

Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, MAY 4, 2021

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the County Water Reclamation District Board of Trustees and the 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 4th day of May, 2021 at the hour of 9:05 a.m. The meeting was called to order at the hour of 9:23 a.m. by Chair Kirkpatrick and, on roll call, the following members were present, constituting all of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

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

Absent:
None

Also Present:

Yolanda T. King, County Manager
Robert Warhola, Deputy District Attorney
Lisa Logsdon, Deputy District Attorney
Lynn Marie Goya, County Clerk
Jewel Gooden, Assistant Clerk, BCC
Keri Miller, Deputy Clerk

ITEM NO. 1. Public Comment

At this time, Chair Kirkpatrick asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted.

SPEAKER(S): Present

Steve Sanson spoke regarding areas of concern including the Metropolitan Police Department's Fiscal Affairs Committee; being arrested, and the Federal lawsuit which was settled; officer training; and the Citizens Review Board.

Ed Uehling spoke regarding Item Nos. 6, 30, 52, and 61.

There being no other persons present in the audience wishing to be heard on any items on the agenda as posted, Chair Kirkpatrick closed the public comments.

ITEM NO. 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)

ACTION: It was moved by Commissioner Jim Gibson that the subject minutes be approved.

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

ITEM NO. 3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

DISCUSSION: Commissioner Jones made a disclosure and was advised by Legal Counsel to abstain from voting on Item No. 35.

ACTION: It was moved by Commissioner Jim Gibson that the agenda be approved as recommended with Item No. 37 being deleted.

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

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605759-20 Disclosures](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B605758-20 Disclosure](#)

ITEM NO. 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)

SPEAKER(S): Present

DISCUSSION: Following introduction of the item, the Board was addressed by

Ed Uehling who spoke regarding areas of concern including the contract to clean the channels; requested that the homeless camps be removed; and advised that the Tropicana channel near the airport was not included in the contract.

Denis Cederburg, the Director of Public Works, advised that the contract was for cleaning concrete channels; the amendment added the homeless clean-up component to the contract, which was previously billed separately; reduces the removal price per cubic yard; and further advised that the airport channel, which runs between Tropicana Avenue and Harmon Avenue, needs to be scheduled in advance with the Las Vegas Metropolitan Police Department and Social Services; and the majority of the department's flood control work involves clean-up work and outreach with the homeless.

ACTION: It was moved by Commissioner Jim Gibson that the recommendation be approved.

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

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[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

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)
[Attachment] [Consent Atlantix Bevco LLC Backup Doc](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)
[Attachment] [Consent Rebel One Wine and Spirits Backup Doc.pdf](#)

Social Service

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [WSAP Application](#)

Parks & Recreation

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [CAMPLEE.PERMITFINAL12.30.2020](#)

Aviation

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [B- Voluntary Acquisition of 162-32-802-017.pdf](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [P- CBE 1119 Scheidt and Bachmann.pdf](#)

Public Works

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[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 -8](#)

[Attachment] [APN 162-21-102-003&004 Paris Las Vegas Operating Co LLC F](#)

[Attachment] [APN 162-21-102-003&004 Paris Las Vegas Operating Co LLC F](#)

[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](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Contract RFCD BlueDiamondChlAmigoHaven](#)

- ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [Interlocal Contract RFCD LVWashMonsonChnlJimmyDuranteB](#)
- ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [Supp 1 Contract 1025 RTCSN CactusFtApacheBuffalo](#)
- ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [Supp 1 Contract 1225 RTCSN StarrLVBlvdBermuda](#)
- ITEM NO. 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:** It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.
- [Attachment] [Staff Report](#)
[Attachment] [Supp 2 Contract 1026 RTCSN FtApacheBlueDiamondWarmSpr](#)
- ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 3 Contract 1089 RTCSN CactusVeronaWoodPolaris](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 5 Contract 373 RTCSN SandyVlyColumbiaPassMiami](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 5 Contract 1021 RTCSN ArterialReconstructionProgCCMe](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Contract 1265 RTCSN MoapaVlyAirportRdRelocation](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Supp 4 Contract CH2M Hill Engrs VariousCCPWStormDrainIm](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [ContractOrg Poggemeyer Design Grp SandhillSpencerCarey](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [ContractOrg Atkins SilveradoRanchDetBasinOutfallSilArvDeanI](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Interlocal Contract Bullhead City Pest Abatement District](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [SettlementAgrmtMutualRelease Ames Construction-LVWash.pdf](#)

Real Property Management

- ITEM NO. 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)

SPEAKER(S): Present

DISCUSSION: Following introduction of the item, the Board was addressed by Ed Uehling who discussed available space within County buildings.

