

## SUMMARY OF FINAL ACTION

### AGENDA

**JOINT MEETING OF THE  
CLARK COUNTY BOARD OF COMMISSIONERS  
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND  
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

**9:05 A.M.          TUESDAY, MAY 4, 2021**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

### **SEC. 1. OPENING CEREMONIES**

#### **CALL TO ORDER**

1.     Public Comment
2.     Approval of Minutes of the Regular Meeting on April 6, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

**MOVED BY: Jim Gibson**

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

**VOTE: 7**

**VOTING AYE: Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, Tick Segerblom**

**VOTING NAY: None**

**ABSENT: None**

**ABSTAIN: None**

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

**MOVED BY: Jim Gibson**

**ACTION: APPROVED AGENDA, WITH ITEM NO. 37 DELETED FROM THE AGENDA AND ITEM NOS. 6 AND 30 HEARD SEPARATELY, AS RECOMMENDED.**

**VOTE: 7**

**VOTING AYE: Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, Tick Segerblom**

**VOTING NAY: None**

**ABSENT: None**

**ABSTAIN: None**

## **SEC. 2. CONSENT AGENDA: Items No. 4 through No. 48**

### **NOTE:**

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

**MOVED BY: Jim Gibson**

**ACTION: APPROVED CONSENT AGENDA ITEM NOS. 4 THROUGH 48, WITH COMMISSIONER JUSTIN JONES ABSTAINING FROM ITEM NO. 35, AS RECOMMENDED.**

**VOTE: 7**

**VOTING AYE: Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, Tick Segerblom**

**VOTING NAY: None**

**ABSENT: None**

**ABSTAIN: None**

### **Purchasing & Contracts**

4. Approve the award of Bid No. 605759-20, for Russell Road, Paradise Road to Mountain Vista Street, Eastern Avenue, Sunset Road to Tompkins Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Aggregate Industries SWR, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605759-20 Disclosures

5. Approve the award of Bid No. 605758-20, for The Laughlin - Bullhead City Bridge Needles Highway in Laughlin to S.R. 95, Bullhead City, Arizona to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Fisher Sand and Gravel Co.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605758-20 Disclosure

6. Approve an Amendment to the Contract with Brightview Landscape Services Inc, for Bid No. 605675-20, for Annual Requirements Contract for Flood Control Channel Maintenance and Homeless Encampment Cleanup; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

**VOTING AYE: Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, Tick Segerblom**

**VOTING NAY: None**

**ABSENT: None**

**ABSTAIN: None**

### **Town Services**

7. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 31, 2021; Lone Mountain CAC - March 30, 2021; Moapa Valley TAB - February 24, 2021; Mountain Springs CAC - April 5, 2021; Paradise TAB - March 30, 2021; Sandy Valley CAC - March 9, 2021; Spring Valley TAB - March 30, 2021; Sunrise Manor TAB - April 1, 2021; Whitney TAB - April 1, 2021; and Winchester TAB - March 30, 2021.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 033121.pdf

ATTACHMENT: Lone Mountain 033021.pdf

ATTACHMENT: Moapa Valley Town 022421.pdf

ATTACHMENT: Mtn Springs 040521.pdf

ATTACHMENT: Paradise 033021.pdf

ATTACHMENT: Sandy Valley 030921.pdf

ATTACHMENT: Spring Valley 033031.pdf

ATTACHMENT: Sunrise Manor 040121.pdf

ATTACHMENT: Whitney 040121.pdf

ATTACHMENT: Winchester 033021.pdf

### **Business License**

8. Approve the application for an Importer/Wholesaler Liquor License for Atlantis Bevco, LLC (a Nevada Liability Company), located at 3111 Valley View Boulevard, Suite E-106, Las Vegas, Nevada 89102 in accordance with Nevada Revised Statute 369. Commission District: F (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Consent Atlantix Bevco LLC Backup Doc

9. Approve the application for a change of location of a licensed Importer/Wholesaler for Rebel One Wine and Spirits, Inc. (A Nevada Corporation), dba Rebel One, located at 3625 West Teco Avenue, Suite 6, Las Vegas, Nevada 89118 in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Consent Rebel One Wine and Spirits Backup Doc.pdf

### **Social Service**

10. Ratify the submission of the grant application to the State of Nevada, Department of Business and Industry, Nevada Housing Division from Clark County Social Service to provide assistance

for qualified welfare set-aside activities (WSAP); and authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded; or take other action as appropriate. (For possible action

