

Board of County Commissioners

CLARK COUNTY, NEVADA

TICK SEGERBLOM
Chair
WILLIAM MCCURDY II
Vice Chair
JIM GIBSON
JUSTIN JONES
MARILYN K. KIRKPATRICK
ROSS MILLER
MICHAEL NAFT

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, FEBRUARY 6, 2024

The Board of County Commissioners of Clark County, Nevada met in joint regular session with Clark County Redevelopment Agency, Moapa Valley Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, and University Medical Center of Southern Nevada Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 6th day of February 2024 at the hour of 9:05 a.m. The meeting was called to order at the appointed hour by Chair Segerblom and, on roll call, the following members were present, constituting all of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

Tick Segerblom
William McCurdy II
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Ross Miller
Michael Naft

Absent:
None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Tammy McMahan, Office Services Supervisor
Susan Wohlbrandt, Deputy Clerk

TICK SEGERBLOM

Good morning, everyone. We're ready to begin.

Yes. Thank you, Brandon, for making that presentation. I hope that sweater is something we purchased from the County with all those hard-earned dollars you made. Alright. Now, we'll have the invocation from Will Rucker.

INVOCATION

WILL RUCKER

Let us stand.

The spirit of grace, God of the heavens and earth. As we gather on this day, let us begin with gratitude in our hearts. Gratitude for each other, for this moment and for the future that awaits. As we gather today endeavoring to foster a more vibrant and compassionate community, we are reminded of the unique confluence of events that grace our city. The rain that has visited us speaks to the renewal and nurturing of our land, reminding us of our shared responsibility to care for the environment and the community we are privileged to serve. This Sunday, Las Vegas will proudly host the Super Bowl, a testament to our city's resilience, to our spirit, and our capacity to bring together people from all walks of life. We are also immersed in the observance of Black History Month. This is a time to honor the profound contributions, the struggles and the triumphs of African Americans throughout our nation's history.

Black History Month is an opportunity to reflect on the journey towards equality and to commit ourselves anew to the work of justice and inclusivity for all. So, spirit and ancestors, we ask that you help us to find grace in grievances, tenderness intentions, and to hear with our hearts as we move forward together in love. In the name of all that is good, all that is sacred, human, and divine, in the name of love, we offer this prayer, amen.

PLEDGE OF ALLEGIANCE

AUDIENCE

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Commissioners'/County Managers Recognitions

ITEM NO. 1 To commemorate Black History Month, the Board of County Commissioners will acknowledge and honor exceptional citizens and organizations in Clark County.

SEGERBLOM

Good morning. This morning, we have a number of recognitions in honor of Black History Month, but to start out, I would like to recognize Bubba Knight from the legendary Gladys Knights and the Pips, and you're going to sing the Black national anthem, please.

BUBBA KNIGHT

Okay, Mister? Good morning, everybody. Thank you so much, and I would like to thank Mister Ross Miller and all of his staff, and all who invited us to celebrate this Black History Month celebration. Thank you so much for this invitation.

I'm presently retired from Gladys Knight and the Pips, but I would like to just give you a little bit of history. If you saw the Grammys the night before last, my sister, Gladys Knight, my little sister won a pioneer award on the Grammys, and she's not

KNIGHT

here right now so please give her some love. Next time I talk to her, I'll tell her you guys did a standing ovation and the whole shot. Yeah. And right now, I would just like to recognize Tom Michelle and David Robinson. They are presenting a show called the Follies at the Aliante, April the 11th through the 14th, and I commend them because they're giving us entertainers an opportunity to perform and show our talents. And so, give them a round of applause. It's The Follies. Thank you.

I was asked by Commissioner Ross Miller to sing the Black national anthem, and a little bit of history about the Black national anthem. John Johnson, who was a principal at a school and also a member of the NAACP, wrote a poem called "Lift Every Voice and Sing." His brother, James Johnson, composed the music to "Lift Every Voice and Sing." Mister John Johnson had 500 of his students to sing "Lift Every Voice and Sing" to celebrate President Abraham Lincoln's birthday. From that point on, it was considered the Black national anthem. That was back in the 1900s when he wrote and James put the music to this song, and tonight, 2024... Oh yeah, tonight. This morning... Look, come on now. Y'all know what's in my blood. Y'all know what's in my blood.

So, what I'm going to do, I've been asked to sing the Black national anthem, and if you will all rise for the Black national anthem. And if you want to be honorary Pips, you could sing along with me.

(Singing)

Cut it off, Pips.

(singing)

Hold it, hold it, hold it. Thank you. God bless us all. God bless you all. Okay. Okay. Wait a minute, I have to turn my mic off.

SEGERBLOM

Yes, he doesn't have anything on him. Thank you so much, Mister Knight. You definitely inspired us and get us some energy too, so thank you. Very cool today. Also, Commissioner McCurdy is going to say a few words about Mister Summers.

KNIGHT

Thank you very much.

WILLIAM MCCURDY II

Thank you, Mister Chairman. Again, we want to thank... When we think of the violin, classical music usually comes to mind, but Brandon's rendition of pop, hip-hop and contemporary music will make you revisit that notion. Brandon is a Las Vegas native who began playing the violin at the age of six. He attended Fort Valley State where he obtained his BA in liberal studies, and he currently is an educator in the Clark County School District. Again, we thank him for joining us this morning and bringing in the energy. And again, help us please thank Brandon Summers for sharing his talent with us today.

SEGERBLOM

Okay. Right now? Okay.

MCCURDY

Alright. And thank you, Mister Knight. And also, before we get started today, we lost a community giant just recently. We laid him the rest this weekend. Someone who had a profound impact on myself, many staff in this building, and so many of our young men across the Southern Nevada region. Mister Michael Garrett was

MCCURDY

someone who taught many of us how to tie bow ties, so if you see a few of us wearing bow ties today, it's because of him. He taught us proper etiquette. He taught us how to represent ourselves, whether we're in a room full of few people or many, and we're going to miss him a lot. And just this weekend, so many people were hurting, but we got to celebrate his life so I would ask that members of this chamber join me in a moment of silence before we kick off our Black History Month program. Thank you.

SEGERBLOM

Thank you so much. Alright. Mister Schiller, how are you going to top all that?

ITEM NO. 1 To commemorate Black History Month, the Board of County Commissioners will acknowledge and honor exceptional citizens and organizations in Clark County.

KEVIN SCHILLER

Item One is to commemorate Black History Month. The Board of County Commissioners will acknowledge and honor exceptional citizens and organizations in Clark County. Commissioner Kirkpatrick?

MARILYN KIRKPATRICK

Thank you, Mister Manager. So, this is a special day because we like to recognize folks throughout our community that were the pioneers and that they bring a little bit of history, but also not forgetting those that inspire us and inspire the future to go forward. So, this year, our theme is to highlight those that have inspired, elevated and educated and that is important to the future of our community. So, you'll see today that we'll have several folks come up that fit one of those bills. But before we get started with that, we have a really special piece. We always try to do this up and change it up all the time, and the violin was amazing this morning, but now, we have a second component, which will be a lasting piece. We have a special guest. It's Dray Wilmore. He's an internationally recognized and published painter, best known for his large-scale murals, musical themed abstracts, canvases, and portraits of women.

His work has been exhibited at the Barrick Museum of UNLV and is a part of the permanent collection of the Nevada State College and the West Las Vegas Art Center. Mister Wilmore helped cultivate the culture zone downtown. It is now a destination that's filled with galleries, coffee shops, boutiques and restaurants. So, again, another pioneer helping us recognize the art and the culture of our community. We're excited to have him here today. He's going to be painting something for all of us, and so at one point during the meeting, he will tell us when he's finished. It'll be a live painting and then we'll display it in the Rotunda for Black History Month, so we want to give him a big round of applause. But also knowing that he's going to leave something behind for Clark County for our future.

So, there's going to be a special video because we have so many amazing people. We tried to streamline it a little because we know that many of you have other places to be, so there's going to be a video that's going to be played, and again, it's about those who inspire, educate and elevate others here in Clark County. And we have a great list of folks, you can see their pictures out in front.

And for the awardees, when we call your name in the video, you'll go right up to where all of our great staff is standing and you'll get a stole which represents royalty, because we believe that's really what you are about, and then another gift. And as all of you come up here, we will then take one big picture, give people 10 seconds to speak if they have anything they really want to tell us, maybe 30 seconds, but we

KIRKPATRICK

really just want to highlight all that you do in our community, and on behalf of all of the Clark County Commissioners, we thank you and we're going to go ahead and give you a round of applause before we start the video.

Okay. We're going to go ahead and get started, with some sound.

JUSTIN JONES

It's great to celebrate Black History Month. I'd like to take a moment and recognize Officer Quincy Gibbons of LVMPD's Spring Valley Area Command. Quincy is an officer with our area command's Community Oriented Policing Team, where he specializes in building community trust and partnerships. He runs the Spring Valley Dream Program, which enables youth in our community to discover the best path in life. In this program, he has worked hard to improve the everyday lives of over 150 kids in Clark County. Quincy has been a joy to work with at various events we host together with Spring Valley, and we are fortunate for his public service to our community. Thank you, Q.

I am pleased to also recognize Raymond Green. Raymond is a Las Vegas native, born and raised in Historic Westside. He's a small business owner in District F, owning and operating Barbering Galo at 8090 Blue Diamond Road, Suite 210. Raymond has partnered with the Southern Nevada Health District's Barbershop health outreach program, which aims to improve physical health outcomes for Black men and women. In his role, Raymond promotes healthy quality of life to the community, including practicing preventative measures to reduce the risk for chronic conditions. Thank you, Raymond, for your ongoing commitment to our community. You are invaluable to Clark County.

KIRKPATRICK

Black History Month. This year, the theme is Inspire, Educate, and Elevate, and we are so excited to announce our three awardees. I'm going to start with Miss T'kia Williams. Miss Williams is a valued member of Manch Elementary School. She's known around the campus for not only being an amazing teacher but a true advocate for our students. The relationships she's built with her students and parents is because Mrs. Williams will knock down any wall, bust any ceiling to make sure her students are successful, not only at school but in life in general. She goes out of her way to go all the way across town to ensure that she's in that classroom every single day because she knows that those kids are counting on her.

Not too far down the street, we have the principal, Doug Taylor. Doug Taylor is a 17-year educator in the Clark County and he's a three-year school principal, and he actually came from the Manch and Lowman area and then he got to go be principal just three miles down the way. He collaborates with a lot of community partners such as community and schools, Boys Town, part of our pathway from poverty to provide resources and opportunities to so many kids. He started an afterschool program at MLK where students receive one hour of free tutoring and one hour of enrichment club. I can tell you; we've been there and it's art club, it's sports, it's basketball, it's flag football, it's soccer, it's STEM. So many opportunities, and to show you how much all those clubs matter, Mister Taylor has reduced chronic absenteeism by 15% in the last two years providing those wraparound services at his school.

This one is near and dear to my heart. I went to an award ceremony, and I got to see my friend, Mohammed Gaye. He is a great little kid and he's going places. He spoke and he gave such a great speech that it touched my heart, that he's the kind of future

KIRKPATRICK

that we want out there. Mohammed is the Captain on the MLK's All City Champion Team, he's a straight A student, he's enrolled in GIF, the gifted and talented. He's been involved in MLK's after school program since it started, and he also participated in the MLK Junior Day Parade as part of the Step-Up Team. Mohammed, I hope that you can give that same speech at some other time that you gave about putting in a little bit of extra work to help others achieve their goals too. It really stuck with me, and I hope that you can continue on with that. I hope you enjoy this day and thank you for inspiring, educating and elevating those around you.

JIM GIBSON

For this year's Black History Month, I'm happy to recognize Dean Ishman. Dean grew up in Queens, New York, and spent his career as a police officer for the New York City Transit Police Department before relocating to Las Vegas in May of 1995. Once settled, Dean felt directed by God to get involved as an activist with the Interfaith Council for Workers' Justice. That commitment led him to get involved with the local NAACP branch, and Dean became NAACP Branch President in December 2003. He served as president until December 2007. During his service as President, he helped launch a new prison branch at Southern Desert Correctional Center.

Today, Dean still has many roles in our community. He's been a member of the Fountain of Hope African Methodist Episcopal Church since 2002, a Silver Life Member of the NAACP. He's been on the Sheriff's Multicultural Advisory Committee since 2005 and is a life member of the National Association of Blacks in Criminal Justice. He's been their president since 2011, and he's been a Shield of Hope Police Community Resource Group member since 2014. He's been a big Brothers, Big Sisters of Southern Nevada member since 2012 and a Clark County School District Community Volunteer Partnership Program Member since 2015. He was a part of the City of Henderson Comprehensive Plan Implementation Advisory Committee between 2009 and 2018.

Along with his numerous achievements, Dean is a proud husband of 49 years to wife Diane, and he's father to two children, Deanne and William, grandfather of six, and a great-grandfather of three, all residents of Henderson and Las Vegas. Also, his hobby and passion, as if he had time, is fishing and the Las Vegas Aces. Dean, thank you for your immeasurable contributions to the Black community and to the Las Vegas Valley community at large. We're so fortunate to have you as a part of both.

SEGERBLOM

Today, we're celebrating Black History Month, so my honoraries this month are Tina Frias from the Airport. She's the first Black senior director at the Department of Aviation. Dr. Tiffiany Howard, UNLV Political Science Professor, and then Crystal Cummings, who's the principal at Chaparral High School.

MCCURDY

Black History Month is a time to where we celebrate the contributions of African Americans throughout the diaspora here in the United States. From February 1st or March 1st, we'll be talking about all of the historical figures from the Black Community and the Black culture that has contributed so much to this country. You can't talk about American history without discussing the contribution of African Americans right here within these borders. For me, I am inspired by some of the past leaders like Shirley Chisholm, who became the first African American woman to serve in the United States Senate. And you have individuals like the late great Reverend Dr. Martin Luther King.

MCCURDY

And as for Clark County, it is my honor and my privilege to recognize two incredible individuals serving right here in the Southern Nevada community. First up is Barbara Nickerson. Miss Barbara Nickerson, who's 80 years old, owned and operated Studio 702, a nail gallery, for over 30 years, located at 1000 North Martin Luther King Boulevard. She's also a licensed evangelist by the Church of God in Christ, serving as a district missionary to the Center of Hope mission. She's received the Faithful Service Award from Nevada Church of God in Christ. She's a grandmother, mother, and mentor to so many young women in our community. I am honored to recognize in this Black History Month, Miss Barbara Nicholson.

Now, we'll also introduce someone who really needs no introduction, but he is someone who's also broken barriers right here in our community, President Keith Whitfield. President Whitfield is an experienced university administrator and prolific scholar in the fields of psychology, health and aging. President Whitfield joined UNLV in August of 2020 after serving as Provost Senior Vice President of Academic Affairs and Professor of Psychology at Wayne State University in Michigan. He also previously served as Vice Provost for our Academic Affairs at Duke University, where he was also a professor in the Department of Psychology and Neuroscience and Co-Director of the University Center on Bio Behavioral Health and Disparities research. President Whitfield is also the first African American to serve in the role of the President of the University of Nevada Las Vegas. Congratulations to President Whitfield, and it is our honor to recognize you today.