ACTION: It was moved by Commissioner Justin Jones that the recommendation be approved.

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

Voting Nay:	None
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Absent:	None
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Abstain:	None
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- ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Assessor_Recorders Backup](#)

Budget & Finance

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-5-4-21-1) be approved.

[Attachment] [Staff Report](#)

[Attachment] [Agenda resolution 5-4-21](#)

[Attachment] [Agenda back up 5-4-21](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[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)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, sitting as the Clark County Water Reclamation District Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Tiberti Ownership Disclosure](#)

[Attachment] [19002 Appendix A and B Scores](#)

ITEM NO. 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)

DISCUSSION: Commissioner Jones made a disclosure and was advised by Legal Counsel to abstain from voting.

ACTION: It was moved by Commissioner Jim Gibson and carried by unanimous vote, sitting as the Clark County Water Reclamation District Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [19003 Disclosure of Ownership MMC](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson and carried by unanimous vote, sitting as the Clark County Water Reclamation District Board of Trustees, that the recommendation (including the adoption of Resolution No. R-5-4-21-2) be approved.

[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)

ITEM NO. 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 (see page 2).

[Attachment] [Staff Report](#)

[Attachment] [Orr Daniel, DDS - 2040 Lease Agreement](#)

[Attachment] [Daniel Orr, DDS - Disclosure of Ownership](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson and carried by unanimous vote, sitting as the University Medical Center of Southern Nevada Board of Trustees, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [20210121 UNLV-UMC First Amendment to Interlocal](#)

General Administration

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [AR-0504-21-9](#)

[Attachment] [AR-0504-21-9 ownership](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [AR-0504-21-9 Uncollectible](#)

[Attachment] [AR-0504-21-9 Uncollectible Owner](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-5-4-21-3) be approved.

[Attachment] [Staff Report](#)

[Attachment] [NyeSurplusres.pdf](#)

[Attachment] [Nye AGREEMENT OF TRANSFER OF PROPERTY.pdf](#)

ITEM NO. 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-term Records Administration Manager (A33) position to be funded by the County Clerk Technology Fee. (For possible action)

ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

- ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

- ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [ReEntry2 Grant Award Letter](#)

- ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Monetary Material Backup 1st Qtr 2021](#)

- ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [1B - EMPG FY2021 Grant Application](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [2B - Interlocal Agreement LV Paiute Tribe -SERC UWS FY2022](#)

ITEM NO. 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: It was moved by Commissioner Jim Gibson, and carried by unanimous vote of the members present, that the recommendation be approved.

[Attachment] [Staff Report](#)

[Attachment] [Attachment I 2022 TECH FUND BUDGET FINAL3 5042021.doc](#)

ITEM NO. 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.

DISCUSSION: Following introduction of the item, Commissioner Gibson recognized and presented a proclamation to Mark Hall-Patton for contributions to Clark County including being the museum administrator, cataloging and preserving artifacts, being instrumental in the construction of a new storage facility, writing and producing videos, and being a guest advisor on Pawn Stars; and declared May 4, 2021 Mark Hall-Patton Day in Clark County.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 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 .

DISCUSSION: Following introduction of the item, Commissioner Jones recognized and presented a proclamation to the Department of Environment and Sustainability for managing and inspecting facilities and resolving complaints; and proclaimed the week of May 3 through May 7, 2021 as Air Quality Awareness Week.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

- ITEM NO. 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.

DISCUSSION: Following introduction of the item, Commissioner Segerblom recognized and presented a proclamation to Heather Lang-Cassera for her work as the Clark County 2019-2021 Poet Laureate; and introduced Sin á Tes Souhails, the Clark County Poet Laureate for 2021-2023.

