

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL
TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD
9:00 AM TUESDAY, OCTOBER 21, 2025
COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106

This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation to Jeff Fulmer for his work on the Clark County Public Art Committee from October 2019 to October 2025.
2. Present a proclamation to the Clark County Community Housing Office in honor of their recent award from the NACCED Awards of Excellence program.
3. Present a proclamation to recognize and honor Mari Gonzalez and Koolsville Tattoo for their contributions to the community through their Proud Partner of Foster Care partnership, which provides comfort and care to babies, children, and teens entering foster care
4. Recognize Clark County employees who have been selected as Clark County Value Champions.

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Regular Meeting on September 16, 2025. (For possible action)
(Available in the County Clerk's Office, Commission Division)
7. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 39

NOTE:

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

Purchasing & Contracts

8. Approve the termination of the Contract with IHP LLC dba McDermott's Funeral & Cremation Service, for RFQ No. 606490-22, for Burial and Cremation Service; or take other action as appropriate. (For possible action)
9. Approve and ratify an Amendment to the Contract with The Burdette Agency, Inc. dba North Star Place Branding & Marketing, for CBE No. 607232-24, for Marketing Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
10. Approve an Amendment to the Task Order RP.A0324001 for James Regional Sports Complex: Softball Complex with Design Vision, Inc. dba SLA Land Architects, for SOQ No. 607190-24, for Master Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
11. Approve an Amendment to the Task Order RP.E0124002 for Hollywood Regional Park Sports Complex Phase II with Welles Pugsley Architects, LLP dba Simpson Coulter Studio, for SOQ No. 607190-24, for Master Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
12. Approve the Task Order RP.C9D24056 for Mt. Charleston Fire Station Replacement Design with Carpenter Sellers Del Gatto Architects, PC dba Carpenter Sellers Del Gatto Architects, for SOQ No. 607190-24, for Master Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Task Order; or take other action as appropriate. (For possible action)
13. Approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 605910-21, for Oracle Master Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

Town Services

14. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - September 11, 2025; Lone Mountain CAC - September 9, 2025; Moapa Valley TAB - August 13, 2025; and Whitney TAB - September 11, 2025.

Social Service

15. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Planning Project, by Clark County Social Services (CCSS), in the amount of \$1,300,000, to provide planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009; and authorize the County Manager, or his designee, to accept any grant funds awarded and continue funding (1) Full Time Limited Perm Management Analyst II (C29) and (1) Full Time Limited Perm Sr. Grants Coordinator (C30) or equivalent position. (For possible action)
16. Approve and ratify the acceptance of \$15,000,000 in State General Fund funding, allocated to Clark County for FY26 and FY27 through AB475, passed during the 2025 Nevada legislative session; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For Possible Action)
17. Approve and authorize the change in allocation of \$15,000 in Outside Agency Grant FY 2026 County Community Initiatives funds originally awarded to International Church of Las Vegas to be reallocated to their non-profit arm, Dream Center Las Vegas; and authorize the County Manager, or his designee, to execute any required grant documents, per NRS 244.1505. (For possible action)
18. Approve and ratify the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Youth Homeless Demonstration Program (YHDP) Homeless Management Information System (HMIS) Project, by Clark County Social Services (CCSS), for an amount of \$500,000 to provide for the HMIS software system and administration; authorize the creation of one (1) Part Time Hourly Management Assistant or equivalent position; and authorize the County Manager, or his designee, to accept any grant funds awarded and execute any necessary documents related thereto. (For possible action)

Aviation

19. Approve the utilization of Washington State Department of Enterprise Services Contract No. 06719, awarded to Gillig, LLC (Tyler Davis, National Accounts Sales Manager) for the Purchase of Diesel Powered 40-foot Low Floor Buses; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
20. Authorize the utilization of the State of Nevada's Vehicle Pricing Agreements for the purchase of fleet vehicles and equipment in the estimated annual amount not to exceed \$2,500,000 from date of award through June 30, 2026, with the option to renew for three (3) additional one-year periods, and authorize an increase in an amount not to exceed five percent (5%) for each of the renewal terms, if exercised; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