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: WSAP Application

### **Parks & Recreation**

11. Authorize the Chair to sign the United States Forest Service Special Use Permit for the Camp Lee Canyon facility; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CAMPLEE.PERMITFINAL12.30.2020

### **Aviation**

12. Authorize the Director of Aviation or her designee to sign the purchase and sale agreement, escrow instructions and related ministerial documents required to complete the acquisition process for Assessor's parcel number 162-32-802-017, located at 6214 S. Las Vegas Boulevard; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B- Voluntary Acquisition of 162-32-802-017.pdf

13. Authorize the Director of Aviation to sign a contract (CBE-1119) between Clark County and Scheidt & Bachmann USA, Inc. (Joseph Galeas, Senior Vice President of Operations) to provide Parking Access and Revenue Control System Upgrades & Maintenance Services; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P- CBE 1119 Scheidt and Bachmann.pdf

### **Public Works**

14. Approve and authorize Lubawy & Associates, Inc. d/b/a Valbridge Property Advisors to perform appraisal services for six Assessor's parcels being considered for rights-of-way for construction of the Harmon Avenue between Maryland Parkway and Boulder Highway project and Sierra Vista Drive between Paradise Road and Maryland Parkway project; and appoint Matthew Lubawy, MAI, to appraise the parcels. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

15. Accept non-exclusive grants of permanent easement for Clark County's bollard improvements from Caesars Entertainment (Gary Bogan, Vice-President of Facilities, Maintenance & Compliance) for Assessor's Parcel Numbers 162-16-312-002, 162-16-412-004, 162-17-810-009, 162-21-101-005, 162-21-102-003, 162-21-102-004, 162-21-102-009, and 162-21-210-005 for maintenance of the bollards generally located on Las Vegas Boulevard. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: APN 162-16-312-002 Claudine Propco LLC

ATTACHMENT: APN 162-16-412-004 Flamingo Las Vegas Operating Co LLC

ATTACHMENT: APN 162-17-810-009 CPLV Property Owner LLC Ph2

ATTACHMENT: APN 162-21-101-005 Corner Investment Propco LLC Ph3

ATTACHMENT: APN 162-21-102-003 Paris Las Vegas Operating Co LLC Ph2 -880

ATTACHMENT: APN 162-21-102-003&004 Paris Las Vegas Operating Co LLC Ph2 -8

ATTACHMENT: APN 162-21-102-003&004 Paris Las Vegas Operating Co LLC Ph2 -8

ATTACHMENT: APN 162-21-102-009 Parball Newco LLC Ph2 -885

ATTACHMENT: APN 162-21-102-009 Parball Newco LLC Ph3

ATTACHMENT: APN 162-21-210-005 PHWLV LLC Ph2 -882

ATTACHMENT: APN 162-21-210-005 PHWLV LLC Ph2 -883

16. Approve and authorize the Chair to sign an interlocal contract between Clark County and the Regional Flood Control District for design engineering, right-of-way, and entity design labor for the Blue Diamond Channel between Amigo Street and Haven Street project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RFCD BlueDiamondChlAmigoHaven

17. Approve and authorize the Chair to sign an interlocal contract between Clark County and the Regional Flood Control District for design engineering, entity design labor, and environmental for the Las Vegas Wash - Branch 02 - Monson Channel - Jimmy Durante Boulevard to Boulder Highway project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RFCD LVWashMonsonChnlJimmyDuranBoulde

18. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1025 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Cactus Avenue between Fort Apache Road and Buffalo Drive project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1025 RTCSN CactusFtApacheBuffalo

19. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1225 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1225 RTCSN StarrLVBlvdBermuda

20. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1026 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Fort Apache Road between Blue Diamond Road and Warm Springs Road project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 1026 RTCSN FtApacheBlueDiamondWarmSprings

21. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1089 between Clark County and the Regional Transportation Commission of Southern Nevada to

increase total funds for the Cactus Avenue between Verona Wood Street and Polaris Avenue project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract 1089 RTCSN CactusVeronaWoodPolaris

22. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 373 between Clark County and the Regional Transportation Commission of Southern Nevada to extend the contract term for the Sandy Valley, Columbia Pass and Miami Street project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract 373 RTCSN SandyVlyColumbiaPassMiami

23. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1021 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Arterial Reconstruction Program: Clark County Maintenance Fiscal Year 2019 project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract 1021 RTCSN ArterialReconstructionProgCCMaintFY

24. Approve and authorize the Chair to sign Interlocal Contract No. 1265 between Clark County and the Regional Transportation Commission of Southern Nevada for the Moapa Valley Airport Road Relocation project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1265 RTCSN MoapaVlyAirportRdRelocation

25. Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services for various Clark County Department of Public Works storm drainage improvements and repairs. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract CH2M Hill Engrs VariousCCPWStormDrainImprovsl

26. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Poggemeyer Design Group, Inc. (Larry V. Carroll, P.E., Managing Principal) to provide design engineering services for the Sandhill Road between Sunset Road and Desert Inn Road, Spencer Street between Russell Road and Twain Avenue, and Carey Avenue between Pecos Road and Nellis Boulevard project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Poggemeyer Design Grp SandhillSpencerCarey

27. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Atkins North America, Inc. (Matthew Baird, Vice President) for construction lands surveying services for the Silverado Ranch Detention Basin and Outfall Facilities and Silverado Ranch Boulevard between Arville Street and Dean Martin Drive - Phase B project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Atkins SilveradoRanchDetBasinOutfallSilArvDeanMarPl

28. Approve and authorize the County Manager or her designee to sign an interlocal contract between Clark County and Bullhead City Pest Abatement District for pest abatement and aquatic insect suppression services along the Colorado River. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract Bullhead City Pest Abatement District

29. Approve and authorize the Chair to sign a Settlement Agreement and Mutual Release between Clark County and Ames Construction, Inc. ("Ames") (Raymond G. Ames, President/Chief Executive) for a negotiated settlement in the lawsuit, Ames Construction, Inc. v. Clark County, Case No. 2:18-cv-00299-JCM-EJY, relating to the construction of a portion of the Las Vegas Wash from Nellis Boulevard to Stewart Avenue, including a pedestrian bridge and walking trail (Bid No. 603740-15). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SettlementAgrmtMutualRelease Ames Construction-LVWash.pdf

### **Real Property Management**

30. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Lease Agreement (Lease) between Clark County and Quail Pine, LLC for ±1,664 square feet of office space located at 501 South Rancho Drive, Suite D-21, Las Vegas, NV (Assessor's Parcel Number 139-32-710-022); and authorize the Director to sign any other necessary documents related to management of the Lease. (For possible action)

**MOVED BY: Justin Jones**

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

**VOTING AYE: Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, Tick Segerblom**

**VOTING NAY: None**

**ABSENT: None**

**ABSTAIN: None**

31. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the First Amendment to Interlocal Lease Agreement between Clark County and City of Henderson for ±440 square feet of office space located at 240 Water Street, Henderson, NV (Assessor's Parcel Number 179-18-810-130); and authorize the Director or her designee to sign any other necessary documents related to management of the lease. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Assessor\_Recorders Backup

### **Budget & Finance**

32. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A." (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-5-4-21-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5-4-21

ATTACHMENT: Agenda back up 5-4-21

33. 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 to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q3 FY21 Clark County quarterly economic report

ATTACHMENT: CCWRD Q3 FY 2021 QES County

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

34. Approve and authorize the General Manager to negotiate a contract with J.A. Tiberti Construction Company, Inc., (Paul J. Maffey, President) for preconstruction services as the Construction Manager at Risk for Project 19002, "FWRC Demolition of Retired Facilities"; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Tiberti Ownership Disclosure

ATTACHMENT: 19002 Appendix A and B Scores

35. Approve and authorize the award of Project 19003, "FWRC M&O Chemical Facility", to the lowest responsive and responsible bidder; and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to MMC, Incorporated (Greg J. Paulk, President); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 19003 Disclosure of Ownership MMC

36. Approve, adopt, and authorize the Chair to sign Resolution 21-002, which approves collection of delinquent sewer charges and fees on the Clark County tax roll; direct staff to prepare and file with the Secretary of the Board of Trustees a written report of delinquent accounts; set a public hearing on Tuesday, June 1, 2021, at 10:00 a.m., to consider any objections or protests; and notify affected customers as required by law; or take other action as appropriate. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-5-4-21-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RESOLUTION 21-002