Heather Lang-Cassera presented a poem which will be etched in concrete at Bob Price Park.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

- ITEM NO. 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.

DISCUSSION: Following introduction of the item, Commissioner McCurdy recognized Small Business Week and presented proclamations to R&S Body Slimming owners Ronna Robina and Susie Thomas; Annie Thompson from Annie's Kitchen; and Albert Washington of Darla's Southern Cajun Bistro.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

- ITEM NO. 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.

DISCUSSION: Following introduction of the item, Commissioner McCurdy presented a proclamation and recognized Captain Gary Polk, Joshua Hamman, Jordan Spears, Cole Holiday, David Zimmerman, Ryan Simone, and Spencer McBride from the North Las Vegas Fire Department and the Las Vegas Fire and Rescue for bravery and efforts made to rescue a five year old girl from a house

fire.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 54. Present a proclamation to recognize the University of Nevada, Las Vegas (UNLV) School of Medicine's charter class on their May 7th Commencement.

DISCUSSION: Following introduction of the item, Commissioner McCurdy presented a proclamation to recognize the University of Nevada, Las Vegas (UNLV) Kirk Kerkorian School of Medicine's charter class of students; advised that all 50 students are proceeding to a residency, with approximately a third of the students completing residencies in Nevada.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 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.

DISCUSSION: Following introduction of the item, Commissioner Kirkpatrick presented proclamations and recognized Corey Houston, Missy Hardy, Dave Brown, Amelia Smith, and Carol Bishop for participation in the Junior Livestock Show and 4-H Festival.

Commissioner Kirkpatrick introduced Jerry Stueve, Director of Building and Fire Prevention, and presented a proclamation declaring May 2021 as Building Safety Month.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 56. Conduct a Public Hearing of the FY2021-2022 HUD Action Plan for Housing and Community Development. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Kristin Cooper, Assistant Director of Clark County Social Services, who advised that the item was to approve the submittal of the HUD Action Plan to bring in additional funding.

Chair Kirkpatrick opened the public hearing and asked if there were any persons present in the audience wishing to be heard on the matter.

SPEAKER(S): Present

Ed Uehling requested clarification regarding the item.

There being no other persons in the audience wishing to be heard on the matter,

Chair Kirkpatrick closed the public hearing.

Commissioner Kirkpatrick and Kristin Cooper advised that the County would receive grant funds to be used for affordable housing.

ACTION: It was moved by Commissioner Jim Gibson that the recommendation be approved.

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

ITEM NO. 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)

DISCUSSION: Following introduction of the item, the Board was addressed by Kristin Cooper, Assistant Director of Clark County Social Services, who advised that this item is for a substantial amendment to the FY2020 Action Plan being that additional funds were received; the funds will be moved into the Rapid Rehousing program called Operation Home.

Chair Kirkpatrick opened the public hearing and asked if there were any persons present in the audience wishing to be heard on the matter.

SPEAKER(S): None

There being no persons in the audience wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

ACTION: It was moved by Commissioner Justin Jones that the recommendation be approved.

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

ITEM NO. 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)

DISCUSSION: Following introduction of the item, the Board was addressed by Gabe Shirey, founder and Executive Director of Signature Preparatory, who advised that the charter school served approximately 850 students; located in east Henderson, the primary reason for the location was to serve the most underserved students in Clark County; was an abandoned Kmart building on ten acres; operated under the State Public Charter School Authority; over the last two years reading and math scores have increased approximately 20 percent, and added that when the school opened approximately 80 percent of the students were unable to pass a math or reading test; and requested approval to acquire the existing facility through tax exempt bonds.

Chair Kirkpatrick opened the public hearing and asked if there were any persons present in the audience wishing to be heard on the matter.

SPEAKER(S): Present

Ed Uehling requested clarification regarding the bond.

There being no other persons in the audience wishing to be heard on the matter, Chair Kirkpatrick closed the public hearing.

Commissioner Kirkpatrick and Jessica Colvin, Clark County Chief Financial Officer, advised that the bond's financing was not backed by the County or State; and that the Internal Revenue Code required that the governing body approve the financing prior to the bond issuance.

