



**togetherforbetter**

## *Board of County Commissioners*

Clark County, Nevada

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

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The Board of County Commissioners of Clark County, Nevada met in joint regular session with Moapa Valley Fire Protection District Board of Fire Commissioners 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, October 1, 2024:

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
SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION .....	3
SEC. 3. PUBLIC FORUM.....	6
SEC. 4. AGENDA .....	12
SEC. 5. CONSENT AGENDA: ITEM 6 THROUGH 34.....	13
Purchasing & Contracts.....	14
Town Services .....	15
Environment and Sustainability .....	15
Aviation.....	15
Public Works .....	16
Real Property Management.....	17
Budget & Finance.....	17
General Administration.....	19
SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA .....	19
SEC. 7. PUBLIC HEARINGS – 10 A.M. ....	20
SEC. 8. INTRODUCTION OF ORDINANCES .....	22
SEC. 9. BUSINESS ITEMS.....	23
PUBLIC COMMENTS.....	41

## SEC. 1. OPENING CEREMONIES

### CALL TO ORDER

The meeting was called to order at 9:31 a.m. by Chair Segerblom with the following members present:

**Commissioners Present:**

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

**Absent:**

None

**Also Present:**

Kevin Schiller, County Manager  
Lisa Logsdon, Deputy District Attorney  
Lynn Goya, County Clerk  
Jewel Gooden, Deputy Clerk  
Michelle Hinkson, Deputy Clerk

## SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

1. Present a proclamation to the Clark County Department of Environment and Sustainability and the Southern Nevada Clean Cities Coalition declaring the week of September 27 - October 6, 2024, as Drive Electric Week.

**ACTION: PRESENTED.**

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

**TICK SEGERBLOM**

Good morning. Ready to start the Clark County Commission meeting. County Manager Schiller.

**KEVIN SCHILLER**

Good morning, Chairman and Commissioners. Under Manager's Recognition, Item 1 is to present a proclamation to the Clark County Department of Environment and Sustainability and in the Southern Nevada Clean Cities Coalition declaring the week of September 27 through October 6, 2024, as Drive Electric Week. Commissioner Jones.

**JUSTIN JONES**

Thanks, Kevin. It's my pleasure to recognize and proclaim the week of September 27 as Drive Electric Week in Clark County. This initiative, supported by the Clark County Department of Environment and Sustainability and the Southern Nevada Clean Cities Coalition aims to promote the benefits of electric vehicles and advance sustainable transportation in our community. So, we have our Department of Environment and Sustainability and our fantastic partners from RTC at Southwest Gas and the Southern

Nevada Clean Cities Coalition. And I was able to go to our Drive Electric event on Sunday. I just want to say our department and the Clean Cities Coalition did a fantastic job of putting together that event and promoting electric vehicles, and we even had lots of opportunities to test drive new vehicles. So, we'll turn the microphone over to Marci.

**MARCI HENSON**

Turn it over to Olivia.

**JUSTIN JONES**

Olivia. Fantastic.

**OLIVIA BURNS**

Hi, everyone. My name's Olivia Burns. I'm an Environmental Specialist with Clark County's Department of Environment and Sustainability, focus on education engagement. Thank you, Commissioner Jones, for presenting to us. This is our second proclamation for Drive Electric Week. We received one last year as well. We love our events and educating the public. We hear a lot of concerns and opportunities, so we had a lot of test drives. It was a lot of fun. We invite you to any of our other events focused on EVs or anything else sustainability related. We have the Southern Nevada Clean Cities Coalition up here with us as well. Partners, fleet managers, different resources, NV Energy, Southwest Gas, RTC up here, the Nevada Electric Vehicle Association as well. So, we're all working as a community to make it more sustainable. So, thank you.

**JUSTIN JONES**

Thank you, Olivia.

2. Present a proclamation to Clark County Water Quality to recognize the month of October 2024 as Stormwater Pollution Awareness Month.

**ACTION: PRESENTED.**

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

**KEVIN SCHILLER**

Item 2 is to present a proclamation to Clark County Water Quality to recognize the month of October '24. Commissioner Jones.

**JUSTIN JONES**

All right. It's my pleasure to proclaim the month of October as Stormwater Pollution Awareness Month. Stormwater pollution is an essential topic for every resident in Clark County because runoff that flows into our gutters and storm drains is not processed through our treatment plant before entering Lake Mead, the valley's primary source of drinking water, and citizen participation is key to preserving our water quality for future generations. So, we want to pass the microphone over here to John Solvie and Sara Gedo from our Water Quality.

**JOHN SOLVIE**

Thank you, Commissioner, Jones, and thank you for sponsoring this Stormwater Pollution Awareness Month proclamation for the third year for us. We really appreciate it. Also, to the County Manager's Office. A special thanks to Sara Gedo. Sara Gedo is my outreach coordinator and has worked very hard to put together this campaign and this year brought in eight project agency partners. It's really been an exciting time for us. It includes the Clark County Public Information Office, Clark County Wetlands Park,

Clark County Regional Flood Control District, Clark County Water Reclamation District, Southern Nevada Water Authority, Las Vegas Wash Coordination Committee, City of Las Vegas and City of Henderson. And speaking on behalf of all of these agencies, you can sleep well at night knowing that a lot of effort goes into preserving and protecting the Las Vegas watershed.

And I want to throw out a special shout out to my team at Clark County Water Quality. I've personally been at this for 34 years and I have never been more proud to be associated with a regulatory team, as I am with the Clark County Water Quality team. At this point, I would put them up against any environmental regulatory team in the country. Very proud of the work they do and all that they do. In fact, it's why I'm still in the business is because the work that they're doing and how great they are to work with. But we need your help. So go home and tell your neighbors that if it goes in the gutter, it goes to the lake. So, thank you.

**JUSTIN JONES**

Thank you. I'm going to present this proclamation on behalf of Clark County Commission.

ADDITIONAL RECOGNITION PRESENTED FOR INDIGENOUS PEOPLES DAY.

**ACTION: PRESENTED.**

**KEVIN SCHILLER**

Commissioners, Commissioner Segerblom has added one additional, which is to recognize Indigenous Peoples Day and present a proclamation celebrating and honoring exceptional citizens and organizations in Clark County.

**TICK SEGERBLOM**

Indigenous people. Tammi, you come on up too.

While they're on their on the way up, we're honoring Indigenous Peoples Day, which is next week actually. But by honoring Native Voter Alliance, Taylor Patterson and just to brag about them, they now have, for the first time, have digitized voting so you can actually vote on the internet from a reservation. So very special. And we have our own Tammi Tiger who was here for Public Works and really created this whole thing. So anyway, Taylor, if you want to say a few words.

**TAYLOR PATTERSON**

Sure. Thank you so much. Happy Indigenous Peoples Day almost. We would love to welcome everybody on actual Indigenous Peoples Day on October 15.

Oh, I was close. October 14 down at the Welcome to Las Vegas Sign where we'll be changing the lights, flipping the big light switch, my most favorite part. But I just want to say thank you so much to the Clark County Commission. You guys have really been our number one fans and cheerleaders since the very beginning and this was the very, very, very first project we worked on when Tammi and I formed Native Voters Alliance Nevada. And so, it's just really special to be back here again four years later and we've grown so much as a team. We have eight staff members now, and I can't even believe how far we've come, and I'm sure in another four years I'll be saying the same thing. So, thank you so much Commissioners.

**TICK SEGERBLOM**

Thank you. Thank you. And again, welcome to Tammi coming back to your home. You're missed every day but thank you so much.

**TAMMY TIGER**

Thank you.

**TICK SEGERBLOM**

Our loss is UNLV's gain.

## SEC. 3. PUBLIC FORUM

### 3. Public Comment

**KEVIN SCHILLER**

Commissioner, we can now move to the first section set aside for public comment.

**TICK SEGERBLOM**

This is the first period of public comment for anyone other than Ed Uehling. He didn't even hear me.

**ED UEHLING**

Yeah, I just wanted to say something about the first item here, the Clean Cities Coalition. What are you talking about? If you go to China, you will see clean cities, no more smog, almost all electric vehicles. Vehicles that are the quality of \$40,000 Teslas. They're being sold there for \$12,000. In the meantime, we don't have access to that. We can't buy those, and it shows up in different places. In our house in Manila, one of the dirtiest cities in the world, I can walk in my bare feet in that house. Also in Macau. I can walk in my bare feet. If I walk in my bare feet here in Las Vegas, my feet get all dirty. And you're talking about cleanliness? No. The system you have created is so screwed up.

**TICK SEGERBLOM**

Thank you. And feel free to go walk in Manila.

**BRENNAN BARTLEY**

Good morning. My name is Brennan Bartley. I'm a Deputy Public Defender. I'm here to speak on Item 42 and ask the County Commission not to pass any ordinance that would criminalize sitting, lying down or sleeping outdoors or in public.

When I first heard that such an ordinance was being debated, the first thought that went through my mind was how do you sleep at night? I mean that in its most literal sense. I don't know if some of you perhaps live in houses or apartments, perhaps with partners, perhaps with a pet that sleeps in the same room as you. But I'm prepared to bet that each and every one of you sleeps in a bed with a roof over your head with four walls to shield you. And what this ordinance would do is target people who have none of those things. Say that to not have those things is a crime worthy of imprisonment.

And I recognize that the United States Supreme Court has said that such a law is legal, is constitutional. It has that power to say that a law is constitutional. It cannot say that a law is just, or a law is right. So, this law, this ordinance, it's wrong. It's proof of Anatole France's words that the law in its majestic equality forbids the rich and the poor alike from sleeping under bridges and begging in the streets. It cannot be our judgment that it is better for a person to be incarcerated than to be homeless. We can't punish people into having a place to live. We can't punish people into accessing resources even if those resources are accessible, which all too often they're not. Justice Court Mental Health Court stores are

closed. Community court, if you qualify, you can face a waitlist of months of to a year just to get a spot on the housing queue. Many shelters require you to separate from your partners or your pets just to stay there. Funding has been pledged and promised and not materialized. So, where that leaves us then is with punishment for punishment sake. It leaves us with officers given carte blanche to walk up and down the streets of Las Vegas free to arrest and lock up any homeless person that they see.

Matthew, Chapter 25, Verse 40 teaches us that what you do for the least of these, my brothers, you do also for me. That is nowhere in this ordinance. I'm asking all of you to oppose it. To pass it would change the question from how do you sleep at night to how can you sleep at night? Thank you.

**TICK SEGERBLOM**

I'm sorry, did you say you work for the Public Defender?

**BRENNAN BARTLEY**

I do.

**TICK SEGERBLOM**

Thank you.

**OLIVIA MILLER**

Good morning. My name is Olivia Miller, and I'm also a Deputy Public Defender with the Clark County Public Defender's office. I appreciate the opportunity to comment, and I would like to speak on Item 42. I want to urge the Board as strongly as possible not to adopt any ordinance that prohibits sleeping, sitting, or lying outdoors.

The first thing that I want to emphasize is that these are members of our community. People who are unhoused are not an enemy in this fight against justice, but rather a partner and a vulnerable partner at that. Bans like this ordinance are premised on the idea that resources are available for these individuals, but they are simply not being utilized and that is not a realistic picture of what most of our unhoused clients are going through. To obtain shelter, housing options typically have significant wait lists and housing queues can require waits of 12 to 18 months to contact applicants at the best of times.