But let us remember, while we're celebrating the contributions of African Americans in the United States of America, let us also think through what we can do to continue to come together as one community, one Clark County, one State of Nevada and one nation to lift one another up, to be there for each other when we're in a time of need, and make sure that we do everything that we can to inspire those who are coming after us. Let's put our best foot first and let's make sure that we live out the dream that so many of us who came before us had, and that's to lift up the quality of life for all of us right here within this nation, within this State, and right here in Clark County. Happy Black History Month.

MICHAEL NAFT

This Black History Month, we're recognizing from District A, Girma Zaid, someone we are so proud to call a friend and a leader in Clark County. Girma has dedicated his life to improving the plight of immigrants living in the United States. He earned his master's degree in social work from UCLA in 1984 and has been working with children and families at the local government level ever since. He has held high level positions in both LA and San Francisco's Child Services Department, and he served as the executive director of a foster family agency for six years.

During this period of work, he was responsible for the care of thousands of at risk, abused and neglected children. After retiring, Girma moved to Las Vegas and opened Diaspora International Consulting where he serves the Ethiopian and Eritrean community with social and economic concerns. Girma was elected as the Little Ethiopian Cultural District Subcommittee Chair, and after two years of hard work and dedication in this position, he and his team had the Clark County Cultural District of Little Ethiopia designated by the Board of County Commissioners. Girma is a shining star in our community. He provides an incredible service to children, families and others in need, and I am so proud not just to call him a friend, but to

NAFT recognize him during Black History Month. Thank you, Girma, for your service to Clark County.

ROSS MILLER Anna Bailey was born in Brooklyn, but came to Vegas as a trailblazer for Black women in the entertainment industry. In 1955, Anna was hired as a dancer at the Moulin Rouge on Bonanza Road, which at the time, was the only integrated casino in Las Vegas. She was also the first Black dancer to work at a casino on The Strip, having danced at the Flamingo Hotel and Casino. After her days dancing were over, she ventured into being an entrepreneur. At 97 years old, she still excels with the same grace as she did while showing off her dance moves on the stage.

Bubba Knight is truly a living legend. He was an original founding member of the Pips, later known as Gladys Knight and the Pips. Bubba is an amazing recording artist with four Grammy awards, one Platinum album, seven gold albums, and 12 gold singles. He has performed around the world as a Pip in over 100 television shows spanning over 70 years. His most recent performance was today, singing the Black national anthem at our Board of County Commissioners meeting where he, Anna Bailey and so many other African Americans were recognized by the Board for their remarkable talents, contributions and dedication of the African American community in the US and around the world.

KIRKPATRICK Alright. It wouldn't be complete if we didn't invite Mister Summers up and Mr. Wilmore so we can give them a proclamation as well. Are they still here? Oh, Brandon. Okay, so we'll make sure we get Brandon's. Dray, did you want to come on up? It'll just take a second. We'll get you back to your work that we know you love to do. And then I have asked Mohammed to give us some aspiring words on our way out, so unless any of you... He's really a great speaker. I'm super excited where he is going to go someday. But unless anyone else wants to speak first, I'm going to let Mohammed close us out. Anybody? Alright, all eyes are on you. We got it.

NAFT You got it buddy.

KIRKPATRICK Come on.

MOHAMMED GAYE I would like to thank the Commissioners for the award. What's the award? Oh yeah. Inspire, Educate and Elevate, and I would like to thank my principal for telling them about me. And I would like to thank my mom that's standing over there. Bye.

KIRKPATRICK Alright. Well, thank you. He's not usually that shy whenever I've seen him, but I'll get it recorded the next time he speaks and share with everybody. So, on behalf of Clark County, we thank all of you for your contributions to our community and we look forward to where we go from here, and again, thank you for all that you do.

GIBSON Thank you. Thank you very much.

KIRKPATRICK If you go back out that way, we'll give you the box.

ITEM NO. 2 Present a proclamation to Deltas in honor of the organization Delta Days.

SCHILLER Commissioners. Item Two is to present a proclamation to Deltas. In honor of the organization Delta Days. Commissioner McCurdy.

SEGERBLOM Call back to order. Back to order please.

GIBSON Just tap it gently.

MCCURDY Alright. We're going to come back to order. We're going to ask that if you received an award, we thank you again for joining, but we just ask that you take the family photos right out front there, and again, thank you for joining us. But next up, we're going to...

SCHILLER Do you want me to reread it? Commissioners, I'll reread the item in.

GIBSON Move it out. Move it out. (inaudible)

SCHILLER Yeah, I'll reread it.

KIRKPATRICK If I could ask everybody to take just a moment, and we have other folks that are getting awards today so you can stay and support them, but we want to be able to go to the next item please.

SCHILLER Commissioners, Item Two is to present proclamation to Deltas in honor of the organization Delta Days. Commissioner McCurdy.

MCCURDY Thank you, Mister Manager. Delta Sigma Theta Sorority Incorporated was founded on January 13th, 1913, by 22 undergraduate African American women at Howard University, who wanted to use their collective strength to promote academic excellence and aid persons in need.

Delta Sigma Theta Sorority Incorporated is a sisterhood of predominantly Black college-educated women committed to public service with a focus on the Black community that continues to make significant efforts to confront the challenges of the African Americans within our community.

The Las Vegas Alumni Chapter was chartered on June 3, 1966 by 11 extraordinary women. LVAC continues to make a mark in the Las Vegas community and abroad. With more than 250 members, the Las Vegas Chapter serves the community by providing countless hours of service, compelling programming and effective collaborations with local organizations to offer thousands of dollars in scholarships each year.

It is our honor and our privilege to recognize the women of Delta Sigma Theta Sorority Incorporated and join me in giving them a round of applause for all their contributions to Clark County and abroad.

GIBSON You want to scoot that one back that direction.

MCCURDY We're going to ask Dr. Rogers to say a few words.

REBECCA ROGERS Thank you so much for honoring us today. We are excited to be here. We are excited to continue the work that we're doing in the community. It is a privilege and an honor to be able to serve the Las Vegas community. And just continue to support us whenever you hear about us, continue to support us and if you have opportunities for

ROGERS us to be able to collaborate, please reach out. My name is Rebecca Rogers and I am the President of the Las Vegas Alumni Chapter of Delta Sigma Theta. Thank you.

MCCURDY And if we can give them one more round of applause for all that they do.

ACTION: No action was taken by the Board.

ITEM NO. 3 Recognize Jim Gerren, Director of the Clark County Building Department, for being awarded the 2023 Developers' Champion Inaugural Award.

SCHILLER Commissioners. Item Three is to recognize Jim Gerren, Director of the Clark County Building Department for being awarded the 2023 Developers Champion Inaugural Award, and I think we have some representatives from NAIOP here and ask Jim to come down.

SEGERBLOM I think this award's probably a little premature since the Super Bowl's not over yet, but hopefully you're going to pull it down.

JIM GERREN Chairman.

SEGERBLOM Yes.

CHRIS ERICKSON They're here to speak, right here.

SEGERBLOM Okay.

ERICKSON Do you want them to come up or do you want them to step to the mic?

SEGERBLOM Yeah. Come on up.

ERICKSON Go on up.

GIBSON So, we need Jim to get between the flag. No matter what happens, don't let him move.

UNIDENTIFIED SPEAKER How are you doing?

STEVE IGER Good, Thank you.

SEGERBLOM Thank you. Oh my God. Is there a president of the association? Do you mind?

IGER Yes sir. I'm not the president but...

SEGERBLOM No.

IGER Alright, very good. Good morning, everyone. Thank you very much. I'm Steven Iger with CAST, also Government Affairs Chair and Board of Member of NAIOP Southern Nevada. I'm here along with several of our chapter leaders. We are here for Mister Gerren on behalf of NAIOP, which is a commercial real estate development association and one of the largest trade organizations in the State of Nevada. Our industry, the commercial real estate industry, is the largest non-gaming related

IGER

economic driver in the state.

It was our pleasure to present the very first Developers' Champion Award to Jim Gerren during our December holiday program. The Developers' Champion Award is a new, annual award intended to recognize a single person in the government infrastructure, or economic development sectors, who has had a tremendous impact on the commercial real estate development industry. It's no secret that Clark County, much like everyone else in Southern Nevada, has been overwhelmed with work. It has been a challenging few years for many of us, let alone a building official in the Clark County Building Department.

For someone under the workload and the amount of stress that Jim's been under since taking his position, it might be reasonable for him to not return phone calls. The easiest thing he probably could have done was shut his door and put his head down on his desk. But instead, Jim returns calls quickly and keeps his door open to our industry. It's that kind of effort and communication that helps us all work together and move our community forward. Jim's commitment and dedication to being an effective solutions-oriented leader has saved our community and economy thousands of hours in time and productivity. His hard work has had a direct impact on our valley's economic growth. And for that, we thank you very much, Jim.

JIM GERREN

I just want to thank the Board and NAIOP members for showing up and supporting me in this recognition. I really appreciate it. I would like to highlight the support I get from the County management. Kevin's been great. Les Lee was my boss for about six months after my previous boss retired. And my new boss, Lisa Kremer, has been very supportive in all of our efforts to support NAIOP. The Building Department under my direction has always focused on customer service and public service. And I've always preached to the NAIOP members that anytime you need help, call me. We'd like to treat this as a partnership and hopefully we can help you moving forward. We just got through the evaporative cooling deadline and that went well, and I appreciate all the help your members gave us last week. Thank you very much.

SEGERBLOM

Thank you so much. And it goes without saying Marilyn's the other boss you have, so it looks like he has three women bosses here, plus Kevin. Anyway, thank you so much. And I can honestly say you've been a breath of fresh air over there but get back to work until Sunday.

GERREN

Thank you.

ERICKSON

Here we go. One, two, and three.

ACTION:

No action taken by the Board.

ITEM NO. 4 Recognize Clark County employees as recipients of the Patriot Award by the ESGR (Employer Support of the Guard and Reserve). Recipients for 2024 are DJJS Deputy Director Eboni Washington, and DJJS Assistant Manager Horacio Valdez, for their support of Keishmer Cardoso, who actively serves in the National Guard. Recipient for 2023 is Captain Rian Glassford, for his support of Jeffery Greer, who actively serves in the National Guard. In addition, the Clark County employees and service members who were previously awarded the 2023 Patriot Award by the ESGR, will be acknowledged. (For possible action)

SCHILLER Commissioners. Our next item is to recognize Clark County employees as recipients of the Patriot Award by ESGR. The Employer Support of the Guard and Reserve. Recipients for 2024 are DJJS, Deputy Director Eboni Washington, and DJJS, Assistant Manager Horacio Valdez, for their support of Keishmer Cardoso, who actively serves in the National Guard. Recipient for 2023 is Captain Rian Glassford for his support of Jeffery Greer, who actively serves in the National Guard. In addition, the Clark County employees and service members who were previously awarded the 2023 Patriot Award by ESGR will be acknowledged. Abby.

ABIGAIL FRIERSON And we'd like to show a quick video explaining the Employer Support of the Guard and Reserve prior to the awards being given.

VIDEO PRESENTATION

VIDEO NARRATOR Today, our nation's all volunteer military is 2.1 million strong. These extraordinary men and women serve both overseas in the defense of our nation, and in our local community when called upon. A critical part of today's military is the National Guard and the Reserve, which make up 40% of the joint force. Because members of the Guard and Reserve serve in both the military and civilian workforce, they need the support of their employers when they deploy for weeks or months at a time, often on short notice. At the same time, these patriotic employers face their own challenges as they support the needs of the nation. Enter ESGR, Employer Support of the Guard and Reserve. Established in 1972, the main role of ESGR is to help employers understand, value, and support their employees' military service.

RON BOGLE We work in every way we can creatively and proactively to reach out to our nation's employers.

NARRATOR From seminars to educational experiences like Boss Lifts, ESGR consistently helps employers understand what it's like to serve in the military.

BOGLE So, it's a learning opportunity for them and that's what we hope to accomplish through all the things that we do.

NARRATOR In this way, ESGR exposes employers to the unique experience and capabilities that Guard and Reserve members bring to the workplace.

BOGLE Hiring people who serve in the Guard and Reserve is not just the right thing to do, it is also the business smart thing to do. When you know that they are dependable, they are team leaders, they are mission focused, that's a good hire as far as I'm concerned.

BOGLE I don't care what business you're in.

ERIN HAGGERTY Veterans have a proven track record of success. So, whether you're talking about a military spouse or you're talking about someone in the Guard or Reserve, companies recognize that veterans are a great hire.

NARRATOR While ESGR is a voice for the members of the Guard and Reserve, it also very much works for the nation's patriotic employers.

BOGLE And we're the voice for employers within the Department of Defense, so we advocate in both ways. We help to strike a healthy balance there where we're a

BOGLE benefit to both.

NARRATOR A key benefit of ESGR is that it offers free services. Helping employees and employers understand USERRA, the federal employment protection law for service members, and mediating USERRA cases are both very important parts of ESGR'S mission.

TIFFANY DAUGHERTY ESGR is important because they service that interface to help us to make sure that we're fulfilling our obligation. It's been a great partnership for us.

NARRATOR ESGR also provides a suite of recognition opportunities, including the Patriot Award, the Seven Seals Award, and the prestigious Secretary of Defense Employer Support Freedom Award.

BOGLE We think it's important to help the nation. The great things that American employers are doing. We're really blessed in this country to have that kind of support coming from the nation's great employers.

NARRATOR This employer-employee relationship is so important that in celebration of ESGR Week, a presidential proclamation stated, "because of the vital importance of our National Guard and Reserve forces to our national security, those who employ them are key partners in the defense of our nation. While ESGR provides education and mediation, what makes ESGR unique is that it is made up of over 3000 unpaid volunteers."

BOGLE We're volunteers. We are not paid a single dime to go out and do what we do. And to my ESGR volunteers, it is an honor and privilege for me to have the opportunity to serve with you.

NARRATOR If you are a member of the Guard or Reserve, or if you are a company or organization of any size that has employees that are a member of the Guard or Reserve, ESGR is ready to serve you. And if you want to stand for those that stand for us, join our volunteers that make a real difference each day, visit ESGR.mil to learn more. Because we all serve.

REX MILLER Thank you. My name is Rex Miller. I'm one of those volunteers, and it is my distinct pleasure to serve as the State Chair for ESGR in Nevada. We have a couple of great people here that are going to get a Patriot Award this morning, and it's a big deal for them, and it's really big deal for Nevada ESGR, for our folks. So, without further ado, I'm not going to go any further, but I just wanted to tell you that during the pandemic, we had 1,100 National Guard members here in Las Vegas serving the pandemic. I'm still mad at that sergeant that stuck that thing up my nose, but... I thought she was going to poke my eye out, but they served and that's what you need to know.

They're serving all over the world. There's 30,000 reservists and guard members serving overseas today, and it's going to continue. And the commitment, they have a real commitment to serve. Not only serve... And serve their employer. So, the thought is if... Captain, where'd you go?

KEISHMER CARDOSO I'm right here.

