



togetherforbetter

Board of County Commissioners

Clark County, Nevada

Michael Naft, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Tick Segerblom

The Board of County Commissioners of Clark County, Nevada met in joint regular session with 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, in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, May 5, 2026:

CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 S GRAND CENTRAL PKWY
LAS VEGAS, NEVADA 89106

TABLE OF CONTENTS

SEC. 1. OPENING CEREMONIES	3
CALL TO ORDER.....	3
INVOCATION	3
PLEDGE OF ALLEGIANCE	3
SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION	3
SEC. 3. PUBLIC FORUM.....	8
SEC. 4. AGENDA	10
SEC. 5. CONSENT AGENDA: ITEMS 8 THROUGH 42.....	11
Purchasing & Contracts.....	12
Town Services	14
Aviation.....	14
Public Works	14
Real Property Management.....	15
Budget & Finance.....	15
General Administration.....	17
SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA	19
SEC. 7. PUBLIC HEARINGS – 10 A.M.	19
SEC. 8. INTRODUCTION OF ORDINANCES	24
SEC. 9. BUSINESS ITEMS.....	26
PUBLIC COMMENTS.....	34

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Chair Naft with the following members present:

Commissioners Present:

Michael Naft, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Tick Segerblom

Absent:

None

Also Present:

Les Lee Shell, Deputy County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Jewel Gooden, Deputy Clerk
Nancy Maldonado, Deputy Clerk

INVOCATION

The invocation was given by Deacon Tomas Garcia.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was stated by the assembly in attendance.

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(s) submitted and filed with the County Clerk's Office

MICHAEL NAFT

Ms. Shell, we can now begin with our recognition items.

LES LEE SHELL

Thank you, Mr. Chair. Good morning, Commissioners. Your first item today is the recognition, to recognize and present a proclamation for May 3 through 9, 2026, as National Corrections Officer's Week and grant a proclamation to the Las Vegas Metropolitan Police Department (LVMPD), Detention Services Division, to honor the work of the dedicated men and women working in our jail facilities.

MARILYN K. KIRKPATRICK

Good morning. Today, I'm pleased to proclaim that May 3 through May 9 is National Corrections Week right here in Clark County. As you can see, I have Deputy Chief Nita Schmidt and many members of the corrections community here to accept this proclamation. For those of you that don't know, we have a little over 1,300 personnel from the LVMPD who serve in custody, supervision, and support roles throughout the system. Our correction officers have seen over 50,000 inmates each year, and they play a key role in public safety. While we recognize correction officers for their vital work in keeping our community safe, a lot of times it goes unnoticed because people are not going there because they're happy to be there. But we do have a job to do and a responsibility to ensure that they stay safe and that they get the proper treatment that we need.

Also, corrections officers show courage, compassion, professionalism. They uphold integrity, accountability, respect, and excellence. So, this is a small sampling of the many personnel that we have at our jail system. We have three locations, CCDC (Clark County Detention Center), North Valley Complex, and then the Tucker Holding Facility. So, if you don't know, they are in your grocery stores, they're your neighbors, they're everywhere, and they're doing so much. So, we're pleased to have the few of you here today to represent all departments of corrections, and we congratulate you, and we want to make sure that people know what you do doesn't go unnoticed. So please help me welcome them and give them a round of applause. So, now I'll let Deputy Chief have some words.

NITA SCHMIDT

Thank you. We just want to appreciate everybody for the recognition and for recognizing my team. As the Commissioner said, often we are unseen working behind the walls of the detention centers, trying to keep the community safe, but obviously our presence is known in the community, is seen when we take our transport folks to court, but also our obligation to keep people safe while they're incarcerated. So, thank you, and we appreciate the acknowledgement.

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

ACTION: RECOGNIZED.

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

The next item on your agenda is to recognize and present a proclamation in recognition of Arbor Day in Clark County, Nevada.

TICK SEGERBLOM

Good morning. Today we are recognizing Arbor Day in Clark County, and Louis, Louis, if you want to come down with your crew. Arbor Day was first recognized in 1872 in Nebraska for the special day for planting trees, and here in Clark County, we have a tree planting crew that we're going to honor today, part of Real Property Management's Division. But the fact is they have planned over 900 trees in the past couple

of years for Clark County. And we just had a heat summit last week, and the one recommendation was more trees. So, these guys are going to have their work cut out for them the rest of their career, so I can't thank you enough. So, everybody's here? Okay. So, Louis, we're going to — Louis Haddad is the head. We're going to ask him to say a few words, but I just want everybody to thank you for making Clark County cooler, shadier, and better. Thank you so much.

LOUIS HADDAD

Thank you. Thank you, Tick. I just want to recognize the Board for recognizing us. Thank you for — It's a good appreciation to know that we're wanted and that we do — We work hard on a daily basis to get as many trees as we can in. My crew, they're the backbone of this operation. They make sure everything's done to make the tree last, water, the sustainability. We want to make our valley cooler and more beautiful place to live. And yeah, we just try to do that. So, we're going to try to beat the goal for next year that we beat this year. So, thank you guys so much for the recognition.

