoint five (5) additional members (including one (1) At-Large member, two (2) Representatives and two (2) Alternates) to the Community Development Advisory Committee (CDAC), for a two-year term, from the list of the following nominees: (One (1) At-Large) Patrina McKinney; (Representing two (2) Town Advisory Boards/Citizens Advisory Councils) Representatives Vernon W. Pollock and James Ortiz; (Two (2) Alternates) Laren Abbott and Lori Houston, and to recognize the appointment of one (1) member to CDAC by a participating city, Diana Ramirez (North Las Vegas). (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

45. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Title 4 (Revenue and Taxation) of the Clark County Code by adding a new Chapter 4.35 - 9-1-1 Telephone Line Surcharge to impose a surcharge on telephone lines, including mobile telephone service, for the purpose of ensuring that the 9-1-1 emergency response system provides efficient, interoperable, and technologically advanced public safety communications; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: William McCurdy II

ACTION: RECEIVED/APPROVED.

VOTE: 7

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

46. Discuss the outcomes of Clark County's grant-funded Crisis Response Team (CRT) pilot program, identify unresolved policy and operational issues revealed through the pilot, and provide direction to staff regarding next steps for potential continuation or expansion of a County CRT model and direct staff accordingly. (For possible action)

ACTION: DISCUSSED. COMMISSIONER JONES REQUESTED THE ITEM BE PLACED ON THE AGENDA IN 30 DAYS TO RECEIVE AN UPDATE ON FUNDING FOR THE PROGRAM.

ATTACHMENT: Staff Report

ATTACHMENT: BCC Presentation CRT 18 Pilot

47. 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: NO CLOSED SESSION HELD. NO ACTION TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

All comments by speakers should be relevant to Board/Trustees action and jurisdiction.