REX MILLER Okay, Captain Cardoso has to go off for two weeks or go off for a year or whatever it might be. Somebody has to step in to pick up the slack, so you're serving too, as the employer or as the fellow employee. That's what I have to say. So, you want to start?

CAPTAIN CARDOSO Yeah.

REX MILLER Let's start with you. Captain. It's all yours.

CARDOSO Good morning, everyone. I'm Captain Cardoso. I serve with the Nevada National Guard four 21st RTI as the commander of the MTTC Company. And what my company does, we train and prepare incoming soldiers to take their duties and follow through with information technology and communication specialist, so we're pretty big deal. If you guys ever hear about us or see us out in the community, please just say hi.

So, I've been with the County for about eight years now. Of those eight years, I've also served with the Nevada National Guard. So as a service member and as a County employee, there's barriers and obstacles that I need to overcome because, yes, it's great that it sounds like we only do one week in a month and two weeks out of the year, but in reality it's more than that. There's times that I leave my team, I leave my department and go off either, not just one week, two weeks, three weeks, a month, a quarter, up to a year, and I got to make sure everything's in place for my team to take over and follow through with what we need to do as far as our duties.

So today, I'm very honored and appreciative that I can recognize my team and show them that their support, their willing to pick up my slack and pick up my duties is helping me succeed somewhere else as well. So, all I can say is a thank you team and thank you to my leadership because without them, I would not be the leader that I am today as well. And to my partner, Miss Jennifer Leach, thank you for coming through every single time and being there for me. So... How do I do this?

REX MILLER Okay. You ready?

CARDOSO Yeah.

REX MILLER I'll read it for you. You can stand and get your picture.

CARDOSO Okay.

REX MILLER So, for Miss Ebony Washington, Department of Juvenile Justice Services, Clark County, Nevada recognized as a patriotic employer for contributing to the national security and protecting liberty and freedom by supporting employee participation in America's National Guard Reserve Force, and... Oh.

Well, we got somebody training for state over here.

Let's do another one.

REX MILLER

From the Office of the Secretary of Defense, Employer Support of the Guard and Reserve, recognizes Horacio Valdez, Department of Juvenile Justice Services, Clark County, Nevada as a patriotic employer for contributing to the national security, and protecting liberty and freedom by supporting employee participation in America's National Guard and Reserve Force.

We got to get your picture too.

Okay. Oh. We're not done.

You going to coin her first? Yeah, go ahead.

CARDOSO

Oh. Can I?

So, in the military, we do have a tradition where we coin people for accomplishments. Today, I'm going to be coining Miss Jennifer Leach. My regimental commander sent over a regimental coin to you for your commitment and support to me.

The way you do it is, you shake you my hand, take the coin.

JENNIFER LEACH

Okay. Copy.

REX MILLER

This one's special to me because I've known him for a while and a little tidbit this morning, he told... Oh, sorry. I get out of control.

This morning, he told me about talking to an Army Major named Jeff Greer, that I've known for a long time, and Jeff was deployed and is deployed overseas in the Middle East. So, he is part of the Clark County Fire Department, and he nominated Chief Glassford for an award, and I have it here. I think this is not your first one, is it?

RIAN GLASSFORD

I don't know. Maybe one or two?

REX MILLER

Maybe one or two? Because those firefighters like him for some reason. So, without further ado, the Office of Secretary of Defense, Employer Support of the Guard and Reserve recognizes Rian Glassford, Clark County Fire Department, as a patriotic employer for contributing to national security, and protecting liberty and freedom by supporting employee participation in America's National Guard and Reserve Force. This is yet another for the fire department. Thank you very much.

GLASSFORD

Thank you, sir.

REX MILLER

I don't have any more pins. I ran out. You guys ran me out. Oh, I got one. No, I don't. So do you...

GLASSFORD

I got one.

REX MILLER

You got one? Okay. I figured you did. So, this is...

UNIDENTIFIED SPEAKER

Hold the mic.

REX MILLER A really big... Yeah. It's a really big deal for me because we have selected, ESGR has selected the Clark County Fire Department to go forward as our nomination for the Freedom Award. Doesn't mean we've won it, but we're sure as hell going to try. So, in fact, I signed it yesterday so that we can move forward with the Clark County Fire Department as one of our nominees to the National Freedom Award. Well, this is third try, so maybe we'll win.

FRIERSON Thank you so much. We're so proud of Captain Cardoso. I'm so happy that he is being supported on the team and thank you for your support.

SEGERBLOM Thank you all so much.

REX MILLER Not the first time. It won't be the last.

SEGERBLOM Good. And I know it's the law that we have to make sure that when they come home, they go back to the same job and the same whatever, but the truth is, we can go above that, so thank you Clark County.

ACTION: No action taken by the Board.

ITEM NO. 5 Present a proclamation to the Progressive Leadership Alliance of Nevada and the Regional Transportation Commission of Southern Nevada in recognition of Transit Equity Day and recognizing the importance of the work towards providing access to health care, education, work, and self-care.

SCHILLER Commissioners. Item Five is to present a proclamation to Progressive Leadership Alliance of Nevada and the Regional Transportation Commission of Southern Nevada in recognition of transit equity day and recognizing the importance of the work towards providing access to healthcare, education, work and self-care. Commissioner Jones.

JONES Thank you, Manager Schiller. I'd like to call up Laura Martin from Progressive Leadership Alliance of Nevada, as well as our...snap, snaps. As well as our CEO of the Regional Transportation Commission. M.J. Maynard. Rosa Park would've celebrated her 111th birthday on February 4th, and as a result of that, this date has become known as Transit Equity Day, in honor of her historic protests on the Montgomery, Alabama bus. This defiant act of choosing to stay in place on her seat in the front of the bus and disobeying orders to move became one of the most important events during the Civil Rights Movement.

Today I'm joined by Progressive Leadership Alliance of Nevada and our amazing team at the RTC, who continue to strive to ensure that Rosa Park's legacy lives on every day. As we celebrate Transit Equity Day and her legacy, I'm grateful for your hard work commitment and advocacy and promoting equality, inclusivity, and accessibility throughout our community. Thank you both for all of your efforts and our community here. Our transit system serves more than 150,000 daily rides to make sure that people can get to and from work, and, to and from other important areas in their community. We're committed to continue having our fares be affordable. Our priority is to keep the system equitable and accessible for all riders. And as our Valley continues to grow, we are going to expand our reach to ensure everyone has a seat and not to be told otherwise, and I'll pass the microphone to Laura. We had a really exciting unveiling yesterday, so I'll pass it over to Laura.

LAURA MARTIN Thank you, and thank you to the commission and RTC. I think some of you may be surprised my work with the RTC started with a tweet. That just goes to show how open our government is to working with community partners, especially partners like PLAN, who have leaders and staff who use transportation, as we are public transportation. As we see F1, the Super Bowl and all this excitement, Mariah Carey just announced a new residency at Park MGM. We also want to make sure that the outlying neighborhoods are also connected to all of that action for entertainment and also for jobs, so transit equity is really important, and really appreciative of all the collaboration.

JONES Talk about the bus.

M.J. MAYNARD Yeah. And I talk about the bus. That's right. Well, I personally want to thank the commissioners. Thank, certainly, our Chairman of the RTC, and that's Commissioner Jones and Commissioner Segerblom. Without access, there can be no equity and every member of this community deserves the same right, to get to a job, to get to education, to get to healthcare regardless of what mode they can afford, or they have, and that's really the... The sign of a great community is one that will invest in equal opportunity for all, so I'm very proud that the RTC in conjunction with PLAN, we remain committed to serving our community and that everybody, again, has equal access.

JONES Let's give them both a round of applause.

SCHILLER Chairman and Commissioners, before we move on, we did miss a few people on the ESGR awards on the previous items, so I'm going to have Abby briefly introduce them.

FRIERSON I apologize. We'd also like to recognize Sergeant D. Aspiazu from Las Vegas Metro, and he was nominated by Alan Jimenez and I believe we have someone from Fire as well, a Fire Captain. I'm sorry, I don't have the name. Come down.

We'd also like to recognize Captain Thomas Touchstone from the Fire Department. We've actually... Clark County has gotten a lot of these awards over the years for their support for Guardsman. I apologize for the oversight.

SEGERBLOM Thank you so much.

THOMAS TOUCHSTONE I appreciate the support to Las Vegas Metropolitan Police Department and go Niners.

SEGERBLOM That was two things.

ACTION: No action taken by the Board.

ITEM NO. 6 Present a proclamation to TxiTxiMee Lee in recognition of her heroic efforts during the UNLV shooting on December 6, 2023.

SCHILLER Commissioners. Item Six is going to be held and deleted for another meeting, so we can now move to the first section of public comment.

ACTION: Deleted from agenda.

ITEM NO. 7 Public Comment

SEGERBLOM

Alright, this is the time for public comment. If anyone wishes to speak on an item that's on the agenda, feel free to come forth now and speak, or if you want to speak on the item at the time, that's also possible.

DAVE JOHNSON

Hello, Dave Johnson, 220 Whitney Breeze, North Las Vegas 89031, Ward D. I'm talking about Item Number 69, Deputy Director Patrick Barkley. There's... I have a lot of good things to say about that guy. I spoke last time about some of my personal experience, my own experience in the foster care system as a parent, micromanaging parenting, some discrimination and child sex trafficking. But later, when six layers of management below Mister Barkley were unavailable to help with that last issue, the child sex trafficking, Patrick Barkley was. He was up late at night helping me find resources for this child, to help get them in a stable situation that was best. He's an amazing man.

I want to talk about... I read his presentation and he's going to be talking about their efforts in recruitment, and they are making an amazing job and I am seeing a lot of progress in the department from my end as a foster parent, but I don't see a lot being done on retention and the concerns that we, as foster parents, are having. I just want to point out a couple of things. Can you guys see my screen here? This is the Clark County website...

GIBSON

Can he speak in the microphone?

JOHNSON

For reports.

SEGERBLOM

Can you hold the microphone up if you're speaking?

JOHNSON

This is the Clark County website for reporting. No 2024. We have no information from 2024.

SEGERBLOM

There's a handheld mic there too.

JOHNSON

This is from the Clark County Citizens Advisory Committee. They haven't had meetings in... three meetings missed because of quorum issues. You guys need to seriously appoint some people there. I've applied for it. I don't know where that's gone. There's no foster parents on it, as part of DFS licensing, so our issues are not being heard by that committee. There's also supposed to be children in it. After I spoke at this meeting last time, my issues with discrimination were cleared up, and I got a placement eight hours after this meeting. Eight hours later, I was in court being threatened by an officer for crimes committed at Child Haven by this child because of lack of supervision. I, for a child I met eight hours earlier. This is the kind of hell that we as foster parents are going through. We need our voices heard and we need to know. Another, last website. This is on the current status of DFS, statistical overview, nothing since September 2023. Guys, please pay attention. Thank you.

SEGERBLOM

Thank you. Anyone else wants to speak?

DANIEL BRAISTED

Good morning, Mister Chairman. Daniel Braisted. B-R-A-I-S-T-E-D. This item is not on the agenda, yet it should be. I paid \$125 to go listen to the preview to hear the

BRAISTED results of Formula One. Why aren't we? Why-

SEGERBLOM I don't think we... Because it's not on the agenda. Mister Braisted, I don't think... You can't speak now. We'll have to speak afterwards. The opening comments are just on thing... Matters on the agenda. Thank you.

MIKE WOLTHER This for public comment. The system out here is not very good. Is this for public comment right now?

SEGERBLOM Public comment on an item on the agenda.

WOLTHER Okay, thank you.

MATHEW FOCHT Hello, my name is Mathew Focht. 1922 Stewart Avenue, Las Vegas, Nevada 89101. I'm coming to talk about agenda Item Number Eight actually. Regards the meeting on January 2nd, passing of pedestrian flow zones, 16-30, where it's illegal to stop on The Strip. I've also been trying to communicate four times with the Board on email.

LISA LOGSDON Commissioner, I think this isn't an item on this agenda.

SEGERBLOM I apologize. This is just... You're talking about the minutes, which is not an item on the agenda.

FOCHT I think it's an item on the agenda of the minutes of that meeting.

SEGERBLOM It's not. We're talking about items that are on this agenda.

FOCHT Okay.

SEGERBLOM Not the minutes of the agenda. If you want to come back afterwards-

FOCHT I'll wait 'til the public commentary then.

SEGERBLOM Thank you so much. Alright. Whoops.

LAWRENCE RUPP Lawrence Rupp about the Water Authority. I don't know the man. I don't really know-

SEGERBLOM I'm sorry. Is there an item on the agenda you want to speak about?

RUPP Something about the general manager being contracting and signed to something.

LOGSDON Item 33. I'm sorry, Item 46.

SEGERBLOM Alright.

RUPP Just quick. Just what the internet says and the studies I've done, \$9,000 a week for pay sounds like it's a lot. Sounds like it's way too much to me. The President of the United States makes \$8,000 a week. He takes care of 320 million people. This guy takes care of 600,000 Las Vegas citizens, \$9,000 a week just too much. It's a not for profit. They can vote each other. And there's going to be a nice bonus on top of that.

RUPP I just don't think it's justified.

SEGERBLOM Alright, thank you. Anyone else? Seeing no one else, we'll move forward. Mister Schiller?

ACTION: No action taken by the Board.

ITEM NO. 8 Approval of Minutes of the Regular Meeting on January 2, 2024. (For possible action)
(Available in the County Clerk's Office, Commission Division)

SCHILLER Commissioner, we can now move to your agenda. Item 8 is approval of the minutes of the regular meeting on January 2, 2024.

MCCURDY Move approval.

SEGERBLOM Cast your votes. And that motion passes.

ACTION: It was moved by Commissioner McCurdy, and carried by unanimous vote, that the minutes be approved.

ITEM NO. 9 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SCHILLER Commissioners, we can now move to the approval of the agenda with the inclusion of any emergency items and deletion of any items. For the record, I would like to read a correction Item Number 67 under your business agenda, under the item recommendation "Reappoint Joseph Davis and appoint Cristopher Stolworthy to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 6, 2026. Also sitting as Moapa Valley Fire District. Staff is also requesting that Item 6 and Item 46 be deleted from your agenda.

SCHILLER

MCCURDY I'll move approval with the corrections and the deletions.

SEGERBLOM There's a motion for approval.

KIRKPATRICK Mister Chairman, may I ask for a clarification. You're pulling my item? Is that what you said? Oh, you reread it.

SCHILLER I had to recorrect it.

KIRKPATRICK The microphones are not working that well, so-

SCHILLER I'll speak louder. Yeah, it wasn't your item.

SEGERBLOM Alright, there's a motion on the floor. Cast your vote. And that motion passes.

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the consent agenda be approved.

CONSENT AGENDA (Items No. 10 through No. 56)

SCHILLER Commissioners, we can now move to your Consent Agenda consisting of Items Number 10 through 56, as previously mentioned I know number 6 and 46 have been deleted.

MCCURDY Move approval.

JUSTIN JONES Mister Chair, I have a disclosure to make. On agenda Item Number 33, I'm the County's designee to the Board of Impact NV. Being on this board will not affect my ability to consider it. I don't know, Lisa. Whatever the language I'm supposed to say.

