

Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, JUNE 7, 2022

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, and Clark County Water Reclamation District Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 7th day of June, 2022 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:18 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

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

Absent:

Marilyn K. Kirkpatrick

Also Present:

Yolanda T. King, County Manager
Lisa Logsdon, Deputy District
Attorney Lynn Marie Goya, County
Clerk Jewel Gooden, Assistant Clerk,
BCC Michelle Hinkson, Deputy Clerk

JIM GIBSON

Good morning. We want to welcome you to the Board of County Commissioners meeting. The meeting will come to order. Uh, this morning we will have, uh, an interesting prelude to our meeting. We have, uh, a couple of things that I'd like to announce to you. First of all, we have Aliyah Hibbler, who is a "Kid Mayor" shadowing Commissioner Miller during this meeting. Would you at least wave to them? There she is.

AUDIENCE

(applause)

GIBSON

So, Aliyah is, uh, a part of, uh, The Nevada Institute for Children's Research and Policy at UNLV. Uh, she is going to shadow Commissioner Miller and, uh, he will teach her a few things, and she'll probably teach him a few things, too.

Each year, Step Up for Kids events around the Country bring together thousands of people to show widespread support for investments in children and families throughout the Country, and our State. These events focus on raising awareness of issues American children face, such as access to early care and learning programs; access to afterschool programs; poverty; child abuse and neglect; and healthcare, and the list goes on and on. It is also a way to encourage families to vote. At the local Step Up for Kids event, 4th and 5th-graders have the opportunity to run for kid mayor, collect votes, and campaign for an issue that they're passionate about. One of the "Kids Mayor" finalists at the recent Step Up for Kids event locally, in 2021, was Aliyah, who was named their Kid Mayor Pro Tem.

Aliyah recently finished 5th grade at Billy and Rosemary Vassiliadis Elementary School. As a Girl Scout, she says that she learned that if you need... if you see a need, you take action. Aliyah ran for kid mayor because she wants to live in a city where all kids grow up healthy and happy. Some of the issues she is passionate about include mental health and self-esteem, in particular... in particular, self-image and how we should encourage one another to stand against bullying; safe housing for kids, and healthy food for all kids. Aliyah lives in District C. We're told Aliyah met Mayor Goodman and participated in city-related activities previously, so this is gonna be icing on the cake, no question about it.

Uh, we're really happy to welcome you here. I was told that the things you would have mentioned in your speech I've already read. Is that true? Okay, well, some... We're, we appreciate your taking the time to be here with us, and we hope that you'll comment on the things you see. We'd love to learn things from you. Thank you very much for being here. And, since time is of a... Uh, is really at a premium, why don't we all gather together here and take a picture with our mayor for the day?

Come right on down here, you're right in the middle. We'll put you right in the middle, right next to the plaques. (crosstalk). I was a mayor, but I'm the (inaudible) chief.

CHRIS ERICKSON

Okay, all right. Here we go. Count of three. One- two (crosstalk)

GIBSON

Thank you so much. That was really... (crosstalk)

Commissioners'/County Manager's Recognition

ITEM NO. 1 Receive a performance from 12-year-old, Maximilian Sanchez of The Escaramuza Colibries of Nevada group in anticipation of The Great Northwest Country Fest event.

UNIDENTIFIED Maximiliano Sanchez

GIBSON This morning, also, we... There will be a performance that we will begin, uh, the activities with. We're, we're going to need you to kind of crane your necks around so that you can see Maximiliano Sanchez, who, uh, practices the sport of Charro. He is, um, a really talented young man, uh, who has been here today to... who has come here today to show us what he can do with a sogá, which is a rope, in Spanish. So, you have... Maxili- Maximiliano, you've got the floor. (music plays)

AUDIENCE (applause)

GIBSON Great. (laughing) Maximiliano was invited by Commissioners Kirkpatrick and Miller.

ROSS MILLER Thank you, and, uh, the reason for inviting Max was, uh, we've got a great event coming up that I'll mention more about on, in emerging issues. But, uh, Saturday, June 18th, is the first annual The Great Northwest Country Fest that I've been working with Commissioner Kirkpatrick on. She's been showing us the ropes as to how to host a tremendous event. Uh, it's gonna have all kinds of events, but it will include, also, a rodeo exhibition, uh, and that's why Max is involved here. We, we've got all kinds of free food... uh, country farmer's market, we've got a barbecue, live country music, square dancing. Uh, it's gonna be a great time. And, and so Max is here to display his skills so we can try to promote this event, and we welcome, welcome all to attend.

