

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS AND CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

9:00 A.M. TUESDAY, MARCH 15, 2022

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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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 Cyndi Baroni, 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 St. Patrick's Day and highlight the significant contributions of the Irish-American community in Clark County.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to Nevada Blind Children's Foundation, recognizing March 2022 as Nevada Blind Children's Awareness Month.

ACTION: PRESENTED AS RECOMMENDED.

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.

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on February 15, 2022. (For possible action)
(Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 6

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

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA, WITH ITEM NOS. 29, 30, AND 54 HELD UNTIL THE APRIL 5, 2022 BOARD MEETING; AND ITEM NO. 7 HEARD SEPARATELY, AS RECOMMENDED.

VOTE: 6

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

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 41

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: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 6 THROUGH 41 AS RECOMMENDED.

VOTE: 6

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

Purchasing & Contracts

6. Approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 604130-16, for Software, Software Maintenance, Cloud Services and Hardware; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C604130-16 Disclosure

ATTACHMENT: C604130-16 Amendment

7. Ratify and approve the Contract with Culinary Academy of Las Vegas, for CBE No. 606057-21

for Clark County Workforce Economic Stability Training Initiative, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

Town Services

8. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - October 14, 2021; Enterprise TAB - February 9, 2022; Lone Mountain CAC - February 8, 2022; Mt. Charleston TAB - December 2, 2021; Paradise TAB - February 8, 2022; Red Rock CAC - January 26, 2022; Sandy Valley CAC - November 9, 2021, January 11, 2022, & February 8, 2022; Spring Valley TAB - February 8, 2022; Sunrise Manor TAB - February 10, 2022; and Winchester TAB - February 8, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 101421.pdf

ATTACHMENT: Enterprise 020922.pdf

ATTACHMENT: Lone Mountain 020822.pdf

ATTACHMENT: Mt Charleston 120221.pdf

ATTACHMENT: Paradise 020822.pdf

ATTACHMENT: Red Rock 012622.pdf

ATTACHMENT: Sandy Valley 110921.pdf

ATTACHMENT: Sandy Valley 011122.pdf

ATTACHMENT: Sandy Valley 020822.pdf

ATTACHMENT: Spring Valley 020822.pdf

ATTACHMENT: Sunrise Manor 021022.pdf

ATTACHMENT: Winchester 020822.pdf

Social Service

9. Authorize the Chairman to sign the Interlocal Contract with the State of Nevada, on behalf of the Department of Health and Human Services; Division of Health Care Financing and Policy (DHCFP) and Division of Welfare and Supportive Services (DWSS), authorizing Clark County to provide to DHCFP the non-federal share for medical, administrative and transaction costs in accordance with the Nevada State Plan under Title XIX of the Social Security Act for coverage to eligible individuals, retroactively from July 1, 2021 through June 30, 2023; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CC Medicaid Match Contract

Aviation

10. Approve the selection of AD Partnership, LLC dba Airport Dimensions - Chase Sapphire Lounge by The Club (Chris Gwilliam, VP, Global Business Development) for Request for Qualification 27-21 Airport Lounge Operator - C-Gates; and authorize staff to negotiate an agreement with the selectee; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFQ 27-21 Disclosure Form

11. Authorize the Director of Aviation to sign a Contract (CBE-1167) between Clark County and Extreme Networks, Inc. (Paul Semak, Senior Vice President, Sales) to provide Hardware, Software, Maintenance and Support Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1167 Award to Extreme.pdf

Public Works

12. Approve the relinquishment of interest in portions of right-of-way grants issued to Clark County by the Bureau of Land Management situated within Assessor's Parcel No. 125-19-301-012 generally located near Hualapai Way and Western Clark County 215 Bruce Woodbury Beltway; and authorize the County Manager or her designee to sign any documents necessary to complete the relinquishment process. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PartialRelinquishmentROWs-APN 125-19-301-012-EXIT215 LLC

13. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) to provide design engineering services for the Clark County 215 Bruce Woodbury Beltway between Sunset Road and Durango Drive On-Ramps and Miscellaneous Sound Walls project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Jacobs Eng Grp CC215BWBeltwaySunsetDurango

14. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1057 between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for the Casino Drive from Needles Highway to Harrah's Hotel in Laughlin, Nevada project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1057 RTCSN CasinoDrNeedlesHwyHarrahsHtlLaugh

15. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1249 between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for the Intersection Improvements Program: Roundabouts at Various Locations project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1249 RTCSN IntersectionImprovRoundabouts

16. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1257 between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for the Searchlight Solar Power Streetlights project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1257 RTCSN SearchlightSolarPowerStreetlights

17. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1265 between Clark County and the Regional Transportation Commission of Southern Nevada to change the funding account for the Moapa Valley Airport Road Relocation project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1265 RTCSN MoapaValleyAirportRdRelocation

18. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1209 between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for the Intersection Improvements Program: Fiscal Year 2021 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 1209 RTCSN IntersectionImprovProg-FY2021

19. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 725 between Clark County and Regional Transportation Commission of Southern Nevada to change

the funding account for the Carey Avenue between Nellis Boulevard and Toiyabe Street project.
(For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract 725 RTCSN CareyNellisToiyabe

20. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 802 between Clark County and the Regional Transportation Commission of Southern Nevada to change the funding account for the Decatur Boulevard between Cactus Avenue and Warm Springs Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract 802 RTCSN DecaturCactusWarmSprings

21. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 906 between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for the Jones Boulevard between Cactus Avenue and Blue Diamond Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract 906 RTCSN JonesErieBlueDiamond

22. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 883 between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for the Desert Inn Road between Nellis Boulevard and Hollywood Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract 883 RTCSN DesertInnNellisHollywood

23. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 373 between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for the Sandy Valley, Columbia Pass and Miami Street project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 6 Contract 373 RTCSN SandyVlyColumbiaPassMiami

24. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 414 between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for the Russell Road between Clark County 215 Beltway and Rainbow Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 6 Contract 414 RTCSN RussellLVBeltwayRainbow

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 NO. R-3-15-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 3-15-22

ATTACHMENT: Agenda back up 3-15-22

26. Authorize the creation of 8 full-time permanent positions for the Eighth Judicial District Court. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY23 District Court MOU supplemental positions

27. In accordance with NRS 354.598005, authorize the December 2021 and January 2022 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: December 2021

ATTACHMENT: January 2022

28. Approve, adopt, and authorize the Chair to sign an Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share and administrative costs of a Practitioner Upper Payment Limit (UPL) program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Practitioner UPL interlocal.pdf

29. Authorize the award of \$250,000 of Clark County marijuana fees to fund the Legal Aid Center of Southern Nevada Clean Slate Legal Assistance Project; authorize the County Manager or her designee to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: DELETED FROM THE AGENDA AND HELD UNTIL THE APRIL 5, 2022 BOARD MEETING.

ATTACHMENT: Staff Report

30. Authorize the award of \$250,000 of Clark County marijuana fees to fund the Nevada Legal Services Clean Slate Legal Assistance Project; authorize the County Manager or her designee to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: DELETED FROM THE AGENDA AND HELD UNTIL THE APRIL 5, 2022 BOARD MEETING.

ATTACHMENT: Staff Report

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

31. Approve the award of District ITB No. 210037, "Hazardous and Non-Hazardous Waste Removal, Transportation, and Disposal Services", to the lowest responsive and responsible bidder, contingent upon submission of required insurance; or take other action as appropriate. Staff recommends award to Logistical Solutions, LLC (Ginnie Salazar, Executive Director). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 210037-Disclosure of Ownership-Logistical Solutions

32. Approve and authorize the Chair to sign an interlocal agreement between the City of Las Vegas and the Clark County Water Reclamation District for the diversion of wastewater from the

District's Lincoln Lift Station Sewershed to the City of Las Vegas, Project No. 19101, Lincoln Lift Station Rehabilitation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agreement between CLV and CCWRD for Project 19101

33. Approve and authorize the General Manager to utilize the University of California/OMNIA Partners Agreement No. 2021002889, competitively solicited and awarded to Fisher Scientific Company, LLC (Lisa V. Witte, President), for the purchase of Laboratory Equipment and Supplies on an as needed basis; District CFN 220014; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 220014-Disclosure of Ownership-Fisher Scientific

34. Approve and authorize the General Manager to sign an Agreement for Engineering Services with VTN Nevada to provide design, bid, and engineering services during construction for Project No. 20003, Centrate and Acid Waste Pipelines; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 20003 Agreement

ATTACHMENT: 20003 Disclosure of Ownership-VTN Nevada

35. Approve and authorize the General Manager to sign the First Amended and Restated Interlocal Agreement with the Southern Nevada Water Authority (SNWA), allowing the District to purchase 9,000 kW of solar power among the electric power supplied under the interlocal agreement, at the rate of \$30.49/MWh; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: First Amended ILA between CCWRD and SNWA

General Administration

36. Approve and authorize the Chair to sign the correction of the 2021-2022 Secured and the 2021-2022 Unsecured Assessment Roll AR-0315-22-6 and order the corrections to be made.

(For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0315-22-6.pdf

ATTACHMENT: AR-0315-22-6 Ownership.pdf

37. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

38. Approve the submittal of filing federal and state trademark applications for Clark County's Economic Development "BRIGHT BEYOND THE LIGHTS" mark. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ClarkCounty_Logo_Tagline_1C_BLK.pdf

39. Approve and authorize the Chair to execute the First Amendment of the Financial Assistance Agreement between Clark County and Rainbow Dreams, LLC for the operation of an early childhood education program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment.pdf

40. Authorize the creation of three (3) permanent full-time Child Development Specialist (C27) positions. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

41. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 97B (Strip Maintenance) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 162-09-703-023 to 162-09-703-024 thru -025; as applicable, and that the Board find that the

combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 97B Reapportionment #17

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

42. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend various chapters of the Clark County Code concerning appointments by the Board of County Commissioners to various boards, committees and councils to make provisions consistent with other provisions of the code and state law; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4927) AS RECOMMENDED.