LISA LOGSDON You don't have a pecuniary interest or business interest in that-

JONES There you go, what she said.

LOGSDON So, he is permitted to vote with that disclosure.

JONES Thank you.

SEGERBLOM Alright, there's a motion by Commissioner McCurdy. Cast your vote. That motion passes.

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 11 Approve the increase of funding Contract with Eagle Quest, for RFP No. 604609-17, for Comprehensive Professional Mental Health Services for Juvenile Assessment Center; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 12 Approve the award of Bid No. 606858-23, for Annual Requirements Contract for Full-Coverage Maintenance Services for Elevators, Escalators and Vertical Lifts Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Southwest Elevator, LLC, dba Southwest Elevator Company; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 13 Approve the award of Bid No. 606750-23, for Annual Requirements Contract for Fasteners Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Copper State Bolt & Nut Company; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 14 Approve the increase of funding to the Contract with Victory Supply LLC for Packages 1, 2, 3 and 7, Bob

Barker Company, Inc for Packages 4 and 8, and Tabb Textiles Co., Inc. for Packages 5 and 6, for Bid No. 606361-22, for Annual Requirements Contract for Inmate Clothing and Accessories; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 15 Ratify and approve an Amendment to the Contract with Catholic Charities of Southern Nevada, for RFQ No. 605480-19, for Emergency Shelter; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 16 Authorize the Chair to sign Interlocal Agreement with U.S. Geological Survey, for CBE No. 606877-23, for Seed Ecology of Threecorner Milkvetch; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 17 Approve the Contract with Cybersafe Limited dba CyberSafe, for CBE No. 606848-23, for Software License Agreement, 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: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 18 Ratify and approve the Contract with Legal Aid Center of Southern Nevada, Inc., for CBE No. 606914-23, for Children's Attorneys Project (CAP), 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: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 19 Approve an Amendment to the Contract with New Hope Placement, LLC dba Well Care Living, for CBE No. 606695-23, for Housing Crisis Stabilization Navigation Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 20 Approve the Contract with Corrisoft, LLC, for CBE No. 606903-23, for Electronic Monitoring Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 21 Authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 606735-23, for 2022-2023 Account for Affordable Housing Trust Funds (AAHTF) Program Funds; or take other action as

appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 22 Authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 606733-23, for 2022-2023 Home Investment Partnerships (HOME) Program Funds; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 23 Ratify and Approve an Amendment to the Contract with Phoenix Trading, Inc. dba Amercare Products, Inc. for Package 1, and Brady Industries of Nevada, LLC dba Brady IFS for Packages 2 and 3, for BID No. 606572-23, for Annual Requirements Contract for Hygiene Supplies; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 24 Ratify and approve an Amendment to the Contract with Silver State Pediatric Behavioral Services, LLC, for CBE No. 606110-22, for Intermediate Care Facility for Individuals with Intellectual and Developmental Delays and Residential Services for Children in the Custody of the Clark County Department of Family Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 25 Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - November 29, 2023; Laughlin TAB - December 12, 2023; Lone Mountain CAC - December 12, 2023; Moapa Valley TAB - December 13, 2023; Paradise TAB - December 12, 2023; Sandy Valley CAC - November 14, 2023; Spring Valley TAB - December 12, 2023; and Winchester TAB - December 26, 2023.

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 26 Approve and authorize the Director of Social Service to appoint the Official Representative, Certifying Officer, and any alternates for County programs funded by the U.S. Department of Housing and Urban Development (HUD). (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 27 Receive the Department of Parks and Recreation's report of donations for October - December 2023. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 28 Approve the award of Project 3052 LAS Name Change - Replace Monument Signage (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material

bonds and a performance bond as required by the contract documents; staff recommends award to Benchmark Contracting dba Cobblestone Construction (Benden Parker, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 29 Approve and authorize the Director of Aviation to sign Agreement Number AJW-ON-WSA-23-WP-005707 (Agreement) between Clark County and the Federal Aviation Administration (FAA) to provide funding for a phased airspace feasibility assessment for the proposed Southern Nevada Supplemental Airport (SNSA); or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 30 Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1320 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 decrease total funds for the Intelligent Transportation System Master Plan project. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 31 Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1319 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 RTC Traffic Signal Detection, Repair and Replacement project. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 32 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3098 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 decrease total funds for the Freeway and Arterial System of Transportation (FAST) CCTV Camera Replacements project. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 33 Authorize the Acting Director of Real Property Management or their designee to execute the Agreement between Green Chips dba ImpactNV and Clark County (County) where ImpactNV shall provide trees to be planted by the County at mutually approved locations throughout the County; and sign any other related documents to complete the transaction. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 34 Approve and authorize the Acting Director of Real Property Management or their designee to sign a Charging Station Site Host Agreement with Nevada Power Company dba NV Energy (NVE) for the construction, operation and maintenance of electric vehicle charging stations at various Clark County owned properties and to sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 35 Approve and authorize the Acting Director of Real Property Management or their designee to sign a ±30,800 SF Temporary Construction Easement with Nevada Power Company dba NV Energy (NVE) on APN 160-30-000-002 for the purpose of a pulling and tension site to replace one of the transmission poles at Clark County Wetlands Park and to sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 36 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: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation (adoption of Resolution No. R-2-6-24-1) be approved.

ITEM NO. 37 In accordance with NRS 354.598005, authorize the June 2023 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 38 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, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 39 Allocate Wetland In-lieu of Fee funding within the Subdivision Park Fees Fund (2110.500) in the amount of \$213,164.41 for the purchase of Capital Equipment to be used in the Wetlands and authorize a transfer from Subdivision Park Fees Fund (2110.500) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 40 Receive a quarterly report of donations received and expenditures incurred for the LAS name change from October 1, 2023 through December 31, 2023. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 41 Approve the allocation of \$1,750,000 of opioid settlement funds for a voluntary Medication Assisted Treatment (MAT) program for Clark County Detention Center inmates. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 42 Authorize the Chair to sign Interlocal Agreement No. 28631 with Nevada Department of Health and Human Services Division of Health Care Financing and Policy, for CBE No. 606936-23, for Interlocal Contract Between Public Agencies; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 43 Approve the selection of NOVA Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences (UES) (James Bristow, Managing Partner) for District RFP No. 240020, Cultural Resource Management and Environmental Services related to NEPA Compliance and Federal Cross Cutters; and authorize the General Manager to negotiate a contract; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 44 Approve and authorize the General Manager to enter into an Agreement for the Extended Payment of Sewer Connection Fees for properties within Redevelopment Areas specifically designated by the Clark County Redevelopment Agency; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 45 Approve the Clark County Water Reclamation District Contract Employee Benefits Policy, which outlines benefits provided to contract employees. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 46 Approve and authorize the Chair to sign an employment agreement between Clark County Water Reclamation District and General Manager, Thomas A. Minwegen; or take other action as appropriate. (For possible action)

ACTION: Deleted from agenda.

ITEM NO. 47 Approve and authorize the General Manager to add \$500,000 to the total contract amount for District CFN No. 190060, with W.W. Grainger, Inc. (Nancy Hoffstein, Government Account Manager) for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services, entered via joinder to the existing City of Tucson Contract No. 192163; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 48 Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0206-24-3 and order the corrections to be made. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 49 Approve settlement of the auto bodily injury claim of Mark Williams in the amount of \$27,500. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 50 Receive the 2024 County Commission Appointments Matrix. (For information only)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 51 Approve an amendment to the 2022 Community Housing Fund (CHF) awards to the Southern Nevada Regional Housing Authority for rehabilitation of James Down Towers to be used for the rehabilitation of Arthur D. Sartini Plaza; and to award Nevada HAND an additional \$1,680,000 in CHF funds for the Southern Pines 2, LP development. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 52 Approve form legal documents for homes sold through the County's Welcome Home Community Land Trust, which include a Homebuyer Ground Lease, Deed Restriction, County Second Mortgage Deed of Trust, and County Second Mortgage Promissory Note; and authorize the County Manager or his designee to amend the form legal documents as necessary. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 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 State of Nevada v. F.P. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation (adoption of Resolution No. R-2-6-24-2) be approved.

ITEM NO. 54 Accept, approve, and adopt the Clark County Multi-Jurisdictional Hazard Mitigation Plan update for 2024; authorize the Chair to sign the resolution adopting the plan; and providing for other matters properly relating thereto. Commission District: All (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation (adoption of Resolution No. R-2-6-24-3) be approved.

ITEM NO. 55 Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from October 1, 2023, through December 31, 2023, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 56 Approve and authorize five dollars from the passport acceptance fee and any revenue collected from passport photo services to be deposited into the County Clerk Technology Fee Fund. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 57 Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark

County Code Title 19, Chapter 19.07, Section 19.07.010 to update the federal regulatory authority to establish, use and operate a mitigation bank or in-lieu fee program to mitigate for certain projects affecting aquatic resources in Clark County, delete unneeded definitions; and providing for other matters properly related thereto. (For possible action)

SCHILLER Commissioners, it's 10:00 a.m., so we can now move to the public hearing section of your agenda. Item 57 is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 19, Chapter 19.07, section 19.07.010 to update the federal regulatory authority to establish, use, and operate a mitigation bank or in lieu fee program to mitigate for certain projects affecting aquatic resources in Clark County, delete unneeded definitions and providing for other matters properly related thereto.

MARCI HENSON Good morning, Commissioners. Marci Henson. I'm the Director of the Department of Environment and Sustainability. The item in front of you is to update our code with regard to establishing an in lieu fee mitigation bank program. And the language changes have to do with making our code language compliant with federal regulations that were adopted since the original adoption of the County Code.

We were asked to partner with Regional Flood Control District on establishing an additional mitigation bank for mitigation for Section 404 Clean Water Act permits. We're happy to do that. We have some property along the Muddy and Virgin Rivers that will allow us to implement mitigation actions that are also helpful with our endangered species permit mitigation as well. I'll take any questions.

SEGERBLOM This is a public hearing. Anyone wishing to comment can come forward. Seeing no one, we'll close the public hearing. Anyone on the Board want to make a comment or question?

GIBSON If there are no other comments or questions, I move approval.

SEGERBLOM There's a motion for approval. Cast your vote.

HENSON Thank you.

SEGERBLOM And that's unanimous. Congratulations.

ACTION: It was moved by Commissioner Jim Gibson, and carried by the unanimous vote, that the recommendation (adoption of Ordinance No. 5106) be approved.

ITEM NO. 58 Conduct a public hearing to receive comments or objections from the public concerning the granting of a telecommunications franchise to Google Fiber Nevada, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications Utility System Franchise Agreement between Clark County and Google Fiber Nevada, LLC to construct, operate and maintain a telecommunications utility system to provide subscription service in certain unincorporated areas of Clark County, Nevada for a term of ten years, with one five-year renewal option; and providing for other matters properly related thereto.
Commission District: All (For possible action)

SCHILLER Commissioners, Item 58 is to conduct a public hearing to receive comments or objections from the public concerning the granting of a telecommunications franchise to Google Fiber Nevada, LLC to provide telecommunications services in certain unincorporated areas of Clark County and to approve and authorize the Chair

SCHILLER

to sign a telecommunications utility system franchise agreement between Clark County and Google Fiber Nevada, LLC to construct, operate, and maintain a telecommunications utility system to provide subscription service in certain unincorporated areas of Clark County, Nevada, for a term of 10 years, with one 5-year renewal option, and providing for other matters properly related thereto.

SEGERBLOM

Good morning.

MIKE HARWELL

Good morning, Chair, Commissioners. Mike Harwell for Business License. Google Fiber Nevada has applied for a telecommunication franchise. They've received a certificate of public convenience from the PUC, and the Board accepted the application on January 2, and set a public hearing for today to receive any comments or objections from the public. Pursuant to state law, we have posted the notice of this meeting in the Review Journal once a week for four weeks and also in three locations in each of the towns they plan on operating in. As of today, the Clerk's Office nor Business License have received any comments from the public. You're asked to open a public hearing for this, receive any comments from today, and following that to consider awarding the franchise agreement to Google Fiber.

SEGERBLOM

This is a public hearing. Anyone wishing to comment, please come forward.

CRAIG STEVENS

Good morning, Mister Chair, members of the Commission. My name is Craig Stevens. I'm here representing Cox Cable. If you read the agenda item, it specifically states that this is to be awarding a telecommunications franchise to Google Fiber to provide telecommunications services in certain areas of Clark County. This company doesn't actually provide telecommunications services. We're not quite sure how you can offer a franchise for services that aren't being offered.

And this was pointed out, Mister Chairman, by you at the last hearing for another broadband only provider asking what they're going to pay to be in the right-of-way. Because they're under a telecommunications franchise and they don't offer those services, they're not going to be paying anything to be in the right-of-way just as everyone else does who has the privilege of being in the right-of-way.

There is a way, however, that Google Fiber and, we believe, Gigapower can be in the right of way. You have a system in place. Switch uses it, L3 Communications, they already use it, and it's called a right-of-way license. And it's for fiber providers in order to be in the right-of-way so that they are allowed to be in there, but they also ... It's equitable to everyone else who lays fiber within the ground. Yes, we are a cable internet provider and we go under a cable license, which then requires us to pay 5% on our video and telecommunications offerings. Where this right-of-way license would require them to pay on the fiber that they're putting in the ground, which is much more equitable to, again, companies such as Switch, to L3 Communications, who currently do this. Giving them a telecommunications license for services that they don't actually offer, it just doesn't really make sense to us.

And so, I would submit to you to either amend this to put them under a right-of-way license or to put it on hold and let's have that discussion about what is the truly equitable way in order to do this so that everyone is treated fairly, and then we can get Google, we can get Gigapower into here to compete. Because I know, I hear you loud and clear, Commissioners, that you want more competition in the market, but it

STEVENS

has to be done fairly and equitably. And you already have the systems in the place to do that.

We just don't think that a telecommunications franchise is the right way to do it. Because, again, if they're going to be cutting up the streets, doing micro trenching, you have no way ... The County is going to be held responsible for any of that maintenance because they're not going to have to pay for it because they're not paying anything to actually be in the right-of-way. So, let's find a way to get it equitable, to get them here.

Again, I am not here to say, "Let's kill this thing. Let's not allow them here. We don't want competition." It just has to be fair and a way that already exists in order to get them here, so that you're compensated appropriately to be in the right-of-way. It's yours. And those of us who are going to compete against them aren't put at a competitive disadvantage. Thank you.

SEGERBLOM

Thank you, Mister Stephens. Lisa, could you weigh in on that? I'm not sure.

LOGSDON

Finish your public hearing.

SEGERBLOM

Oh, I'm sorry. Any more public comments? Alright, we'll close the public hearing and open up for discussion. So, back to my question, Lisa, can you comment on the Switch versus telecommunications?

LOGSDON

So, in this situation, Google Fiber, as along with you've had two others come before you as well too, they went to the PUC and got a telecommunication license. So, they are a telecommunications service as licensed by the PUC in Nevada. So, they are eligible for a franchise, and so to treat them consistently with how we've treated the other telecommunication companies, they've come before you and followed that same process.