This also require applicants have an address where they can have notices mailed to. Further, housing doesn't guarantee that people can stay together with a spouse or pets. So, in practice, this means that people can be separated from their only systems of support that they have while they are unhoused if they want a chance at receiving services. This also presumes that there are no things like medical setbacks, losing documentations, crimes that happen to these unhoused members of our population or any other setbacks that can happen to unhoused people. I think it's also worth noting that the US Department of Housing and Urban Development found in its latest report from 2023 that Nevada is the fifth-worst state in terms of providing shelter for unhoused populations. Over half of the homeless people in Nevada are without even temporary shelter, and the homelessness population in general is up 13.8% from 2022.

As someone who deals with people who are unhoused and charged with these quality-of-life crimes, I can say that criminalizing the existence of these members of our community is not the solution. As my colleagues and I see day in and day out, this type of criminalization is a direct path to keeping people out of the public view and out of public life. Court programming has not been successful in increasing access to these resources. Community Court has limited options in what resources it can provide. Justice Court Mental Health Court is at capacity and treatment centers are looking at weeks to transport at the best of times. Criminal records also make it more difficult for people to get involved in housing and sets back any

progress they might be making towards their housing queues. It disrupts the system that they have in place to get access to these resources, leading to cycles and cycles of unhoused issues. Attempting to punish people into housing doesn't get people more housing. It gets more people incarcerated. It is not justice. It is a missed opportunity to serve part of our community by writing them off as unworthy of a public presence. The message being sent from ordinances like these is just stop being homeless. But when there are this many systemic barriers, that message starts to look closer to just stop being. As Rose Bass says, kinder, gentler cages are still cages. The answer to unhoused populations here in the valley are not more cages. I urge you to reject any homeless bans. Thank you.

#### **TICK SEGERBLOM**

Thank you.

#### **SHAELYN DIETER**

Good morning, Commissioners. My name is Shaelyn Dieter, and I'm a Deputy Public Defender at the Clark County Public Defender's Office. I'm here to speak on agenda Item 42 along with my colleagues. In the words of Ruth Wilson Gilmore, "where life is precious, life is precious". The lives of your constituents are precious. The lives of my clients are precious and the lives of those who have less than you are precious. When I was asked to give public comment on this proposed ordinance, I thought a lot about what the most egregious aspects of it were. I believe that in passing this ordinance, and frankly even in entertaining it, we have succumbed to one of the greatest social failures, putting the onus of the individual rather than on its society.

We now say to people experiencing homelessness that such circumstances are their own individual failure, that the system was set up perfectly for them. Yet, they are the ones responsible for not perfectly abiding by and existing in it. That their leaders and their community have done everything for them, but they still ended up where they are. I do not believe that any of us sitting here today can honestly say that is the true reality, but here we are entertaining propositions as though it is. Today I stand in front of you, the County Commission, and beg you not to criminalize my community, the exact community you were elected to serve. I often wonder if distinctions are made in the heads of our leaders regarding the capacity for individuals experiencing homelessness to be members of our community. If you only see value in these individuals to the extent that they can be productive members of our economy, if their existence is not merely enough for them to have innate value such that they should not be caged for that existence.

This ordinance tells the members of your community that their value, their safety, and their inherent worth in our community lies on where they sleep at night. People who I speak to about this issue often say, and what I believe is good faith. Wouldn't it be better for someone to have a bed in jail than to sleep on the streets? I wonder if some of you have also had that thought. I would urge you to sleep one night in the Clark County Detention Center (CCDC), that maybe you believe that jailing these individuals with no homes and providing them with some semblance of resources via the way of a carcel facility is better than allowing them to continue to sleep on the streets again one night in CCDC.

I would hope that your sworn oath to serve your community did not include determining the best way to disappear your own constituents, jailing them with no homes, no beds to sleep in under the guise of anything but disappearing them from public view is disingenuous. It is easier to disappear people than to give them resources, than to have to make space for them in our community where you don't see space. And it is easier to blame them for their own circumstances than to see where they are today as a failure of the leaders and our social infrastructure in our community. Thank you.



**TICK SEGERBLOM**

Thank you.

**JACKIE SPICER**

Good morning. My name is Jackie Spicer, S-P-I-C-E-R. My address is 5161 Plymouth Bay Court 89141. Today I'm speaking as a policy fellow of the Nevada Environmental Justice Coalition. The NEJC is a statewide network of nonprofit organizations dedicated to fighting for sustainability, justice and equity in all levels of government decision making in the face of climate change.

Today I'm here to urge the Board of County Commissioners to please vote no on Agenda Item Number 42, the camping ban ordinance. Recognizing that our community is notoriously lacking affordable housing options and after the hottest summer on record, we are still experiencing temperatures hotter than 100 degrees in October. I can only imagine how grueling it must be for our 7,906 unhoused neighbors to survive out here. Extreme heat is the deadliest natural disaster in the United States, killing more people each year than hurricanes, floods, and tornadoes combined. In a County that consistently faces extreme heat waves and severely lacks shade infrastructure, Tents and makeshift shelters are life-saving resources. Demolishing encampments and throwing away tents is an act of violence against people who have already next to nothing.

The solution to our housing crisis is not to criminalize our most vulnerable Nevadans. Doing so only pushes people into the shadows where it is more dangerous and can be more difficult for people to access the services that they desperately need and want. More than half of all Americans are living paycheck to paycheck, and we're just one financial crisis away from living on the streets ourselves. The condition of our unhoused neighbors is a symptom of the financial struggles working people face every day. Being poor is not a crime. Last year, NDOT (Nevada Department of Transportation) spent over \$6 million demolishing unhoused encampments. How many homes could have been built with that money? How many services could have been expanded to reach the people who need them? We demand real solutions and until there are enough homes to house every Nevadan, we demand homes, not jails. And we urge the County Commissioners to please vote no on this ordinance. Thank you.

**TICK SEGERBLOM**

Thank you.

**KATHERINE CURRIE-DIAMOND**

Good morning. My name is Katherine Currie-Diamond, and I am a Deputy Public Defender. I'm here to speak about Agenda Item 42, the Homelessness Encampment Ordinance.

As my fellow colleagues have so articulated this morning, it is concerning for our community and as leaders of our community, we are asking you to invest in that community and not over-criminalize the most vulnerable portions of our population. It's important for us as a community to help our most vulnerable members, some of which who were when they were young and are now a part of our office, were suffering from homelessness and housing instability.

And it is such a difficult thing to overcome. When you don't know where you're sleeping at night or when you're afraid that your home is going to be destroyed. Although we, and many members of the community may find them to be unsightly, it is not something that is criminal and we should not be criminalizing it. We should be investing in our own community. We should be investing in our own members, and we shouldn't be spending that money to incarcerate persons and then create more housing instability through that incarceration process.

So, we urge you to vote no. We urge you to work with the community partners that we already have, the Public Defender's Office, many community partners that are working towards ending homelessness, in order to invest in those programs to actually present a solution to the problem that you're seeking to fix. Criminalization is not it. Thank you.

**TICK SEGERBLOM**

Thank you.

**LESLIE VEGA**

Good morning. My name is Leslie Vega, V-E-G-A. I'm a policy fellow and community organizer with the Progressive Leadership Alliance of Nevada. And it's essential to recognize that today, homelessness is not a crime. So, I'm here to speak on Item 42.

Many of these folks living unsheltered or struggling with circumstances beyond their control, such as job loss, mental health challenges, a lack of affordable housing and their presence in public spaces is often a reflection of these systemic issues, not a personal choice. By criminalizing activities such as camping or lodging in public spaces, we are risking treating homelessness as a public nuisance instead of the humanitarian crisis that it is. Fining or arresting individuals who have no means of paying these fines, only exasperates their hardships, creating a cycle of poverty from which it is increasingly difficult to escape. Additionally, the criminalization of homelessness diverts resources away from meaningful long-term solutions like affordable housing, mental health services, and job assistance.

Instead of offering support, this ordinance could trap unhoused people in a punitive system that pushes them further into the margins of society. So, I urge you, the County Commissioners, to reconsider this approach and instead focus on a more compassionate, equitable strategy to address homelessness. Policies that prioritize affordable housing, accessible shelters, mental health services and job placement programs are proven to reduce homelessness and improve community well-being.

By addressing the root cause of homelessness and providing paths to stability, we can create a safer, more equitable city for everyone. Let's work towards solutions that uplift rather than punish our most vulnerable residents in Nevada. Thank you.

**CYRUS HOJJATY**

Good morning, everyone. My name is Cyrus Hojjaty, C-Y-R-U-S H-O-J-J-A-T-Y. And I would like to talk about the fact that Item Number 42 is a step forward, giving myself some partial support. While the economy is tough, housing is not easy. A large part of the, so-called unhoused, homeless, whatever you want to call them, a lot of them need help. They need rehab. They're going through massive levels of addiction. I haven't heard that from previous speakers. And this is very, very concerning because a lot of these people who are in the streets, they will harass innocent individuals. They will yell and engage in a lot of inappropriate behaviors. It negatively impacts the desirability of our neighborhood. For an example, when I walked to the gas station, many times I get solicited. I personally live next door to the Palms, and I'm very, very concerned that some, I don't know how to describe it, may be sleeping in front of my balcony. That concerns me.

And there may be some negative behaviors that an individual may pursue. How am I going to stop that person? 911 won't easily do the trick.

I have to go to sleep. I need some sleep to come to these meetings. Now, it's interesting that in 2019, the City of Las Vegas proposed and enacted a policy. And I think some of you, correct me if I'm wrong, did not support this. Even the Legislature, the last session, tried to overturn such a policy. But now it's interesting how the things have changed. I did a road trip back in July and I believe Boise, correct me if I'm wrong, did

a similar ordinance, and it made the city very attractive. By contrast, San Francisco had this problem for decades, and they talk about, we're going to end it, we're going to throw money at it, and here we are. The problem doesn't get resolved.

Got to compare and contrast. My concern about this is that this does not fully solve the problem, because I fear that more will just go underground. I don't know if you've seen documentaries about all this, that many of these people live underneath the strip. Regarding to housing, and the previous speakers don't talk about that. I think you've heard this. Many people from all sides have parroted this release more federal lands. That's right. Since the passage of the 1998 Public Lands Management Act, a lot of things have changed. And of course, our financial regulations have changed since the turn of the century. Home prices have become very volatile, rents have escalated. We didn't have this housing problem in the 20th Century. So, think about that. We've really got to address the root cause of the problem.

And by the way, these record high temperatures are mainly due to the urban heat island effect. It is real. 30 miles away, it's 10 degrees cooler at night. And I'm glad you guys are all talking about this. So please think about pushing this plan. Thank you.

**TICK SEGERBLOM**

Thank you.

**DON ORTEGA**

Morning, Mr. Chairman.

**TICK SEGERBLOM**

Good morning.

**DON ORTEGA**

I got two things, actually.

**TICK SEGERBLOM**

Well, first you have to identify the item that you want to speak about. If you want –

**DON ORTEGA**

Right.

**TICK SEGERBLOM**

If there's no item, you have to wait until afterwards. Is there an item on the agenda?

**DON ORTEGA**

Good morning, Mr. Chairman, Commissioners. My name is Don Ortega, O-R-T-E-G-A. Address, 3875 East Desert Inn. As a prefix to why I'm here, on Number 42, Go Grants Pass, bring Riverside Park back to the citizens of Grants Pass in Josephine County. Hopefully, Clark County will follow the example of Grants Pass and their Supreme Court ruling.

And my suggestion is, instead of make more housing available, do all these things that cost tens, millions of dollars, the County has a piece of property on the north side of the Airport on the north side of Tropicana that's scheduled to be turned into a peaking basin for the Airport. Why can't that piece of property, as part of that process, be turned into an analog of what the City of Las Vegas has in their courtyard? A secure service area. That land is not going to be used for anything other than the peaking basin. When it's done sometime in the future, move it up, get it done, create shades there for the

homeless, create spaces for nonprofits to be able to provide them services. That's already in the budget to be done, to have that changed.