GIBSON Well, thank you so much for being here, Max, and your mother and... are those sisters of yours? Would you stand? Would you stand? Yes. Look at this, all right. (foreign language, laughing).

AUDIENCE (laughter)(applause)

ITEM NO. 2 Present a proclamation to The LGBTQ Center of Southern Nevada in honor of Pride Month.

GIBSON All right. The, uh, next item, uh, on our recognition is a pre- presentation of, of a proclamation to the LGBTQ Center of Southern Nevada, in honor of Pride Month. Commissioner McCurdy.

WILLIAM MCCURDY II Uh, thank you, Mister Chairman. Uh, Pride Month is upon us. As you all know, the LGBTQ Pride Month is currently celebrated each year in the month of June to honor the 1969 Stonewall Uprising in Manhattan. The Stonewall Uprising was a tipping point for the gay liberation movement in the United States. During the month of June, we celebrate generations of LGBTQIA+ people, who have fought at a local, national, and global level for justice, inclusion, and equality. All across the world, Pride Month is celebrated with parades, picnics, parties, workshops, concerts, and more, which attract millions of participants; and locally, organizations including the LGBTQ+ Center of Southern Nevada have curated some amazing events to celebrate and gather across the Valley during Pride Month.

MCCURDY I would like to bring up, uh, John and the entire team from the Center to present a proclamation for Pride Month and recognize their service to our community year-round. Please join us. (crosstalk) Doctor Wong (inaudible) excuse me.

JOHN WONG Oh, thank you. So, thank you, Commissioner McCurdy; and thank you to all the Commissioners and all of you here today. Pride is obviously very important to us. It's our celebration of, of, uh, living authentically, which is what the Center is all about, and if you haven't been to the Center in a while, please do come by. Uh, we have a lot of amazing things going on. We're poised to, uh, grow significantly soon in our medical services, our pharmacy, which is... All of that's gonna serve all of Downtown Las Vegas, not just the LGBTQ Community, and we appreciate the support of the Commission and all of you, and so, Happy Pride, everyone.

MCCURDY (inaudible) All right, we'll pose

ERICKSON If you could hold that straight up and down, (inaudible) great.

UNIDENTIFIED I already voted for you.

TICK SEGERBLOM Thank you, (laughing) I got one vote. (crosstalk)

ACTION: No action was taken by the Board.

ITEM NO. 3 Present a proclamation to Pearson Community Center, Desert Breeze Park, Juneteenth Nevada and Rainbow Dreams Education Foundation in honor of Juneteenth.

GIBSON The next item is, uh, a, to present a proclamation to, to Pearson Community Center, Desert Breeze Park, Juneteenth Nevada, and Rainbow Dreams Education Foundation, in honor of Juneteen- Juneteenth. Commissioner McCurdy?

MCCURDY Uh, thank you, Mister Chairman. Uh, Juneteenth commemorates the date of June 19th, 1865, when the remaining slaves in Galveston, Texas, were informed of their freedom by the Union Soldiers. Today, Juneteenth commemorates African American freedom, with an emphasis on education and achievement. In June 2021, President Joe Biden signed the Juneteenth National Independence Day Act, declaring Juneteenth to be a U.S. Federal Holiday. The Pearson Community Center, Desert Breeze Park, Juneteenth Nevada, The National Juneteenth Foundation, Rainbow Dreams Education Foundation, respectively, will host Juneteenth events during Juneteenth weekend to commemorate the abolishment of slavery and celebrate the positive impact of African Americans in our community and around our Country. Now, therefore, we the Board of County Commissions of Clark County, Nevada, on this 7th day of June, 2022, do hereby recognize Juneteenth the national independence day, and honor the contributions of African-Americans. I'd like invite each of the organizations up here to say a few words, and again, we thank you for recognizing Juneteenth, uh, Freedom Day for all of us.

JUSTIN JONES As our folks are making their way, uh, down here, I just wanted to again recognize all those that are, uh, here. Um, Juneteenth is a, is, is a very special celebration, and we are grateful for our own team at Clark County Parks and Rec for really stepping up to the plate. We've been working with Desert Breeze, which is in, uh, my District, um, in order to honor the, the heritage of those who, uh, did

JONES so much in order to preserve, uh, liberty in our Country and step up, including one right here. Well, I'll go ahead and pass it to...

MCCURDY Um, we'll start with, uh, we have Doctor Pollard here, from the Rainbow Dreams Foundation. Doctor Pollard, if you wanna say a few words about the work that you do and you have been doing in our community, on behalf of Juneteenth?