KIRKPATRICK

Mister Chairman, may I ask a question?

SEGERBLOM

Please.

KIRKPATRICK

So, I know yesterday in my briefings, I don't like to share our right-of-way, period, but so I'm consistent. But I asked if there's ways that in the future, we can come back with a business license that is more in line with the service that all of these folks actually do, and the reporting mechanism. Because we kind of need to know where all these places are going to go, and at some point there needs to be ... We need it to match what we're doing. The middle mile only works if we know what everybody else is doing. And our staff just does not have the time to hunt and peck, and I think that these companies should do that.

But I think that we need to go back and look at where they fit in the business license. If they're really a telecommunications, we want to make sure that it aligns with the state tax and all those other things. Because this is the first of many that are going to come here, so if we approve this today, that doesn't mean that we can't come back in a short term and put something else in place. With going through business impact statements and all that other good stuff.

LOGSDON Correct. You guys could give direction for Business License to re-look at what that category of a business license looks like, and we can bring something back to you.

GIBSON Mister Chair?

SEGERBLOM Yes?

GIBSON We can't be the first state that has had this challenge. I'm wondering if it wouldn't be well for our staff to take a look at what others have done in an effort to see if there isn't something that makes sense.

One of the difficulties is that the micro trenching and the laying of fiber is one piece of a business plan. You don't do that unless you intend to monetize that investment. Well, we don't know what that means. They know what that means. And it must have been done in other places. So, I would think that one of the things we'd want to do is take a hard look at what other jurisdictions who have had this kind of a challenge have done.

SEGERBLOM Commissioner Naft?

NAFT Thank you, Chairman. I agree with Commissioners Kirkpatrick and Gibson entirely, but just a point of clarification. The interpretation is based on the fact that they've received a telecom license from the PUC. We're not exploring whether or not they're actually doing telecom work?

LOGSDON It's one of the things they can do, but they can also provide this other service just as Cox provides its other service in the right-of-way as well too under their telecommunication license. So, it's one of the things they can do under their telecommunication license.

NAFT Thank you.

MCCURDY Mister Chair, so what's interesting is that when we started to have these conversations during the course of our meetings, it was not communicated that they would be doing any type of communication services. It was made clear that they would be providing internet services, so my question is, is it prudent for us to move forward being that it seems to be that there needs to be a little more work done and more research done as it relates to the type of licenses that we're going to grant? When it seems like there's some questions

KIRKPATRICK I was just going to follow up on that, but we probably need to talk about the real discussion is the state passed this and the state allowed the PUC to set that in place, right? Because this is not what we wanted, quite frankly. So, I will just ... Les Lee and I started on this in 2000 and, I don't know, 16 maybe, and we went to federal court, Ninth Circuit Court, all these other things with National NACo, so this was not our wish. This was the State Legislature that allowed it to be codified with the PUC, correct?

SEGERBLOM Is someone going to say yes?

LES LEE SHELL That's correct. When we started these discussions, obviously this wasn't the path that we hoped to end up on, but because the PUC has licensed them this way, this is where we've ended up with the franchise agreement.

GIBSON Mister Chair, we're limited in what we can do. At the end of the day they're licensed as they have presented themselves. And if they come that way, then they have to be treated like the others who have been in line in front of them.

LOGSDON That is correct.

GIBSON The thing that I think makes sense though is to explore the ultimate activities to see what might be there, and I think we can learn that in discussions with Google. I think we can also learn that from the experience in other jurisdictions. And that gives us an opportunity to ensure that the right-of-way, we're not just giving it away and we're not just opening ourselves to incredible expense because of the potential for maintenance and all the rest of it. So, I hope that we will take a look at that.

SEGERBLOM My concern is that I gather that they're saying they're only going to do the internet, but what happens if they change their mind down the road and they start adding features? Will they know to come to us and then we're going to start taxing them or that portion of it? How will that all work?

LOGSDON So, if they would add a telecommunications service such as phone or cable TV, this franchise agreement would already tax them for those services. That's what's built into the franchise agreement for those services.

MCCURDY So, it sounds like we have some work to do, but I guess fair to make a motion to approve this and have staff take a look at the type of license that we're going to be granting and come back to us with what you learned and your exploration. So, that is my motion.

SEGERBLOM And before we vote on it, I do want to comment that I gather there are business licensing fees that the city is looking at also, and we're going to look actively at those as a source of revenue.

LOGSDON That is correct.

SEGERBLOM Alright, motion on the floor. Cast your vote. And that motion passes.

HARWELL Thank you.

ACTION: It was moved by Commissioner William McCurdy II, and carried by the unanimous vote, that the recommendation be approved.

ITEM NO. 59 Introduce an ordinance to amend Clark County Air Quality Regulation Section 0, "Definitions," to remove, revise and add definitions; amend Section 12.0, "Applicability and General Requirements for Permitting Stationary Sources," to add clarifying language and include new requirements for certain stationary sources in ozone nonattainment areas subject to the State Implementation Plan and stationary source permitting; and provide for other matters properly related thereto; and set a public hearing. (For possible action)

SCHILLER Commissioners, we can now move to introduction of ordinances. Item 59 is an ordinance to amend Clark County Air Quality Regulations Section 0, "Definitions," to remove, revise, and add definitions; amend Section 12.0, "Applicability and General Requirements for Permitting Stationary Sources," to add clarifying language and include new requirements for certain stationary sources in ozone nonattainment areas subject to the State Implementation Plan and stationary source permitting; and provide for other matters properly related thereto; and set a public hearing.

SEGERBLOM Alright, I'll introduce the ordinance and set the public hearing for February 20, 2024.

LOGSDON At 10:00 a.m. At 10:00 a.m.

SEGERBLOM Oh. I'm sorry.

KIRKPATRICK Mister Chairman, the artist was finished, so we wanted to-

SEGERBLOM I apologize. Yes, I jumped ahead of myself. Yes, could you please bring your art back and let's take a brief moment to recognize what he's done and, again, thank him so much. Can you come on up here?

KIRKPATRICK No, we want you to be behind us so that we can see what you got. They've been watching you. We haven't seen it yet.

SEGERBLOM Let's give him the mic.

DRAY WILMORE The thought process was just being a creative artist. I did all this right here on the spot. I didn't know what I was going to actually paint. I was just inspired being here and being part of Black history month, and this is the result of it.

SEGERBLOM Thank you so much.

WILMORE Thank you.

SEGERBLOM Thank you so much.

SCHILLER Chairman, on Item 59, probably need you to restate what you're setting the hearing for and the time.

SEGERBLOM Okay, I'm setting the hearing for February 20, 2024, at 10:00 a.m.

SCHILLER Thank you.

ACTION: There being no objections, Chair Tick Segerblom set the matter for public hearing on, February 20, 2024, at 10:00 a.m.

ITEM NO. 60 Introduce an ordinance to amend Clark County Air Quality Regulation Section 12.1 to update, clarify, add new requirements for certain sources in nonattainment areas, define "Clean Air Solvent," provide criteria for insignificant units and activities, and delete discretionary language regarding required permit conditions in portable source permits; amend Section 12.11 to require minor sources to obtain an authority to operate under an applicable general permit, add a federal reference for applying screening models to source emissions, clarify, and correct a regulatory cross-reference; provide for other matters properly related thereto; and set a public hearing. (For possible action)

SCHILLER

Item 60 is an ordinance to amend Clark County Air Quality Regulation 12.1 to update, clarify, and add new requirements for certain sources in non-attainment areas, define clean air solvent, provide criteria for insignificant units and activities, and delete discretionary language regarding required permit conditions in portable source permits. And then Section 12.11 to require minor sources to obtain an authority to operate under an applicable general permit and add a federal reference for applying screening models to source emissions, clarify and correct a regulatory cross reference, provide for other matters properly related thereto, and set a public hearing.

SEGERBLOM

Alright, so I'm going to introduce the ordinance and schedule the public hearing for February 20, 2024, at 10:00 a.m.

ACTION:

There being no objections, Chair Tick Segerblom set the matter for public hearing on, February 20, 2024, at 10:00 a.m.

ITEM NO. 61 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.

SCHILLER

We can now move to the business section of your agenda. Item 61 is to identify emerging issues to be addressed by staff or by the Board of future meetings, receive updates on the activities of the various regional boards and commissions, and direct staff accordingly.

SEGERBLOM

Anyone have any emergent issues? Alright. Go ahead Commissioner Kirkpatrick.

KIRKPATRICK

Commissioner Jones and I met with some of the judges and we asked if we could talk about this spring doing something about all these traffic tickets. Not a lot of people realize that traffic tickets, there's a bifurcated system now. So, people may think that they've cleaned up their speeding ticket, but not cleaned up their no insurance ticket. So, they're stuck in between the civil court and traffic court. So, if you could ask them if we could come back with something to kind of at least give people some guidance on which direction to go and how we could somewhat streamline that. Is that good?

And then my second thing is I just wanted to give a real hats off to all of the Clark County employees and the agencies that we work with, including the Health District, Water District, because we've been super busy for a while and all the agencies pulling together, nothing but compliments from outside of our community about how great it's been to work with Clark County. That's a testament to the employees that we employ here. And I just think that it's important. After this week, we got Rock'n'Roll Marathon, we've got NASCAR, then we've got EDC, and then we start all over. So, I just wanted to say thank you to all of the employees across Clark County and our agencies that we partner with on making sure. Commissioner Segerbloom will tell you that the Southern Nevada Health District has issued over 10,000 health cards this last year. So, that tells you how many things that we're doing. So, thank you.

SEGERBLOM

Anyone else? Just to follow up on that, I think we should really look at some type of recognition day. Either give them a bonus or give them a cake or a little proclamation. But our employees have really gone overboard this past year,

SEGERBLOM

especially in particular the Formula One and the Super Bowl back-to-back. They just really pushed everyone to the limit, and we've just done such a fantastic job.

I wanted to make a comment about asking staff to look at creating a task force dealing with the wires that are being taken out of streetlights. I'm sure all of you have felt the same pain, but there's lots of dead areas in our streets where there's no lights, lots of crime going on. I know that when you talk to Public Works, the people are pulling the copper wire out and selling it. So, I think we need to look at trying to create a task force of Metro, hopefully the City, Public Works, and maybe private industry, see if we can come up with some type of penalties for junkyards that buy this stuff. Maybe some kind of reward system, \$1,000 if you turn somebody in and they end up doing something. But just putting some teeth to it. I saw City of Los Angeles did the same thing and so I'd like to use that as a model if everyone agrees, but we'll ask staff to look at that idea. Commissioner Naft?

NAFT

Avoiding discussion, just for information for the Board, LVMPD through Sheriff McMahill has recently reinstituted the construction division, which will allow us rather than every time a copper theft happens in Clark County, currently our staff would have to theoretically report that information to the area command in which the crime occurs. Which is virtually impossible for Public Works to be running around to every area command doing that. This centralizes that process. So, maybe it's a good opportunity for Public Works and Metro to report back to the Board what they've done on that subject.

Because Chairman's right, we are millions of dollars deep into this problem. Not only is it a financial burden on the County taxpayers, but this is a life and safety issue. We all have areas in our districts that are without power and it's not a days long problem, it's a weeks and weeks long problem impacting safety on roadways and impacting the potential for increased crime, pedestrian safety. So, I agree. Anything I can do to support that effort moving forward and then also just an update for the Board on what is being done. Thank you.

SEGERBLOM

That will be part of my request is that you reach out to the Sheriff and verify what he's done. I know they did have a task force within Metro previously, so hopefully they can work together. Thank you.

Alright, next item.

ACTION:

No action taken by the Board.

ITEM NO. 62 Appoint five qualified individuals to serve as members of the Department of Family Services Citizen's Advisory Committee for three-year terms ending on January 1, 2027, from the list of the following applicants: Incumbents: Donna Smith (Foster and Adoptive Parents) and Dashaun Jackson (Youth with Foster Care Experience); and New Applicants: Brandon Ford (Child Welfare Advocate), Kimberly Abbott (Child Welfare Advocate), and Traci Nellis (General Public). (For possible action)

SCHILLER

Commissioners, Item 62 is to appoint five qualified individuals to serve as members of the Department of Family Services Citizens Advisory Committee for three-year terms ending on January 1, 2027, from the list of the following applicants: Donna Smith, Dashaun Jackson, and new applicants Brandon Ford, Kimberly Abbott, and Tracy Nellis.

MCCURDY Move for approval of the five individuals.

SEGERBLOM There's a motion. There's a motion. Cast your vote. And that motion passes.

ACTION: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 63 Approve and authorize the Chair to reappoint five (5) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2024 through February 28, 2026 from the list of interested individuals: Krystal Griffin, Lorenzo Stanley, Lourdes Yapjoco, Marc Gilbert, and Robert Wilson; and appoint twelve (12) new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2024 through February 28, 2026 from the list of interested individuals: Anthony Castro, Brent Morris, Cathleen Danheiser, Gina Candelario, Jennie Martin, Lavatta Palm, Lucero Quiroz-Martin, Morgan Lee, Patricia Sandoval, Patrick Forand, Susanne Rigsby, and Valerie Ricketts; or take other action as appropriate. (For possible action)

SCHILLER Item 63 is to approve and authorize the Chair to reappoint five qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2024, through February 28, 2026, from the list of interested individuals: Krystal Griffin, Lorenzo Stanley, Lourdes Yajoco, Marc Gilbert, and Robert Wilson, and appoint 12 new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2024, through February 28, 2026, from the list of the interested individuals: Anthony Castro, Brent Morris, Cathleen Danheiser, Gina Candelario, Jennie Martin, Lavatta Palm, Lucero Quiroz- Martin, Morgan Lee, Patricia Sandoval, Patrick Forand, Susanne Rigsby, and Valerie Ricketts, or take other action as appropriate.

MCCURDY Move approval.

SEGERBLOM There's a motion on the floor. Cast your vote.

SCHILLER Did I go too fast? There it is.

SEGERBLOM That motion passes.

ACTION: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 64 Appoint 2 qualified individuals to serve on the Mt. Charleston Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of following applicants: Justin Hickman, Janet Masanz, Michelle Muchleisen and Randy Soltero. (For possible action)

SCHILLER Item 64 is to appoint two qualified individuals to serve on the Mount Charleston Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of the following applicants: Justin Hickman, Janet Masanz, Michelle Muchleisen, and Randy Soltero.

SEGERBLOM Commissioner Miller?

MILLER Move to appoint Janet Masanz and Randy Soltero.

There's a motion on the floor. Cast your vote.

It was moved by Commissioner Ross Miller, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 65 Appoint 1 qualified individual to serve on the Searchlight Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of following applicants: Nattaly Jeter and Robin Harting. (For possible action)

Item 65 is to appoint one qualified individual to serve on the Searchlight Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of the following applicants: Nattaly Jeter and Robin Harting.

Commissioner Naft.

I move the appointment of Nattaly Jeter.

There's a motion on the floor. Cast your vote. And that motion passed.

