

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
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 A.M. TUESDAY, MAY 5, 2026

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. Recognize and present a proclamation for May 3-9, 2026, as National Corrections Officer Week and grant a proclamation to the Las Vegas Metropolitan Police Department, Detention Services Division, to honor the work of the dedicated men and women working in our jail facilities.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

2. Recognize and present a proclamation in recognition of Arbor Day in Clark County, Nevada.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

3. Recognize and present a proclamation in honor of Cinco de Mayo in Clark County, commemorating the historical and cultural significance of the day, and honoring the continued partnership and strong ties between the State of Puebla, Mexico, and Clark County.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

4. Recognize and present a proclamation to Danny Sanders, Chair of the Clark County Air Pollution Control Hearing Board, proclaiming the week of May 4-8, 2026, as Air Quality Awareness Week and honoring his more than 30 years of helping to improve Clark County's air quality.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Regular Meeting on April 7, 2026. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

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

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 42

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: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Purchasing & Contracts

8. Approve the award of Bid No. 607840-25, for County Central Campus (CCC) Office Building Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Monument Construction; and rejection of the Bid received from Starke Enterprise LLC dba Starke Contractors; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607840-25 Disclosure_gvc

9. Approve the award of Bid No. 607861-25, for Carey Avenue - Pecos Road to Nellis Boulevard to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607861-25 Disclosure_sdj

10. Approve the increase of funding to the Contract with Total Administrative Services Corporation, for RFP No. 605221-19, for Section 125 Plan; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P605221-19 Disclosure

11. Approve and authorize the Chair to sign Interlocal Agreement with Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas, for CBE No. 607924-26, for Composite Interlocal Agreement for Shared Funding of: Emergency Shelter, The Homeless Management Information System, and The Homeless Census and Evaluation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607924-26 Interlocal Agreement

12. Approve and ratify the Contract with FirstMed Health and Wellness Center, for CBE No. 607794-25, for Comprehensive Mental Health Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607794-25 Disclosure

ATTACHMENT: C607794-25 Contract

13. Approve, ratify, and authorize the Chair to sign an Amendment to the Interlocal Agreement with Washoe County, for CBE No. 607444-25, for HMIS Administration; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607444-25 Amendment

14. Approve the increase of funding to the Contract with Designated Defense Security Services, for BID No. 606493-22, for Annual Requirements Contract for Security Guard Services; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B606493-22 Disclosure

15. Approve the Contract with The Whiting-Turner Contracting Company, for RFP No. 607319-24, for Construction Services for New Fire Training Center & Site Improvements with Parking Garage, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P607319-24 Disclosure

ATTACHMENT: P607319-24 Contract_gvc

16. Approve the selection of and Contract with McCarthy Building Companies, Inc., for RFP No. 607802-25, Preconstruction and Construction Services for Clark County Rehabilitation Center, contingent upon submission of the required insurance and bonds; and authorize the Chief Financial Officer or her designee to sign the Contract, initial Guaranteed Maximum Price Authorization and all subsequent Guaranteed Maximum Price Authorizations for this project; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P607802-25 Disclosure

ATTACHMENT: P607802-25 Contract

ATTACHMENT: AIDR 3775 Approve Selection and Award

Town Services

17. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Paradise TAB - March 31, 2026; Spring Valley TAB - March 31, 2026; and Sunrise Manor TAB - April 2, 2026.

ACTION: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

ATTACHMENT: Paradise 03.31.26

ATTACHMENT: Spring Valley 03.31.26

ATTACHMENT: Sunrise Manor 04.02.26

Aviation

18. Approve the award of Project 3150 Roadway Pavement Repair at Airport Connector Tunnels (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Las Vegas Paving Corporation (Ryan M. Mendenhall, Director), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3150 Award Contract (Bid) Disclosure of Ownership - Las Vegas Pavi

19. Approve the list of professional service providers; and accept recommendations for selection of firms to perform professional services as a result of Statement of Qualifications 26-001 C-D Professional Services on projects administered by Clark County Department of Aviation beginning on May 5, 2026, through May 4, 2028; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Statement of Qualifications List

Public Works

20. Approve and authorize the Chair to sign Interlocal Contract No. 3263 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Bruce Woodbury Drive and Needles Highway project in Laughlin, Nevada. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3263 - Bruce Woodbury Dr and Needles Hwy

21. Approve and authorize the Chair to sign Interlocal Contract No. 3260 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Decatur Boulevard from Silverado Ranch Boulevard to Ford Avenue, and from Camero Avenue to Maulding Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3260 - Decatur Blvd, Silverado Ranch Blvd to

22. Approve and authorize the Chair to sign Interlocal Contract No. 3267 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Residential Streets Pavement Reconstruction Nos. 108 and 109 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3267 - Residential Streets Pavement Reconstri

