

# SUMMARY OF FINAL ACTION

## AGENDA

### JOINT MEETING OF THE

### CLARK COUNTY BOARD OF COMMISSIONERS

### MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

### MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

### CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

### UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

### AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

**9:05 A.M. TUESDAY, NOVEMBER 7, 2023**

**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 Officer Thiele in recognition of his IACP 40 under 40 Award.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

2. Present a proclamation to Gerald Welt recognizing his many years of service to the Clark County Las Vegas Library District.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

3. Present a proclamation to Adam's Place in recognition of National Children's Grief Awareness Month.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

4. County Manager recognition of newly hired Clark County employees.

**ACTION: RECOGNIZED 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.

5. Public Comment

**SEC. 4. AGENDA**

6. Approval of Minutes of the Regular Meeting on October 3, 2023. (For possible action)  
(Available in the County Clerk's Office, Commission Division)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.**

**VOTE: 7**

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

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

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED AGENDA (INCLUDING THE DELETION OF ITEM NO. 41 AND ITEM NO. 46 AND TAKING ITEM NO. 61 UNDER THE CONSENT AGENDA SEPARATELY AND COMMISSIONER JONES ABSTAINING FROM ITEM NO. 11) AS RECOMMENDED.**

**VOTE: 7**

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

**SEC. 5. CONSENT AGENDA: Items No. 8 through No. 61**

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:** Tick Segerblom

**ACTION: APPROVED CONSENT AGENDA ITEM NO. 8 THROUGH ITEM NO. 61 (INCLUDING THE DELETION OF ITEM NO. 41 AND ITEM NO. 46 AND TAKING ITEM NO. 61 SEPARATELY AND COMMISSIONER JONES ABSTAINING FROM ITEM NO. 11) AS RECOMMENDED.**

**VOTE: 7**

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

## Purchasing & Contracts

8. Approve the award of Bid No. 606723-23, for Annual Requirements Contract for Assorted Fire Tools, to the low responsive and responsible bidder. Staff recommends award to L.N. Curtis & Sons for Packages 1 to 3 and Packages 5 to 11, Freightliner of Arizona, LLC DBA Velocity Fire Equipment Sales for Package 4; and rejection of the Bids from Golden Paradise; or take other action as appropriate. (Also sitting as Moapa Valley Fire Protection District Board of Fire Commissioners and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 606723-23 Bid Summary

ATTACHMENT: B606723-23 Disclosures

9. Approve the award of Bid No. 606657-23, for Annual Requirements Contract for Pool Deck, Plaster and Tile Services Countywide, to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Poolsclapes, LLC; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606657-23 Disclosure

10. Approve the award of Bid No. 606598-23, for Annual Requirements Contract for Miscellaneous Area Landscape Maintenance, to the low responsive and responsible bidder contingent upon submission of the required insurance. Staff recommends award to NLS Grounds Management LLC; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606598-23 Disclosure

11. Approve the award of Bid No. 606681-23, for Flashing Yellow Arrow Traffic Signal Modification at Various Locations #207A to the low 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)

**ACTION: APPROVED (WITH AN ABSTENTION FROM COMMISSIONER JONES) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606681-23 Disclosure

12. Authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 606693-23, for Woodbury Skate Park Improvements; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606693-23 Interlocal Agreement

13. Ratify and approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 604962-18, for Inmate Health Care Services for Clark County Detention Center; 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: P604962-18 Disclosure

ATTACHMENT: P604962-18 Amendment

14. Ratify and approve an Amendment to the Contract with Brightview Landscape Services, Inc., for Bid No. 606231-22, for 215 Bruce Woodbury Beltway Landscape Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606231-22 Disclosure

ATTACHMENT: B606231-22 Amendment

15. Approve the award of Bid No. 606696-23, for Annual Requirements Contract for Landscape and Grounds Maintenance Services at Wetlands Park, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Brightview Landscape Services, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606696-23 Disclosure

16. Approve an Amendment to the Contract with OpenGov, Inc., for CBE No. 605756-20, for Public Works Case Management 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: C605756-20 Disclosure

ATTACHMENT: C605756-20 Amendment

17. Ratify and approve the Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 606767-23, for Comprehensive Mental Health Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606767-23 Disclosure

ATTACHMENT: C606767-23 Contract

### **Town Services**

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - August 31, 2023; Enterprise TAB - September 27, 2023; Laughlin TAB - August 8, 2023 and September 12, 2023; Lone Mountain CAC - September 26, 2023; Moapa TAB - August 29, 2023; Moapa Valley TAB - September 27, 2023; Red Rock CAC - August 30, 2023; Sandy Valley CAC - August 8, 2023 and September 12, 2023; Spring Valley TAB - September 26, 2023; Whitney TAB - September 28, 2023; and Winchester TAB - September 26, 2023.