ACTION: It was moved by Commissioner Jim Gibson that the recommendation (including the adoption of Resolution No. R-5-4-21-4) be approved.

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

ITEM NO. 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.

DISCUSSION: Following introduction of the item, the Board was addressed by Commissioner McCurdy who attended the Nevada System of Higher Education Men's Leadership Summit; joined CJ Watson and the Quiet Storm Foundation at the 11th Annual Black History Student Essay Contest and Luncheon to recognize the six winners of the Student Oratorical Luncheon; partnered with Esta En Tus Manos Nevada and Walmart to speak of the importance of receiving a vaccine; the Rafael Rivera Community Center will distribute COVID-19 vaccinations; vaccinations will be available on May 5, 2021 at the Walnut and the East Las Vegas Community Centers; and advised of joining Commissioners Kirkpatrick and Segerblom for an early Cinco de Mayo celebration at Bob Price Park.

Commissioner Naft advised of partnering with Commissioner McCurdy to hold GetVaxxedNV, a livestream event, being held at The Space with special guests from the Raiders and UNLV Soccer; the West Flamingo Senior Center will be hosting Bingo on May 6, 2021; Get Outdoors Nevada will be at Paul Meyer Park on May 8, 2021; and will partner with Commissioner Jones at Helen Meyer Community Center on May 8, 2021 for medication disposal, recycling, and secure shredding.

Commissioner Jones, Captain Fred Haas from the Las Vegas Metropolitan Police Department, and Fire Captain Kevin Bialas from Clark County Fire Department recorded a public service announcement as a reminder to not leave children or pets in hot vehicles; celebrated National Bike Month last weekend with Clark County School District Police at Desert Breeze Skate Park; cleaned up Desert Breeze Park for Earth Day 2021; vaccination events will be held at Nevada Hand's Flamingo Pines facility on May 5, 2021 and at The Crossings Church on May 7, 2021 with Commissioner Naft.

Commissioner Segerblom expressed appreciation to participants in the Know Your Rights Town Hall held last week at the Government Center; Get Outdoors Nevada will be at the Pecos McLeod Trailhead on May 7, 2021; and advised that 88% of Wynn's employees were vaccinated so the casino will be opening to

100%.

Commissioner Gibson celebrated Earth Day with Get Outdoors Nevada at Sunset Park last weekend; Courtney Middle School hosted a movie; the newly renovated Horseman's Park Arena held a reopening celebration on Saturday; pop-up vaccination clinics, in partnership with the Southern Nevada Health District, will be held at Church Las Vegas on May 4, 2021 and at the Whitney Recreation Center on May 6, 2021; the pickleball grand opening tournament will be held May 8, 2021 at Sunset Park; the Cosmopolitan hotel will be opening to 100%; and the Henderson District Library Board of Trustees is accepting applications through May 19, 2021.

Commissioner Kirkpatrick advised over 875,000 vaccines have been given out; May is Mental Health Awareness Month; attended a virtual Town Hall Meeting at the community college to discuss mitigation efforts; over 82% of seniors have been vaccinated across Clark County; attended a National Association of Counties (NACo) meeting in Carson City and discussed topics including broadband; a Cinco de Mayo celebration was held at Bob Price Park; and drive-thru vaccines were available at Texas Station and the convention center.

Kevin Schiller, Assistant County Manager, provided an update regarding the eviction moratorium regarding topics including: the portal for applicants and a prioritized evictions process coordinated with court mediation, Legal Aid, and an internal social service team; also coordinated with Justice Court; and expected many applicants when the moratorium lifts.

Discussion followed regarding all applications were processed through December 1, 2021; staffing; rapid rehousing; the eviction process and prioritization; and the landlord program available through the portal.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 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)

ACTION: It was moved by Commissioner Jim Gibson that the recommendation (including the reappointment of Rachel Hunt to serve a four-year term ending May 4, 2025) be approved.