Now back to why I'm here. I would ask that you added an emergency item for Number 5, and that's dealing with Clark County's continuing violations of the Americans with Disabilities Act that is currently on display in the employee parking area at the Building Department, where they're doing infrastructure upgrades. And as part of that, they've eliminated part of the parking spaces, and part of those spaces where the eight spaces that are there for the handicap. And they failed to make an accommodation to provide them spaces for them.

And unfortunately, this isn't the first time that the County has done this. They've removed handicapped spaces to make them into EV charging places. The County's office of whatever they call it, Public Safety/Park Police, has been part of the process of removing handicapped parking spaces. Other departments have removed handicapped spaces. I think this deserves more than three minutes of time to be discussed, and it deserves an action item to direct that this be corrected immediately. There's no reason why signs could not be fabricated in that space, on that picture, on the right-hand side, and put on the right-hand side of that picture, in those spaces – you have more of those pictures, I'd appreciate if you'd provide them. They were with the card that was there. So, when it goes through an action item, add it to the agenda because Together for Better. What is better? Complying and enforcing the American with Disabilities Act or denying those people their civil rights? Thank you for your time.

**TICK SEGERBLOM**

Thank you. For those of you who are interested in 42, 42 will just be a discussion about possibly asking to have an ordinance drafted, so there will be several more meetings where this item is discussed. Thank you. County Manager Schiller.

## SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on September 3, 2024, and the Special Meeting on September 5, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Commissioners, Item 4 is approval of the minutes of the regular meeting on September 3, 2024, and the special meeting on September 5, 2024.

**MOTION**

**WILLIAM MCCURDY II**

Mr. Chair, I move approval of the agenda.

**TICK SEGERBLOM**

There's a motion. Cast your vote.

**WILLIAM MCCURDY II**

Oh, excuse me, meeting minutes for September 3 and September 5.

**TICK SEGERBLOM**

Okay. There's a motion to do the minutes. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

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

**ACTION: APPROVED.**

**KEVIN SCHILLER**

Item 5 is approval of the agenda with the inclusion of any emergency items and deletion of any items. For the record, I'd like to read a correction on Item 37 under Introduction of Ordinances under the Item Background Change of the public hearing to be held on November 5, 2024, at 10 a.m.

**MOTION**

**WILLIAM MCCURDY II**

Mr. Chair, I move approval of the agenda.

**TICK SEGERBLOM**

There's a motion to approve the agenda. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

## SEC. 5. CONSENT AGENDA: ITEM 6 THROUGH 34

**KEVIN SCHILLER**

Commissioners, we going to move to your Consent Agenda consisting of Items 6 through 34.

**MOTION**

**WILLIAM MCCURDY II**

I move approval of the Consent Agenda Items 6 to 34.

**TICK SEGERBLOM**

There's a motion to approve the Consent Agenda. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

**Purchasing & Contracts**

6. Approve and authorize the Chair to sign Interlocal Agreement No. 141971-A with Las Vegas Valley Water District, for CBE No. 607283-24, for Maslow Park New Fire Station #62; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

7. Approve and authorize the Chair to sign the Interlocal Agreement with Board of Regents, Nevada System of Higher Education on behalf of University of Nevada, Reno, for CBE No. 607185-24, for Pacific AIDS Education & Training Center - Nevada HIV Status Neutral Rapid Prevent Program; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

8. Approve and authorize an Amendment to the Contract with Howmedica Osteonics Corp dba Stryker Sales, LLC, for CBE No. 606586-23, for EMS CPR Machine; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

9. Approve and authorize an Amendment to the Contract with Rebuilding Together Southern Nevada, for CBE No. 606980-24, for Critical Home Repair Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

## Town Services

10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - August 28, 2024; Lone Mountain CAC - August 13, 2024; Paradise TAB - August 13, 2024; Spring Valley TAB - August 13, 2024 and August 27, 2024; Sunrise Manor TAB - August 29, 2024; and Whitney TAB - July 11, 2024.

**ACTION: APPROVED.**

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

## Environment and Sustainability

11. Approve and authorize the Director of the Department of Environment and Sustainability to submit a letter to the Nevada Division of Environmental Protection providing Clark County's area designation recommendations for the 2024 particulate matter 2.5 National Ambient Air Quality Standard so the recommendations may be submitted to the U.S. Environmental Protection Agency. (For possible action)

**ACTION: APPROVED.**

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

## Aviation

12. Approve and authorize the Director of Aviation or her designee to sign the purchase and sale agreement, escrow instructions and related ministerial documents required to complete the acquisition process for Assessor's parcel number 139-17-301-011 located on Simmons Street, north of Carey Avenue; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

13. Approve and authorize the Director of Aviation to renew the Access Agreement between Clark County and Herbst & Collins, LLC (Timothy Herbst, President) for ingress and egress to and from the main taxiways on the West Side of Harry Reid International Airport (Airport); or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

14. Authorize the Director of Aviation to sign a Contract between Clark County and Oshkosh AeroTech, LLC (Frank Moore, President, Jetway Systems) for Project 3119 Passenger Boarding Bridge Modernization at LAS (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

## Public Works

15. Approve and authorize the Chair to sign a recertification form from Clark County to the Federal Emergency Management Agency to fulfill the requirements of Clark County's continued participation in the Community Rating System. (For possible action)

**ACTION: APPROVED.**

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

16. Accept grants of permanent easements for traffic signal systems and pedestrian access purposes needed for construction and maintenance of the Vegas Valley Roadway Improvements between Lamb Boulevard and Nellis Boulevard project. (For possible action)

**ACTION: APPROVED.**

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

17. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and CA Group, Inc. (James Caviola, President) to increase total funds and extend the contract term for the Sunset Park between Duck Creek Wash and Eastern Avenue project. (For possible action)

**ACTION: APPROVED.**

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

18. Approve and authorize the County Manager or his designee to sign a professional surveying services contract between Clark County and VTN Nevada (Gene Krametbauer, President) for construction land surveying services for the Clark County 215 Beltway and Summerlin Parkway Interchange project. (For possible action)

**ACTION: APPROVED.**

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



## Real Property Management

19. Approve and authorize the Director of Real Property Management (Director) or her designee to sign a ±1,587 square foot Temporary Construction Easement on Assessor's Parcel Number 139-33-405-008 to City of Las Vegas to facilitate pedestrian improvements along Tonopah and Rancho; and authorize the Director to sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION: APPROVED.**

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

20. Approve and authorize the Clark County District Attorney's Office (CCDA) to file a quiet title action in the appropriate court to clear title to property, located within the Wetlands Park area, known as Assessor's Parcel Number 160-22-410-027; and authorize the CCDA or the Director of Real Property Management or her designee to sign any other documents related thereto. (For possible action)

**ACTION: APPROVED.**

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

21. Approve and authorize the request for the Clark County Department of Real Property Management (RPM) to submit a nomination/application to NV Energy for the Community Based Solar Resources (CBSR) program to host a CBSR site to provide solar energy to fellow community members, including low-income residents, renters and small businesses; approve the Director of RPM or her designee to sign any other related documents to complete the transaction. (For possible action)

**ACTION: APPROVED.**

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

## Budget & Finance

22. 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-10-1-24-1).**

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

23. Approve, adopt, and authorize the Chair to sign a resolution to dissolve the Department of Comprehensive Planning \$150.00 revolving bank (cash change) fund. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-10-1-24-2).**

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

24. Approve, adopt, and authorize the Chair to sign a resolution authorizing an increase of the Recreation Activity Fund revolving change bank from \$3,250 to \$3,370 for the Department of Parks and Recreation. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-10-1-24-3).**

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

25. Approve and authorize the Chair to sign an amendment to interlocal agreement between Clark County and Southern Nevada Health District for the award and use of Clark County Recovery Funds (County Recovery Funds) or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

26. Approve and authorize the Chair to sign an Amendment to the Agreement between Clark County and Nevada Legal Services for the Clean Slate Project, extending the current Agreement an additional six months until February 28, 2025; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

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

27. Approve the 2025-2026 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)

**ACTION: APPROVED.**

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

28. Authorize the creation of 3 Fire Engineers positions that are to be stationed at the Airport (Fire Station #13). (For Possible Action)

**ACTION: APPROVED.**

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

29. Approve and ratify the acceptance of the grant award in the amount of \$942,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) under the FY24 Congressionally Directed Grant Spending to fund a Medication-Assisted Treatment (MAT) program within the Clark County Detention Center (CCDC) to support justice involved individuals suffering from Opioid Use Disorder (OUD) effective September 30, 2024 through September 29, 2025, and authorize the Administrator to sign grant documents related hereto. (For possible action)

**ACTION: APPROVED.**

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

30. Approve and ratify the grant application and award from the Moapa Valley Fire Protection District totaling \$313,133, submitted to the Department of Health and Human Services' Substance Abuse and Mental Health Services Administration Center for Substance Abuse Treatment; authorize the Fire Chief or his designee to sign grant documents as necessary; and accept the funds as awarded. (For possible action)

**ACTION: APPROVED.**

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

## General Administration

31. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2022-2023 thru 2024-2025 Unsecured Assessment Roll AR-1001-24-19 and order the corrections to be made. (For possible action)

**ACTION: APPROVED.**

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

32. Approve and authorize the Chair to sign the Community Land Trust Developer Agreement and Ground Lease between Clark County and Kavison Homes, LLC as project developer on a 7.72-acre site owned by the County (APN# 125-26-204-003); and approve and authorize the fiscal impact of the Community Land Trust Developer Agreement. (For possible action)

**ACTION: APPROVED.**

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

33. Approve and authorize the Chair to sign Amendment 3 to the One Nevada Agreement to revise the list of potential defendants in the opioid litigation. (For possible action)

**ACTION: APPROVED.**

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

34. Receive the Clark County Fire Department's Quarterly Donation Report for the third quarter of 2024(For possible action)

**ACTION: APPROVED.**

*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.

35. Conduct a public hearing to review the request for waiver and application for a Liquor – Package Liquor Store license for ROYAL LIQUOR located at 5920 W Flamingo Rd Ste Suite 7 & 8, Las Vegas, NV 89103 in accordance with Clark County Code 8.20.450 - Location restrictions. Commission District: F (Sitting as Liquor and Gaming Licensing Board)

**ACTION: APPROVED.**

### **KEVIN SCHILLER**

It's now 10 a.m., so we'll now move to the public hearing section of your agenda. Item 35 is to conduct a public hearing to review the request for waiver and application for a liquor package liquor store license for Royal Liquor, located at 5920 West Flamingo Road, Suite 7 and 8, Las Vegas, Nevada 89103, in accordance with Clark County Code 8.20.450. Location restrictions. Commission District F, (sitting as the Liquor and Gaming Licensing Board).

### **TICK SEGERBLOM**

I'll turn it over to Commissioner McCurdy.

### **WILLIAM MCCURDY II**

Thank you. Mr. Queano, you have a presentation?

### **VINCENT QUEANO**

Good morning, Mr. Chairman. Members of the Commission, Vince Queano, Director of Business License. Royal Liquor, located at 5920 West Flamingo Road, Suite 7 and 8 is approximately 1,005 feet from Saint Simeon Serbian Orthodox Church located at 3950 South Jones Boulevard, and also approximately 1,300 feet from Nevada Buddhist Association located at 4189 South Jones Boulevard. Letters of no concern were received from each church, and we do have the applicant, Mr. Hailey Araya present to answer any questions. Thank you.