21. Approve and authorize the Director of Aviation to sign the International Ground Handling Services Provider Operating Agreements between Clark County and Ground Services International Incorporated dba DNATA (Chris Combis, Chief Commercial Officer); Worldwide Flight Services, Inc. (Michael W. Simpson, CEO); and Swissport USA, Inc. (Andrew Chevalier, Senior Vice President) to provide ground handling services to the international airlines operating at Harry Reid International Airport; or take other action as appropriate. (For possible action)

Public Works

22. Approve, adopt, and authorize the Chair to sign a resolution to adjust a flood control facility located within Assessor's Parcel Number 177-12-196-002, generally located on the southeast corner of the intersection of Warm Springs Road and Topaz Street; and authorize the County Manager to execute a quit claim deed conveying a portion of the flood control facility to the abutting property owner, Topaz 5 LLC. (For possible action)
23. Approve and authorize the County Manager or his designee to sign Supplemental No. 9 to the professional engineering services contract between Clark County and WSP USA, Inc. (Jeffrey Douglas, Senior Vice President, Local Business Leader) for additional engineering services for the Orchard Detention Basin project from Charleston Boulevard North to Linden Avenue project. (For possible action)
24. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and 4LEAF Consulting, LLC (Michael Leeper, Vice President) for construction management services on the Clark County 215 Western Beltway Trail Improvements from Fort Apache Road to Peace Way and Charleston Boulevard Undercrossing project. (For possible action)
25. Approve and authorize the Chair to sign Interlocal Agreement No. 25-040IL between Clark County and Regional Transportation Commission of Southern Nevada for the Transportation Analytics Data project. (For possible action)

Real Property Management

26. Approve and authorize the Director of Real Property Management or her designee to sign the Lease Agreement between Clark County and Aleco Stewart Enterprises, Inc., for the lease of ±6,350 square feet of office space at the Stewart and Lamb Shopping Center, located at 4359 East Stewart Avenue, Las Vegas, NV 89110 (Assessor's Parcel Number 140-31-602-011). (For possible action)

Budget & Finance

27. In accordance with NRS 244.210 and 354.220 through 354.250, approve, authorize, and adopt the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)
28. Approve the 2026-2027 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)

29. Approve the designation of \$17,100,000 of the Building Fund (5340) cash balance for future capital outlay. (For possible action)

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

30. Approve, adopt and authorize the Chair to sign Resolution 25-005, A Resolution Extending a Pilot Program for District Participation in the Cost of Repairs of Certain Residential Laterals; or take other action as appropriate. (For possible action)

University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Board of Hospital Trustees)

31. Approve and authorize the Chief Executive Officer to sign the Amendment Five to Master Professional Services Agreement and its Statement of Work, and execute future amendments within the not-to-exceed amount of this Agreement with Medicus Healthcare Solutions, LLC for locum tenens and advanced practitioners staffing services; or take other action as appropriate. (For possible action)

General Administration

32. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2025-2026 Secured and the 2022-2023 thru 2025-2026 Unsecured Assessment Roll AR-1021-25-20 and order the corrections to be made. (For possible action)
33. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.
34. Approve the settlement of the claim of Jessica Smith in the amount of \$75,000. (For possible action)
35. Approve, adopt, and authorize the Chair to sign a non-binding affordable mortgage lending letter of intent and related term sheet between the County and WaFd Bank to provide home mortgages to income-eligible individuals in their purchase of homes under the County's Welcome Home Community Land Trust; and authorize the County Manager or his designee to approve and execute any amendments and other documents related thereto. (For possible action)
36. Approve and authorize compensation for .9 additional hours of service above the approved ten for a total of 10.9 hours for an administrative hearing conducted by Administrative Hearing Officer Holly Stoberski in accordance with Clark County Code, Section 2.68.060. (For possible action)
37. Approve and authorize the District Attorney's Office or its designee to sign a tolling agreement in Eighth Judicial District Court Case Numbers A-24-901019-B and A-24-902453-B. (For possible action)