DR. DIANE POLLARD Sure. Thank you so much for having us. I'm Diane Pollard, and this is my husband, Doctor Anthony Pollard, and this is our 21st year with the Las Vegas Juneteenth Festival, which will be held June the 18th at the Expo, at the World Market Center. Come out. We're looking forward to seeing everyone there. Thank you so much.

MCCURDY Thank you, Doctor Pollard. We will now hear from Miss Dee Evans, at the National Juneteenth Foundation.

DEE EVANS Good morning and thank you. I thank you both from Juneteenth Nevada, and as a representative of the National Juneteenth Observance Foundation. We do Juneteenth 365 days of the year, and after 27 years of advoca-, of advocating for that holiday, we were at the table with Miss Opal, our Board Member, last year. So, please enjoy, recognize, and pass the word of Juneteenth for all. Thank you.

UNIDENTIFIED Thank you all so much. Thank you, Clark County Commissioners, and Commissioner McCurdy. Um, we are honored to celebrate, um, Juneteenth as a department, um, and we are excited to have you all out at our events, um, and again, we wanna just thank you for recognizing the day, understanding its significance, and moving forward we hope to celebrate with each and every one of you.

SANDRA Hello, good morning. Um, my name is Sandra. I am representing Pearson Community Center. I just wanted, uh, take, take the time to tell you our appreciation for recognizing Pearson and the Clark County Parks and Recreation Department on this, um, Juneteenth event, as well as just proclamation overall. It's a big recognition for all of us, and in just recognize the, um, overall Juneteenth. Thank you again, um... oh- (laughs)

UNIDENTIFIED Nope, just um, Desert Breeze (laughing)

MCCURDY Well, there it is. Um, uh, let's give everyone a round of applause, please. (crosstalk)

AUDIENCE (applause)

ACTION: No action was taken by the Board.

ITEM NO. 4 Present a proclamation to Lucy Jacobs recognizing her as a survivor of the Holocaust.

GIBSON Next item. The next item, uh, will be to present a proclamation to Lucy Jacobs, recognizing her as a survivor of the Holocaust. Commissioner Naft.

MICHAEL NAFT

Wanna join me in in a second? Thank you, Mister Chairman. Uh, last month I had the, uh, humbling experience of attending the Yom Hashoah Celebration, uh, Commemoration, uh, and I met at that time, along with my daughter, Miss Lucy Jacobs, who we're joined by today, m-... Miss Jacobs has an incredible story. She has, uh, made it out of tragedy and turned that tragedy into a truly, uh, remarkable life, um, and I'll, I'll give her the microphone just in a moment. But I just want her to know how much it means from this entire community that she is willing to educate the community that, particularly with increasing rates of anti-semitism, uh, Holocaust denial, she has stepped up time and time again, throughout her whole life, to really dedicate herself to making sure that the future generations, uh, know what she went through. Um, and, uh, uh, I'd like to turn the, turn the microphone over to Miss Jacobs. Lucy?

LUCY JACOBS

Good morning, everybody. Thank you for having me. My name is Lucy Jacobs. I was 14 years old when they put me in the concentration camp. My mother and father and my family was killed. They put them in the gas chamber. I was lucky because Mengele send me to the left, and my mom and sister to the right, and they were straight in the gas. I went to the right. Unfortunately, I cried after my mom, yelled, "Mom, wait for me." They were pushing her to the gas. I went to the right. I was 14 years old. My sister was 10, and she went with my mom to the gas. I happened to be lucky. Mengele send me to the right, and the rest went to the left. I came into the right crying after my mother, 14 years old.

Came a guy. I think God send him from Heaven. He said to me, "How old are you, little girl?" I said, "I'm 14." He said, "No, no, from now on you're 16." I said to him, but I never lied. "You gonna lie now." And this way, to save my life, I was taken to work. Cut my hair, bald. Took my clothing, everything, and put into the camp, with barbed wires all around. A little girl. Then they got me to work. Everybody got cut their hairs, naked. They took our clothes away, they gave us one mumu dress, and that's how I lived.

Unfortunately, all wires, barbed wires, all around. We couldn't run away. We just could kill ourselves. That's what we did. We went on with life, hungry, barefooted, naked, no soap, no toothbrush, no nothing. I lived that -that way two years for my life, and thank God, thank God, that we were liberated by the British. From Auschwitz, I went on the Dead March, because the Russians were coming closer to liberate Auschwitz, and they chased us out, the Nazis, to walk on a Dead March for a couple of weeks, until we got into a different camp, and there, thank God, we were liberated by the British. I was, that time, sick on typhus, and they picked me up from the floor, they put me to the hospital, and that's how I survived.