### **WILLIAM MCCURDY II**

Thank you. Does that complete your presentation?

### **VINCENT QUEANO**

It does, Mr. Chair.

### **WILLIAM MCCURDY II**

All right, this is a public hearing. Is there anyone that is here on this item that would like to come forward at this time?

### **ED UEHLING**

Yes, my name is Ed Uehling. These distance restrictions are totally artificial and should be eliminated. They create lots of problems for other people. And this is ridiculous, that a liquor store can't be close to a church. What does that have to do? Maybe a church shouldn't be allowed near a liquor store, or maybe it shouldn't be allowed anywhere. These sorts of things are just very damaging to the economics of the County and to the economics of individuals that want to do business, that want to create wealth, that want to do things in the valley. And there are a number of these stupid distance restrictions.

**WILLIAM MCCURDY II**

Are there any more public comments? I see none. We'll close the public hearing and turn it over. Commissioner Jones.

**JUSTIN JONES**

Thank you, Mr. Chair. It pains me to agree with Mr. Uehling ever, but I do agree that distance separation from churches to liquor distribution locations is hard to justify.

**MOTION**

**JUSTIN JONES**

But for the reason that it has the support of the churches, I'll go ahead and move for approval, Agenda Item 35.

**WILLIAM MCCURDY II**

All right, we have a motion for approval. Please cast your vote.

**VOTE**

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

**WILLIAM MCCURDY II**

Motion passes.

- 36. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance to amend Title 12 of the Clark County Code to amend the descriptive boundaries of the "Order Out Corridor" and providing for other matters properly relating thereto. (For possible action)

**ACTION: APPROVED (ORDINANCE 5179).**

**KEVIN SCHILLER**

Commissioners, Item 36 is to conduct a public hearing to approve, adopt and authorize the Chair to sign an ordinance to amend Title 12 of the Clark County Code to amend the descriptive boundaries of the "Order Out Corridor", and providing for other matters properly related thereto. Deputy County Manager Mr. Bateman can provide any information or presentation.

**SAM BATEMAN**

Yeah, just as a follow-up, you passed the ordinance back in August 2 of '22. I believe towards the, I don't know, about the time of the meeting, there was an amendment that included the Orleans. And so, when that portion of the Order Out Boundary was drafted, there was some errors just in the directions in the ordinance. So, this is just correcting those directional descriptions. It's not changing the boundaries of the Order Out Corridor. And I believe it's also including a map of the Order Out Corridor in the ordinance, so that should actually give more notice to anybody that would be subject to it. So just wanted to make sure that it was clear that you're not changing anything that you did before. It's just correcting what are essentially almost like typographical errors.

**TICK SEGERBLOM**

Thank you. This is a public hearing. Anyone here wishing to speak on this item? See no one will close the public hearing. And do you have a comment?

**MOTION**

**JIM GIBSON**

I don't have a comment. I would move approval.

**TICK SEGERBLOM**

Okay, Mr. Gibson made a motion to approve. Cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

That motion passes.

**END PUBLIC HEARINGS**

**SEC. 8. INTRODUCTION OF ORDINANCES**

37. Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20 and Chapter 8.24 regarding the handling, transport, and delivery of liquor; adding a new section to provide for the licensure of liquor delivery support services; revising the exceptions for the off-premises delivery of alcohol by package liquor licensees to include liquor stores, grocery stores, and liquor delivery support services; adding a section to prohibit the employment of minors to sell or handle liquor; establishing operational requirements for the delivery of liquor to a consumer in certain areas by a grocery store, liquor store, or a liquor delivery support service; requiring work identification cards for any person employed by a liquor delivery support service; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action) (Sitting as Liquor and Gaming Licensing Board)

**ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, NOVEMBER 5, 2024, AT 10 A.M. (BILL 10-1-24-1).**

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

**KEVIN SCHILLER**

We now move to Introduction of Ordinances.

Item 37 is an ordinance to amend Clark County Code Title 8, Chapter 8.20 and Chapter 8.24, regarding the handling, transport, and delivery of liquor; adding a new section to provide for the licensure of liquor delivery support services; revising the exceptions for the off-premises delivery of alcohol by package liquor licensees to include liquor storage, grocery stores, and liquor delivery support services; adding a

section to prohibit the employment of miners to sell or handle liquor, establishing operational requirements for the delivery of liquor to a consumer in certain areas by a grocery store, liquor store, or liquor delivery support service; requiring work identification cards for any person employed by a liquor delivery support service; and providing other matters properly related thereto; and set a public hearing.

**WILLIAM MCCURDY II**

I'd like to introduce the ordinance at the public hearing for Tuesday, November 5, 2024, at 10 a.m.

## SEC. 9. BUSINESS ITEMS

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

**KEVIN SCHILLER**

We now move to the Business Section of your agenda. Item 38 is to 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.

**TICK SEGERBLOM**

Commissioner Kirkpatrick.

**MARILYN K. KIRKPATRICK**

Yeah, thank you Mr. Chairman. First and foremost, and I wish those Public Defenders would've stayed to hear the comments I'm about to make because our social service folks do yeoman's work, and I worked with Commissioner McCurdy. I had two seniors, 75 years old, that were priced out of their home and evicted, and never ever had relied on services before.

The neighbor called me at 9 o'clock at night, and by 10 o'clock the next morning, they were placed at one of our facilities with their dog. And they're happy now, they're trying to figure out how to get in an affordable housing point, and that's what we've been working for for such a long time. Crazy enough, though, that wasn't enough, that Brenda Barnes who is at somewhere, and Jamie was somewhere, they're all working with Alyssa Johnson to get these folks placed.

I get another one that night, a gentleman by the name of Russ, because he said I could use his name, he is 80% legally blind with the dog. He was living in a weekly, and people were gathering money to pay for him daily. By 2 o'clock that next day, he was placed in a facility, he's getting his case management done, he sent a thank you note, thanking Clark County for helping him. We are doing yeoman's work and our employees – it's frustrating to say that we're not. It's frustrating to say that we're doing these things. And that I feel like maybe we need an entire County field trip for every employee to see the work that is done because it's not just Social Services, it's Public Works, it's Planning, it's Zoning, it's every department, Finance. We're all contributing to doing good work. And those three people, we changed their lives. I mean, two 75-year-old seniors living in their car in front of their house that they've been evicted of because they don't know what to do. They don't even know where to start. And we saved them. They did not have to spend one more night there. And we have openings that we can get people to, I believe no – but I am kind of frustrated because I see the work that we're doing at 10 o'clock at night, 6 o'clock in the

morning. And I just think that not enough people know exactly what we're doing, and they are sleeping in a bed in a safe place with their animal, and they had nothing. And now, they have something, right? So, I wanted to give that shout out.

So, after I did all that, I went to NACo, and Ashley went with me on Nevada NACo, and that really is the topic with State Legislators and County Commissioners. We've got to have some real dialogue next session to talk about resources for people because we can't keep with the rental assistance. It doesn't work. We need to be able to move faster through the things. And so, the entire three days was spent specifically on Medicaid reimbursement and home housing. How do we bridge some gaps on housing, and how do the entire state work together? And that includes places like Elko. What we learned is Elko, Lyon County, they have like 439 homeless, which may sound like a little bit, but it's a lot because they don't even have anything. They don't even have a shelter, for heaven's sake, let alone a COC (Continuum of Care). So, we learned that Washoe has plenty. And we also learned that California has a mandate to move 78,000 homeless by 2026 in order to keep their Olympics. So, FYI. All right, that's all I have today.

**TICK SEGERBLOM**

Well, when Item 42 comes up, we'll take your words and transcribe them.

**MARILYN K. KIRKPATRICK**

Add them to the record for 42.

**TICK SEGERBLOM**

Anyone else? Commissioner Gibson.

**JIM GIBSON**

Yes, thank you, Mr. Chair. Just a brief item. Commissioner Naft and I serve on the Board of the Convention and Visitors Authority, and typically try to bring you up in terms of the stats. We had nearly 3.5 million visitors in August, up 2.4% compared to August of the last year. Convention attendance reached 638,000, nearly matching last August. And recurring shows such as ASD, Market Week, MAGIC, and Defcon contributed to that number. Overall, hotel occupancy in August reached 81.2%, which is nearly a point year over year, and weekend occupancy reached 90.2%, which is up 0.4 points. That's all of course supported by the Labor Day weekend. Midweek occupancy matched last year, at nearly 77%. So, there is improvement. It's not at the pace that we see sometimes, but it is a continual pattern that suggests that we're improving, and that is a good thing for us. Thank you.

**TICK SEGERBLOM**

Thank you. Seeing no one else. We'll move on to Number 39.

- 39. Appoint one qualified individual to serve as a member of the Clark County Family Services Citizen's Advisory Committee for a three-year term ending on January 1, 2027, New Applicant: Margaret Pickard (Local Juvenile Probation Services). (For possible action)

**ACTION: APPROVED (MARGARET PICKARD).**

**KEVIN SCHILLER**

Item 39 is to appoint one qualified individual to serve as a member of the Clark County Family Services Citizens Advisory Committee for a three-year term, ending on January 1, 2027. The new applicant is Margaret Pickard.



**MOTION**

**WILLIAM MCCURDY II**

Mr. Chair, I move to appoint Margaret Pickard.

**TICK SEGERBLOM**

There's a motion, cast your vote.

**VOTE**

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

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

**TICK SEGERBLOM**

Margaret Pickard is appointed.

40. Receive a presentation from the Clark County Department of Aviation (DOA) to provide updates regarding the Clark County Airport System including Harry Reid International Airport's (LAS) modernization and Southern Nevada Supplemental Airport (SNSA).

**ACTION: RECEIVED.**

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

**KEVIN SCHILLER**

Item 40 is to receive a presentation from the Clark County Department of Aviation to provide updates regarding the Clark County Airport System, including Harry Reid International Airport's modernization, and Southern Nevada Supplemental Airport.

**TICK SEGERBLOM**

Good morning. This is the presentation we've all been waiting for.

**ROSEMARY VASSILIADIS**

Well, we're really excited to give it. So good morning, Mr. Chair, Commissioners. I'm Rosemary Vassiliadis, Director for the Department of Aviation, and we appreciate having this opportunity to an update on the continuing conceptual and strategic plan for modernization and maximization of the Harry Reid International Airport System.

I thought I would start with this slide. I think it doesn't kill me. But this is a slide that we presented to you in December that shows the Terminal 1 Conceptual Layout Plan. And we're going to be getting into that in this presentation. But as Commissioner Gibson just mentioned, the Convention Authority statistics, the airport statistics match them as well. And we have had just continual growth. The months of March, May, June, and July were all highest month ever this past year, with more than 5 million passengers coming and going through the airport each month. This past Sunday, we realized our fourth-busiest departure day with more than 103,000 passengers going through the checkpoint.

And as the Commissioner, being Chair of LVCVA Board, indicated this fourth quarter is forecasted to be very, very strong. So, with that, we look back at the past 10 months since we've been before you, hosting F-1, hosting Super Bowl LVIII, having our convention attendance recover, having international air service keep on growing. Air travel now brings in more visitors to our destination than any other mode of transportation.

So, we know that the high-quality experience for our guests and our traveling locals remain a high priority. And we're excited to share an update on our projects, our conceptual plans, and of course the Southern Nevada Supplemental Airport. So, there he is. So please, allow me to introduce two members of our team to present this robust, and yet ever-evolving plan, Jim Chrisley, Senior Director, and Bryant Holt, Managing Director of Planning.