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Your next item is to 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.

WILLIAM MCCURDY II

Good morning and thank you all so much for joining us to celebrate Cinco de Mayo. Over the past four years, my office has been proud to partner with the Federación de Poblanos en Las Vegas to host our Cinco de Mayo art exhibit and reception. This event has become a meaningful tradition, bringing together artists from across Mexico with a special emphasis on the State of Puebla's incredible talent and cultural heritage. This year's exhibition, "Bridges of Belonging", beautifully captured stories of identity, culture, and connection, highlighting both local and international artists who remind us of the power of art to unite us across the borders. We were especially honored to feature work from Chignahuapan, Puebla, recognized as Puebla's [Pueblo] Mágico, showcasing the richness and beauty of its traditions.

This celebration will not have been possible without the strong partnership we've built with our colleagues in Puebla. And today we are especially honored to have with us Juan Carlos Varillas Lima, Presidente of Municipal of Palmar de Bravo. Juan Carlos, your leadership and commitment have helped strengthen the cultural and civic ties between your community and ours here in Clark County. We are deeply grateful for your partnership, your support of the arts, and your role in fostering this meaningful exchange between our regions. Cinco de Mayo reminds us of the strength found in unity, and today we celebrate not only history, but the growing relationship between Clark County and the State of Puebla.

It is through partnerships like these that we continue to build bridges of understanding, respect, and belonging, and on behalf of our Board of County Commissioners, this is my honor to present you this proclamation in recognition of Cinco de Mayo and in appreciation of our continued partnership with the State of Puebla. Thank you for all that you do and thank you for strengthening Clark County. Please roll the video.

(Video Presentation Begins)

WILLIAM MCCURDY II

Hello, everyone. I'm Clark County Commissioner William McCurdy II. Today, we gather to recognize and reflect on the meaning of Cinco de Mayo, a date that holds deep historical and cultural significance for millions of people, particularly within the Mexican and Mexican American community here in Clark County and across the United States. Cinco de Mayo commemorates the battle of Puebla, fought on May 5, 1862, during a challenging period in Mexico's history. Following internal conflict and economic hardship, Mexico faced foreign intervention from French forces seeking to expand their influence in the region. At the time of the battle, Mexican troops led by General Ignacio Zaragoza were significantly outnumbered and outmatched by one of the most powerful armies in the world. Despite those odds, Mexican forces achieved a remarkable and symbolic victory at Puebla. While the battle did not end in the broader conflict, it became a powerful moment of resilience and a major boost in morale for the Mexican people.

Often mistaken for Mexico's Independence Day, which is celebrated on September 16, Cinco de Mayo is a day of remembrance in modern Mexico. Celebrations largely stay within the Puebla area with parades, speeches, and reenactments of the historic 1862 battle. However, in the United States, it has become an opportunity to recognize the rich cultural contributions of Mexican and Mexican American communities in shaping the fabric of our nation. Here in Clark County, that cultural legacy is alive and thriving. Our community is strengthened every day by the traditions, leadership, entrepreneurship, and civic engagement of our Mexican and Mexican American residents. Cinco de Mayo serves as a reminder of the shared history that connects us and the importance of honoring and uplifting those contributions. It is also a moment to celebrate the enduring partnership between Clark County and the State of Puebla, built on cultural exchange, mutual respect, and a shared commitment to preserving heritage for future generations. As we commemorate this day, we do so not only by remembering history, but by recognizing the living culture that continues to shape and inspire our communities today. Thank you.

(Video Presentation Ends)

JUAN CARLOS VARILLAS LIMA

Thank you so much. Good morning, everyone. I want to say thank you very much for Commissioner William McCurdy II. It's really a friend of our community. All Commissioners really are. Thank you very much for support our community. I'm from Palmar de Bravo in Puebla, a State of Puebla in the middle of the country. Today is a very important celebration in Mexico. Actually, our president of the Mexican Republic is now in Puebla, the state, celebrating this important date, and it represents the friendship between the United States and Mexico because in that date, in May 5, 1862, the Mexican army rejected to the most powerful army in the world in that day, the French went, and that's why the French army didn't come here to conquer the United States. So, it represents the supports of Mexican to the United States and also the United States support to Mexico.

It's part of our friendship and we, our community of Poblanos in Las Vegas, represents this opportunity to create more alliance and friends in between our countries and our towns. So, I really want to say thank you all Commissioners to support, to be friends of our community. And now I am the Mayor of this city, and I really, really appreciate these kind of things. Thank you very much. Thank you.