UNIDENTIFIED

You're lucky, Ma. (Foreign language)

JACOBS

Thank you very much, that you having me here and telling me my unfortunate story. Thank you so much for having me.

AUDIENCE

(applause)

JACOBS

I have a tattoo on my arm.

NAFT

So, so for tho-... And clearly, everybody in this room understands what they just

NAFT heard, but for those who might be watching and don't, it is more and more uncommon and rare to meet a, a Holocaust survivor and to hear a first-hand account, and that was really special for me, to be able to introduce my two-year-old daughter, uh, to Lucy; um, and I know for each of you, to have the opportunity to meet you. And on behalf of this entire Board of Clark County Commissioners, this entire community, we wanna present you with this proclamation, uh, Tuesday, June 7th, in recognition of Miss... In thanks to Miss Lucy Jacobs and all you've done for our community. Thank you...(crosstalk)

JACOBS Thank you very much. (inaudible) (crosstalk)

ERICKSON Commissioner, could we hold that as straight up and down as you can? There we go. One, two three...(inaudible)(crosstalk)

JACOBS Thank you very much. (crosstalk)

GIBSON One thing we don't have on the agenda is that today is Commissioner Michael Naft's birthday. So, we-

AUDIENCE (applause)

MCCURDY (inaudible) It's your birthday.

ACTION: No Action was taken by the Board.

ITEM NO. 5 Public Comment

GIBSON (Laughing) All right. This is the time that we hear from the public. This is the public comment period. Today is a, uh, we, we have an interesting meeting. There are probably some things that would evoke comment, uh, but the, that are not public hearing items. And so, if you are here on an item that is not a public hearing item, this is the time for you to come forward and speak, uh, and comment to us.

The public hearing items are Items 48, 49, 50, 51, 52, 53, 54, 55, 56. Those are the public hearing items. If you want to speak on an item that is not on the public hearing, this is, that is not listed as a public hearing, this is the time that you must come forward. So, we would invite any who wish to comment on items on the agenda to come forward, give us the item number, give us your name, spell your last name for our Clerk, and please limit yourself to 3 minutes. Good morning.

PAUL CATHA Excuse me, Commissioner. Did you say items on the agenda or not on the agenda?

GIBSON This is all, all items on the agenda. This is exclusive to the agenda. If you have items on the agenda you wish to comment upon, uh, and even if it's a public hearing, if you comment now, this is the comment you get to give. In other words, you don't comment today, in this moment, and then when we call the item... Uh, public hearing items, the ones I listed, you'll have an opportunity to speak at that time. None of the other items will, are public hearing items, so now is the time that you must speak if you're here on an item that is not a public hearing. That,

GIBSON have I made that clear?

CATHA Yes.

GIBSON Okay. Just tell us what item you're here on.

MILLER You can speak on anything afterwards.

GIBSON Yeah, at the end of the meeting you can speak on anything you wish, but this, this particular, we have a public comment period at the beginning and at the end.

CATHA Okay, so now I can do something that's not on the agenda at all?

GIBSON No, you can't.

CATHA Okay.

GIBSON This is, this is for the agenda items. Okay? (silence)

BARBARA PAULSEN Good morning, Chairman Gibson, and Commissioners. My name is Barbara Paulsen: P-A-U-L-S-E-N, and I'm speaking on behalf of Nevadans for the Common Good regarding Items 59 and 66 on today's agenda, related to the Short-term Rental Ordinance. Nevadans for the Common Good is a broad-based community organization with 40 institutional members across Southern Nevada. We have been working with and through our congregations, neighborhoods, and social service organizations before and particularly during the pandemic to understand the reality of today's housing crisis.

In the last several months, we've conducted numerous workshops on housing concerns, led five neighborhood... neighborhood walks, in various parts of the valley, and held three large community meetings with County Commissioners with combined attendance of 250 people, and we thank those of you who were able to attend those, uh, meetings.

We've heard countless stories related to the lack of affordable housing, tenant's rights, and the impact of short-term vacation rentals on access to housing and to neighborhood quality of life. The proliferation of uncontrolled vacation rentals is linked with the preservation of affordable housing for our residents. Regulating these properties is a necessary way of limiting this proliferation and providing housing security to our neighbors across the Valley. Nevadans for the Common Good supports the ordinance as shared on April 27th.