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

37. Approve and authorize the Chief Executive Officer (CEO) to sign the Lease Agreement with Daniel L. Orr, DDS., LTD. for space at 2040 W. Charleston Blvd., Suite 201; and authorize the CEO to execute renewal options and take other action as appropriate. (For possible action)

**ACTION: DELETED FROM THE AGENDA AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Orr Daniel, DDS - 2040 Lease Agreement

ATTACHMENT: Daniel Orr, DDS - Disclosure of Ownership

38. Approve the First Amendment to the Interlocal Medical Office Lease with the Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of University of Nevada Las Vegas (UNLV) for space at 2040 W. Charleston Blvd.; and authorize the Chief Executive Officer to sign the amendment and exercise future extension options; and take action as deemed appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 20210121 UNLV-UMC First Amendment to Interlocal

**General Administration**

39. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and 2018-2019 thru 2020-2021 Unsecured Assessment Roll AR-0504-21-9 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0504-21-9

ATTACHMENT: AR-0504-21-9 ownership

40. Approve and authorize the Chair to grant the petition to designate as uncollectible the taxes on personal property on the attached list. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0504-21-9 Uncollectible

ATTACHMENT: AR-0504-21-9 Uncollectible Owner

41. Approve, adopt and authorize Chair to sign the Resolution for the Donation of Surplus Property identified as a 2001 Spartan Command Post, to Nye County Search and Rescue, Inc. in accordance with NRS 244.1505; and authorize the Chief Administrative Officer or her designee to sign the Transfer of Property Agreement; or take other action as appropriate. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-5-4-21-3) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: NyeSurplusres.pdf

ATTACHMENT: Nye AGREEMENT OF TRANSFER OF PROPERTY.pdf

42. Receive a report of the projected expenditures related to the County Clerk Technology Fee of the Office of the County Clerk for Fiscal Year 2022; and approve and authorize the creation of one (1) full-time limited-perm Records Administration Manager (A33) position to be funded by the County Clerk Technology Fee. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

43. Receive a report on the projected expenditures for costs related to the Marriage Certificate Technology Fund of the Office of the County Clerk for Fiscal Year 2022. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

44. Ratify and accept the grant from the State of Nevada Department of Health and Human Services Division of Public & Behavioral Health and the Board of Regents, Nevada System of Higher Education for \$430,908.60, authorizing the continuation of one (1) limited permanent Specialty Court Specialist (I29) position for the Eighth Judicial District, Specialty Courts, and approve the funding to support transitional housing, treatment and other services under the current Master Service Agreement to provide treatment and transitional housing for individuals re-entering the community from prison. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ReEntry2 Grant Award Letter

45. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from January 1, 2021 through March 31, 2021 for the use and benefit of DFS and the children and families it serves. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Monetary Material Backup 1st Qtr 2021

46. Ratify the submission of the FFY21 Emergency Management Performance Grant (EMPG) application to support the operation of the Office of Emergency Management (OEM); authorize the continued funding of the following grant funded positions supported by this grant: two (2) Management Analyst II (Schedule 29) and one (1) Administrative Specialist (Schedule 26); authorize the Fire Chief or his designee to sign the grant assurances, memorandum of understanding, and all other grant documents as required by the State of Nevada Division of Emergency Management; and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 1B - EMPG FY2021 Grant Application

47. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the Las Vegas Paiute Tribe for their participation in the FY22 State Emergency Response Commission (SERC) United We Stand (UWS) Supplemental grant program; authorize the chair to sign local, state and federal assurances; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2B - Interlocal Agreement LV Paiute Tribe -SERC UWS FY2022

48. Receive the annual report of estimated collection and expenditures of technology fees for FY 2021-2022 in accordance with NRS 247.306 for the County Recorder to upgrade, modernize, refresh and maintain the technology to support recordation and records management.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Attachment I 2022 TECH FUND BUDGET FINAL3 5042021.doc

## END CONSENT AGENDA

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

49. Present a proclamation to Mark Hall-Patton recognizing him for his many contributions to Clark County and declare May 4, 2021, Mark Hall-Patton Day in Clark County.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

50. Present a proclamation to recognize the Department of Environment and Sustainability and proclaim the week of May 3 through May 7, 2021 as Air Quality Awareness Week .