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

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

JIM GIBSON

The first week of May is recognized as Air Quality Awareness Week, and each year, we take this opportunity to recognize the men and women of Clark County's Division of Air Quality who do work every day to protect the air that we all share. In addition to the more than 100 staff members in the division, the air pollution control hearing officers and hearing board also protect local air quality. These individuals serve as independent arbiters, resolving air quality disputes and violations with fairness and integrity. No one represents the hard work that goes into protecting air quality more than our current Air Pollution Control Hearing Board Chair, Daniel Sanders. Danny has dedicated more than 30 years to public service in Clark County, helping to reduce air pollution while working closely with local governments and the private sector to ensure Southern Nevada continues to grow and thrive while protecting the air we share.

Through his business, Sanders Construction and Western State's Drilling and Blasting, Danny has helped shape much of the Southern Nevada that we see today. Just as importantly, he has made it a priority to ensure that construction and blasting operations take every possible measure to reduce fugitive dust, once a significant challenge in Clark County. We're honored to share a video of Danny and his own words reflecting on growing up in this region and his years of public service to our community. Victor, would you play the video now?

(Video Presentation Begins)

DANIEL SANDERS

You know, almost every day you'd get up and there was this cloud that hung over the valley. We would drive up Boulder Highway to go into Henderson. As the wind started blowing very hard, it would pick up dust just from all the vacant land, and that dust sometimes would blow so bad that we would actually have to pull over and wait for it to clear out a little bit because you couldn't see the road. Wow. That's a scary thought. That's kind of like the fox watching over the hen house. Because I was a young member on that board, I was able to have a lot of input in these dust issues, particularly now.

You know, I guess this is a dad's greatest dream, you know, I'm able to work with my sons. You know, we've been able to do some pretty major high profile projects over the years. You know, we've shot almost every site on the Strip for the major casinos and stuff, and I really think that it's a combination of not only were good regulations put into place, good best practices, as they call them, were put into place. The compliance part of it has really been phenomenal. You just don't see those big dusty projects going on anywhere. I mean, if they did, there'd be a handful of Air Quality guys out there, you know, straining them out. There's a good group of people at Air Quality right now, as good as we've ever had there, I think, top

to bottom. You know, It's made Vegas that much more desirable to live here, and I think you can help contribute all the growth that we have to the fact that we've done these things and made Vegas a more desirable place to live, made this valley a more desirable place to be here.

(Video Presentation Ends)

JIM GIBSON

So, I've known Danny. He grew up at 107 Beach Street. Is that right? And I grew up at 117 Beach Street. The person I liked in his family was his sister who was my age, but Danny has been a remarkable guy. He has an incredible bunch of talents. First of all, he took over the drilling and blasting work that his dad did and amplified it. If his father could be around to see what they've done, he wouldn't believe it. Just hundreds and hundreds of times larger that business is today than ever before. Danny high jumped 6 feet, 5 inches when he was in high school. Not too bad. Do you still got a little hop?

DANNY SANDERS

No.

JIM GIBSON

Well, he's a wonderful example of what we grow here. A terrific fellow who has worked awfully hard to make a business work, employ people, and keep this economy moving. And so, we ask you to join us in thanking Danny for his remarkable career, more than 30 years of service as we celebrate him by proclaiming the week May 4 through May 8, 2026, as Danny Sanders Air Quality Awareness Week.

DANNY SANDERS

I appreciate it, Jimmy. I was raised close to him. He seemed like he was at our house more than he was his own when I was younger. But, you know, as the video stated, I was raised under the cloud that used to exist in Henderson, and you'd see it pretty much throughout the valley, and you don't see that anymore, and it's really due to the work that has been done by Air Quality. And I know they measure things in million parts per microns, or I don't know what they measure, but I do it by, "Hey, driving in here this morning, I could see the whole valley." And it didn't used to be like that. And I appreciate the staff and everything that they do, and I appreciate the other Board Members. Being here as long as I have, I've been able to get to know a lot of different people, and I appreciate their contributions to this effort. Thanks.

SEC. 3. PUBLIC FORUM

5. Public Comment

LES LEE SHELL

Commissioners, we may now move on to public comment.

MICHAEL NAFT

Thank you. This is the first time set aside for public comment, a period dedicated to items that are on today's agenda. Anyone wishing to speak, please come forward, state your name for the record, and you may speak for up to three minutes.

MIGUEL CANALES

Good morning, Commissioners. My name is Miguel Canales with the Culinary Union, commenting on Item 45. I'm excited to announce that the union has agreed to a proposal for a five-year contract with the DBE (Disadvantaged Business Enterprise) employers. Some employers have signed a tentative agreement, but some have not yet done so. We will not stop fighting until all DBE workers have what they deserve, a guarantee in a contract. We hope that the future process will not be as difficult. We appreciate whatever the Commissions can do to help the DBE workers for a smoother process. I would like to turn over now to a DBE worker that would like to talk a little bit about the details on this agreement.