**ACTION: APPROVED AS RECOMMENDED.**

- ATTACHMENT: Staff Report
- ATTACHMENT: Bunkerville 083123
- ATTACHMENT: Enterprise 092723
- ATTACHMENT: Laughlin 080823
- ATTACHMENT: Laughlin 091223
- ATTACHMENT: Lone Mountain 092623
- ATTACHMENT: Moapa 082923
- ATTACHMENT: Moapa Valley 092723
- ATTACHMENT: Red Rock 083023
- ATTACHMENT: Sandy Valley 080823
- ATTACHMENT: Sandy Valley 091223
- ATTACHMENT: Spring Valley 092623
- ATTACHMENT: Whitney 092823
- ATTACHMENT: Winchester 092623

### **Environment and Sustainability**

19. Approve and authorize the Chair to sign an Interlocal Agreement among Clark County, the City of Boulder City, City of Henderson, City of Las Vegas, City of Mesquite, City of North Las Vegas, Regional Transportation Commission of Southern Nevada, and the Southern Nevada Water Authority for a collaborative approach to further the actions recommended in the All-In Community Sustainability and Climate Action Plan. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

- ATTACHMENT: Staff Report
- ATTACHMENT: Interlocal Agreement to Collaborate on All-In Community Sustainability

### **Parks & Recreation**

20. Receive the Department of Parks and Recreation's report of donations for July through September 2023. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**



ATTACHMENT: Staff Report

ATTACHMENT: July-Aug-Sept 2023 Parks Donation Report

## **Aviation**

21. Approve and authorize the Director of Aviation to sign the First Amendment to the Concession Lease Agreement between Clark County and First Class Vending, Inc., (Matthew Marsh, CEO); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: First Class Vending - First Amendment

22. Approve and authorize the Director of Aviation to sign the Concession Lease Agreement between Clark County and The Change Group New York, Inc. d.b.a. Prosegur Cash (Sebastian Sanchez, Chief Executive Officer) for the operation of a foreign currency exchange concession at Harry Reid International Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: The Change Group New York Inc. Concession Lease Agreement

23. Approve the award of Bid No. 23-100061 for Aircraft Rescue and Firefighting (ARFF) Vehicles, to the lowest responsive and responsible bidder; staff recommends award to Oshkosh Airport Products, a division of Pierce Manufacturing (MFG), Inc. (John E. Bermingham, Business Unit Director); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ARFF BID 23-100061 Award of Bid

24. Approve the award of Bid No. 24-100081 Supplemental Traffic Control Services, to the lowest responsive and responsible bidder; staff recommends award to Las Vegas Parking, Inc. (Brandan Reilly, Vice President, Business Development); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: BID 24-100081 Award of Bid

25. Approve, adopt, and authorize the Chair to sign a resolution declaring the County's intent to reimburse itself from future bond proceeds or other indebtedness, as and when issued, for certain project expenditures; and providing for other matters properly related thereto. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-11-7-23-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Reimbursement Resolution APN 177-04-101-013

26. Appoint a qualified individual to serve on the Airport Hazard Areas Board of Adjustment for a three-year term ending November 7, 2026; staff recommends that James Gerren, Director of Clark County Building Department, be appointed as a Board member; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

### **Public Works**

27. Approve and authorize the County Manager or his designee to sign a professional services contract for staff augmentation between Clark County and IQC Southwest, LLC (Brian Eller, P.E., Principal) for 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: REVISED Contract Staff Aug for QA or IA Testing and Inspection on

28. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1285 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Off-Street Shared Use Path Maintenance - Clark County Fiscal Year 2022-2026 project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 1285 Off-Street Shared Use Path Mai