Voting Aye:	Marilyn Kirkpatrick
	Jim Gibson
	Justin Jones
	William McCurdy II
	Ross Miller
	Michael Naft
	Tick Segerblom
Voting Nay:	None

Absent: None

Abstain: None

ITEM NO. 61. Receive a presentation from the Las Vegas Global Economic Alliance on the Target Industry Validation Study. (For possible action)

DISCUSSION: Following introduction of the item, the Board was addressed by Jonas Peterson, Chief Executive Officer for the Las Vegas Global Economic Alliance, who provided an update on the recent Target Industry Validation Study; evaluated the performance of previous target industries; evaluated employment change; measured the impact of the pandemic on employment; identified new target industries with the most potential; and aimed to develop the workforce.

Discussion followed regarding topics including attracting the industries; train and transition the existing workforce to the new targeted career paths; infrastructure, including increased connectivity; overcoming obstacles, including a lack of water resources and training; and the need to link occupations to skill sets.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Target Industry Validation Study.pdf](#)

[Attachment] [Meeting Handout 050421 BCC Item No. 61.pdf](#)

ITEM NO. 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)

DISCUSSION: Following introduction of the item, the Board was addressed by Chief Meyer of the Las Vegas Metropolitan Police Department regarding prioritizing mental health; accredited by the American Correctional Association and the National Commission on Correctional Health Care (NCCHC); and was one of only five jails in the United States to be awarded Mental Health Accreditation by the NCCHC.

Captain Bill Teel advised that the Clark County Detention Center (Detention Center) is the largest mental health facility in the State of Nevada; suicide was the leading cause of death in jails and prisons; approximately twenty-five percent of the detained population takes psychotropic medication on a daily basis; the Detention Center population was five times more likely to suffer a mental crisis; two-thirds of the Detention Center population who suffer from mental illness also suffer from a co-occurring challenge such as substance abuse; and a lot of oversight was needed for the care, control, and custody of the Detention Center population.

Dr. Mohammad Khan, Director of Psychiatry at the Detention Center, expressed appreciation for the collaboration with Detention Center staff; advised that psychiatric hospital beds have been decreasing across the country, with an

increase in the mentally ill population in jails and prisons; prioritized providing the best mental health care for the detainees during custody at the jail; provided clinically appropriate mental health treatment prioritized by urgency while taking into consideration the dangerousness; screening began in the booking area; developed specific mental health modules for the needs of the population in accordance with the NCCHC guidelines; held weekly housing meetings to discuss challenging cases and develop discharge planning; and worked as a team.

Dr. Joann Mundin, Associate Director of Psychiatry, advised of the clinical team successfully collaborating with the corrections team regarding mental and physical health; the goal was that no one in custody died from physical or mental health problems; discussed accomplishments regarding suicide prevention, including attempts and gestures; opiate use significantly increased the risk of mental health problems; and COVID-19 also increased mental health stressors and risks of suicide.

Captain Teel advised that mental health was a priority, and the department intends to continue to set the standard for jails; continued to increase Mental Health Training for Officers; accessed the Community Management Information System for additional information; would implement a University of Nevada, Las Vegas Forensic Psychiatry Fellowship and a Social Worker Intern Program; continue to measure progress regarding the Mental Health Step Down Program; hold a weekly stakeholder collaboration meeting to discuss those most at risk; and would enhance discharge planning with the Behavioral Health Unit.

Discussion followed regarding topics including the correlation between opioid use and COVID-19 and related suicide attempts; mental health information was forwarded to the Nevada Department of Corrections when a detainee transferred between jail and prison; resources for prebooking diversion; the Office of Community Engagement working in the community with mental health efforts to reduce the number of people entering the system because jail intensifies mental health issues; and discharge transition services including medications, mental health services, and housing.

Chief Meyer recognized National Correctional Officers and Employees Week being from May 2 to May 8, 2021.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 050421 BCC Item No. 62.pdf](#)

ITEM NO. 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)

DISCUSSION: Following introduction of the item, the Board was addressed by M. J. Maynard, from the Regional Transportation Commission (RTC) of Southern Nevada, regarding the importance of public transit connectivity; the use

of stimulus funds; remained open during the pandemic for essential workers; implemented extensive cleaning protocols; partnered with the Southern Nevada Health District to provide access to vaccinations; projected budget deficit significantly offset by the Federal stimulus funding; proposed transit service changes; introduction of a new route in the southwest; southwest/west Henderson micro-transit pilot; urban core routes being restored with increased frequency; discussed route expansion across the valley; and gathered feedback from the community.