**JIM CHRISLEY**

Thank you, Rosemary. And for the record, I'm Jim Chrisley, Senior Director of Aviation. Thank you, Mr. Chair and Commissioners for the opportunity to provide an update on the continued maximization, modernization, and connection efforts for Harry Reid International, and the expansion effort with the Southern Nevada Supplemental Airport.

Since we celebrated our 75th anniversary last December, our 76th year is off to one heck of a start, especially in our planning, design, and construction departments. For Harry Reid, we have a multitude of infrastructure and customer-facing improvements projects, either recently completely, underway, or about to begin in the coming months.

In addition, to assist with our long-term planning efforts for Harry Reid, we've awarded a multi-year planning and design effort with HNTB, a world-renowned firm, to assist the department in the planning and design efforts to maximize and modernize Harry Reid International and to improve the traffic flow in and around the terminal and roadway systems.

And finally, for the Southern Nevada Supplemental Airport, in partnership with our joint lead agencies, the FAA and BLM, we awarded a contract to Landrum & Brown to continue and bring to completion the environmental impact statement for that project as well. So, with that, I'd like to turn it over to Bryant Holt to provide additional details on each of these areas. Thank you.

**BRYANT HOLT**

Thank you, Jim. Good morning, Commissioners. I do have a number of slides, and we could get the mouse, we can advance the slide deck. No, there's no –

**TICK SEGERBLOM**

No. Does anyone have the clicker?

**BRYANT HOLT**

Clicker? Who stole the clicker? We do have a number of slides. I'll try to be brief.

Okay. So, if you look at the content you see here, we're going to discuss the Harry Reid International Airport, the Supplemental Airport, and talk about next steps. Go ahead and advance the slide. It's already been mentioned that the Harry Reid Airport will continue to be the centerpiece and the flagship of our airport system. Our goal is to maximize the existing facilities as well as provide reliable and consistent transportation, our connections to the Strip, to adjacent communities, as well as to the Valley, the region at whole. Okay. It's working. Good.

So, before I get into the conceptual plans, we thought we would take you through a little bit of the updates and improvements we made to the terminals in the short term. And I'm going to read through them because there's a number of slides here, and then I want to get into the conceptual plan.

So first, here we installed a more modern flight information data display system in the D Concourse, with an easy-to-read LED display so passengers can see from a distance, improving the passenger flow within the terminals. We upgraded the D Gate Hold Rooms with new smaller ADA-compliant podiums to increase room capacity and equipped the hold rooms with some in-seat charging stations. For our guest convenience. Our new much-in-demand D Gates, the Club LAS provides a level of sophistication of the concourse.

There's a lot of buzz surrounding our new Vegas Born Bar and Grill, home of the world champion Las Vegas Golden Knights. We converted the temporary Chili's set up with a permanent Chili's Bar and Grill concessions in the D Gates, and that's been well received. For your shopping convenience, Terminal 1 has some new retailers including our DT Arts Market, and we're proud to showcase some of our local artisans at the store.

Coming soon to the D Gates are two new concessions, The Kona and Modelo Bar. And then, we're planning on building a couple additions to Terminal 1 in the A and C Gates. You can see here from this exhibit where those buildouts are going to occur, we're looking at adding more than 14,000 square feet in the A gates to accommodate some new concessions. And then, nearly 32,000 square feet in the C Gates. And this is going to include some brand-new restrooms, rounding out some of our recent terminal improvements. And I don't know, Jim, did you have some additional ones that I may have overlooked?

**JIM CHRISLEY**

No. And we're also looking into the cluster buildings and the A and B Gates to add some additional bars and other options to serve our traveling public in those areas as well.

**BRYANT HOLT**

Good. Thank you. So, one final project we wanted to bring to your attention, and this was a project that the Board recently approved, our new central warehouse. Not only will this new facility add beauty to our landscape, it's going to allow our skilled trades group to be more efficient. The land is vacated. In the old buildings, it's going to serve as supporting the new Terminal 1 expansion. And this is why we're so strategic and prudent with our decisions to make improvements to some of the existing facilities as we start to transition to our modernization efforts.

And so, this brings me to our conceptual plan. I would say over the last year, I spent many hours examining some of our technical studies and research papers conducted by our consultants under the direction of the DOA. And it really helped me to find many of the problems and measuring some of the contributing factors, as well as analyzing some potential solutions. And I did then vetted those against some of the airport operations group before making those recommendations to senior leadership. And in my final report, it culminated the work in terms of how we're going to rethink, how do we go about our airport operations, as well as how are we going to connect people to the region?

So, our first order of business really was to look at the terminals. Now, despite all of our best efforts to improve Terminal 1, it's just not moving the needle, and I think some of you can attest to that. And it's not because of anything other than the fact that the buildings are old. So, it's the age and it's the design of the facility. They're simply not sustainable for current and future development – future growth. That's why the modernization plan really calls for expanding Terminal 1 at the old T-2 site, demolishing these, what we call satellite designs, and replacing them with a more efficient pier design.

With the pier design, obviously we're going to get more gates. But what we're getting really is more operational functionality. There're going to be larger hold rooms with high ceilings. Our guests would be able to access all the concourses, each outfitted with the latest and wayfinding and technology and other essential amenities that comes with that. And at the same time, we will ensure that the new terminals reflect the diversity of our people as well as the images representing all of the Las Vegas Valley.

Now to help us achieve our goal, it also means maximizing both terminals. And I know the cat's out the bag, so it means reassigning Terminal 3 to Terminal 2. And we really believe that this is going to really minimize some of the confusion that we've seen in our guests. And –

**TICK SEGERBLOM**

So, when I go to Terminal 2, I'll actually be going to Terminal 3, finally?

**BRYANT HOLT**

Yes.

**TICK SEGERBLOM**

Thank you.

**BRYANT HOLT**

To help us accomplish that, we're talking about really looking at three demolition phases. Wow, that was weird. And these three demolition phases really are going to give us the ability to make this change with having minimum impact to operations. So, with Phases I and II, we will be able to expand our curbside, our ticketing, as well as the customer service circulation. And then, it will also allow us to consolidate some of the airline operations at the new terminal. And this will improve their overall airline efficiency as well as passenger processing, which is going to be a huge plus.

The third phase really looks at directing a new express escalator from the Level 2 down to Level 0 checkpoint. So, you'll be able to go from an express level from the new expanded ticket area down to the security checkpoint, and then passengers would have access to the D gates via the red tram line, which is going to be a lot more efficient and smoother transition.

So, then we transition from the maximization to connect. And so, what we want to say here is that the roadways are equally as important as the terminals. When people come to our airport, the roads are the first thing they see. And so, there's two features we want to point out in our roadway improvement. If you look at today, unlike other large hub airports, Harry Reid actually has a major thoroughfare that runs down the heart of the Airport. And so, if we have peak hours or if we have an unforeseen accident, it will hamper our landside operations. And if any of you have experienced that, you will know that it can shut down the Airport.

One of our solutions is to build on a project that the Board already approved, the high T. So, what we'd like to do is couple onto it a terminal-to-terminal roadway that will actually separate the Airport traffic from the commuter traffic. And this road will also complement other roads that the Clark County Department of Public Works and NDOT are working on. So, these are all going to be complementary to one another when they're all completed.

Next, we're proposing two multimodal centers. The north and most immediate one will house the ride-share companies like Lyft and Uber, public transportation, and employee parking. And then the ultimate south multimodal will integrate the rental car facilities, public transportation, crew member parking, as

well as any additional employee parking. We're collaborating with the RTC to also look at ways to maximizing that land in a way in which we can devise the best connection to the Supplemental Airport. So, the new roadway configuration as well as the tunnel rehab, which would be nicely paved, well-lit, will really serve as an icon when new people come to travel here and see the advanced engineering of Las Vegas. So, we're going to really make that a showpiece. When you come into the Airport, you will know you would've arrived when you go through the tunnel as opposed to what it looks like today.

So that brings us to the Supplemental Airport. With all that's been said to you thus far, I can still tell you that our airport system is still not enough. This is why we're working so hard to establish the new Supplemental Airport. What it's going to do is it's going to open up new airspace, new runways that we don't have today. It's going to allow us to develop new roads and terminal buildings that are being pushed to the limit today. Being able to accommodate the general aviation that's emerging that we're turning away doing mega events today. So, it's critical that we actually go and move forward on the new Supplemental Airport.

Here's where we stand today. We've completed the feasibility study with the concurrence of the FAA supporting the need. We're working very closely with our Federal, State, and local regulatory agencies to protect the airspace, the competitive land use, as well as zoning. The joint lead agencies, they are working at a fever pitch pace to really approve the NOI (Notice of Intent) and issue the NOI so that we continue the EIS (Environment Impact Statement) process. And at which time, that's when our work begins in earnest, where we start the design and construction planning phase as we anticipate an opening of 2037, which is still on chart.

So, with next steps, one of the things I wanted to say from the modernization plan, we're going to produce an expanded library of shovel-ready projects that we intend to come back to this Board for approval. Secondly is the SNSA (Southern Nevada Supplemental Airport). We're going to be working toward driving the EIS decision. And then of course, as far as communication to our stakeholders, we're going to always keep you abreast of all the progress we're making real-time. And that's really all I had to say on that. So, if there's any questions, please feel free to ask us.

#### **ROSEMARY VASSILIADIS**

Thank you so much, Bryant. Let me just stress that Bryant came to us, we were so lucky to get him from another airport in the Midwest and took 20 years worth of different plans and followed them as the industry changed and evolved from the different aircraft to the different type of events that we had here and destination, and built what he just presented today. We know that's a lot of information at the 30,000-foot level.

One point that I did want to bring out is that the projects that you saw for T3, and those expansion projects will help us balance the traffic that we have. Terminal 1 still gets a big preponderance of it, 75%, with T3 having 25%. We have beautiful facilities there that, with these type of projects, we'll be able to balance that and that will help everything, the customer experience, of course, parking, the roadways, etc. as we keep on growing and moving towards opening day of SNSA. So, with that, we'd love to take your questions and get your feedback.

#### **TICK SEGERBLOM**

Questions?

#### **MICHAEL NAFT**

Chair?

**TICK SEGERBLOM**

Yes. Go ahead.

**MICHAEL NAFT**

Yeah, thank you. Thank you for the presentation. This is really exciting for a lot of us who've been speaking with you about this for many years. And we all recognize certainly the value that LAS and the entire DOA system has on our economy here, and that's really, really important, disproportionately important to other municipalities that have airport systems.

But could you speak – I think it's important that the public understands the funding of some of these projects, specifically how it's funded. We know that the airlines have a component of that. If you could just review that for the general public.

**ROSEMARY VASSILIADIS**

So, our projects have traditionally been funded by user fees, and that is our plan for this one. As we get your input – again, this is a conceptual layout. As we get into design and looking at the phases of it is when actual funding is then matched to it. So, here's our very first – well, December was our first step, but here's the continuing step as we move towards that. But it's user fees.

**MICHAEL NAFT**

Thank you. And I think, Jim, you mentioned it, but I think it's important to highlight that as the bump out happens and as the addition to the concourse is built, that creates opportunities to beautify and rebuild some of the facilities, restroom facilities, other facilities that we get a lot of inquiries about. That's the plan you indicated?

**JIM CHRISLEY**

Yeah, absolutely, Commissioner. And that's the trick, right? An airport operating at full tilt, especially at our C, B, and A gates, we need additional capacity to be able to take things out of service to make them better. So, the bump out project is a great opportunity to add restrooms, and then we can take other restrooms out to get those refreshed and remodeled as well.