29. Approve and authorize the Chair to sign Supplemental No. 3 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. 3 to ILC 1261 Intersection Improvements Progr

- 30.** Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1220 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 2 to ILC 1220 Rainbow Blvd, Blue Diamond to

- 31.** Approve and authorize the Chair to sign Interlocal Contract No. 3121 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Badura Avenue between Durango Drive and Tenaya Way project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3121 Badura, Durango to Tenaya

- 32.** Approve and authorize the Chair to sign Interlocal Contract No. 3117 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Russell Road between Hualapai Way and Durango Drive project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3117 Russell, Hualapai to Durango

## Real Property Management

33. Approve and authorize Chair to sign an Agreement for Installation and Donation of Park Improvements at Searchlight Park (Agreement) between Clark County and Searchlight Betterment Organization, a non-profit, for the donation of turf at 300 Michael Wendell Way Searchlight, NV 89046, known as Searchlight Park located on Assessor's Parcel Numbers 243-35-501-004; and approve and authorize the Acting Director of Real Property Management or her designee to sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SBO Turf

34. Designate portions of Clark County-owned property as public right-of-way pertaining to Assessor's Parcel Number 163-28-701-022 for existing roadway improvements at the intersection of Mesa Vista Avenue and Night Swim Lane, and for existing drainage channel improvements; and authorize the Acting Director of Real Property Management or her designee to sign the dedication documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication roadway 16328701022

ATTACHMENT: Dedication drainage 16328701022

ATTACHMENT: aerial 16328701022

35. Designate a portion of Clark County-owned property as public right-of-way pertaining to Assessor's Parcel Number 163-34-401-015 for Pioneer Way south of Teco Avenue; and authorize the Acting Director of Real Property Management or her designee to sign the dedication documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication roadway 16334401015

ATTACHMENT: aerial 16334401015

36. Ratify the grant application submitted to the Department of Energy (DOE) under the Consolidated Appropriation Act, 2023 [P.L. 117-328] in the amount of \$1,000,000 to fund energy efficiency and environmental sustainability by implementing advanced lighting

technologies at four (4) Clark County outdoor sites; accept funding and authorize the Acting Director or her designee to sign any additional grant documents related thereto. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: DOE one-page summary energy eff projects De-SE0000729 1

ATTACHMENT: DE-SE0000729 FY23 CDP Follow-up

### **Budget & Finance**

37. 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-11-7-23-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 11-7-23

ATTACHMENT: Agenda back up 11-7-23

38. Approve and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

39. Approve the allocation of \$6,703,575 from the Special Ad Valorem Capital Projects Fund (4160) to fund the Clark County Detention Center South Tower Renovation project (RP.D0920057).

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

40. Approve and authorize the Chair to sign an amendment to the Interlocal Agreement between Clark County and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, William S. Boyd School of Law to UNLV's immigration deportation defense program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Clark County-First Amendment to Interlocal Agreement-Immigration I

41. Approve and authorize the reallocation of \$2,000,000 in Clark County Recovery Funds (County Recovery Funds) to Legal Aid Center of Southern Nevada from the Children's Attorneys Project Stability project to the Vegas Resiliency Center capital project; and authorize the County Manager or his designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

42. Approve and authorize the reallocation of \$619,714 in Clark County Recovery Funds (County Recovery Funds) from the Office of Economic Development, University of Nevada, Las Vegas ("UNLV") and authorize the allocation of \$825,000 to Switch, Ltd. to facilitate fiber optic connectivity to UNLV's supercomputer located at Switch's LAS.07 data center; or take other action deemed appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

43. Approve, adopt and authorize the Chair to sign a resolution making the findings required under NRS 286.523 to employ retired public employees to fill a position for which there is a critical labor shortage. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-11-7-23-3) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Critical Labor Shortage Resolution-JJS

44. Approve and authorize the Chair to sign an amendment to the Interlocal Agreement among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District, and Eighth Judicial District Court for the Self-Funded Group Medical and Dental Benefits Plans. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners, and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Amendment to Interlocal Agreement 2024

45. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Redevelopment Agency 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: Q1 FY24 Clark County quarterly economic report