It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 66 Appoint 1 qualified individual to serve on the Winchester Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of following applicants: Thomas Aguilar, Solomon Bradley, Christopher Hooper, Andy Romero, Scott Waller and Brisa Bernal. (For possible action)

Item 66 is to appoint one qualified individual to serve on the Winchester Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of the following applicants: Thomas Aguilar, Solomon Bradley, Christian Hooper, Andy Romero, Scott Waller, and Brisa Bernal.

I would move to appoint Christopher Hooper. There's a motion. Cast your vote. And that motion passes.

It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 67 Reappoint Joseph Davis and appoint Christopher Stolworthy to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 6, 2026. (For possible action)

Chair's Item 67 is to reappoint Joseph Davis and appoint Christopher Stolworthy to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 6. Commission Kirkpatrick.

Mister Chairman, I move that we reappoint Joseph Davis and Christopher Stolworthy to the Moapa Valley Fire Protection Advisory Board for two years.

There's a motion. Cast your vote. And that motion passes.

It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous

vote that the recommendation be approved.

ITEM NO. 68 Receive and accept the audit report for the fiscal year 2023 prepared by the accounting firm of Crowe LLP pertaining to Clark County. (For possible action)

SCHILLER Commissioners, Item 68 is to receive and accept the audit report for the fiscal year 2023 prepared by the accounting firm of Crowe LLP pertaining to Clark County.

SEGERBLOM Good morning.

ANNA DANCHIK Good morning, Anna Danchik, Comptroller. Joining us today is Kathy Li, she's the audit partner with Crowe, and she's here to present the results of the audit of the 2023 annual comprehensive financial report.

KATHY LI Thank you, Anna. Good morning. My name is Kathy Li, I'm the audit partner from Crowe and the lead engagement partner on Clark County as a whole. I'm pleased to present the audit results for the fiscal year end of June 30, 2023. We were engaged by the County to perform the financial statement audit for the entire County and express an opinion on whether the financial statements are fairly stated in accordance with generally accepted accounting principles. And I'm pleased to report that we have issued an unmodified opinion, which is actually the highest level of assurance. Essentially my opinion states that the financial statements are fairly stated in accordance with generally accepted accounting principles. So, if that statement is unmodified it's actually very excellent news.

Similarly, with respect to our report on internal controls over financial reporting, in compliance with other matters in accordance with government controls over financial reporting, and compliance with other matters, in accordance with government auditing standards. I'm pleased to report that we did not have any material weaknesses in internal controls, or significant deficiencies to report to you today.

And last but not least, we did not have any corrected or uncorrected misstatements to call to your attention. Before I conclude my remarks, I'd be remiss if I didn't acknowledge management, specifically Anna Danchik and of course Rachel Stevens, in the back, and the rest of her team, and Jessica's leadership. It takes a lot of effort to perform the financial statement audit, and then likewise to prepare for the financial statement audit, and there were a lot of hours that went into that. Then on my team, I wanted to acknowledge my Audit Manager, AJ Johnson, our Audit Senior Johnson Chung, as well. Just wanted to express my appreciation for all their efforts, and likewise for this clean audit report this year. That concludes my remarks. I'm happy to address any questions you might have.

GIBSON Another clean audit report, and thank you. Mister Chair, I would also express our appreciation, to those who work internal, to the way that we handle the resources that are the taxes that are paid by our constituents. I don't know, is there a motion? I move that we accept the audit report?

SEGERBLOM I think Commissioner Naft was going to make a motion.

GIBSON Oh, okay. I'll let you make the motion.

NAFT No, well, the motion will be the same. I just wanted to say that we all, I think, serve on various audit committees, and I didn't even know that it was possible to have a report without any findings, and with an unmodified opinion, and just wanted to congratulate you and Jessica, the whole finance team, for making it possible. Commissioner Gibson said it right, but it should give taxpayers and the County a lot of confidence knowing that y'all are at the helm, and that this is possible. Perhaps we jointly move for approval of Item 68, receiving the Fiscal Year 2023 audit report?

SEGERBLOM I'll also express my appreciation to Jessica and her team. She has done a fantastic job, and we finally have money to spend, and we're still spending it right, so that's the best of all worlds.

COLVIN If I could just make one comment. I just wanted to acknowledge Anna Danchik, the Comptroller, and the entire Comptroller's Office. They do an excellent job, and this is recurring, an unmodified opinion, and clean, no findings, no adjustments, and so it really is a testament to the hard work they do.

DANCHIK Thank you.

SEGERBLOM Thank you so much. There's a motion on the floor, cast your vote.

GIBSON Sorry.

SEGERBLOM That's okay. The motion passes.

ACTION: It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 69 Receive a report from Deputy Director of Family Services, Patrick Barkley, reviewing the end of year report on the Resource Development and Support unit for 2023. (For possible action)

SCHILLER Commissioners, Item 69 is to receive a report from Deputy Director of Family Services, Patrick Barkley, reviewing the end of year report on the Resource Development Support Unit for 2023.

PATRICK BARKLEY We have a slides, right? I'll start here. Good morning, Commissioners. My name is Patrick Barkley. I'm the Deputy Director of Family Services. I'd like to thank you for this opportunity. I'm here to share the progress of foster care recruitment and licensing.

Throughout the year, we've... click it. Throughout the year, we focused on improving our pipeline to licensing, which essentially starts with our recruitment methods. We've increased the number of individuals we signed up for our information sessions, which is the first step to becoming a foster parent. But more importantly, we've increased the numbers who have attended the information sessions by 6% since 2022. Our recruitment team is out in the community doing events, working with business organizations that serve our families, and has tested out marketing methods that have targeted remarketing digital ads, email drip campaigns, to ensure that we hit all potential foster parents. We have started to equip foster parents with knowledge and support, that they need to make the decisions to move forward with becoming a foster parent. Our department has taken steps to remove the barriers to

licensing. We now fingerprint at the licensing sessions, but this has removed a huge barrier, and we help cover the cost of TB and physicals for families that need that support, in addition.

In 2023, was also a year of transition for the recruitment team. Prior to 2023, we only had two full-time foster parent recruiters. We actually have transitioned the training over to Raise the Future, so they're doing a great job with that, and then now we have six full-time recruiters, as of a few months ago. With full staff, we've been able to focus on families more, in personal ways, than we ever were able to do. We support families through each step of the recruitment process, information sessions, follow up phone calls, sign up for pre-service, collections of documents, and answering questions, and supporting the foster parents throughout the whole process.

In addition to a family who signs up for the information sessions, if they don't show up, we do follow-ups with them. We have email drips. We do a lot of personal outreach, just to make sure that we can keep the families engaged, and when they are able to make that decision, which is a huge decision to become a foster parent, that somebody's been reaching out, and they have that constant communication with them. Through these specialized follow-ups, we've seen a licensing rate increase significantly over the second half of 2023. From January 2023 to June of 2023, we had an increase of... we had about 13.6. From June until November, we had 17.2, with an average of 14.9 homes per month licensed.

Throughout the year. We've worked to build out a broad foster parent recruitment marketing approach. Our top three sources were Google, Facebook, and then our most valuable one is word of mouth from foster parents. We also want to thank the media outlets for the news coverage that... Sorry about that. We also want to thank the media outlets for the news coverage that they have provided over the last year. Because of the support, we had an 11% increase for signup for information sessions, after those news broadcasts that we had.

Because of these efforts, we have put into mainstreaming our licensing process, and offering fast tracked expedited classes. We do these quarterly throughout the year, and we're seeing families going through the licensing process much faster than ever before. We also have Spanish bilingual, and for the information sessions, and for the training sessions now. The process is still comprehensive, but we hold the families to the same standards set by the state of Nevada, and we still... by the NRS and NAC 424. But we are able to quickly support each family through the process much quicker than we were before. An example is it takes our licensing team, to make the first home visit, it's cut in half. It was 32 days in 2022. It's 15 days in 2023. Overall, in 2022, it took an average of 95 days to become licensed. In 2023, after improving our process, it takes an average of 50 days, so we've essentially cut everything back to about half the time for a family to get licensed.

Once a family's licensed, our licensing team continues to support them, by making quarterly visits to support them and giving feedback... or taking feedback, and helping them through any issues they have, once they receive a placement, and that has to be ongoing because each placement's individual, and they're going to need individual supports to help them with each child. In addition to the gains in regular foster cares, we have also had a gain in specialized foster caregivers. Specialized foster caregivers include our community specialized agencies. Not only did we

license more specialized foster caregivers, we also retained more than ever before.

After looking at the data, we identified the highest number of children returning to Child Haven campus come from unlicensed relative, and unlicensed fictive kin caregivers. This goes to show that our relative and fictive kin caregivers need financial support and resources, available to the licensed caregivers. In order to provide the support, we needed to keep these children safely in homes. Our family service team has strengthened our partnership with Foster Kinship, to develop the Kinship Stabilization Program, to incentivize unlicensed relatives and caregivers, to become formally licensed. This program has three distinct benchmarks to help support them, as they're going through each one of the licensing processes. Prior to the Kinship Stabilization programs, the families received minimal financial reimbursement, and until they became fully licensed. This support has made it easier, and financially taken the burden off of the relatives and the fictive kin, so that they can step up and help us with the relatives in their families.

As I mentioned earlier, we've seen less homes closed in 2023. In 2022, there was 202 closed licenses. In 2023, there was 153 closed licenses. We're seeing less people withdraw from the licensing process in general. In 2022, there were 72 families that withdrew from the licensing process. In 2023, there were 59. Even though we would like to see that we don't have any closed license, if you look at the numbers, the majority of it is for adoptions and reunifications. These are actually successes rather than anything else, because our number one goal is permanent placement for our children, so if we can reunify them with their families, or we can get them adopted so they have a permanent placement, that's success.

While our recruitment and licensing teams work diligently to bring foster families on board, our Foster Parent Champions worked to support and retain the foster parents. The Foster Parent Champions are a group of foster parents that work part-time for the department, and they are available to support any foster parent that's running into challenges, needs, resources. They give them a phone call, at different points, just to check how things are going, and to be able to get them lined up with any resources they need. Family Service also advocated for Urban League to become more accessible to our foster families. We strengthened a partnership with them. We now have Urban League stationed at Child Haven, so where a lot of the foster families were running into issues with getting childcare set up, we actually have somebody there with the Foster Parent Champions, and the caseworkers, so that we can streamline that, and get that barrier taken out of the way, so we can have our foster parents supported, and they cannot have the issues with trying to find daycare, at the same time they're trying to help us out, with taking placements.

At Peggy's Attic, our team works diligently with the foster families. Each foster family provides a week worth of clothing and supplies, when they initially take a child. They had 949 referrals they received, and they provided supplies for over 1500 individual children. Our caregivers have received support through a monthly newsletter, The Caregiver Courier. The Courier has a 66% opening rate, and it basically lists out all the resources, supports, and things in the community, that the foster parents can access. Our caregivers and children in Family Service Foster Support, are supported throughout the year with special celebrations and events. These events are fun for the families, but more importantly, our caregivers get resources and supports at the fairs. Commissioner McCurdy has... supports our

BARKLEY

spring Easter egg hunt, which is a huge success every year, and it gives all sorts of support and resources for our families to go to.

We have a back-to-school event that serves over 780 families... I'm sorry, attendees. The kids get haircuts, backpacks, new shoes, everything they need to be great, feel like they're a child that's going in it, and has no worries when they attend their first day of school. In addition, the kids that couldn't make it to that, we had 1500 children that were supported by that program. If they didn't make it, we made sure that all those kids had the supplies, so that they had a really good start to their school year. Just because you're in foster care doesn't mean that you shouldn't have everything every other child has.

We like to brighten the holiday season for our infants and youth in foster care. We had Glittering Lights, which the foster families were all able to go through. The Omega Mart, which 700 children and caregivers were able to go through and experience, and a new partnership with Velocity Esports, which 700 children and caregivers went and had fun, had lunch. While we may take these for advantage... or for granted, that we can go anytime and do these things, a lot of the times, this is a first-time experience for a foster child. In addition, we served over 3,700 infants youth at the Give Joy Toy and Gift Card Drive. This was an incredible event. I don't know if any of you were able to make it, but there were... every family was leaving with a whole sets the toys, so every child had a great Christmas. This is a great support for not only the kids, but it also takes the financial burden, during the holidays, off of the caregivers, and supports the foster families.

To close today, I want to share the progress we've made in reducing disruptions. A disruption is anytime a child or youth is moved from their placement to another placement, and most of the time returns back to the Child Haven Campus. Every time a child disrupts, it causes trauma to a child. Because of this, we've developed a new team, the Wraps Team, it's wrapping resources around placement supports. The Wraps Team works to support foster families, so that we can reduce the number of times a child is disrupted from a foster placement. Resources include intervention services, referrals, wraparound services, transportation, respite advocacy, conflict management, and just supportive guidance. We're happy to share these trends that our trends and disruptions have reduced since we've had this team in place.

Thank you again. And actually, just for your guys' knowledge, a lot of the members on the wraps team are actually from Child Haven, so they're able to go out and really help the families work with the children when they're feeling like they just can't get past some of the trauma some of these children have. The behaviors are very complex and they need a lot of support, so we want to make sure we really are able to have that kind of emergency response and be able to help the foster families through those times.

Thank you again, Commissioners for giving me the time to share this progress. While we've made substantial gains in foster recruitment and licensing, we still aim to license around 280 additional foster homes. Our work is nowhere near complete, but we are improving the processes, focusing on recruitment and individual support, and we will continue to keep this mission, and develop safe foster homes. I also want to thank, really quickly, the direction and support we got from County Manager Schiller, that's really gave us the resources and the ability to make the changes that

BARKLEY we've been able to make and move this forward.

SEGERBLOM Don't forget Assistant County Manager Abby.

BARKLEY Yes. Yes.

SEGERBLOM Commissioner Jones?

JONES Thank you so much. This is fantastic news, and just appreciate you and your entire team, for all their efforts over the last year, our comms team for the amazing digital work they did and advertisement. This is hard work, and I appreciate the fact that you guys were able to identify a problem, identify a solution, and execute it, because it's so good for the families and for the children. Thank you for your whole team.

BARKLEY Thank you.

SEGERBLOM Any other comments? Is this an action item?

SCHILLER No.

BARKLEY Thank you to my recruitment team. They've done a great job.

SEGERBLOM Yeah, thank you all so much. You do fantastic work.

ACTION: No action taken by the Board.

ITEM NO. 70 Receive a presentation from Code Enforcement regarding investigations and fines for transient lodging and discuss potential policy revisions. (For possible action)

SCHILLER Commissioner's, next item is to receive a presentation from Code Enforcement, regarding investigations and fines for transient lodging, and discuss potential policy revisions. Commissioner Miller?

ROSS MILLER Thank you. I just want to bring this item forward for discussion, and potentially ask staff to meet with the commissioners to explore potential policy revisions, as we inch closer towards legalization of some of these short-term rentals and issuing them licenses. I think historically code enforcement has done a very good job, and consistent with the policy direction from this commission, on going out there and try to have enforcement of illegal short-term rentals. They operate off of complaints, they go out, they investigate. In some instances, they issue subpoenas to Airbnb, or the web services, so that they can get a full understanding of how long the operation's been going on, and then issue fines thereafter. Some of those fines are massive. We've seen six figure fines that they're currently trying to pursue. Looks like we've got about 385 cases currently.