CHRISTOPHER SINES

Good morning, Commissioners. My name's Christopher Sines. In addition, Happy Birthday, Commissioner Gibson. Many DBE workers like myself have been working for years waiting for wage increases. We are still waiting for some of the employers to sign the tentative agreements. I hope in the very near future, the DBE employers will agree to the contract we deserve. In the proposal, the union agreed to DBE workers will be getting a total economic package of \$5.75 over a course of five years. Our wage increases will be retroactive, and all DEB workers get at least a one-year retroactive pay. Finally, I'm excited that we have negotiated language on technology that will allow workers like myself from changes in the future. Thank you for our time today.

MICHAEL NAFT

Thank you. If you could hold off on clapping. Thank you. Good morning.

SHOSHANNA

Good morning. I'll be real quick. I'm Shoshanna. I'm a resident and I just want to cite the United States Constitution. The First Amendment, which separates religion from government. I'm absolutely for the separation of religion from these forum because this is not a church service —

MICHAEL NAFT

Thank you. Is there an item on Section 4? Thank you. Anyone else wishing to speak? Please come forward. Thank you. There's a handheld right there in the middle.

ERIC KING

I'm pretty tall even when I sit down. Good morning, honored and esteemed Commissioners, leaders of our great county and great state. My name is Eric King, a longtime resident here. Like you, I also have served — I can speak up. Like you all, I also have served for Public Safety, ecology on boards to help guide development growth here. I've done that for a number of years, very proudly and happily. I've had the pleasure of knowing Ms. Goya for a great many years and even dined at her house a number of times. Other gracious people, I know still Ms. Kirkpatrick, we've had some conversations. It's been quite a long time. Thank you for your kindnesses in the past.

Why I'm here today is just a few days ago, we had Earth Day. Just a few days from now, we'll be having one of the largest events, Las Vegas hosts the Electric Daisy Carnival (EDC), and we talked a little bit today about Arbor Day, planting trees. I've been talking about that for 20-something years. Very excited. It's catching more and more traction and we're getting more and more in the ground. I happen to be a designer in sustainable design, one of my town's skill sets. And what I've come to learn over the years in researching urban heat island effect is the 191 deaths so far that have happened here in Nevada that I'm aware of. Some handful of them over at EDC. A lot of them probably would not have occurred. Even at EDC, drugs involved, yes; heat involved, yes. We want to prevent all of those. Every life is precious. I've been saying that for most all my life. I've been acting in ways to help preserve life.

I'd be very excited to help work with Desert Research Institute, who I know some folks over there on the 90 or so member panel, I think, they have or committee that helps with urban heat island effect. And I'd be really interested to talk with certainly you, Commissioner Naft, hopefully Ms. Kirkpatrick, Mr. Segerblom, I know some other members have those on their agenda as priorities as well. Not only public safety, but also to what can we do about urban heat island effect. I'd be very excited to be more connected with you on this topic. And I'm excited you honored Arbor Day as well today. Thank you all very much for your leadership and guidance here, and I look forward to getting to know you better. Thank you all for your service.

MICHAEL NAFT

Thank you very much. Anyone else wishing to speak? If not, we'll close this first time set aside for public comment. Good morning, Ms. Shell.

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)

ACTION: APPROVED.

LES LEE SHELL

Good morning again, Mr. Chair. Your next item is the approval of the minutes from the regular meeting of April 7, 2026.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of the meeting minutes from April 7, 2026.

MICHAEL NAFT

Thank you. There is a motion for approval of the minutes. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The motion passes.

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

ACTION: APPROVED.

LES LEE SHELL

Item 7 is the approval of the agenda with the inclusion of any emergency items and the deletion of any items. Staff has no recommendations to delete or hold any items at this time.

MOTION

WILLIAM MCCURDY II

I move approval of our agenda.

MICHAEL NAFT

Thank you. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

That motion passes.

SEC. 5. CONSENT AGENDA: ITEMS 8 THROUGH 42

ACTION: APPROVED.

LES LEE SHELL

Section 5 is your consent agenda. Please note that Items 8 through 42 comprise your consent agenda.

MOTION

WILLIAM MCCURDY II

I move approval of our consent agenda, Items 8 through 42.

MICHAEL NAFT

Thank you. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

That motion passes.

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

No Items were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Commissioners is now past 10 a.m., we can return to your public hearing section of the agenda. Item 43 is to 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 (U.S. Department of Housing and Urban Development) 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.

MICHAEL NAFT

Good morning.