Specifically, we agree that licenses should be limited to one person or entity in order to stem the trend of turning our homes into hotels owned by large equity firms. We also believe that the 1000-foot distance requirement will help reduce the proliferation of short-term rentals in neighborhoods and accounts for all types of diverse neighborhoods that exist in Clark County. Additionally, the licensing of accommodation facilitators is an important step in holding the online platforms accountable for their role in facilitating potentially illegal and harmful businesses. We hope all these provisions remain in the final version of the ordinance.

PAULSEN

As I stated earlier, short-term vacation rentals are only one aspect of affordable and accessible housing for residents. Nevadans for the Common Good supports the findings listed in section three of the draft ordinance, particularly Item A, that states: "The primary function of residential development in the County is to provide permanent, affordable housing for the residents of the County. The commercial use of residential development for transient lodging is inconsistent with this purpose and constricts the availability of affordable housing." We believe that the three pieces of the ordinance that I just spoke about are in keeping with the spirit of that finding and can be effective for continuing to provide permanent housing options for our community. Neva- Nevadans for the Common Good is committed to working with Clark County staff and officials as this ordinance is implemented, and we are also committed to working with you to find additional solutions for preserving and expanding Clark County's housing supply. We thank you for your attention.

GIBSON

Thank you. Good morning.

DAN MEYER

Good morning. My name is Dan Meyer. I am also with Nevadans For The Common Good, and I'm speaking on the same two items, 59 and 66, on today's agenda that Barbara just spoke of, and I want to reiterate what she said.

I won't repeat the whole thing, because I know you have a copy of her, of her speech, but I also wanted to say that I am actually a short-term rental owner, um, one in Las Vegas, one in Henderson, and, and two out of state, and I strongly believe in the, the necessity for licensing and enforcing of the licensing requirements for short-term rentals. I think that there are a lot of abuses in this industry that are, um, harmful to our neighborhoods, and I want to, um, recommend or continue to endorse the, the proposal that you have, have made with items 59 and 66 on today's agenda. So, thank you very much.

GIBSON

Thank you. Is there a Jimmy Silva who wishes to speak? And Summer Pelletier?

JIMMY SILVA

Uh, hi. My name's Jimmy Silva, um, and I disagree with them on some of the, um, uh, comments that they made about short-term re- rental. Um, I think that it, it's beneficial for people to have another source of income, and I think that if, um, looking at it in a different way, um, it helps other people, um, uh, find, find other avenues of income and, um, and, and I think that, that if you have a house and you wanna make a little bit of extra income, you should be able to. You shouldn't be limited, um, by the regulations, especially the, the 1000-foot regulation. Um, there's another rental down the street, and it's, and it's close to yours. Um, you should be able to do it yourself. That's pretty much all.

GIBSON

Thank you.

SUMMER PELLETIER

My name is Summer Pelletier: P-E-L-L-E-T-I-E-R, and I'm speaking on Items 59 and 66. Uh, particularly post-pandemic, Air B&Bs and short-term rentals are a lifeline for residents, and also growing families who rely on income to make ends meet. I think licensing is important to bring more revenue to the State, but caps on other distance limitations only enable a few property owners to benefit from the short-term rentals, and they prevent responsible hosts from earning meaningful and supplemental income. Um, signages identifying homes as, as, uh, short-term

PELLETIER

rentals also can contribute to property crimes in the neighborhood, and, um, we hope that we can find a way to implement reasonable rules that allow responsible hosts to continue hosting, and, um, oppose even more restrictions on the short-term rental owners. I'm done.

GIBSON

Thank you.

PELLETIER

Thank you.

JOSE ABBOTS

Good morning, Commissioners. My comments are regarding Item 66. My name is Jose Abbots: last name is A-B-B-O-T-S, and address is 7824 Pink Ginger Street. As a me-, as a person who's family is ex-Culinary Union Member, impacted heavily by the pandemic layoffs, I support regulating STRs, but not in its current form. We are rebels and technology is disruptive to old world orders.

What does NASA's latest rocket, named Space Launch System, and Las Vegas's latest STR draft laws have in common? They're both use-, they both use archaic, involve waterfall systems to create. To build a rocket ship, you probably think you design the whole rocket, do some math, science, and accounting, then start building the rocket. The classic waterfall rocket design was planned to take six years, and we missed that deliverable by six-plus years, and billions of dollars over budget, with the project at risk for being canceled. Young SpaceX, SpaceX, has already immense success, and is more than likely the successor to this runaway government project.