**MICHAEL NAFT**

Thank you. And then lastly, just a comment. We spoke a little bit about this, but I think the value – both multimodal transit hubs have enormous potential value for the whole community. I think the southern one in particular can be hugely beneficial as we look at the development happening nearby there, the location of that, the proximity to the Brightline West Train Station. The car rental facility has enormous opportunity. So, I would just, and you already are, but I would urge you to really explore forward-looking opportunities for that site. Because I think sitting here today, we can't even fully appreciate what the value of that will be for the community, not just those traveling through LAS and the Supplemental Airport.

**ROSEMARY VASSILIADIS**

Duly noted. Thank you, Commissioner.

**MICHAEL NAFT**

Thank you. Thank you, Chairman.

**TICK SEGERBLOM**

Commissioner Jones?

**JUSTIN JONES**

I didn't have my speaker button on, but I just wanted to say this is awesome and exactly what we've been talking about for a while now. Kudos for coming up with this plan. This is, I think, what airport passengers have been looking for, what we locals have been looking for, and I am excited for the plans for LAS and what it's going to look like.

**ROSEMARY VASSILIADIS**

Thank you.

**TICK SEGERBLOM**

Commissioner Kirkpatrick.

**MARILYN K. KIRKPATRICK**

I think he's going to call on all of us. But I want to say kudos to you, and I am extremely looking forward to that multi-portal thing, which we've talked about. And hopefully I'm going to make my plug for some live music in the Airport someday. Because it's relaxing if you don't have to – if your plane is late. But I am really more interested in making sure that we can maybe divert some of that traffic onto your property. I think that'll be a huge win for everybody. Ironically, you and I met with some of the legislators from around the country, and one of them we talked to in particular was the FAA, so the Senator's Legislative Aide, and talk about how we protect that resource, but then we also utilize it to keep us fresh. So, thanks.

**ROSEMARY VASSILIADIS**

Live music. Duly noted.

**JIM GIBSON**

Thank you, Mr. Chair. I also am very pleased to see the detail. I know that we're not – this isn't design detail, but just having the conceptual detail helps us understand what we're able to do with the existing facilities. It can't just be – and people keep asking us, "Well, you're just going to leave that the way it is and then hope you make it to time when you have a reliever airport?" And no, the answer is, there's a lot that needs to be done at Harry Reid right now, and it's relieving to me that we're on a pathway now to accomplish that. So good work, Bryant. This is really good stuff. Thank you very much.

**ROSEMARY VASSILIADIS**

Thank you.

**MICHAEL NAFT**

Chairman, can I jump back just for a quick clarification? It's dawned on me that user fees are probably something that the general public doesn't know what that means. So just to specify, that's landing fees incurred by the airlines typically passed down to the passengers.

**ROSEMARY VASSILIADIS**

It is.

**MICHAEL NAFT**

It's other fees generated through concessions. Anything you want to add to that?

**ROSEMARY VASSILIADIS**

Of course. We operate as an enterprise fund, so all airport user fees, parking fees collected from the airlines, concessions, gaming, any type of revenue goes into our (inaudible).

**MICHAEL NAFT**

Meaning, unless you're a user of the airport, you're probably not paying into those fees.

**ROSEMARY VASSILIADIS**

Well, parking.

**MICHAEL NAFT**

Well, or parking at the airport.

**ROSEMARY VASSILIADIS**

Could be. Yeah.

**MICHAEL NAFT**

Yeah. Thank you.

**ROSEMARY VASSILIADIS**

Mm-hmm.

**TICK SEGERBLOM**

So, if I can just ask some procedural questions. So, will there be a point at which this has opened up for bids from architectural firms and engineering firms with their ideas? Because I'm very excited about redoing Terminal 1 and making sure it's the Las Vegas biggest and the best in the world.

**ROSEMARY VASSILIADIS**

Yeah. So, as we phase it, then we come back to you with follow NRS and come back to you with public bids for these type of projects.

**TICK SEGERBLOM**

Even just design-wise, there will be proposals out there where architectures can come in and say, "Here's what we'd like to see happen"? And just like with the stadium or something?

**ROSEMARY VASSILIADIS**

These size projects, we do do a formal RFP (request for proposal), excuse me, RFQ (request for quote) process.

**TICK SEGERBLOM**

Okay. And then that's also just to make sure that our County Manager Schiller is involved in this process. Because obviously you're an arm of the County and want to make sure that – he doesn't have enough things to do, so he needs to have a few airplanes to manage too.

**ROSEMARY VASSILIADIS**

Well. Yes, one of his things on his plate is us.

**TICK SEGERBLOM**

And Ms. Colvin will obviously be looking at the bottom line. Thank you. Anyway, thank you so much. This is what I've been talking about forever. And as we talked yesterday, it is very exciting for Las Vegas, for Clark County, and for the world.



**ROSEMARY VASSILIADIS**

Well, thank you. We feel the same way and we do appreciate it, and we appreciate your comments. And we will fold those in, and we will, at milestones, come back to you with updates.

**TICK SEGERBLOM**

Maybe it'll be the Vassiliadis wing.

**ROSEMARY VASSILIADIS**

I wouldn't do that to them. Thank you.

**TICK SEGERBLOM**

All right. Thank you.

41. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 8, Chapter 8.20 and Chapter 8.24 regarding the handling, transport, and delivery of liquor; adding a new section to provide for the licensure of liquor delivery support services; revising the exceptions for the off-premises delivery of alcohol by package liquor licensees to include liquor stores, grocery stores, and liquor delivery support services; adding a section to prohibit the employment of minors to sell or handle liquor; establishing operational requirements for the delivery of liquor to a consumer in certain areas by a grocery store, liquor store, or a liquor delivery support service; requiring work identification cards for any person employed by a liquor delivery support service; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as Liquor and Gaming Licensing Board)

**ACTION: APPROVED. STAFF DIRECTED TO TRACK IMPACT TO DOMESTIC VIOLENCE RATES AND PROVIDE A YEARLY REPORT.**

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

**KEVIN SCHILLER**

Commissioners, Item 41 is to consider or improve the Business Impact Statement pursuant to NRS Chapter 237 for the proposed amendments to Clark County Code, Title 8, Chapter 8.20 and Chapter 8.24 regarding the handling, transport, and delivery of liquor; adding a new section to provide for the licensure of liquor delivery support services; revising the exceptions for the off premises delivery of alcohol by packaged liquor licensees to include liquor stores, grocery stores, and liquor delivery support services; adding a section to prohibit the employment of minors to sell or handle liquor; establishing operational requirements for the delivery of liquor to a consumer in certain areas by a grocery store, liquor store, or a liquor delivery support service; requiring work identification cards for any person employed by a liquor delivery support service; and providing for other matters properly related thereto. Commissioner McCurdy.

**WILLIAM MCCURDY II**

Thank you. Welcome.

**MIKE HARWELL**

Good morning, Chair, Commissioners. I'm Mike Harwell for Business License. The Business Impact Statement, the notice was sent out to various chambers of commerce, trade associations, licensed grocery stores, and licensed liquor stores and delivery services, and other interested parties asking for comments relating to this ordinance. We received four comments back. Two were from an attorney that represented two different groups. One was the delivery services mainly, and the other one was a couple

of big grocery stores. And we received one from the NRA and one from a private individual. From those comments, we did read their suggestions for changes, and we did make a few to the ordinance before it was introduced. One was, there was an issue regarding inter-jurisdictional delivery from the City. So, we've added a provision there that a licensed store in the City of Las Vegas or other incorporated city could deliver into the County. There was also an issue; originally, we had the alcohol had to be in a locked cargo area. Of course, some vehicles don't have a designated locked cargo area, so we changed that to, it has to be kept in the trunk or some other area that's not normally occupied by the driver or passenger.

Also, there was an issue with some people that may be doing deliveries, may be doing it as they're doing errands as well. So, there may be other passengers in the car. We originally had prohibited that, but now we've changed that to allow other passengers in the car as long as they're over 21 years of age during the delivery. And I'm here for any other questions you might have.

**WILLIAM MCCURDY II**

Thank you. Commissioner Kirkpatrick.

**MARILYN K. KIRKPATRICK**

Thank you. Can I ask a question? I struggle with the TAM card. I can't believe that anybody would oppose it. It's been in place for many years. It's a standard thing. It teaches about alcohol, all of those things. We're not supporting getting rid of it, are we? I see the Business Impact Statement that says it's burdensome. Well, for a reason. And you could do it online, which when I took my TAM card, you had to go to 953 East Sahara to take it. But today you don't.

**TICK SEGERBLOM**

Did you do it in handwriting?

**MARILYN K. KIRKPATRICK**

Huh?

**TICK SEGERBLOM**

Did you do it in handwriting?

**MARILYN K. KIRKPATRICK**

Yeah, I sure did back then. I was going to say earlier with the Airport, I remember the days that we did the tarmac, that we walked out to it. And then the driver's license, we're supposed to be encouraging people to get a license. That is one of the biggest complaints. People aren't licensing their vehicles or getting a driver's license.

**MIKE HARWELL**

Well, their –

**MARILYN K. KIRKPATRICK**

And the State law says that you have up to six months if you're a part-time employee or if you're a part-time resident, right? But the real –

**MIKE HARWELL**

Their issue was, with the driver's license, was there could be some college students or military that aren't required to get a Nevada driver's license that may want to be delivery, but we did not change it to allow out-of-state licenses.

**MARILYN K. KIRKPATRICK**

Okay. All right.

**WILLIAM MCCURDY II**

Commissioner Naft.

**MICHAEL NAFT**

Oh, sure. I'll ask the question. I guess I was just going to, as a follow-up to Commissioner Kirkpatrick's point, the TAM card though, isn't the training specific to serving consumers? I don't have a TAM card, so you could educate me, but I'm fairly familiar with the test. I think that's really just about making sure that patrons don't over-consume, which I'm a strong advocate for. But does it translate or is there a better way to get after what you're trying to achieve?

**MIKE HARWELL**

Hey, I'm not familiar with the TAM card that much either. I don't drink.

**MARILYN K. KIRKPATRICK**

Hey, we can all get our TAM card. It's super easy. It was originally created, and the money goes to domestic violence first and foremost, but it was created so that people knew when to serve too much or not enough. But at the same time, they're still delivering liquor. And if the person is inebriated, wouldn't you want to assume that we probably wouldn't want to leave that there or –

**MICHAEL NAFT**

Well, I guess that's a good question. If someone is inebriated, are they not to deliver to them in their private home?

**MIKE HARWELL**

I believe if they appear to be inebriated that the delivery is not supposed to occur.

**MARILYN K. KIRKPATRICK**

But the purpose of the TAM card is to tell you what that looks like, I guess, is my point.

**MICHAEL NAFT**

So, my bigger questions, if it's all right, were actually around restrictions on where deliveries can happen. You referenced some of them. But how, from, I guess, a technology standpoint, but from our role as the enforcement office, how do we prevent deliveries to the H-1 or to restricted businesses specifically?

**VINCENT QUEANO**

Hello, Commissioners. Vince Queano, Director of Business License. So, there is a requirement in the draft ordinance that requires reporting and requires the licensees to provide data upon request by the department. So, in reference to resources or lack of resources, we would probably need to utilize that data reporting and possibly have access to the application that the third-party delivery platforms are utilizing to monitor for compliance.

**WILLIAM MCCURDY II**

Also, Mr. Queano, just following up on that, it's my understanding that the third-party operators have the ability to essentially put a geofence in the area that would literally prohibit them from delivering in the areas that aren't in the ordinance. Is that true?