DAGNY STAPLETON

Good morning, Commissioners. Dagny Stapleton, Community Housing Administrator. Happy Birthday, Commissioner Gibson. This item is the public hearing for our HUD 2026 through 2028 Community Development Block Grant or CDBG funds, and also includes the approval of how we will use those funds for the next two years. The county is estimated to receive approximately \$8.5 million in CDBG funds per year, so that's a total of approximately \$17 million over two years. And as outlined in your backup materials provided with this item, a portion of these funds are recommended for administration as well as distribution to our consortium members. Of the total estimated allocation, approximately \$14 million is

recommended for nine organizations to deliver services and complete capital improvement projects that support low-income residents and community development efforts in Clark County. If approved, these allocations will be included in our 2026 HUD Annual Action Plan, which we will bring back to you at a later date and then submit to HUD for their approval.

Finally, I'd also like to recognize the hard work of the Community Development Advisory Committee, or CDAC, for reviewing these applications, making recommendations to you, and to thank those individuals for their public service. I also would like to recognize the current chair of the CDAC committee, Eric Jang, who's here with us today. Thank him for his leadership of that committee, and I'd be happy to answer any questions.

MICHAEL NAFT

Thank you. This is a public hearing. Anyone wishing to speak, please come forward at this time. Seeing no one, I will close the public hearing. And Ms. Stapleton, I'll add to your thanks, our thanks to Chair Jang and to the entire CDAC group who comes together in a volunteer capacity to sift through a lot of this. We appreciate it. Is there a motion on the item?

MOTION

WILLIAM MCCURDY II

(inaudible).

MICHAEL NAFT

There's a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The motion passes.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Item 44 is to conduct a public hearing to review the funding award recommendations for the 2026-2027 HUD HOME (Investment Partnerships Program) and State AAHTF (Account for Affordable Housing Trust Fund) 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.

MICHAEL NAFT

Thank you.

DAGNY STAPLETON

Good morning again. Dagny Stapleton, Community Housing Administrator. So, this item is the hearing for the funding allocations for our 2026-2027 HUD HOME funds, along with our application to the State for State HOME funds and for State Account for Affordable Housing Trust Funds or AAFHT funds. All of these funding sources are used together each year by the county to support attainable housing development. This item also includes the recommendations for the 2026-2027 HOME/AAHFT awards for attainable housing developments, as well as allocations to our home consortium partner of the City of North Las Vegas for their HOME funds and also for HOME program administration. The applications for the 2026-2027 HOME/AAHTF funding awards for housing developments were reviewed and scored by staff and the CDAC, the Community Development Advisory Committee. The final recommended awards include four attainable housing projects for a total of \$5.4 million in HOME/AAHFT funds.

Staff is also recommending that \$2.5 million of the 2026-2027 HOME funds be reserved for the development of attainable housing developments that may qualify for funds outside of the annual funding round, including projects on BLM (Bureau of Land Management) or county parcels and preservation or rehabilitation projects. Finally, I want to again thank the CDAC Committee members and Chair Jang for their work and contribution to this process. If approved today, these funding recommendations will also be included in the county's 2026-2027 HUD Annual Action Plan.

MICHAEL NAFT

Thank you. This is a public hearing on Item 44. Anyone wishing to speak, please come forward at this time. Seeing no one, I'll close the public hearing.

MOTION

WILLIAM MCCURDY II

If there're no comments, I move for approval.

MICHAEL NAFT

Thank you. There's a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

The motion passes.

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)

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

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Item 45 is to 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.

MICHAEL NAFT

Good morning.

JOE PIURKOWSKI

Good morning, Commissioners. For the record, Joe Piurkowski, Airport Chief Financial Officer. So, this item before you is required by IRS (Internal Revenue Service) tax code for the issuance of Airport Private Activity Bonds. It's required that there's a public hearing and that the bonds be approved by the Board. The resolution before you will approve up to \$650 million in future [Airport] Private Activity Bonds for a period of up to three years. It doesn't approve actual bonds, it just approves (inaudible) applies with the tax code.

MICHAEL NAFT

Thank you. This is a public hearing on Item 45. Anyone wishing to speak, please come forward. Seeing no one, I will close the public hearing.

MOTION

WILLIAM MCCURDY II

Seeing no comments, I move for approval.

MICHAEL NAFT

Thank you. There's a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

The motion passes.

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)

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

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Item 46 is to 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 (University Medical Center of Southern Nevada) Governing Board members; and providing for other matters properly relating thereto.

WILLIAM MCCURDY II

Thank you. Is there a presentation at this time?

LISA LOGSDON

There is no presentation at this time. This is the language that was requested by the Board to come back to them regarding the appointment of the governing board members.

WILLIAM MCCURDY II

All right, got it. This is a public hearing. Anyone wishing to come forward at this time? Seeing no one, we'll close the public hearing and entertain a motion.

MOTION

TICK SEGERBLOM

I would move to approve.

WILLIAM MCCURDY II

We have a motion for approval, please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

WILLIAM MCCURDY II
Motion is adopted.

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Since it's not yet 10 a.m., we can move to introduction of ordinances. Item 47 is 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.

MICHAEL NAFT

Thank you. I'll introduce the ordinance and set the public hearing for Tuesday, May 19, 2026, at 10 a.m.