But that puts us in an awkward spot, in my position, from my perspective, because you may now have an instance where we're seeking to enforce \$150,000 fine for somebody that's been operating illegally. We're now saying, "But here is your license to operate legally." In my view, that's a little bit like... however you may feel about the legalization of anything, including marijuana. Somebody was selling marijuana, and doing it illegally, and you're trying to impose a 10-year prison sentence for that

ROSS MILLER

violation. At the same time saying, "By the way, when you get out, we've got a license for you to operate legally." What are we going to do with those cases, those legacy cases? Can we explore a period of amnesty for them to come in, where we waive those fines? Is there a cap, so that they're not paying \$150,000?

I think the other problem here is that, clearly, we recognize if we've got only a few hundred cases that are out there for enforcement, and tens of thousands of these that may be operating illegally, we're certainly not capturing all those that are operating, on an equal basis. Then they may have one that's operating, then we're trying to impose \$100,000 fine, and somebody just gets off without any enforcement whatsoever. I'm certainly not suggesting that we go out to subpoena all of those records, and impose those kinds of violations, but I think it's appropriate to try to revisit the policy, on those two instances. If people are going to be given a license, maybe there is some cap for the fine. If they don't obtain a license, maybe there's some period of amnesty, if they're willing to shut down, so that we can get those out of the marketplace.

Then finally, the final provision that I think is unjust and unfair is... in the current policy, is that currently when we give you a notice of abatement, the owner of that establishment has to pay the deposit for that fine, in advance. If it's a \$100,000 in potential fines, when the subpoena records come back from Airbnb, you have to pay \$100,000, and even to be entitled to some type of hearing. To me, that's a policy that we should review, and potentially explore some changes too, as well.

SEGERBLOM

I wasn't clear if that's what we're going to do, or do you want to still have hear from the Code Enforcement?

ROSS MILLER

I think this is a legacy issue. I believe that the Commissioners have an understanding of what's been going on. I certainly expect Code Enforcement to go around and meet with Commissioners individually, so we can explore potential revisions, but I just want to open it up for discussion, to see if other Commissioners have concerns about this area. I've certainly got a number of calls about extensive fines that are being attempted to impose, when people have applied for and obtained numbers through the licensing process, indicates that they may be eligible for a license, and in turn we're trying to impose a fine for the past activity, for them operating illegally, where now there is a legal path for licensure.

SEGERBLOM

Commissioner Jones?

JONES

Can I just get clarification? I thought when we went through the very extensive process of determining what the criteria were for licensing short-term rentals, that we specifically prohibited those who have outstanding violations, and fines, and Metro investigations, from applying. I guess I'm... can you clarify it?

JIM ANDERSON

Morning, Mister Chair, Commissioners, Jim Anderson with Code Enforcement, for the record. Actually, AB 363, the Assembly Bill that required Clark County to license short-term rentals, there is a provision in that law, that went forward, that prohibits us from denying somebody a license based solely on outstanding fines, and so that would not prohibit somebody from getting a license. But the County's processes that are in place, there is a review of any applications that come through. Code Enforcement is part of that review, so if somebody is still continually in

ANDERSON substantial violation, and continues to operate with complaints, then that license would be requested, or we would put forth to Business License, to look at that, and let them know what the issues are, and their license could be denied. But it's separate from the outstanding fines themselves.

JONES Okay. But I thought... wasn't there provision in there that had to do with criminal issues from Metro?

ANDERSON Oh, certainly. Yeah, and criminal issues as well. I'm sorry, that's outside of my wheelhouse.

JONES Understood.

ANDERSON Yes.

JONES Okay.

SEGERBLOM Commissioner Naft?

NAFT Thanks. I'm sure there are provisions that warrant looking and fine-tuning, but the calls that I get into my office are still far and away on the other side of this issue, complaining about the nuisance in the neighborhood. At the time when we created this policy, we were pretty cognizant not to reward what, in my view, was bad behavior, somebody operating illegally. I would want to make sure that we were consistent in that, moving forward. Happy to have the conversation though.

MCCURDY Mister Chairman, I appreciate the opportunity to speak. I just think that it would be important for each one of the Commissioners to receive a meeting, to see what's going on in their respective district, so that we can address some concerns, but also make sure that we're continuing to apply what has been previously discussed, for the complainants that are coming in.

SEGERBLOM Where are we, as far as the process to license?

ANDERSON I'm not an expert on what Business Licensing is doing. My understanding is that they extended the period for people to submit applications until March of this year, and at that point they're going to review it again and see if they have gotten enough. I think some of the challenges have been, as I understand it, that because of the separation distances required between actual license STRs, waiting for the random number generator, and those assigned an order to come through, you have to establish those separations distances, based on the order that they were drawn in, and getting all that paper, and issuing them in order. I think we're waiting for folks to get all the applications in completed, so they can start issuing the licenses.

SEGERBLOM The requirement that you pay basically your fine, before you can get a hearing, is that in our current ordinance, or is that in the prior ordinance?

ANDERSON Yeah, so our current code right now in Title 1, to have a hearing, there's two processes. You either have to deposit the full amount of the fine, or you can apply for an indigency waiver, which obviously most short-term rental operators who own second homes don't qualify for that. The only other opportunity, if they don't want to

ANDERSON enter into a hearing, is to do some sort of settlement agreement with the County, which we've done a number of those. I think we have approximately 68 settlement agreements that we've entered into, with property owners, who have said, "Okay, we'll stop renting short-term. We'll enter into a personal covenant in the agreement, saying we're no longer going to do it, and for a... pay a reduction and fines."

SEGERBLOM Well, I do think it'd be helpful for us to have individual briefings if we want them, and maybe Commissioner Miller come back with some tweaks, at least, if nothing else. It does seem onerous to have to pay a couple hundred-thousand-dollar fee upfront to have a hearing on, if you think you actually didn't do anything wrong. But anyways, I do feel the problem, as far as lots of complaints is getting from the neighbors, so there still is an issue out there. But we could be a little fairer, and possibly if there's thousands of them out there, there's only a couple that are being prosecuted, maybe that is some kind of disparate prosecution. But anyway, so Commissioner Miller, would that be okay with you, if we continue this, have briefings, and then see if we can come back with a couple of maybe proposed changes, or...? All right, is that clear, Mister Anderson?

ANDERSON Yes, sir.

SEGERBLOM Is that okay with everybody? Yes. Great. Thank you so much.

ANDERSON Thank you.

ACTION: No action taken by the Board.

ITEM NO. 71 Receive a presentation regarding Clark County's recruitment and hiring efforts.

SCHILLER Commissioners, Item 71 is to receive a presentation regarding Clark County's recruitment and hiring efforts.

CURTIS GERMANY Good morning, Commissioners, Curtis Germany for the record. Thank you for having me back, to provide an update on the recruitment efforts, for Clark County, for the calendar year 2023. Clark County HR is continued to be committed to locating and attracting the best and brightest talent in our workforce. While many organizations continue to see decline in interest in their opportunities, I'm happy to report that Clark County is bucking that trend, and did have quite a successful year in 2023, while recognizing that we still have a lot of work to do, to reduce our overall vacancies, but we do continue to make strides in that effort.

As you can see, the public sector continues to be affected by the ongoing workforce issues that are occurring. It's happening at a rate higher than we're traditionally used to seeing, even for the public sector. Fortunately for Clark County, we have been able to continue to fill roles. Last year we filled nearly 2,200 roles. 706 of those were new hires, and we also had 181 folks return to Clark County, as well as all of our fantastic staff who got promotions throughout the calendar year.

Our positions have continued to increase as far as being filled, so this diagram here shows from 2020 to 2023. Essentially, you can see that we've doubled the amount of positions have been filled. We are getting more applications, we're posting more jobs, and we're referring more candidates. From this slide, you can really see some of

the impacts going back into 2020, where we all know what happened in 2020, in the world, and so recruitment stopped. Job postings really stopped, it went quite down, and we've been recovering from that. We've posted a lot more jobs than pre-pandemic. 66% more jobs in '21. 94% more jobs in '22, and in '23, 75% more jobs than we did, going back to the pre-pandemic numbers. But you can see that our application rates have not gone up at the same rate, but we are finally starting to see additional applicants come back to the applicant pool.

When we look at our organization, and compare to our local cities, you'll see that we are happy to report that we are seeing more applications per posting, which shows the attractiveness of our roles. Additionally, we're bringing in about three times more new hires into the organization... or external hires into the organization. Here again, you can see some of the effects of pre-pandemic of what our overall net change headcount was. When you take into account all the various movements that we have, the tremendous separations that we had in 2020, including over 400 people leaving by way of the VSP, and then we have continued to make gains on that since 2020. Since 2020, our full-time headcount has increased by about 13%.

The next several slides I've really provided here for reference but is really to outline our recruitment processes once again, and the effort to continue to push those recruitment timelines down. When the position gets opened, that's when the effect in the candidate happens. That's when it actually goes up on our job board. They see it, they can apply, go through that process. Typically, those jobs are posted for at least 14 days. These are average recruitment, so an average recruitment for us is about 250 applicants coming into the system. These are not including jobs that require academies, like Fire, JPOs, and things like that. Each recruitment has some uniqueness, but most of our recruitments follow this. As you can see here, there's parts where there's Human Resources has the lead. There's parts here where the departments really serve on the lead, and then there are obviously efforts along the way where we're contributing together.

Like I said, I am happy to take any questions on those sections, but I really wanted to point out our efforts, to really provide for different ways to collaborate with our departments, through multi-departmental hiring tools, training additional services. Then we're really focusing on our minimum qualifications, and what we talked about, and what we've identified as our S.T.A.R.'s, which means Skilled Through Alternative Routes. As many of you know, we are seeing less matriculation through colleges, not only here in the valley, but other places as well. About 75% of our population doesn't have college degrees and we want to make an effort to look at those minimum qualifications to make sure that our constituents know that Clark County is a place for both degreed and non-degreed candidates.

This is helpful to both external applicants as well as those who've given dedicated service to Clark County and who want to promote into different opportunities. So, we are actively looking at those roles.

We have an employee referral page. We're doing lots of new things in full cycle recruitment, new webpages, lots of advertising. We're doing mailers. Got a lot of things going on in the back end that have really led to us being able to process last year over 60,000 applications. So that 20% increase, it really represented about 10,000 more applications that my team processed and it's a team of about 10

GERMANY

recruiters, 40 HR staff in all, and I really appreciate their hard efforts as we continue to push them to hire more folks and set an even higher target for this year.

Lots of career fairs, lots of time out in the community attending public sector career fair that we host and sponsor for our public sector. But our last one, it was a tremendous success where we had over 1,000 people. And when we started doing this, we only had a couple hundred people coming to these. So, we continue to get feedback from the community that they enjoy it.

We're adding services to it, doing workshops, the next one in the spring. We're hoping to add some resume reviews to that as well and do some things like that to make it not only a job fair but a community event where it really helps our constituents.

And comms has been nice enough to make a little video clip, which if someone could hit play for me, we will see if this video works real quick.

VIDEO PRESENTATION

NARRATOR

At 10:00 a.m. sharp, job seekers from all walks of life entered the Las Vegas Convention Center.

PERSON IN BACKGROUND

One position that I see right now.

NARRATOR

Armed with resumes, the determined individuals spent the next few hours exploring career opportunities in the public sector.

MARY ROYBAL

I have a great job as it is and I'm loving that job, but I want a career. I don't need a job, I really need a career for my family.

NARRATOR

Mary Roybal, who is employed in the retail industry, has applied for county positions online and decided to take another proactive step and scope out the job fair in person.

ROYBAL

So, I feel like this is my life, this is where I live. I'm born and raised here, so I feel like this is all that I know is really Vegas. So, Clark County, City, I feel like all the jobs here would be somewhat of a good fit for me.

NARRATOR

Mary and hundreds of other people spent time chatting with reps from Clark County and another 20 or so local government entities and agencies.

PERSON IN BACKGROUND

Yes, we do.

NARRATOR

All seeking qualified individuals for vacant positions.

PERSON IN BACKGROUND

Every Tuesday...

NARRATOR

Job fairs like this one provide applicants and employers the benefit of meeting face-to-face, a personal interaction impossible while applying online or during a Zoom style interview.

GERMANY I can truly say that it really is one of the most rewarding things that I've ever done serving the public.

NARRATOR Clark County's Human Resource Director, Curtis Germany, presented a short talk called "Reasons to Work in Public Service." Mister Germany believes working in the public sector is an honor and mentions many advantages not always included in the private sector, including job stability, employee benefits, and the fulfilling experience of serving the community.

GERMANY Nearly 10,000 employees work at Clark County and that ranges every job you can imagine. So, from people who are servicing the grounds, we have lawyers, we have accountants, we've got a television crew, right?

If there's a job that's in the private sector, I think that's one of the messages that I really want out there about Clark County is that we probably need your skillset in our agency as well.

ANTHONY OCHOA I'm a veteran.

NARRATOR After 23 years in the military, Anthony Ochoa is now seeking career opportunities to continue his work serving the community at a local level.

OCHOA I'm very interested to go back into public service, which I think is a great thing to do and there's so many job opportunities here and it's just a great idea to put this out for people that are interested in that avenue for employment.

NARRATOR Of course, Clark County is always seeking the best and brightest people to join the Silver State's largest local government.

Visit ClarkCountyNV.gov and scroll to the Human Resources page. Here you'll find all current job postings and job descriptions, benefits and salary information. And you can also fill out a job interest card and Human Resources personnel will contact you each time a position opens with Clark County.

GERMANY So, I appreciate our comms team for putting that piece together and helping support us as we continue to find creative ways to market Clark County as an employer of choice.

Lastly, as I wrap up, it is that time of year where we have SBI going again. So, we're happy to be partnering with the community to offer high school summer internship programs. So, if anyone has any high school students or knows of any, we highly encourage them to look into the SBI opportunities that are available.

So, just a small plug for the SBI and the team as we get ready for that and I thank the Commissioners for their support of the SBI program throughout the years.

With that, thank you for your time and I'm open to any questions that you may have.

SEGERBLOM Any questions? Commissioner Gibson.

GIBSON Yes, thank you very much. For the November Public Service Career Fair, do you

GIBSON have a sense of how many jobs were actually landed as a result of the participation in the fair?

GERMANY So, from the Clark County side, obviously there's multiple agencies, but from the Clark County side, historically we haven't been able to track that from career fairs because one of the challenges with career fairs I often note is because people will reach out and say we met there or some online. But now if we do have people who come through that system in the future, we do anticipate being able to track their career progress of where they entered into our system and when they got hired. And so that is some data points that I hope with our new technology that we've deployed that we're going to be able to track going forward.

GIBSON Thank you.

GERMANY Assuming they fill out everything and go through our process to sign up.

SEGERBLOM I hope you're planning to participate in Mister Gibson's and my job fair next month.

GERMANY Yep, we will be there.

SEGERBLOM It looks like you're having a second career as either a television star or a reporter.

GERMANY I hope not.

SEGERBLOM Alright, thank you so much.

GERMANY Thank you, Commissioner.