The success is due to less regulation in the space industry and adopting new applied technologies. This is a story of old-school methodologies versus new school methodologies that embrace technological advances to old problems. The success story comes to fruition because the government agencies work with private agencies to help realize their common goal for the future. Las Vegas is attempting legislation based on research to account for everything. However, that legislation is over calculating and using a flawed set of data to generate proposed legislation. The proposed laws for STR owners will not provide incentives to apply, which means lost tax revenue for Las Vegas. STR owners want to pay taxes, but not feel threatened.

I propose you start a lax permitting process that just allows you to generate and maintain a full inventory of STR's in Las Vegas of which you can generate tax revenue from the permitted businesses. Based on this info, you can start to see the real issues and address them as appropriate. For example, tracking and banning trouble STR's and business owners, slum lord STR operators, corporations actually removing affordable housing inventory while exploiting the lack of rent controls, which is a whole other issue not related to STR's based on my data. While, with this new funding, you can create programs to make sure that the STR future is strong and bright in sunny Las Vegas, while enabling a synergistic model with the existing hotel casino industry. The current proposed legislation lacks metrics to show effectiveness and sounds clunky as it would take 6 months to create a permitting process. That's all, thank you.

GIBSON

Thank you.

SPENCER LAZARA

Hi, my name is Spencer Lazara, a resident here in Las Vegas. Um, my biggest issue with all this is that it infringes on rights that go far past the law of the land. Um, having a sign up that shows a property as a short-term rental opens up that property to being watched and robbed. And, with an influx in crime, where I myself had my catalytic converter stolen out of my driveway, having a sign that gives would-be burglars the ability uh, to see when properties are vacant and target them, uh, far too easily, I guarantee that this will happen if this motion is passed. Um, as she said, I, I think there are ways to, to make sure that things are done, but this far overreaches safety of these properties and people's property. Um, you know, neighbors, um, not all these short-term rentals are big businesses. No neighborhood. People can determine what someone can and cannot do with their home.

It is just absurd that neighbors can tell you what to do with your property. In fact, a New York court just struck down an attempt to do just what is being proposed here. And I quote "the decision today is a huge win for Airbnb and it, and its users, including the thousands of you...New Yorkers at risk of illegal surveillance who use Airbnb to make their ends meet," and Airbnb spokesperson said in an email to Fox. The court recognized the fundamental importance of the New Yorkers' constitutional rights to privacy and the security of their homes. Thank you.

CATHA

Good morning, uh, Commissioner. Uh, here to comment on agenda Item number 51. Uh, My name is Paul Catha and I'm speaking on behalf of the Culinary Workers' Union Local 226. As the County is looking at reducing fees for businesses at the airport, it, it should also look at increasing wages for workers. Uh, you heard from workers a couple months ago about working conditions and wages at Harry Reid International Airport.

The Culinary Union knows that these jobs are vital to our economy and the safety of our community. Establishing a living wage for workers at the airport will benefit both by creating a more stable work force and benefit our community by ensuring that one job is enough for airport workers and their families. Many cities across the Country have already established a living wage for airport workers including Baltimore, Boston, Chicago, Denver, Fort Lauderdale, New York City, Los Angeles, Miami, Minneapolis, New, Newark, Oakland, Philadelphia, St. Louis, San Francisco, San Jose, Seattle, and Washington D.C.

The Culinary Union will be bringing forward a propo-, a proposal to establish a living wage for airport workers at Harry Reid International Airport in coming weeks. And we hope that we can count on all of you to sort, to support that proposal when we do. Thank you.

GIBSON

Thank you.

JOSEPHINA REBOLLAR

Hello, good morning, Clark County Commissioner, my name is Josefina Rebollar and I'm uh...

GIBSON

Would you-

REBOLLAR

...agenda 51.

GIBSON

Would you please put that mic, that will actually work a little better. Thank you.

REBOLLAR

My name is Josefina, last name Rebollar. R-E-B-O-L-L-A-R. And I have been a utility porter at LSG Sky Chefs for 17 years. As a utility porter, I sweep, mop, clean, and sanitize the cafeteria, restrooms, work area, and all the equipment that is in the kitchen. I also clean areas where the food is being prepared for airline passengers. It has been difficult this past two years during the COVID-19 pandemic. The work has been stressful and I get headaches and, from all the extra work that we have to do. I work up to six days a week, with a mandatory overtime nearly every day, every day and I have gotten, and I have not gotten a raise in a long time. After work I go home and I take care of my family.