ATTACHMENT: CCWRD Q1 FY 2024 QES County Copy

46. Allocate Residential Construction Tax Funds from Mountain's Edge Fund (2110.018) in the amount of \$437,529.61 for the construction of the Mountain's Edge Neighborhood Park and authorize a transfer from Fund (2110.018) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

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

47. Approve the General Manager to increase the annual contract amount to \$337,500 and utilize the extension to the existing State of Idaho/National Association of State Procurement Officials (NASPO) ValuePoint Master Agreement No. A16000234, competitively solicited and awarded to VWR International, LLC (Michael Stubblefield, CEO) to provide Laboratory Equipment and Supplies, District CFN 160058; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 160058-Disclosure of Ownership\_VWR

48. Approve and authorize the General Manager to extend Clark County Water Reclamation District (District) Resolution No. 18-001, Establishing a Pilot Program to Study the Use of Alternative Devices to Control Fats, Oils, Grease and Grit (FOGG) in the Districts sanitary sewer system; or take other action as appropriate. (For possible action)

**ACTION: APPROVED (INCLUDING CLARK COUNTY WATER RECLAMATION DISTRICT RESOLUTION NO. 18-001) AS RECOMMENDED.**

ATTACHMENT: Staff Report

**General Administration**

49. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-1107-23-20 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-1107-23-20.pdf

ATTACHMENT: AR-1107-23-20 Ownership.pdf

50. Approve an offer of judgment in the amount of \$100,000 to be served on the Plaintiff in the case Steve Eggleston v. Clark County Department of Family Services, Case No. A-16-748919-C and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

51. Approve an offer of judgment in the amount of \$100,000 to be served on the Plaintiffs in the case Christopher Burr, et al. v. Clark County Department of Family Services, et al., Case No. 2:20-CV-1101-JCM-EJY; and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

52. Approve settlement of the case Susan Hoy, as Guardian Ad Litem on behalf of J.M. and I.M. v. Andrea Hernandez, et al., Case No. 2:20-cv-00103-CDS-VCF, in the amount of \$200,000. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

53. Approve, adopt, and authorize the County Manager or his designee to sign a Resolution to grant



FY20-24 Community Development Block Grant (CDBG) Capital and Public Service funds in the amount of \$4,242,019 to Bridge Counseling Associates, Inc. (BCA) for the Adult Transitional Housing and Youth Residential Treatment Project. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-11-7-23-4) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Bridge Counseling Resolution CDBG - BCA & DA signed

54. Relinquishment of Restrictive Covenants, No-Cut Notice, Off-Site Improvement Agreements, SID Covenant, and Pedestrian Access Agreement and Covenant that are no longer needed by Clark County generally located north of W. Cactus Avenue and south of W. Le Baron Avenue between I-15 and Las Vegas Boulevard South owned by South 80 LLC (South Point) Within Enterprise (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2023.10.04 South Point restrictive covenants agreements etc

55. Approve and authorize the Chair to sign the Interlocal Agreement and enter into this agreement for the program of sharing geographic information for the period of date agreement is executed through June 30, 2026 amongst County of Clark, Cities of Las Vegas, Henderson, North Las Vegas, Boulder City, and Mesquite, Southern Nevada Health District, Clark County Water Reclamation District, Clark County School District, Las Vegas Metropolitan Police Department, Las Vegas Valley Water District, Clark County Regional Flood Control District, Clark County Department of Aviation, Overton Power District 5, and Regional Transportation Commission of Southern Nevada, all of which are public agencies of the State of Nevada. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action).

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2023 SNGIS Interlocal Agreement

56. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from July 1, 2023, through September 30, 2023, 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: Jul-Sept Donation Log

57. Ratify the Department of Juvenile Justice Services' grant application to the Office of Justice

Programs, Bureau of Justice Assistance; ratify the acceptance of the grant award of \$750,000 for the Clark County Youth Reintegration Program from October 1, 2023, through September 30, 2026; and authorize the Acting Director or designee to sign additional grant documents, as necessary. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Reintegration Grant Application