23. Approve and authorize the Chair to sign Supplemental No. 7 to Interlocal Contract No. 1350 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to increase funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal System Software project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 7 to ILC 1350 - Traffic Signal System Softwar

Real Property Management

24. Approve and authorize Real Property Management (“RPM”) to participate in the Clark County Treasurer Trustee Auction on May 7, 2026 by ratifying RPM’s registration to bid and bidder deposit of \$5,000; and authorize the submission of various bid offers in an amount not to exceed \$50,000; and authorize the Director of RPM or her designee to sign any documents necessary to complete the transactions. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Exhibit for Tax Trustee

Budget & Finance

25. 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 R-5-5-26-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5.5.26

ATTACHMENT: Agenda back up 5.5.26

26. Approve, adopt and authorize the Chair to sign a first amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP), amended to the Nevada Health Authority, and Clark County for the federally required participation share of an inpatient and outpatient Medicaid Upper Payment Limit (UPL) program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 30411 Clark County UMC UPL SM IGT Contract

27. Approve, adopt and authorize the Chair to sign a first amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP), amended to the Nevada Health Authority, and Clark County to provide voluntary contributions in support of Inpatient, Outpatient, and Graduate Medical Education (GME) hospital services. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 30412-1 Clark County UMC UPL VC GME Clark County to vendor

28. Approve, adopt and authorize the Chair to sign a Resolution making the findings under NRS 286.523 to employ retired public employees to fill the position of the Las Vegas Justice Court Marshal/Bailiff position for which there is a critical labor shortage. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-5-26-2).

ATTACHMENT: Staff Report

ATTACHMENT: Critical Labor Shortage Resolution-LVJC signed

29. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q3 FY26 Clark County quarterly economic report

ATTACHMENT: CCWRD Q3 FY 2026 QES County Copy

30. Approve and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2026 Las Vegas Metropolitan Police Department Fund (2080) budget; direct the County Clerk to publish on May 09, 2026, the notice in a newspaper of general circulation; and set a public hearing for May 19, 2026, at 10:00 a.m. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2080 Augmentation FY26

ATTACHMENT: F2080 Augment Notice Intent Resolution

31. Approve the reallocation of \$250,717 of appropriations from the Park Projects/Renovations District E allocation from the Parks and Recreation Improvements Fund (4140.003) for the Hollywood Regional Park DG Trail (RP.E0126089). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

32. Ratify the acceptance of a \$13,506,013 subaward grant from the State of Nevada Department of Health and Human Services (DHHS). Subaward funds provide the continuation of the Specialized Mental Health and Recovery Treatment (SMART) Program which provides mental health services for incarcerated individuals awaiting inpatient restoration services effective January 1, 2026, through June 30, 2027, and authorizes the County Manager or his designee to sign grant documents related thereto. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: Jail Based Mental Health DPBH 2026 Notice of Subaward SG 2026-00

33. Revise the schedule of fees for the services of the Clark County Public Guardian's Office for fiscal year 2027. (For possible action)

ACTION: REVISED.

ATTACHMENT: Staff Report

ATTACHMENT: FY27 PG Fee Schedule

General Administration

34. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2021-2022 thru 2025-2026 Unsecured Assessment Roll AR-0505-26-9 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0505-26-9.pdf

ATTACHMENT: AR-0505-26-9 Ownership.pdf

35. Approve, adopt, and authorize the Chair to sign a resolution supporting an application by Nevada H.A.N.D., Inc. to the State of Nevada Housing Division (NHD) for Private Activity Bond Cap (PABC) to finance the rehabilitation of the existing Apache Pines Apartments located at 9552 W. Tropicana Avenue, Las Vegas, NV 89147. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-5-26-3).

ATTACHMENT: Staff Report

ATTACHMENT: Resolution Apache Pines

36. Approve the reallocation of \$70,770 in FY 2024-2025 Emergency Solutions Grant (ESG) funds, originally awarded to Lutheran Social Services of Nevada, to Family Promise of Las Vegas, St.

Jude's Ranch for Children, The Salvation Army, and Vegas Stronger; and authorize the County Manager or his designee to execute the required grant amendments, per NRS 244.1505. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

37. Receive and approve the report on the projected expenditures for costs related to the technology of the Office of the County Assessor for Fiscal Year 2027. (For possible action)

ACTION: RECEIVED AND APPROVED.