SCHILLER Commissioner, I just want to add one piece to the presentation. We're continuing to work through policies and processes trying to streamline that. I did want to give a shout out to the staff just in the terms of their hard work and continuing to try to increase those results and look at where our outcomes are. Thank you.

SEGERBLOM Thank you. Alright, I think the ball's your court.

ACTION: No action taken by the Board.

ITEM NO. 72 Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: Closed session was held. No action was taken by the board.

PUBLIC COMMENT

SCHILLER This is the second section set aside for public comment.

SEGERBLOM Oh. I guess it is my... This is the period for public comment. Anyone wishing to speak on any matter, please come forward.

AL ROJAS

Okay. Should I hit the green button here?

SEGERBLOM

I've got you already. So, we're watching you like a hawk for anything over three minutes.

ROJAS

Watch me like a hawk. Get that timer going. It's very brief. I just wanted to make a public comment regarding the commentary that was made about-

SEGERBLOM

I'm sorry, Al. Can you state your name for the record?

ROJAS

Yeah, my name is Al Rojas. I live in District B, right? That's correct. Okay. So up in Sunrise Manor area over close to Sunrise Mountain.

So, there was some commentary in the newspaper about the traffic, the speeding lights where they'll give you a ticket if you cross the light. And I wanted to make a comment in support of that. I think it's a fair thing to have for two reasons.

One of them, there was some controversy on the radio and somebody, an ex-sheriff called in and he said that when that happens people go drive in another spot. So, I'm supporting it If it's an area that has above average accidents.

I have found that Lake Mead Boulevard and it's no fault of any of the Commissioners, it's just the way people drive around there; that there's a lot of accidents on Lake Mead and Lamb, Lake Mead and Nellis, Lake Mead and Hollywood Boulevard and some pretty horrific ones and then also down on Sahara and Sloan.

So, for areas that are high intensity, I think it would be a good idea. And the sheriff said that people move to a different location and I think we can maybe trap them with all due respect, maybe like fish in a barrel or control where these accidents are going, but I think it's something that the Commissioners should take into consideration.

And I can also tell you that when I lived in California, I had three tickets where I got caught by a light and another one where I got caught by a policeman and I was just trying to mess around with trying to beat yellow lights. And honestly, I feel I might not even be alive if it weren't for those lights, because I probably would've never stopped trying to beat yellow lights and maybe I'm here...

I know that sounds outrageous, but you guys have a lot of access to a lot of research. See if any of those commentaries fit in with your research. But I do believe there is a positive element to having speed lights in areas that are above average accidents.

And do you know that we are number two in car insurance, behind New York City. I've already seen two car accidents happen in front of me in the last week, and that's not during the rain. So, I wanted to make that comment. Thank you, guys, very much. Thank you.

SEGERBLOM

Thank you, Mister Rojas.

ROJAS

Thank you.

SEGERBLOM

Next?

LAWRENCE RUPP

Lawrence Rupp, R-U-P-P. It's about UMC hospital. I was brought in by psych ambulance after a sheriff's wellness check, suspected of a dual diagnosis. I was seen by a Medical MD, Cross. My complaint was low iron stores. Previously diagnosed five weeks earlier. I had a severely anemic. My ferritin level measured three nanos.

My sign and symptom of anemia was shortness of breath while sitting. I was sent from the RMA to imaging and then brought to the outside lobby, no problems as of yet.

Outside, after my continuous request for help, a vitals nurse grabbed me forcibly, which is assault, to take my blood pressure after I previously refused her. I overreacted, almost knocking her petiteness over by tearing away.

I was taken in the back by psych wheelchair surrounded by three huge obesely fat and/or tall uniformed Clark County sheriff's deputies. I was intimidated, forced to move and directed to sit down in another chair.

This is a violation of NRS 197.2. I'm now being controlled by three felonious deputy officers acting under the color of office, well before nursing arrested me.

Spectators grew in number, and I hate crowds. Three sheriffs had their zippers in my face, and I hate that as well. I repeatedly demanded the LVPD from the three deputies and I was ignored and all three and taunted by the biggest one. Taunted and maybe touched.

I escalated verbally and I was arrested for 72 hours mandatory for the staff's good. Minutes after being arrested, I was taken to the ED where I was strip searched and touched by the largest deputy there. I repeatedly demanded the LVPD and nothing.

I was left alone in a green gown, freezing cold with my behind and my front hind totally revealed at times. There was a toilet and that was it. I finally was given a urine bottle and I filled it. There was no toilet. It reeked of foul urine and no one was around to empty it.

RN Sam S. had told my watcher to not help me. I had to drain it in the sink or with it all night. I spilled one liter. I have neuropathy in both hands and feet. They ignored me purposely.

Samuel S. in ED late night, an evil ombre ass compared to the others. The other RNs were mostly just inadequate. Sam S. has started this whole problem. I went looking for him for my notes to verify my counts on everything else along with his malpractice.

I had eight MDs for the five days and not one provider looked in my mouth, although they swore they did. That's lying and insurance fraud. I have no teeth.

From Dr. William Madison specifically, I was smugly denied my demand for the police. Madison while he smiled, claimed he had power over me. I better get to the end.

RUPP	Following day I was administered for narcotics by Ona Lisa in 15 minutes. Hallucinations, visual, auditory, many side effects from that. I reviewed the entire record. It's clear malpractice across the system, it's culture under mason.
SEGERBLOM	Thank you. Next please.
RUPP	Any questions, comments? Anybody want to take my picture?
JEAN PARRETT	Good morning, Commissioners. My name is Jean Parrett, P-A-R-R-E-T-T. Address, 1009 Padre Island. Senate Bill 150 that was passed in 2021 session of Legislature required that a governing body of a county whose population is 100,000 or more designate among others, at least one zoning district in which a tiny house may be located in a tiny house park. It further required the governing body of the County to consider certain health and environmental effects of the locations of tiny houses in the zoning districts designated in the ordinance on certain populations, and authorize the governing body of a county or city to set forth additional requirements for tiny houses and tiny house parks; and to define tiny house in accordance with the definition adopted in the International Residential Code of the International Code Council or its successor organization. My question is, can you tell me please, if a zoning district or more than one zoning district has been established in Clark County in which tiny houses may be located in a tiny house park and if so, where is that district and how do we find out what ordinance has been passed to identify the requirements? Thank you.
SEGERBLOM	We're not allowed to answer you right now, but if you can stick around, I will come to meet with you.
PARRETT	Thank you, sir.
SEGERBLOM	Next?
STEVE BROKA	Hello, my name's Steve Broka. I am representing Red Rock Search and Rescue. And I just wanted to remind you guys who we are. Close to 200 member all-volunteer team trained to a national standard and we are pretty much publicly funded. We are just basically donations and grants. Again, I'm just here to remind you if you guys don't know who we are or haven't heard of us. I would also like to invite each and any of the commission members to our team meetings. We have them every other month at 7:00 p.m. at our training center. So that's all I have to say today. Alright, appreciate it.
SEGERBLOM	We appreciate you. Thank you.
BROKA	Thank you.
BILL STEMME	I am Bill Stemmel a resident in Pahrump, in Nye County. One month ago, you received a letter from our Board of Commissioners requesting your intercession with the Bureau of Land Management now considering permits for more solar projects in

STEMMEL

the pristine desert area south of our town.

Despite this commonly referred to as Pahrump Basin 162 on hydrologic maps, it is bisected by the Clark County line. So, areas to the east are beyond the jurisdiction of Nye County. Together with Yellow Pine now reaching completion, Rough Hat, Copper Raise and Golden Current will take over 10,000 acres of land and nearly 5,000-acre feet of water just in their construction phase.

All deserts are not the same and while areas to the northeast and southeast of Las Vegas along I-15 and US-95 are pretty barren, Basin 162 is alive with flora and fauna and many of them endangered.

As devastating as surface ecologies of withdrawal of where 1 billion gallons of water from a basin which is not sealed and does flow into the Amargosa protected river supporting many endangered species existing nowhere else on this planet.

Amargosa in turn flows into Death Valley National Park, a destination for visitors from all over the world, most of whom use Las Vegas as a gateway. Referring to USG as professional paper 1863 to quote, "Pahrump Valley is hydraulically connected to a 26-mile perennial reach at the Amargosa River, which is designated as National Wild and Scenic. Directly contradicting the developer's statement in the EIS for Rough Hat Clark, how can this project sponsors be trusted on their estimates of water usage crucial for evaluating feasibility in an over appropriated basin?

Construction of Yellow Pine required 2,000-acre feet, which is 67% or 800 over the 1200 acre feet estimated in the EIS. The transportation section of Rough Hat EIS fails to make any assessment of drainage of water likely to be drawn from the same quarries within the town of Pahrump.

Let's say for simplicity that Ruff Hat is 10 miles from where the water will be pumped. 800-acre feet on the Clark County side is 261 million gallons entailing 261,000 tanker truck miles loaded and the same emptied all on fossil fueled diesel powered trucks largely negating the purported reduction in greenhouse gas emissions by these projects.

While housing development mentioned in our Board of Commissioners letter relieves pressure on Las Vegas, it is the ecological issues which I would imagine resonate more with you and which compel a coordinated regional approach as to which solar farms should go where.

Paving Sandy Valley Road is a regional solution to the transportation of low-level radioactive waste into Nevada's security site, now continuing up I-15 and now at 160 through an increasingly populated area. Another regional solution would be Clark County to promote urban air mobility.

SEGERBLOM

I'm sorry, your three minutes are up.

STEMMEL

Yeah.

SEGERBLOM

So, I'm not sure. Are you saying you don't want us to build the solar power? You don't want us to take your water? What is that-

STEMMEL I'd like you to intercede with the Bureau of Land Management to deny permitting any more solar plants. Yellow Pine is already an enormous environmental atrocity.

SEGERBLOM All right, thank you. I shouldn't have asked you.

STEMMEL And I have a written transcript to give somebody. I was corresponding with Mister Chris Song, assistant to the Commissioner.

SEGERBLOM Can somebody take that? Thank you so much.

MATTHEW FOCHT Good morning. My name is Matthew Focht, F-O-C-H-T. I reside at 1922 Stewart Avenue, Las Vegas, Nevada 89101. I have sent multiple emails since January 2nd to the commissioner's offices as well as gone to the offices. I have been constantly ignored by my emails about the pedestrian flow zones.

I went to the office last Thursday to see William McCurdy. I was greeted by his assistant who told me that basically you guys don't read emails because you guys get so many emails.

Since I'm only allowed to state facts, you guys have accepted \$10,000 bribes. Five of you have, two of you have not. In addition to that, two days after those bribes were accepted, you guys passed the pedestrian flow zones which benefits those beneficiaries.

And I actually insist on the Board to resign, and a new board should be restated with a special election. I'm done. I'll see you guys at your office tomorrow morning.

SEGERBLOM Thank you. Is this somebody's?

DANIEL BRAISTED Mister Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. Thank you. I'd like to comment on this brochure that was handed out by human resources. Well done. Great contrast and colors, easy to read and they included their contact information.

Now let me add something. We just had a room, a chamber that was filled with people and yet they didn't hand out a piece of paper showing what jobs were open. There's something about government, they seem to forget the free opportunities. That would've been a free opportunity to contact this cross section of people and saying, "These are our jobs opening." This is how you do it.

I mean, I talked about Tony Robbins, the free seminar that he gave for three days. And I don't know if the county went or not, but he was talking about how to diffuse domestic violence. So, we have a problem with that in town. The way we solve it is shooting. Let's come up with a different way.

As I mentioned, I paid \$125 to attend the chamber preview event a couple of weeks ago. And we heard the Governor and we heard other great speakers and we also heard a detailed recap on Formula One, the pros and cons and the must. It was interesting, a lot of information. Yet I don't see where it's scheduled to be presented to the people for free.

Government keeps... You had the Governor there and you have to pay \$125 to hear

BRAISTED

your governor speak. Something's wrong. I mean, you can do both, but there's no chance to hear it.

Another thing to add at that event, there were about three manufacturing companies out of all of Clark County at the preview. Now I know that's a semi-private group, but how are the residents going to know what is manufactured in your county if we don't put them out there?

Whoever's in charge of your commercial development in the County, they should be pushing, maybe even subsidizing to have the manufacturing companies have a space. They have plenty of room there where they could do it and let us know what is manufactured.

Sure, all they had there was primarily services and government and banks, which is good; but how can we connect and help market items that are made in our county if we don't know it's available?

Now I know Henderson does a really good job with their conventions and shows like that, but they're also part of the county. Why can't they feature their companies in our events? Thank you.

MIKE WOLTHER

Go face up or face down?

SEGERBLOM

Up. Up.

WOLTHER

Like that?

I am Mike Walter, 1325 Los Meadows, 89110. My topic this morning is the school bus stop at Cherry Street and Broadbent Avenue at the entrance to Squire Village gated community. And we need your help, Commissioner Gibson.

The bus stop is in dire need of the installation of high impact safety bolsters, as well as other safety procedures that can be designed by the Clark County School District's Risk Management Department's designers.

Every school day morning, students of all ages, and some parents stand defenseless with their backs to a cinder block wall on a narrow five-foot sidewalk that stands between them and ever increasing amounts of speeding rush hour traffic on the posted 40 miles per hour Broadbent Avenue.

I've spoken several times before you Commissioners and Board regarding the need for a proper and safe school bus stop at this location and I spoke at the Whitney Neighborhood Advisory Board last week.

Last week I took two mornings of observing and taking pictures of the situation of the current bus stop. Picture one shows a brother and older sister showing up early and standing where the bus will eventually pull up to a stop. Picture number two, they sit down and stand in the street as others join them.

Photo number three shows my grandson and my son-in-law with a neighbor hoping to keep their children safe as one of many speeding dump trucks and late to work

WOLTHER

distracted drivers raced down the place.

Notice the location of, oh, let's see. Now, a number of concerned parents park in a narrow park of the way into the gateway of Squire Village.

Photo five, notice the location of where the bus picks the students up. It unintentionally draws the early students into a very dangerous spot to wait.

Today I ask that you what would you want the county and the CCSD to do if it were your sons and your students and your grandkids were standing out there using this antiquated stop, as the population and the high-speed traffic has increased and we'll continue to grow along Broadbent.

Now is the time for the advisory board and these commissioners, and especially Commissioner Gibson in conjunction with the Squire Village HOA Board and the Clark County District to help us get this stopped.

Hope you can help us, Commissioner Gibson. We need somebody to coordinate it. The HOA doesn't want to do it. The board doesn't want to hear it.

SEGERBLOM

I'm sorry.

WALKER

I would like you to please help us.

SEGERBLOM

Your time is up. Thank you so much. Anyone else here wishing to speak? If not, the committee will stand at recess until tomorrow morning at 9:00 a.m.

There being no further business to come before the Board at this time, at the hour of 11:41 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9:00 a.m. on Wednesday, February 7, 2024 for the Zoning agenda.

APPROVED:

/s/ Tick Segerblom

TICK SEGERBLOM, CHAIR

ATTEST:

/s/ Lynn Marie Goya

LYNN MARIE GOYA, COUNTY CLERK