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Item 48 is 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.

MICHAEL NAFT

I'll introduce the ordinance and set the public hearing for Tuesday, May 19, 2026, at 10 a.m.

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Item 49 is 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.

MICHAEL NAFT

I'll introduce the ordinance and set the public hearing for Tuesday, May 19, 2026, at 10 a.m.

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Item 50 is 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.

WILLIAM MCCURDY II

Thank you. I'll introduce the ordinance and set the public hearing for Tuesday, May 19, 2026, at 10 a.m.

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

As it is still not yet 10 a.m., we can move to your business items. Item 51 is to identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of various regional boards and commissions; and direct staff accordingly.

MICHAEL NAFT

Thank you. Does anyone on the Board have anything for emerging issues?

(Heard after Item 57)

MARILYN K. KIRKPATRICK

And Mr. Chair, may I ask that we go back to emerging issues?

MICHAEL NAFT

Sure.

MARILYN K. KIRKPATRICK

So, I would like to — When it comes to the CDAC money and the housing money and all that stuff, I would ask that maybe we refine the process a little bit because I keep seeing the same people coming before us every time. When I watch the CDAC money or the CDBG (Community Development Block Grant) money with every other community, they're not anteing up anything, right? Housing is supposed to be a regional conversation. So, I would like to start— I want to revamp the process. I want to know how much they get

year after year, what the total cost of their project is, what is everybody else giving? Because this is becoming frustrating for me because we are not even invited to the ribbon cuttings or whatever as people get up there and take all the credit if it's not even in our jurisdiction. And if I'm paying for it, I want to know what I'm getting for it. So, if we could redo that process, I'd appreciate that.

MICHAEL NAFT

Thank you.

- 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)

ACTION: APPROVED (WILLIAM KEPHART).

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Okay, great. Item 52 is to appoint one (1) qualified individual to serve on the Paradise Town Advisory Board (TAB). for the remainder two-year term ending January 6, 2027, from the following list of applicants: Nancy Matheny, Stuart Martin, Wiliam [William] Kephart, Ronald Newell.

JIM GIBSON

Mr. Chair, it's always difficult yet rewarding when so many really talented giving people are willing to serve on these boards. At this time, I would move the appointment of William Kephart to fill that opening on the Paradise TAB.

MICHAEL NAFT

Thank you. There's a motion to appoint William Kephart to the Paradise TAB. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

The motion passes.

JIM GIBSON

Mr. Chair, I believe he's here with us.

MICHAEL NAFT

Thank you very much for your service.

JIM GIBSON

If he might.

MICHAEL NAFT

Come on down.

WILLIAM KEPHART

Good morning.

JIM GIBSON

Good morning.

WILLIAM KEPHART

Thank you very much. I saw the agenda and I figured — I actually asked Blanca if it was, she told me to be here 9:15. I thought maybe 9:15 p.m. Thank you very much. I appreciate it. And I'll probably be calling on you when I need help.

JIM GIBSON

Thank you for your service.

TICK SEGERBLOM

Are you sure you're not overqualified?

WILLIAM KEPHART

I don't know. I watch what you do and maybe not, but I'll be calling for assistance if I feel that way. Thank you.

JIM GIBSON

Thanks a lot, Judge.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Item 53 is to accept and approve the Business Impact Statement (BIS), 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.

MICHAEL NAFT

Good morning.

JIM GERREN

Good morning, Commissioners. My name is Jim Gerren. I'm the Director of the Clark County Building Department. First, let me express my gratitude to Deputy County Manager Les Lee Shell for doing such a great job. This is the most efficient meeting we've ever had, and you may want to make this permanent change. No offense, Kevin. Also, Happy Birthday, Commissioner Gibson. Item 53 is really just the BIS. We're updating what used to be called the Amusement and Transportation Systems Code, the ATS Code.

There was always confusion when you relate transportation systems to the Building Department. The main reason I'm here actually is just to let you know, we did not receive any public comments in response to the public notices we published. I'd like to recognize Brian Lenihan, Principal Engineer at the Building Department, for his efforts to spearhead this ordinance update.

Really, this is just clarifications. We are changing the title, as you can see, to Amusement Ride and People Mover Code. That is really just to get rid of the confusion surrounding the reference to transportation systems. And then the final reason I wanted to be here today is just to answer any questions you may have, and to reassure you that this ordinance has nothing to do with the Las Vegas Loop or The Boring Company. They will not be subject to the new Amusement Ride and People Mover Code.

MICHAEL NAFT

Thank you. Are there any questions for the Director?

MOTION

WILLIAM MCCURDY II

I move to accept the BIS.

MICHAEL NAFT

Thank you. There's a motion that we accept and approve the BIS. Please cast your vote.