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

51. Present a proclamation to Heather Lang-Cassera to recognize her work as the Clark County 2019-2021 Poet Laureate and introduce the new Clark County Poet Laureate for 2021-2023.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

52. Present proclamations to recognize the hardworking businesses and individuals in the community in honor of Small Business Week, which is observed the first week of May.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

53. Present a proclamation to recognize the North Las Vegas Fire Department firefighters and ambulance crew that rescued a 5-year-old girl from a house fire at North 5th Street and Carey Avenue on March 20, 2021.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

54. Present a proclamation to recognize the University of Nevada, Las Vegas (UNLV) School of Medicine's charter class on their May 7th Commencement.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

55. Recognize all of the community partners who participated in the Jr. Livestock Show and 4-H Festival in Logandale, Nevada, on April 8, 9, and 10.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

#### **SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

#### **SEC. 5. PUBLIC HEARINGS - 10 AM**

56. Conduct a Public Hearing of the FY2021-2022 HUD Action Plan for Housing and Community Development. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

**VOTING AYE: Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, Tick Segerblom**

**VOTING NAY: None**

**ABSENT: None**

**ABSTAIN: None**

57. Conduct a public hearing to approve and authorize the Administrator of Human Services, or his designee, to submit an Amendment to the Substantial Amendment of the FY2020 Action Plan to the U.S. Department of Housing and Urban Development (HUD), to reprogram \$2,074,703 ESG-CV funds to eligible Rapid Rehousing activities, and allow the County Manager or her designee to sign any agreements. (For possible action)

**MOVED BY: Justin Jones**

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

**VOTING AYE: Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, Tick Segerblom**

**VOTING NAY: None**

**ABSENT: None**

**ABSTAIN: None**

58. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving a Public Finance Authority (Wisconsin) tax exempt 501(c)(3) revenue bond issue in an amount not to exceed \$30,000,000 in order to finance, including through reimbursement, the

acquisition of the land and educational facilities constituting the existing campus used by Signature Preparatory, Inc. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED (RESOLUTION NO. R-5-4-21-4) AS RECOMMENDED.**

**VOTE: 7**

**VOTING AYE: Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, Tick Segerblom**

**VOTING NAY: None**

**ABSENT: None**

**ABSTAIN: None**

## **END PUBLIC HEARINGS**

### **SEC. 6. BUSINESS ITEMS**

- 59.** Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

**ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED-NO ACTION WAS TAKEN BY THE BOARD.**

ATTACHMENT: Staff Report

- 60.** Reappoint Rachel Hunt to serve on the Boulder City Library District Board of Trustees for a four-year term ending May 4, 2025. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED (INCLUDING REAPPOINTMENT OF RACHEL HUNT FOR A FOUR-YEAR TERM ENDING MAY 4, 2025) AS RECOMMENDED.**

**VOTE: 7**

**VOTING AYE: Marilyn Kirkpatrick, Jim Gibson, Justin Jones, William McCurdy II, Ross Miller, Michael Naft, Tick Segerblom**

**VOTING NAY: None**

**ABSENT: None**

**ABSTAIN: None**

- 61.** Receive a presentation from the Las Vegas Global Economic Alliance on the Target Industry Validation Study. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Target Industry Validation Study.pdf

ATTACHMENT: Meeting Handout 050421 BCC Item No. 61.pdf

62. Receive a presentation from the Las Vegas Metropolitan Police Department (LVMPD) on mental health programming at the Clark County Detention Center. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 050421 BCC Item No. 62.pdf

63. Receive a presentation from the Regional Transportation Commission (RTC) of Southern Nevada regarding proposed transit service changes and stimulus funding update. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

Meeting went into Recess

Meeting Reconvened

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 050421 BCC Item No. 63.pdf

ATTACHMENT: Meeting Handout 050421 BCC Item No. 63-map.pdf

64. Discuss adopting an ordinance authorizing the impoundment of vehicles used in illegal speed contests and exhibitions of speed. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED.**

ATTACHMENT: Staff Report

65. Discuss amending Section 8.20.430 of the Clark County Code to require liquor distributors to report their revenue quarterly. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED.**

ATTACHMENT: Staff Report

66. Discuss the Clark County Redevelopment Agency and direct staff accordingly. (For possible action)

**ACTION: STAFF WAS DIRECTED TO RETURN TO A FUTURE BOARD MEETING FOR FURTHER DISCUSSION.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 050421 BCC Item No. 66.pdf

67. Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

**ACTION: NO CLOSED SESSION WAS HELD.**

ATTACHMENT: Staff Report

## **PUBLIC COMMENTS**

### **Comments by the General Public**