I'm a mother of eight children, 14 grandkids. Right now I am trying to adopt one of my grandson, kids, so I'm taking care of a baby. I am exhausted, but I have to do what I have to do to survive. That is why I am fighting for a fair raise. My co-workers, I work hard and we can barely survive with the money we make. Everything is expensive these days. Our workload is increasing. But, we are making the same money. Rents are high. Groceries are expensive, and we are struggling. Clark County Commission should support a living wages ordinance that raise wages so that workers like me are able to provide for our families. Thank you.

GIBSON

Thank you.

ALFRED TAYLOR

Good morning, Clark County Commissioner. My name is Alfred Taylor. This is Item Number 51. Last name Taylor, T-A-Y-L-O-R. The pandemic have been difficult for all of us. My co-workers are the first line of defense against the spread of COVID-19 at work. The pandemic impact our job a lot. In order to stay open, the company puts a lot of extra regulations that we have to follow. As a utility porter, I have to clean and sanitize constantly. We are short-staffed, so we are doing double the work sometimes. It has been very stressful. Workers at LSG Chef prepares the food for the airlines. We work in 30-degree freezers and have to clean those freezers all the time for at least 30-45 minutes every day. I have to put on extra layers of clothes to go in those freezers. Clean and disinfect them as fast as I can, then come out and take off all those extra layers of clothes before moving on to the next area I have to clean.

I'm proud to work as I do, as we are essential workers. We work so hard every day to make sure things run smoothly and are cleaned well. The reason I'm here today, is because my co-workers are fighting for raises at LSG Sky Chefs. I make \$12 an hour and it is not a fair wage for all the work that I do. I have co-workers that have been at this company for over 20 years, and they make 25 cents more than I do, more than I do. Some of co-workers are barely making enough to cover their rent. But how can folks cover insurance, transportation, and bills. Everything is so expensive now, so workers deserve a raise. We have people coming all over the world to visit, and we work so hard to make sure that they have everything that they need on those flights. We are essential workers and we should have a high living wage so that we can afford to live. Clark County Commissioners, we need your help. We are here asking, for you to step up and help us by supporting as a living wage ordinance. Thank you.

GIBSON

Thank you.

MURRAY WANG

Good morning, Commissioner. My name is Murray Wang, W-A-N-G. I'm here for Item 59, for the short-term Airbnb and I used to work for the hotel industry. Ever since the pandemic, my income has dropped dramatically, and I'm depend on this income to support my family and kids. Thank you.

GIBSON

Thank you.

MALI GABAN LAZARA

Hi. My name is Mali Gaban Lazara. I'm here to discuss Item Number 59. I have over 15 years of hospitality Wyndham Hotel Group training, as well as I'm a real estate agent and consultant. I'm here today to state that you can have a short-term rental, without any issues and happy neighbors with the proper procedures that work. Proper open communication with guests and neighbors, along with noise monitoring devices, help ensure seamless short term rental operations. I would be more than happy to create a host guide to educate and share these procedures that work, along with videos.

I propose a community uh, for short term rentals for support and forum with proper representation in Clark County. Um, I would also like to add to the rest of the speakers on this item, that I do not approve marking homes, creating safety issues, as homes will become targets for crimes as previously said. We don't need to make, uh, we don't need to make the criminals' jobs easier (laughter). We also don't approve limiting 1% of housing units in areas. This is ridiculous and unfair. Uh, would like to suggest, to allow short term rentals and take income for education the State so desperately needs as well. Again, you can have short term rental operations without any issues with proper education, support, and community. And I'm more than h-, happy to be of service to the Clark County Community and this process. Thank you.

GIBSON

Thank you.

JOHN WONG

Good morning. My name is John Wong and I live in District F, and I'm speaking uh, regards of section 56, regarding short term rentals. I'm speaking today publicly to state that you lost my vote Commissioner Justin Jones, as well as the Democratic Party overall. I cannot support candidates who cannot, who do not support locals in their interests for economic well-being. And instead, are taking donations, and would rather represent their corporate donors' interests.

With this draft in soon to become final short term rental ordinance, it seems to allow operators to host legally and apply for a permit but that is far from the truth. We know how it's designed to fail and how the City plans to taper off the total number of permits issued to hosts as the number eventually dwindles down to eventually zero after a bombardment of unnecessary and nonsensical fines will be issued to hosts, due to the restrictive, overreaching nature of the ordinance.