VOTE

VOTING AYE:	Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY:	None
ABSENT:	None
ABSTAIN:	None

MICHAEL NAFT

That motion passes

- 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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

(Heard after Item 52)

LES LEE SHELL

Item 54 is to consider and approve the BIS, 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.

MICHAEL NAFT

Good morning, Director Gerren.

JIM GERREN

Good morning. Did we skip Item 53? Not that I don't want to be here all day with you people —

MICHAEL NAFT

We sure did.

LES LEE SHELL

I'm so sorry.

JIM GERREN

That's all right.

LES LEE SHELL

Would you like me to go back and read Item 53?

MICHAEL NAFT

Yes, please.

JIM GIBSON

(Inaudible).

LES LEE SHELL

Yes.

(Heard after Item 53)

LES LEE SHELL

Okay, now Item 54. To consider and approve the BIS, 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.

MICHAEL NAFT

Thank you. Good morning, Chief.

BILLY SAMUELS

Good morning. Billy Samuels for the record. We did do our BIS from March 23 through April 15, and we have no comments from the public. Really no issues so far and just hoping to move forward with it. And Deputy County Manager Shell, you are doing a great job. However, I like you as my boss and Happy Birthday, sir, because I don't want — I thought Jim was going to take this for me. That was going to be great.

MICHAEL NAFT

Thank you. Are there any questions for the Chief related to this item?

MOTION

WILLIAM MCCURDY II

Seeing none, I move to approve the BIS.

MICHAEL NAFT

Thank you. There's a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The motion passes.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Item 55 is to consider and approve the BIS, 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.

WILLIAM MCCURDY II

Welcome.

MIKE HARWELL

Good morning, Chair, Commissioners. Mike Harwell for Business License. We sent the notification letter out to the Chambers of Commerce, trade associations, and several other potentially affected businesses, such as liquor caterers and other venues that hold special events and parties. We received no comment. So, apparently there was no one that wanted to express anything against it. Obviously, this is, I think, right now related only to one business that would be allowed to sell liquor while they're not open to the general public, which is what they're prohibited from doing now. So, I'm here for any questions you might have.

WILLIAM MCCURDY II

Thank you. Are there any questions from Members of the Board? Commissioner Jones?

MOTION

JUSTIN JONES

If there are no questions, then I'd move for approval of the BIS.

WILLIAM MCCURDY II

There's a motion, cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

WILLIAM MCCURDY II

Motion is adopted.

MIKE HARWELL

Thank you.

WILLIAM MCCURDY II

Thank you.

- 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.

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Item 56 is to 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.

TICK SEGERBLOM

Mr. Chair, if it's okay, I'll go ahead and introduce or talk about this item. It's come to my attention that under the current code, if there's a cannabis lounge, the same institution cannot have an open bar, a full bar license, and that's problematic for Planet 13 and possibly other locations where they have a multiple range of businesses. They have a lot of convention businesses that come over and do parties, and right now they don't have the ability to have an open bar. So, this would be a proposal to have the staff look at this issue and see if they could come back with something which would apply specifically to this instance. There's not going to be alcohol in the consumption lounge. It has nothing to do with the consumption lounge. It just enables Planet 13 or other locations like that to have a full-service bar as part of what they offer to the public.

WILLIAM MCCURDY II

Thank you. And is there any comment from Members of the Board? All right, seeing none. Director Queano, you feel like you have enough information? All right, thank you.

MICHAEL NAFT

At this time, I believe we'll have to take about a 10-minute recess until 10 a.m. to continue our agenda. Thank you.

LES LEE SHELL

That's correct. Thank you, Mr. Chair.

(Meeting recessed at 9:48 a.m. / Meeting reconvened at 10:02 a.m.)

(Heard after Item 46)

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)

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

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

We may now move back to Item 57 under your business items, which is to 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.

MICHAEL NAFT

Hi.

JOE PIURKOWSKI

Good morning, Commissioners. Again, Joe Piurkowski, Airport Chief Financial Officer. So, the ordinance before you approves and authorizes the 2026A Bonds. Those are refunding bonds to refund our outstanding 2015A Bonds. We estimate a present value savings there of a little over \$8 million and 13% (inaudible). And then the 2026B Bonds are new money bonds to help us with some terminal improvements we're currently working on. It's about \$150 million in total, with that I respectfully ask for your approval.

MICHAEL NAFT

Thank you very much. This is a public hearing. Anyone wishing to speak on Item 57, please come forward at this time.

LISA LOGSDON

We actually don't have to have a public hearing on this one because we're adopting it as an emergency exists. We just need to introduce the ordinance and then have the Clerk read it by title.

MICHAEL NAFT

I'll introduce the ordinance and ask the Clerk to read it in by title.