Discussion followed regarding the increased routes, expanded service areas, impact on the community; and met with the Raiders to discuss potential express routes.

ACTION: No action was taken by the Board.

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](#)

ITEM NO. 64.

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

DISCUSSION: Following introduction of the item, Commissioner Naft commented on the impact of illegal speed contests and exhibitions of speed throughout the valley; advised that Clark County was working with the legal team at the Las Vegas Metropolitan Police Department (Metro); and that the item would be brought back to the Board to discuss potential enforcement.

Legal Counsel confirmed continued partnership with Metro.

ACTION: No Action Taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 65.

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

DISCUSSION: Following introduction of the item, Commissioner Segerblom commented on the three percent sales tax on marijuana directed toward homeless programs; and advised of future discussions with liquor industry stakeholders.

Mary Tran, a representative from the Lewis Rocha Law Firm, spoke in opposition of the item.

ACTION: No Action Taken by the Board.

[Attachment] [Staff Report](#)

ITEM NO. 66.

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

DISCUSSION: Following introduction of the item, the Board was addressed by Shani Coleman, Director of Community and Economic Development, who advised of receiving a presentation from Applied Analysis in March regarding the feasibility of a redevelopment agency in Clark County; further advised that redevelopment is a specific type of economic development tool; discussed various types of economic development programs including tenant improvement programs (assists tenants moving into a new or old building with interior improvements or may assist with the redevelopment of a specific building), exterior improvement programs, sustainability improvement programs (interior or exterior improvements which address sustainability or environmental issues), fee waiver programs, debt relief and business loans (broad or targeted to a specific industry or geographic location), business incubators and accelerators, technical assistance, talent recruitment and development (develop a skilled and educated workforce), major projects; addressed funding options (general fund or redevelopment funding through State or Federal grants and programs); and Clark County redevelopment agency (RDA) options which included reauthorizing the existing RDA, reauthorizing the existing RDA and amending the plan, abandoning the existing RDA and starting a new RDA, or reauthorizing the existing RDA and starting a new RDA.

Commissioner Jones and Shani Coleman discussed the benefits of keeping the existing RDA versus starting a new RDA including that a RDA exists for 30 years, and that the existing RDA had approximately 12 years left; and using the existing RDA with amendments would take less time than establishing a new RDA.

Discussion followed regarding working with the legislature to extend the existing RDA; utilizing funds through a different financial process (such as County capital funds) rather than through a RDA; the County RDA may not overlap the city RDA; County funds have more spending flexibility; to reestablish the existing RDA and create new areas would follow an extensive evaluation process; and the programs may be established throughout the valley for economic development independent of the funding type.

Staff was directed to return to a future Board meeting for further discussion.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

[Attachment] [Meeting Handout 050421 BCC Item No. 66.pdf](#)

ITEM NO. 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)

Commissioner Kirkpatrick advised there was no closed session.

ACTION: No action was taken by the Board.

[Attachment] [Staff Report](#)

PUBLIC COMMENTS

Comments by the General Public

At this time, Chair Kirkpatrick asked if there were any persons present in the audience wishing to be heard on any items not listed on the agenda as posted.

SPEAKERS(S): Present

Daniel Braisted commented on readability of presentation documents, clean-up of Downtown Las Vegas prior to the holiday weekend, traffic cone placement, and railroad track usage.

Ed Uehling commented on Item No. 61 and community engagement with the tourist industry.

There being no further business to come before the Board at this time, at the hour of 1:28pm, Chair Kirkpatrick recessed the meeting to the hour of 9:00 am, Wednesday May 5, 2021, for the Zoning agenda.

APPROVED:

/s/ Marilyn K. Kirkpatrick
MARILYN K. KIRKPATRICK, CHAIR

ATTEST:

/s/ Lynn Marie Goya
LYNN MARIE GOYA, COUNTY CLERK