ATTACHMENT: Notice of Award

58. Ratify the Department of Juvenile Justice Services' submission of the grant application to the Office of Justice Programs, Office of Juvenile Justice Delinquency Prevention; ratify the acceptance of the grant award of \$525,000 to fund the Elevate Girls Program from October 1, 2023, through September 30, 2026; and authorize the Acting Director or designee to sign additional grant documents, as necessary. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Elevate Girls Program Application

ATTACHMENT: Notice of Award

59. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #97B-7506-Strip Maintenance; District #114B-7526-South Strip Maintenance (Mandalay Bay Road to Russell Road); District #126B-7581-Boulder Strip Maintenance; District #121-7586-Southern Highlands Area; District #162B-7604-Laughlin Lagoon Maintenance and provide for other matters properly relating thereto. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-11-7-23-5) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer SID Sale Resolution 01-25-2024 wo cover

60. Authorize the County Manager to designate one or more employees to be responsible for developing and biannually updating a language access plan for the County pursuant to Assembly Bill 266 (2023). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

61. Approve and authorize the County Manager or his designee to sign a Donor Commitment

Agreement for the distribution of \$440,000 to Las Vegas Global Economic Alliance (LVGEA) previously allocated to support regional economic development activities in coordination with the NFL Super Bowl LVIII and other large -scale major events coming to Clark County in 2024; or take other action as deemed appropriate. (For possible action)

**MOVED BY:** Ross Miller

**ACTION: ITEM NO. 61 UNDER THE CONSENT AGENDA WAS TAKEN SEPARATELY.**

**APPROVED (INCLUDING ACKNOWLEDGMENT THAT THE DONOR COMMITMENT AGREEMENT SETS FORTH THAT ANY ADDITIONAL EXPENDITURES MUST COME BEFORE THE BOARD FOR APPROVAL AND AFTER-EVENTS REPORTS WILL BE PROVIDED TO THE BOARD) AS RECOMMENDED.**

**VOTE: 7**

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

## **END CONSENT AGENDA**

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

### **SEC. 7. 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.**

- 62.** Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.106 to revise the definition of “full service liquor bar”; providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

**ACTION: BILL NO. 11-7-23-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, NOVEMBER 21, 2023 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Full Service Liquor Bar Ordinance

**SEC. 8. BUSINESS ITEMS**

63. 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

64. Appoint 1 non-voting member to serve on the Clark County School District Board of Trustees for a four-year term commencing January 1, 2024, from the list of the following individuals: John Alam, Ardelle Bellman, Shelley Bonner-Carson, Abraham Camejo, Amanda Catalano, Tyler Cavey, Gary Crouch, Roosevelt Daymon, Elena Fabunan, Juanita Fain, Jacob Thiels Felsing, Leovy Garcia Iznaga, Paula Hammack, Kristina Havill, Darlene Kretunski, Dori Roberts-Lombardi, Brent Mangus, Toni Manning, Stephanie McCoolle, Norman William Mitchell, Ellen Nakamura, Dean O'Connell Navalta, Susan Paddock, Jacob Matthew Parker, Aja Raman, Lisa Satory, Charles Summers, James Vidal, Nayelee Villanueva, and Dale Weaver; and provide guidance and direction to the non-voting member regarding the County Commission's goals for the public education system and how to provide timely reports to the County Commission. (For possible action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED (INCLUDING THE APPOINTMENT OF LISA SATORY TO SERVE AS A NON-VOTING MEMBER ON THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2024; AND UPON BOARD REVIEW AND APPROVAL, STAFF DIRECTED TO PROVIDE GUIDANCE AND DIRECTION TO THE NON-VOTING MEMBER REGARDING THE COUNTY COMMISSION'S GOALS FOR THE PUBLIC EDUCATION SYSTEM AND HOW TO PROVIDE TIMELY REPORTS TO THE COUNTY COMMISSION) AS RECOMMENDED.**

**VOTE: 7**

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

65. Appoint a qualified individual to the Henderson Township Justice of the Peace, Department III from the following applicants: Lance Hendron, Marla Renteria and Barbara Schifalacqua, to fill the unexpired term of Judge David Gibson Sr.; or take other action as appropriate. (For possible action)