LYNN GOYA

An ordinance relating to the County airport facilities for Clark County, Nevada, authorized in the issuance by the County of its Airport System Subordinate Lien Revenue Refunding Bonds, Series 2026A in its Airport System Subordinate Lien Revenue Bonds, Series 2026B. Approving certain documents and other matters related thereto, declaring that this ordinance pertains to the sale, issuance, and payment of bonds and adopting it as if an emergency now exists and providing the effective date hereof.

MOTION

MICHAEL NAFT

Thank you. I'll move for the adoption of the ordinance as if an emergency exists. Please cast your vote.

VOTE

- VOTING AYE:** Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
- VOTING NAY:** None
- ABSENT:** None
- ABSTAIN:** None

MICHAEL NAFT

Motion passes.

LES LEE SHELL

And that's the end of your regular agenda.

- 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.

PUBLIC COMMENTS

MICHAEL NAFT

This is the final time set aside for public comment. Anyone wishing to speak, please come forward at this time. State your name for the record, and you may speak for up to three minutes.

SHOSHANNA

Hi. My name is Shoshanna. I'm a resident. I'm here once again to urge the Commissioners to support the separation of religion from government by eliminating prayer from these meetings, but since the Bible is the source of praying and it is the most gruesome book I've ever read, I hope people will finally read it.

Let's read some of the sickening scripture that I've read. Let's talk about the cannibalism. Parents will eat their children and children will eat their parents in Ezekiel. Let's talk about women not having any say in anything. I permit not a woman to teach nor to have dominion over a man, but to be in quietness. Kidnapping girls. A girl or two is to be given to each soldier. God loves to murder; I'll tell you that. So, I will fill your mountains with the dead, your hills and your valleys and your streams will be filled with people slaughtered by the sword. I will make you desolate forever. Your cities will never be rebuilt. Then you will know that I am the Lord. "I will smash them one against the other, parents and children alike," declares the Lord. "I will allow no pity or mercy or compassion to keep me from destroying them." If a child doesn't obey his or her parents, take the child to the elders of the city so the men can stone the child to death. Even if they bear children, I will murder their offspring. But if the tokens of virginity were not found in the damsel, they should bring her to the door of her father's house, and the men of the city shall stone her to death. And it came to pass that at midnight, the Lord murdered all the firstborn in the land of Egypt and all the firstborn cattle, and there was not a house where one was not dead. Keep the Sabbath day holy. Everybody works on the Sabbath, but you're supposed to be dead if you work on the Sabbath because anyone who desecrates it must die. Anyone who beats their male or female slave with a rod must be punished if the slave dies as a direct result, but you don't get punished if the slave recovers after a day or two since the slave is their property. Got to love the Bible for slavery.

By the way, just a trivia question, according to biblical scholars, do you know how many people who wrote the passages in this were eyewitnesses to anything that happened in here? It's zero. Nobody saw anything. These were passages written years and years and years later. And as a matter of fact, the New Testament was translated in Greek and retranslated and retranslated and retranslated. So, there's a lot of inaccuracies. Again, we the people in support of the United States Constitution support the separation of church and state. So please stop hosting church services at our government meetings. 70% of cities and counties in Nevada don't pray at their meetings because they just do their jobs as anyone would expect. And again, there are thousands of churches in this area for people to go I don't care what you believe. You can believe any of this stuff. It's horrible, but that's fine. People can believe whatever they want. The fact of the matter is this should not be a house of worship. Thank you very much.

MICHAEL NAFT

Thank you. Anyone else wishing to speak please come forward at this time.

ERIC KING

Yes. Again, good morning to all of you esteemed leaders of our community. My name's Eric King. I was detained just a little bit getting in here. I'm glad I made it before y'all finished. Also, in addition to what I had described a little bit ago about helping people survive the heat better and also all have better lives, better quality of life, I also wanted to talk a little bit about it being Military Appreciation Month. And I have volunteered about 30,000 hours of my life, 10,000-plus of which were devoted to veterans and first responders here in the valley. That's ongoing for me. About an average of an hour a day right now is what I spend helping veterans with. I do it with great joy and integrity.

I come from a military family, actually. So, it's a real honor to talk to you about that here on Military Appreciation Month. And with Memorial Day coming up and large events like what happens out at the Veterans Memorial Cemetery, I would be honored to discuss also some ideas that I have about helping

first responders. I have an ongoing project that would be really exciting to talk to you all about as it moves forward. About helping them gain greater resources to bridge gaps, that in my research over many months and years have learned their quality of life is not meeting what they'd like it most to be. So, it'd be a great honor to discuss that too with you through email, with your wonderful staff. I'd be honored to move dialogue forward on those regards, and I look forward to meeting you possibly at one of the Memorial events coming up later this year. So, thank you all for your time. Great honor to connect with you this morning and I again cherish your leadership here. Honored to meet you at least over the microphone here. Thank you.

MICHAEL NAFT

Thank you. Anyone else wishing to speak? Please come forward. Seeing no one, we will recess until tomorrow morning at 9 a.m.

END PUBLIC COMMENTS