ATTACHMENT: Staff Report

38. Certify the respective charges contained in the Fiscal Year 2027 budget for the Muddy River Distribution to the County Assessor and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: CERTIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: 26-27 Letter & Certify NRS 533 Muddy River Distribution

ATTACHMENT: 26-27 Muddy River Dist - NRS 533.280 Assessment

39. Levy special assessments required pursuant to NRS 534.040 for the Fiscal Year 2027 budgets for Ground Water Basins and certify the amounts to the County Assessor and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Letter and Cert 534-040(2)

ATTACHMENT: Letter and Cert 534-040(3)

ATTACHMENT: 205 Lower Meadow Valley Wash Clark County 2026-2027

ATTACHMENT: 210 Coyote Springs Valley Clark County 2026-2027

ATTACHMENT: 217 Hidden Valley Clark County 2026-2027

ATTACHMENT: 218 California Wash Clark County 2026-2027

ATTACHMENT: 219 Muddy River Springs Valley Clark County 2026-2027

ATTACHMENT: 220 Lower Moapa Valley Clark County 2026-2027

40. Approve the grant carryover allocation in the amount of \$177,510.50 from the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration, under the existing Children's Mental Health Initiative grant, to continuously support program activities; and authorize the County Manager or his designee to sign any additional grant documents related thereto and accept any associated funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 5H79SM087706-03-Noa 1.15.26 -Reinstated Revision 2 PDFPrint

41. Approve and authorize the acceptance of the subaward from the State of Nevada Department of Human Services, Division of Child & Family Services in the amount of \$8,131,503 to fund Extended Young Adult Support Services Program (EYASSP) for the period of July 1, 2025 through June 30, 2026; approve and authorize the creation of up to seventeen (17) limited-permanent grant funded positions: one (1) Family Services Manager (K03), one (1) Family Services Supervisors (C30), fourteen (14) Family Services Specialists II (C28), and one (1) Eligibility Specialists (C24) for the period for which grant funds are available, and authorize the County Manager or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: EFC DOC PP

ATTACHMENT: SFY26 314212-26-101 CCD FS EFC PP

42. Ratify the submission of the 2027 Traffic Safety Grant to the Nevada Department of Public Safety Office of Traffic Safety by the Clark County Fire Department in the amount of \$312,500 to expand its prehospital Whole-Blood Transfusion Program; authorize the County Manager or his designee to sign award documents as necessary; and accept any funds awarded. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: GRANT APPLICATION

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

43. Conduct a public hearing to review the funding award recommendations for the FY 2026-2028 Community Development Block Grant (CDBG) funds; select and approve projects for inclusion into the FY2026 HUD Annual Action Plan, for a total of \$17,101,918 in program funds, to provide public services and facility improvements; and authorize the County Manager, or his designee, to one (1) accept grant funds and allocate according to the approved HUD plan, and two (2) to execute any necessary documents related thereto. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

44. Conduct a public hearing to review the funding award recommendations for the 2026-2027 HUD HOME and State AAHTF funds; select funding award amounts and approve allocations for inclusion into Clark County's 2026-2027 HUD Annual Action Plan and application to the State of Nevada's Housing Division for a total of approximately \$6,837,216 in 2026-2027 HOME/AAHTF program monies; authorize prior years' unspent or returned HOME/AAHTF funds-an amount of \$4,788,805-for reallocation; authorize staff to prepare and submit all necessary documents/applications, per HUD and State of Nevada deadlines and requirements; and authorize the County Manager, or his designee, to: (1) accept the grant funds and allocate according to the approved HUD plan, and (2) to execute any necessary documents related thereto. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

45. Conduct a public hearing for the purposes of Section 147(f) of the Internal Revenue Code only, related to a plan of finance involving Airport Revenue Bonds; and approve, adopt and authorize the Chair to sign a resolution approving the issuance of bonds and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-5-5-26-4).

VOTE: 7

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

46. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Chapter 3.74 Section 3.74.020 Subsection 2 of the Clark County Code to amend the selection process for UMCSN Governing Board members; and providing for other matters properly relating thereto. (Also sitting as the University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (ORDINANCE 5371; EFFECTIVE 5/20/2026).

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

This item is for introduction only. A date and time will be set for a public hearing. No public comments will be heard at this time.

47. Introduce an ordinance to amend Clark County Air Quality Regulations Section 12.2, "Permit Requirements for Major Sources in Nonattainment Areas (Prevention of Significant Deterioration)," Section 12.3, "Permit Requirements for Major Sources in Nonattainment Areas," and Section 12.4, "Authority to Construct Application and Permit Requirements for Part 70 Sources," to incorporate requirements associated with the serious nonattainment classification under the 2015 ozone standards, incorporate U.S. Environmental Protection Agency feedback, and ensure consistency across other sections and federal language; amend Section 12.5, "Part 70 Operating Permit Requirements," to add language for portable major source requirements, ensure consistency across other sections and federal language, and add new insignificant activities; and make necessary editorial, administrative, and nonsubstantive revisions throughout Sections 12.2–12.5; and providing for other matters properly related thereto; and to set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, MAY 19, 2026, AT 10 A.M. (BILL 5-5-26-1).