- 38.** Approve and ratify Amendments 1 and 2 to accept additional funding in the amount of \$492,642 and extend the grant award period from July 1, 2025 through September 30, 2025 from the State of Nevada Department of Health and Human Services - Grants Management Unit to fund therapeutic mental health services for children and families being assisted by Clark County Family Services and authorize the County Manager or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)
- 39.** Approve and authorize the report of donations by the Department of Juvenile Justice Services (DJJS) from July 01, 2025 through September 30, 2025, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 40.** Conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to Teleport Communications America, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications Franchise Agreement between Clark County and Teleport Communications America, 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 five years, with two five-year renewal options; and providing for other matters properly related thereto. Commission District: All (For possible action)
- 41.** Conduct a public hearing; approve and authorize the Chair to sign a Resolution Approving the Lease between public agencies for Clark County Owned Real Property, to lease to the Board of Regents of Nevada System of Higher Education, on behalf of University of Nevada Cooperative Extension located at 1555 S Casino Center Drive, Laughlin, NV 89029, (located on Assessor's Parcel Numbers 264-12-801-008) for teaching and instruction programs for underserved youth in the Laughlin Community; approve and authorize the termination of the existing lease for space within the Laughlin Community Resource Center; and authorize the Director of Real Property Management or her designee to sign the Interlocal Lease Agreement (Interlocal) and any other documents necessary for the management of the Interlocal and to complete the transaction. (For possible action)
- 42.** Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt or taxable 501(c)(3) revenue bonds in an amount not to exceed \$30,000,000 in order to (a) finance the acquisition of, and improvements to, a charter educational facility located at 2850 Lindell Road, Las Vegas, Nevada 89146 for use by Pinecrest Academy of Nevada, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds, and (d) pay certain costs of issuance of the Bonds. (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

43. 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.
44. Approve the Clark County Parks & Recreation Director's appointment of Sean Russell to the Art Committee for a three-year term ending in September of 2028 and the reappointment of Jerry Schefcik to the Art Committee for his second and final three-year term ending in November of 2028. (For possible action)
45. Appoint a Resident Commissioner to the Southern Nevada Regional Housing Authority Board of Commissioners for a four-year term commencing on November 6, 2025, from the list of the top five candidates: Michael Dismond, Janae Scott, Tiffany Simpson, Brittany Allen, and Kimala Kimble. (For possible action)
46. Receive a presentation from Dr. Shawn J. McCoy, Director of the Lied Center for Real Estate at the University of Nevada, Las Vegas on land availability and key economic considerations for housing and jobs. (For possible action)
47. Receive a presentation from the Regional Flood Control District about their programs and services. (For possible action)
48. Receive an update from Clark County's representatives on the Baseball Stadium Community Oversight Committee. (For discussion only)
49. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)
50. Discuss the creation of a Mosquito Abatement District pursuant to NRS 308 or 318 and direct staff accordingly. (For possible action)
51. Discuss amending the Clark County Code in accordance with AB375, which authorizes local jurisdictions to enact ordinances approving a covered food establishment, or a delivery support service acting on behalf of such an establishment, to deliver alcoholic beverages in a container sealed by the establishment to a consumer in connection with the retail sale of such an alcoholic beverage for consumption off the premises and direct staff accordingly. (Sitting as the Liquor and Gaming Licensing Board) (For possible action)
52. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

PUBLIC COMMENTS**Comments by the General Public**

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

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

ZONING AND SUBDIVISIONS Wednesday, October 22, 2025, 9:00 a.m.

Separate Agenda

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

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

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