**VINCENT QUEANO**

That is correct. That's what we've been advised, that the third-party delivery platforms have the ability to provide a geofence and also a GIS layer on top of the existing map to prohibit deliveries to those restricted areas.

**WILLIAM MCCURDY II**

And also, just going back to the TAM cards and ensuring that individuals who should not be receiving alcohol, who may be inebriated or not, the reality is they're not going to be experts, but we can put language within the ordinance that would allow for individuals who are delivering to be able to say, "Hey, we're not going to deliver." But on the flip side of that coin, we also don't want that same individual who may be trying to do the responsible thing by ordering to be out on our roadways making them less safe. So, I think that we should continue to have a conversation around the TAM cards. And also, I know that we are talking about work cards as well. We're going to continue to have conversations around that. But it's great to know what has come back through the Business Impact Statement. But I think we will have some work to do between now and the time that we bring this forward for a vote. Commissioner Gibson. Commissioner Miller.

**ROSS MILLER**

Thank you. Regarding the TAM requirement and the work card permit, what are other local jurisdictions within the County and other potential comparable jurisdictions of our size, do they have that requirement?

**VINCENT QUEANO**

Yes, Vince Queano for the record. So as far as the alcohol awareness requirement, that's in State law and also in the Clark County Code. Other jurisdictions do require the alcohol awareness training. So that provides not only just for serving alcohol, but also it provides techniques on making a determination if someone's already intoxicated. So, it's not just the serving of the alcohol, but it's the handling of the alcohol. So, if you go to a grocery store and there's an employee that helps you to your vehicle with alcohol, they also have to receive alcohol awareness training.

**ROSS MILLER**

So just as a follow-up to that, so the City of Las Vegas actively has a current program. Am I correct?

**VINCENT QUEANO**

What's that?

**ROSS MILLER**

The City of Las Vegas has alcohol delivery program in effect currently, correct?

**VINCENT QUEANO**

That's correct, Commissioner.

**ROSS MILLER**

Okay. So, I'm confused with this letter that was sent by some of the tech companies that suggests that the work card requirement would effectively prevent third party alcohol delivery in Clark County. If the City of Las Vegas already has that TAM card requirement in effect, how is that operating?

**VINCENT QUEANO**

So, Commissioner, just to clarify, the work card requirement is for the Metro background investigation. And that's different from the alcohol awareness training, which would be the TAM card requirement. So

currently in our draft ordinance, the work card requirement is required. So that would mean that the applicant, the delivery driver, would have to apply for a business license and receive a waiver or receive an application to apply for a work card, which is conducted by the Metropolitan Police Department.

**ROSS MILLER**

And then Clark County would be the referral agency? They're getting their letter issue with not having the ability for a third-party contractor to obtain a –

**VINCENT QUEANO**

That's correct. So initially, the third-party delivery drivers, the applicants, would have to obtain a referral from their employer. And with the BIS (Business Impact Statement) comment, that was going to be burdensome. So, we have met with the Las Vegas Metropolitan Police Department. So, similarly to when we issue key employee applications, when you come to the department and you apply for a business license to deliver, you could also receive the referral from our staff. You would take it down to the Metropolitan Police Department, pay the fees, and then receive a temporary work card.

**WILLIAM MCCURDY II**

Just one last question. So, to be clear, does the City of Las Vegas or the City of North Las Vegas, do they currently have a work card requirement within their policy?

**VINCENT QUEANO**

I'll have to take that back, Commissioner, and then verify that.

**WILLIAM MCCURDY II**

And also, we want to check on the TAM card as well. Because the goal is, as we receive the Business Impact Statement, the goal is, number one, to provide safety and security for the community being able to safely utilize this platform. But in that same vein, make sure that there are strict requirements and guidelines that make sure that this alcohol doesn't end up in the hands of our youth particularly. So, if you can go back and do some research, let us know what you come up with so that we can have the information that we need to make an educated decision that's going to benefit the County, that's going to be great. And we don't want to make it over-burdensome to where the folks that we're trying to provide opportunities to have supplemental income, they won't be able to do it because we make it so stringent.

**MARILYN K. KIRKPATRICK**

Mr. Chair, may I ask a couple more questions?

**WILLIAM MCCURDY II**

Commissioner Kirkpatrick.

**MARILYN K. KIRKPATRICK**

Okay, so I guess these are for you, Lisa. So, I understand that you can do geofencing, but what we've learned in the past is that then they don't want to share the information with us. So where in the ordinance does it say that they'll have to share the information with us? Because it's not spelled out where I can see it. Because that's the issue that we have with Uber and Lyft and some of these other things. And we've always had it. So, it's not new. And I get it. If they're going to do geofencing, great for them. But it's no good if we can't verify the data. And number two, we could add that in if it weren't in today, right? Or no, you have to come back for an amendment later?

**LISA LOGSDON**

We can go back and look at that. As long as it's not more restrictive. And I think if it's just sharing data, that's not really making anything more restrictive.

**MARILYN K. KIRKPATRICK**

That's the key though, right?

**LISA LOGSDON**

Right. So, we can go back and look at that.

**MARILYN K. KIRKPATRICK**

So, we don't know unless they share data. So, what about a second piece to maybe track some of the domestic violence cases that may result from at-home liquor delivery? I just know that that's an issue. We're having a big issue in my district on domestic violence cases, and a lot of it is tracked back to alcohol. So, I'd be curious, a yearly report to see what that impact is. And I would bet Metro would agree that they're seeing an uptick in domestic violence as well.

**LISA LOGSDON**

And I think that's more for something staff could do versus what's actually in the ordinance. But if that's some direction that, based on this ordinance, that you want to have a report, come back to the Board.

**MARILYN K. KIRKPATRICK**

Well, for sure. If we're going to get rid of the TAM card, then I want to see how that impacts. But I just am looking for some of that specific, because no good deed goes unpunished anymore, it seems. So, we better be clear. That's all I have, Commissioner.

**WILLIAM MCCURDY II:**

All right. We accept the report.

**LISA LOGSDON**

You'll need a motion.

**MOTION**

**TICK SEGERBLOM**

I move to approve the report.

**WILLIAM MCCURDY II**

We have a motion by Vice Chair Segerblom. Cast your vote.

**VOTE**

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

**WILLIAM MCCURDY II**

The motion passes.

**MIKE HARWELL**

Thank you.

42. Discuss an ordinance relating to camping, lodging and similar activities in the public right-of-way. (For possible action)

**ACTION: DISCUSSED. STAFF DIRECTED TO BRING BACK A DRAFT ORDINANCE.**

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

**KEVIN SCHILLER**

Commissioners, Item 42 is to discuss an ordinance relating to camping, lodging, and similar activities in the public right-of-way.

**TICK SEGERBLOM**

Thank you, Mr. Schiller. I actually asked for have this item put on the agenda based upon both the Supreme Court decision and what I see going out in my community.

So, a couple of years ago when this issue came up, the cities of Henderson and Las Vegas, I think North Las Vegas too, put in some type of a criminal element into their camping ordinance that after multiple times, you could be arrested and confined. It just seems to me that particularly the way the County has come forward with our great programs and now we have a navigation center, we have places for the mentally ill, we have rehab facilities, we have intermediate facilities that are housing literally thousands of people, it's not like we can if say to somebody, "You have to leave." We can offer services and a place to stay. So now that we have that ability, I think it's important that we have both the carrot and the stick.

And honestly, in looking in my District and talking to some of the help people and the police officers and the Code of Enforcement people, there are just people who are resistant to services, but are unwilling to leave neighborhoods. And at the end of the day, our neighborhoods have to be safe. So, I think this is just a tool, I don't think it will be used very often, but I think it's something that we ought to debate. So, I would ask if other Commissioners agree that we have Lisa reach out to and maybe model an ordinance after what the City's doing, they're doing it simultaneously right now, and then come back to us and we can have a full-blown debate on the public policy.

**JIM GIBSON**

Well, Commissioner, I support both the rationale and the notion that what we heard from folks earlier is part of the story, but it's not the whole story. We offer services. I'm told something like 2% of the people who are offered services finally do respond and it takes more than a single visit. Often, it takes up to five visits with people to get them to respond, and we have the capacity to get them into so many of the wonderful not-for-profit agencies that we support, by the way. It is because of the way that Clark County reaches out and expands its reach with so many of these providers that makes it possible to work on homelessness and the issues that put people in a position where they have no control any longer.

What we're trying to do is give them their agency back and give them some options. And I think that the options, they fall on deaf ears when their experience in life is such that they just can't hear. So, what we're trying to do is give them an opportunity to pay attention to the relationships that could be established that could make an enormous difference for them. This isn't about going out and arresting people so that we get rid of homelessness. It costs us way too much money to just house people in a jail because there's no other place to put them. The objective here is to educate them, give us an opportunity to give them an opportunity to get to a place where they can understand what the

alternatives are. So, I think this is something that is very worthwhile and I think we need to pursue it and see if we can come to an understanding that would be compassionate, but legally strong enough to sustain itself. And I believe that if we're able to do that, it will make a difference for hundreds, maybe thousands of people.

#### **WILLIAM MCCURDY II**

Mr. Chairman, we've had a discussion about this earlier this week and this, I believe, is a discussion that has to be had. It's no secret that the County spends hundreds of millions of dollars on social services. Over the last year, I believe it's something like \$324 million. We've done our part to decrease the number of people who are unable to find an affordable home by allocating nearly \$200 million and bringing on over 3,300 affordable housing units. And I certainly understand the fact that by other municipalities and other jurisdictions having some sort of ordinance in place, that tends to push people into unincorporated Clark County, which is not what we want, not neither for our business community or our Resort Corridor. Our residents live on the outskirts within unincorporated areas. But I do believe that this is not a silver bullet. I believe that being that it's our responsibility, we have to continue to seek out ways to provide housing and reach out to the State for sure to help us provide mental health services for those who are experiencing homelessness.

And it's a sad day because right now, we have families who are working that cannot afford to live. We have wages that aren't keeping up what it takes to provide for a family. And if there isn't a correction from government at every level, we're not only going to be worried about folks who are suffering from mental illnesses, but we're going to be suffering from folks who are literally walking around hopeless, working, but unable to live and experience a high quality of life. So, I'll support this moving forward and really look forward to the discussion with the understanding that we have to do something. But to be clear, there is so much more that we have to do in terms of the State stepping up with mental health and us doing our part here, providing the services. I'll support you to have the discussion, but really look forward to seeing and looking at all the options that may be available to us.

#### **MARILYN K. KIRKPATRICK**

Mr. Chairman, I support you. And I think what we need to do, at the same time, is have all those other things that we already do so that as the people are coming to be opposed to having something, then they can see firsthand all those other things that we have going on, right? So, we have programs upon programs, we have the navigation center that we can take people. But I mean, I don't want to lose sight of – November is typically the month anyways where what are the best gifts that you can give a homeless person? And that is getting them to services, right? That's not giving them \$10 on the corner, that's not giving them a blanket. That's pushing them to services.

And what we've known for a long time is they don't necessarily want to go to a shelter for a variety of reasons. There's a variety of reasons, which is why we, the County, have taken on the individual rooms that we have because that is at the request of the homeless people saying, "This is what I'd like. This is where I could feel safe. I'd like to bring my animal. I'd like to do those things." So, I do think that we have to somewhat push them to make harder decisions.

I do also know, I'm on the Patient Protection Board, and one of the bill drafts that is out there in a public meeting is that there'll be further Medicaid reimbursement for behavioral health and for – I can't think. Behavioral health and mental illness, two separate ones, which we got to push our legislators to pass them, right? So sustainable dollars, but I do think that we have to do something.