ATTACHMENT: Staff Report

ATTACHMENT: Ord_12.2-12.5.pdf

ATTACHMENT: Exhib1_proposed_12.2.pdf

ATTACHMENT: Exhib2_proposed_12.3.pdf

ATTACHMENT: Exhib3_proposed_12.4.pdf

ATTACHMENT: Exhib4_proposed_12.5.pdf

48. Introduce an ordinance to amend Title 22, Chapter 22.16 of the Clark County Code by deleting Chapter 22.16 in its entirety and adopting a new Chapter 22.16 entitled Amusement Ride and People Mover Code which adopts national standards for the design, manufacturing, operations, testing, maintenance, inspections, quality assurance, classification of injuries, adopting other standards and imposing penalties; and providing for other matters properly relating thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, MAY 19, 2026, AT 10 A.M. (BILL 5-5-26-2).

ATTACHMENT: Staff Report

ATTACHMENT: Proposed Ordinance to Amend Title 22 Chapter 22.16

49. Introduce an ordinance to amend Title 13, Chapter 04 of the Clark County Code by adding section 13.04.275 relating to the design, operation, maintenance, and commissioning of single lane tunnel systems designated Chapter 42 of the International Fire Code; and providing other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, MAY 19, 2026, AT 10 A.M. (BILL 5-5-26-3).

ATTACHMENT: Staff Report

ATTACHMENT: Proposed Ordinance, Chapter 42

50. Introduce an ordinance to amend Title 8, Chapter 8.20 of the Clark County Code by adding a new section designated as 8.20.020.417 - Water park to establish regulations pertaining to the licensing and operation of Water parks; amending Section 8.20.276 to exclude Water parks from businesses required to be open to the general public; amending Section 8.20.020.325 to include Water parks; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (Sitting as the Liquor & Gaming Licensing Board) (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, MAY 19, 2026, AT 10 A.M. (BILL 5-5-26-4).

ATTACHMENT: Staff Report

ATTACHMENT: OrdIntro_WaterPark_Ord

SEC. 9. BUSINESS ITEMS

51. 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: STAFF DIRECTED TO REVISIT PROCESSES FOR CDAC AND CDBG TO PROVIDE THE BOARD WITH ADDITIONAL INFORMATION ON HOW FUNDS ARE DISTRIBUTED AND UTILIZED.

ATTACHMENT: Staff Report

52. Appoint one (1) qualified individual to serve on the Paradise Town Advisory Board for the remainder two-year term ending January 6, 2027, from the following list of applicants: Nancy Matheny, Stuart Martin, Wiliam Kephart, Ronald Newell. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (WILLIAM KEPHART).

VOTE: 7

Voting Aye:	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
Voting Nay:	None
Absent:	None

Abstain: None

53. Accept and approve the Business Impact Statement, pursuant to NRS 237.090, for the proposed ordinance to amend Title 22, Chapter 22.16 of the Clark County Code; and providing other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

54. Consider and approve the Business Impact Statement, pursuant to NRS 237.090, for the proposed ordinance to amend Title 13, Chapter 04 of the Clark County Code by adding section 13.04.275 relating to the design, operation, maintenance, and commissioning of single lane tunnel systems designated Chapter 42 of the International Fire Code; and providing other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

55. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Title 8, Chapter 8.20 of the Clark County Code by adding a new section designated as 8.20.020.417 - Water park to establish regulations pertaining to the licensing and operation of Water parks; amending Section 8.20.276 to exclude Water parks from businesses required to be open to the general public; amending Section 8.20.020.325 to include Water parks; and providing for other matters properly related thereto. Commission District: All

(Sitting as the Liquor & Gaming Licensing Board) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED.

VOTE: 7

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

56. Discuss amending Clark County Code 8.20.020.105 to increase the locations that are eligible for a full bar license, and direct staff accordingly. (Sitting as the Liquor & Gaming Licensing Board) (For possible action)

ACTION: DISCUSSED AND STAFF DIRECTED.

Meeting went into Recess

Meeting Reconvened

ATTACHMENT: Staff Report

57. Approve and adopt as though an emergency exists and authorize the Chair to sign an ordinance authorizing; (i) the issuance of the County's Airport System Subordinate Lien Revenue Refunding Bonds, Series 2026A to refund the outstanding Airport System Senior Lien Revenue Bonds Series 2015A; (ii) the issuance of the County's Airport System Subordinate Lien Revenue Bonds Series 2026B for the purpose of financing the costs of certain improvements to the Airport System; (iii) approving the execution and delivery of related documents; and (iv) providing for other matters related thereto. (For possible action)

MOVED BY: Michael Naft

ACTION: CHAIR INTRODUCED BILL 5-5-26-5. APPROVED EMERGENCY ORDINANCE 5372; EFFECTIVE 5/19/2026.

VOTE: 7

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

58. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: CLOSED SESSION WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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