**MOVED BY:** Ross Miller

**ACTION: APPROVED (INCLUDING THE APPOINTMENT OF BARBARA SCHIFALACQUA TO THE HENDERSON TOWNSHIP JUSTICE OF THE PEACE, DEPARTMENT III TO FILL THE UNEXPIRED TERM OF JUDGE DAVID GIBSON SR.) AS RECOMMENDED.**

**VOTE:** 7

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

66. Authorize the Chair to reappoint two (2) Las Vegas City Council members (Cedric Crear and Frances Allen-Palanske) to the Local Law Enforcement Advisory Committee (LLEAC) for a one-year term expiring September 30, 2024. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (INCLUDING THE REAPPOINTMENT OF TWO (2) LAS VEGAS CITY COUNCIL MEMBERS CEDRIC CREAR AND FRANCES ALLEN-PALANSKE TO THE LOCAL LAW ENFORCEMENT ADVISORY COMMITTEE (LLEAC) FOR A ONE-YEAR TERM EXPIRING SEPTEMBER 30, 2024) AS RECOMMENDED.**

**VOTE:** 7

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

67. Reappoint Angela Brommel to the Board of Trustees of the Henderson District Public Libraries for a second four-year term ending November 5, 2027. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (INCLUDING THE REAPPOINTMENT OF ANGELA BROMMEL TO THE BOARD OF TRUSTEES OF THE HENDERSON DISTRICT PUBLIC LIBRARIES FOR A SECOND FOUR-YEAR TERM ENDING NOVEMBER 5, 2027) AS RECOMMENDED.**

**VOTE: 6**

**Voting Aye:** Jim Gibson  
Tick Segerblom  
Marilyn Kirkpatrick  
Ross Miller  
Michael Naft  
Justin Jones

**Voting Nay:** None

**Absent:** William McCurdy II

**Abstain:** None

68. Select nominee, Susan Bush, to present to the Governor for appointment to the Board of Indigent Defense Services; or take any action deemed appropriate. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (INCLUDING SELECTION OF SUSAN BUSH TO PRESENT TO THE GOVERNOR FOR APPOINTMENT TO THE BOARD OF INDIGENT DEFENSE SERVICES) AS RECOMMENDED.**

**VOTE: 6**

**Voting Aye:** Jim Gibson  
Tick Segerblom  
Marilyn Kirkpatrick  
Ross Miller  
Michael Naft  
Justin Jones

**Voting Nay:** None

**Absent:** William McCurdy II

**Abstain:** None

69. Approve and authorize the Chair to sign a Resolution on Renewable Energy Projects on Federal Public Lands Located in Clark County, Nevada; or take other action as appropriate. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (RESOLUTION NO. 11-7-23-6) AS RECOMMENDED.**

**VOTE: 7**

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

**Voting Nay:** None  
**Absent:** None  
**Abstain:** None

70. Discuss expanding County crossing guard services. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO RESEARCH OPTIONS REGARDING THE EXPANSION OF COUNTY CROSSING GUARD SERVICES.**

ATTACHMENT: Staff Report

71. Receive a report from staff with an overview of the results from the community survey conducted by the Clark County on sidewalk vending and take any action deemed appropriate. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED. FOR ANY FUTURE REPORTS, ITEMS AND/OR PROPOSED ORDINANCE, STAFF DIRECTED TO CONSIDER HOURS OF OPERATION AND ACCESS TO PARKS REGARDING SIDEWALK VENDING; AND POSSIBLE REQUIREMENT OF PLACARDS INDICATING THAT SIDEWALK VENDORS ARE NOT INSPECTED BY THE SOUTHERN NEVADA HEALTH DISTRICT AND LIMITATIONS ON THE NUMBER OF SIDEWALK VENDORS IN GIVEN AREAS.**

ATTACHMENT: Staff Report

ATTACHMENT: SB92 Survey Update Results

72. Receive a presentation from the UNLV Immigration Clinic Community Advocacy Office.

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: UNLV Immigr Clinic Presentation

73. Receive a presentation from the Regional Flood Control District about their various programs and services, including responses to the recent flash floods across Clark County. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Regional Flood Control District Presentation PDF

74. Receive an update on Formula 1 Las Vegas Grand Prix. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: LVGP Moving People Link

ATTACHMENT: RTC Formula 1 Transportation Impacts Update

75. 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: NO 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.**