Here's what I would tell you. In my neighborhood, I have almost 30 medically fragile people in my neighborhood, and I don't know how they got there in wheelchairs because the closest service is six miles



away. I don't know how they got there, and that's not safe either. And with this extreme heat, we can't put enough cooling stations throughout the valley, so I'd rather try and get them somewhere. And if they know that they've got to make a hard choice, they're more likely to go to services at least. I don't want to see them go to jail. I do want to see them get some services.

#### **TICK SEGERBLOM**

I think that is a yes for direction. If you could come back, I'd appreciate it. And also, while we're just commenting, I know the homeless count went up 40%, but of that 40%, all but 4% is actually people that are housed by us, the County. So, if we're housing you, you're counted as homeless even though you have a bed and you have a bath and you have food. We really are doing yeoman's work thanks to our County Manager, whose goal has been to get this thing under control. And I would hope in the next few meetings, we could have maybe a full presentation explaining all the different services and really thousands of people that we are helping. But thank you.

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

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

## **PUBLIC COMMENTS**

#### **KEVIN SCHILLER**

That concludes your agenda. We can now move to the second section set aside for public comment.

#### **TICK SEGERBLOM**

This is the second section set aside for public comment. Anyone wishing to speak with any item can come forward for three minutes.

#### **ED UEHLING**

Yes. My name is Ed Uehling. About this whole liquor thing, haven't you noticed, or don't you read the paper? Don't you take notice that the greatest percentage of alcoholics is in our society that has all these religious prohibitions on alcohol? Are any of you aware of that? Have any of you gone to a foreign country and gone to a grocery store and see that? When I was on my mission in Chile, the people would send their kids to the bodega where they pick up the wine. But here in the United States, oh, no. We can't do that. That would be harmful. But the alcoholism rate here is much greater than in Chile or in China or any other country in the world. Don't you learn anything from what goes on? Why do you have all these religious views or attitudes. It's just incredible.

Regarding this whole thing with the camping and the people, you created this situation on the day that you told the people of Clark County that they had to keep their people who weren't paying their rent. Well, first of all, you allowed all the public employees to get paid full salaries all during the two or three years of this so-called COVID thing, which is really nothing, but you had all these attitudes toward that. I remember the days of World War II. There wasn't an atmosphere of the fear that you created about COVID. I was going to school when the polio epidemic was occurring.

**JIM GIBSON**

Wait, were you in school when Napoleon was doing something? Is that what you just said?

**JUSTIN JONES**

Polio.

**JIM GIBSON**

What?

**JUSTIN JONES**

Polio.

**JIM GIBSON**

Oh. Oh, polio. I mean, I know you're an old guy, but I just –

**ED UEHLING**

And there wasn't the level of fear generated by the public officials and by our parents and everyone else that you created. And then you told people, "Oh, go ahead and just stay in your place. That's what's created the poverty of the people now. They can't pay for anything. And you're going to solve it by spending more public money. It isn't going to happen. Guess what?"

**CYRUS HOJJATY**

Hello, everyone. Cyrus Hojjaty, C-Y-R-U-S H-O-J-J-A-T-Y. I want to talk about a particular issue that you guys have very little control over, and I think I remember speaking to Commissioner Segerblom about this around 2018, about the fact that the marriage and birth rates are declining significantly. It's a huge concern, and this is one of the reasons why I don't feel optimistic about our country, as well as all developed countries.

Marriage rates are at, perhaps, all-time lows. Birth rates are very low. They're declining, not to mention family structure has been destroyed. The State of Nevada has one of the highest rates of single-parent households. In addition, the fact that the rate has been increasing in this country for the last 60 years. Divorce rates have fallen, but they're still considerably quite high. And in addition, a lot of people do not want to get married because there's a pretty good chance of divorce, not to mention a lot of concerns about the family court system. Many people argue it's pretty one-sided against men regarding child support, alimony and custody.

It's very concerning about these trends that men and women are delaying marriage. And unfortunately, as taboo as it may talk about, we do have a biological clock. There's a reason why many, for an example, casino executives who are in their 70s marry women in their 20s because this is the biological reality. And many blame that careers are one of the reasons why, in school, they're delaying marriage, but Nevada has one of the lowest percentages of college graduates. Increasingly, a lot of men, and as well as their flaws on both sides, are getting very frustrated, and this has seeked many men to consider going overseas and date and marry abroad, hence the term "passport bros." And actually, Philippines, Manila, is one of those destinations.

So, we have to start thinking about this because a stable society has a good rate of partnership and a good rate of birth rates, not to mention I think we need to spread the word, and we need to make sure that political correctness is avoided at all costs. And we need to have a discussion about this because here's the thing. I'm for equal rights, but are we about treating people equally?

And also, should we all consider the fact that the laws of nature, the laws of biology, should continue to apply? There are some policy decisions that can make a difference. Should we legalize brothels in all counties? Well, speaking of political correctness, John Kerry, he talked about the First Amendment being considered something we need to go after. What do you guys think? Should we go after the First Amendment, the freedom of speech? This is very concerning.

**TICK SEGERBLOM**

Thank you, Cyrus, for your biology lesson.

**CYRUS HOJJATY**

Thank you.

**KAYLAH MAESE**

Good morning, Chair and Members of the Commission.

**TICK SEGERBLOM**

Good morning.

**KAYLAH MAESE**

My name is Kaylah, first name K-A-Y-L-A-H, last name is Maese, M-A-E-S-E, and I'm here to speak on Agenda Item 42. I do just want to start with a point of concern. It was a discussion point during this conversation that the County is doing a number of things to make sure that our unhoused community is properly housed. At 10:16, there is a tweet sent out by Chair Segerblom saying that "The County does not have any homeless shelters." Maybe that should be our very first start as opposed to sending this vulnerable community to jail.

So, while the ACLU of Nevada understands the County's efforts to maintain public order, this ordinance steps far beyond the bounds of the City of Grants Pass v. Johnson's Supreme Court case. The United States Supreme Court ruled that Grants Pass Camping Ordinance did not violate the Eighth Amendment's ban on cruel or unusual punishment, but it did not declare that such ordinances are entirely permissible or constitutionally valid.

This proposed ordinance raises due process, and equal protection concerns by explicitly targeting people who are experiencing homelessness for engaging in life-sustaining activities, such as sleeping. Not only does this risk subjecting the County to litigation, but it also risks personal liability for police officers who would then be required to uphold this ordinance. Law enforcement officers will be tasked with enforcing this ordinance on a case-by-case basis, leading to confusion and inconsistency. Officers now will be required to determine on the spot whether a person is going to fall into the unsheltered class, whether they've been properly informed of available resources, and whether they can provide proof of medical emergency or disability as the city is doing right now. This adds unnecessary complexity to police work, increases the risk of wrongful arrest, and opens the door to discriminatory enforcement.

The confusion surrounding this enforcement will not only lead to public mistrust but will also lead the county to legal challenges. This is not the solution for this problem. Criminalizing homelessness is not only morally wrong, but fiscally irresponsible and legally perilous. The ACLU of Nevada strongly advises voting against this ordinance. Thank you.

**TICK SEGERBLOM**

Thank you. You have a famous last name.

**KAYLAH MAESE**

Thank you.

**DANIEL BRAISTED**

Mr. Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. Two items. I'm concerned with this constant talk about homelessness and not affordable housing, and where is the training to teach people how to become more valuable to their employers so they can earn a higher salary? Our libraries don't teach it. Our parks and recreation don't teach it. Libraries are run by very conscientious government employees that are primarily right brain. You don't go into a library and see "This Saturday we're talking about "The 7 Habits of Highly Effective People." You don't go into another library and see "How to Win Friends and Influence People". These skills aren't taught. Now we talk pickleball, basketball, dodgeball, but you go into the computer area and there is nothing there, classes, that teach people how to use computers that be more valuable to their employers.

That's an area that needs to be – we need to deal with the cause. We need to teach them survival skills. We need to teach people the difference between spending money on what creates a cash flow and what doesn't. Now I know a lot of people won't attend it, but I encourage you to find middle managers that would come in and teach these classes. And those middle managers are there, number one, to teach these books. These books are all on the internet, the outlines, and those middle managers there are looking for the new employees. The employees that would come to something like this, that middle manager could say "Okay, see me afterwards. I'll provide you with employment. You took time out to learn customer service. You learned how to deal with troubled employees." So, I think we can do more with our libraries. If I was in charge, libraries would be a chamber of commerce for that library district and they would have meetings in those facilities that sit idle, and the books and the seminars to teach people, and we can hold them accountable.

The other item is I don't know what else I can do to fix the lights on DI underneath the Convention Center. Eighty percent of the lights are still out. I wrote to Mr. McCurdy, and he wrote back, "Contact this individual." I'm a resident. I sit here and government employees should be seeing this. The captain of the police station at the Convention Center should be counseled that he shouldn't let that go. The captain of the fire station a block away, they should be beaten up and saying "Look, you drive. Don't you see this? Can't you do something?" Mr. Segerblom, that's in your district. I hope you'll take an interest in it. If nothing else, put some temporary floodlights up.

**TICK SEGERBLOM**

They're being worked on now.

**MICHAEL MEATOVICH**

Hello, Clark County Commission. Michael Meatovich for the record. So, I come forward to speak about what I feel is all that is really important. So, there's the ego. It's a lie and it's not real. And all of society, and just about everything we do, accepts this and it's declining all of life instead of raising towards anything greater, towards understanding our true, divine selves of light as we exist in the Holy Spirit. The Holy Spirit is our one true home. In no way does the ego have anything to do with the Holy Spirit. It tries to destroy and corrupt the grace of the Holy Spirit and then focus our mortal ego logic on the ego and not on the spirit, not on our higher soul divine minds. Because by focusing on the ego, we're just allowing ourselves to fall backwards and not progress in any way whatsoever because we focus on an abstraction that has no realness to it, but yet it's treated with such realness.

And of course, we have what is so much an issue with poverty, homelessness, and all sorts of crises around the world. And these need to be addressed and solved, but we have to realize the most important

crisis that is happening right now and all over the world is not recognizing the power, the grace, and the love of the Holy Spirit. Being caught up in this life of ego, delusional basis of which there's no truth to it, and it will only destroy us the longer we stay enwrapped in this. And the only way we're going to be able to help ourselves in any way whatsoever is by living in accordance with the way of life that we're supposed to be living, which is not bound by these mortal, egoic lies which have no truth to it. We are supposed to raise our frequency, raise our dimensional state of understanding to a higher degree than we've even conceived of in this life or even been taught about.

The only way we're going to be able to do this is by really opening up to the power that we really are, the power of our one true home, the power of the light that creates all of life, that we are really supposed to praise, worship, and glorify the God at the very core center of this light who is source, who protects us by being the symbol of this light, the actual exuberance of this light. What does this mean? Well, it means that we are always protected, but it's because we are protected by the Holy Spirit as our soul bodies. And it's why we have to come back into recognizing what protects us and why we need it in order to survive, live happy and healthy lives, so peace.

**TICK SEGERBLOM:**

Peace. All right. County Manager Schiller, can we recess? We'll recess until tomorrow.

## END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 11:24 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, October 2, 2024, for the Zoning agenda.

**PLEASE NOTE:** THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. TO OBTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES, REQUESTS SHOULD BE SUBMITTED TO THE COUNTY CLERK.

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[ONLINE MEETING LINK](#)

**APPROVED:** /s/ Tick Segerblom  
TICK SEGERBLOM, CHAIR

**ATTEST:** /s/ Lynn Marie Goya  
LYNN MARIE GOYA, CLARK COUNTY CLERK