VOTE: 6

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

43. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Sections 13 and 14 to incorporate by reference updates to delegated federal National Emission Standards for Hazardous Air Pollutants and New Source Performance Standards in effect as of July 1, 2021; and providing for other matters properly relating thereto. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4928) AS RECOMMENDED.

VOTE: 6

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

44. Introduce an Ordinance amending Title 20 of the Clark County Code, Chapter 20.04, Section 20.04.010, Chapter 20.08, Section 20.08.040, and Chapter 20.09, Section 20.09.010, and Section 20.09.020; approve and authorize the Director of Aviation to approve operation of the service under new operating standards; provide for other matters properly relating thereto; and set a public hearing; or take other action as appropriate. (For possible action)

**ACTION: BILL NO. 3-15-22-1 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, APRIL 5, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Intro to Ordinance Amending Title 20.pdf

SEC. 9. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

46. Appoint Art Villezcas to serve on the Moapa Valley Television Maintenance District Board of Directors until the 2022 General Election. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF ART VILLEZCAS UNTIL THE 2022 GENERAL ELECTION) AS RECOMMENDED.

VOTE: 6

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

47. Receive a report from the Clark County School District regarding their reorganization. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

48. Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.09-Ground Transportation Companies, by amending Section 20.09.010, to annualize the rates and charges for service and delivery vehicles operating at Harry Reid International Airport; and provide for other matters properly relating thereto; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 5

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

49. Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its "Clark County, Nevada, Highway Revenue Bonds (Indexed Fuel Tax and Subordinate Motor Vehicle Fuel Tax), Series 2022", in the maximum principal amount of \$200,000,000, as if an emergency exists. (For possible action)

MOVED BY: Justin Jones

ACTION: BILL NO. 3-15-22-2 INTRODUCED BY COMMISSIONER GIBSON INCLUDING THE ADOPTION OF ORDINANCE NO. 4929, AS IF AN EMERGENCY EXISTS.

VOTE: 6

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

50. Approve, adopt and authorize the Chair to sign the Ordinance consenting and agreeing to the provisions of the Las Vegas Convention and Visitors Authority bond resolution authorizing the issuance by the Authority in the name and on behalf of the County of its "Clark County, Nevada, General Obligation (Limited Tax) Las Vegas Convention and Visitors Authority Refunding Bond (Additionally Secured with Pledged Revenues), Series 2022", in the maximum principal amount of \$15,370,000, as if an emergency exists. (For possible action)

MOVED BY: Michael Naft

ACTION: BILL NO. 3-15-22-3 INTRODUCED BY COMMISSIONER GIBSON INCLUDING THE ADOPTION OF ORDINANCE NO. 4930, AS IF AN EMERGENCY EXISTS.

VOTE: 6

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

51. Receive a report and discuss Assembly Bill (AB) 363 of the 2021 Legislative Session and the authorization of short-term rentals in Unincorporated Clark County. (For possible action)

ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO CONTINUE WORKING GROUP DISCUSSIONS FOR ORDINANCE DRAFTING.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 031522 Item No. 51 maps.pdf

ATTACHMENT: Meeting Handout 031522 Item No. 51 STR AB363.pdf

ATTACHMENT: Meeting Handout 031522 Item No. 51 STR Survey.pdf

52. Receive a presentation from Code for America regarding its record sealing program and discuss funding using marijuana licensing funds. (For possible action)

ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO COMPILE QUALIFICATIONS OF PROGRAM GROUPS REGARDING AUTOMATED MISDEMEANOR RECORD SEALING AND RETURN TO THE BOARD PRIOR TO THE LEGISLATIVE SESSION WITH INFORMATION.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 031522 Item No. 52.pdf

53. Discuss amending the Clark County Burglar Alarm Code (Chapter 6.76) to update terminology for electronic alarm systems; add definitions, and clarify duties of an electronic security services provider. (For possible action)

ACTION: STAFF DIRECTED TO DRAFT AN ORDINANCE FOR INTRODUCTION.

ATTACHMENT: Staff Report

54. Discuss amending Title 30 to clarify the standards for acceptance for administrative review applications and public hearing requirements for cannabis establishments. (For possible action)

Note: Item No. 54 will be trailed to the Wednesday, March 16, 2022, Board of County Commissioners Zoning Meeting.

ACTION: DELETED FROM THE AGENDA AND HELD UNTIL THE APRIL 5, 2022 BOARD MEETING.

ATTACHMENT: Staff Report

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

ACTION: NO CLOSED SESSION WAS HELD - 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.