Do you really think that the public does not see what you are doing and how this ordinance is designed to fail, as designed? All the smear campaigns of STR operators as being nothing but party homes when barely 1% of those listings are making a bad name for the rest of us, while the rest of us are being responsible and never received a complaint. Why blanket cover every host with this

WONG

outrageous ordinance instead of pinpointing those who operate irresponsibly? Think about it. What is the hidden agenda? During times of ever-rising inflation and a looming recession, heavy restrictions in this ordinance is the last thing we need to at least try to reach economic stability. We, we have people losing jobs, losing wages, and paying more for everything in existence. We have an option to get by, by participating in the sharing and gig economy, by sharing their homes on Airbnb, vehicles on Turo, ride share, and ride sharing on Uber or Lyft. At the time when average people s-struggle to make ends meet, pay the high costs of living, pay expensive health care, prescriptions, send their children off to college, pay the mortgage, save for retirement, supplementing their income or in some cases, relying on STR's as a sole source of income is the last thing our Democratic County Commissioners and Democratic Leadership at the state level should be doing to deprive property owners the ability to rent their properties on short term and only care about the corporate profits of their corporate donors.

When my mom was laid off from her job at the MGM she took one of her spare room in her house to list on Airbnb. And she was able to supplement her lost income. She was then on the list; she then went on to list a rental property she owned which had become vacant on to Airbnb which was entirely enough to replace her lost income from her job as a blackjack dealer. She went on to host full time and continues to do so and truly enjoys doing it ever since she was laid off from 2020. She enjoys hearing and reading the reviews and comments about how much of a great time the guests had at their STR and their time at, at the Las Vegas Strip, where they gambled, dined out, purchased souvenirs. All the memos and stories we hear about which are in the guest book, uh, that we have them fill out. In the meantime, it is now 2022, she has not received a call back from her job on the strip. She would rather host on Airbnb, and I enjoy helping her out.

Do you think the casinos really care about her or anyone else they laid off? Do you think as the Commissioner, I'm sorry, instead they re-hired new workers at a lower pay and continue to make record profits? Do I think you as the County Commissioner care if my mom got her job back? No. She found another way to replace her income without harming anyone. The City did nothing for the greater good of the people during this time, and now you want to make this, uh-

GIBSON

Are you about...

WONG

...to make this restrictive-

GIBSON

Or could you please...

WONG

Sorry.

GIBSON

Get to the end, thank you.

WONG

STR operators are victims. STR operators are being mistreated, misrepresented, demonized, harassed, and punished by their own government, all in the name of protecting corporate donors. We can no longer stand by and watch the government exploit citizens; we can no longer stand by and allow government to strip away our civil liberties-

GIBSON

Thank you very much.

WONG

It's time we hold the government accountable.

GIBSON

Thank you.

WONG

Thank you.

JOSEPH STEVENS

Yes, ah, my name is Joseph Stevens. That's S-T-E-V-E-N-S. And I'm here in reference to the short-term vacation rentals. I, I feel and what I've seen and heard that uh, a lot of times they've been just given a bad name because soon as you mention the word, they say oh, party house. And, basically, for the length of time I've done and dealt with vacation rentals, I've found that if you structure things properly, and you don't allow certain things, uh, you have no problem.

I've never had one complaint from anybody, from any neighbor or anything about vacation rentals due to the fact that I have a criteria that I follow and I ask all of my uh, guests, I ask them ah, five main questions. One thing that throws them out of me renting to them if they say they're having visitors because the way it should be structured to me is, uh, two people per bedroom if you have a 3-bedroom house, you allow 6 people. And if you have a 5-bedroom of course 10, and so on and so forth. But uh, it should only go up to about 12, and other than that, you're creating uh, a disaster cause you're creating a party house. You're creating a large number of people that are trying to have a good time. So, if you're structured properly and uh, and analyze properly, I think we should have some form of uh, class that people have to go through cause a lot of people don't know how to run a structure of business. So, there should be a 2-hour class that I'd definitely be willing to help in. I have a degree in business administration from USC and uh, I would love to help with that because there is a way to make it work without causing any problems.

And I don't think the City or State, or anyone has the right to tell you who can come inside your home. If I was putting a tent in front of my house I can understand the concern, but these people park, they come in the house, and the beauty is, most of the time, when you have people that are ah, coming for conventions and different things, they learn that there are so many different aspects of Las Vegas.

You'd be surprised how many people feel that Vegas is nothing but the Strip, and a lot a "Sin City" issues going on in Las Vegas, and they look and say wow, you have beautiful, gated communities, you have lovely homes and this, that and the other, and they learn a lot about our City. So, I do feel that there are advantages to it, if it's structured right. Like I said, I don't do visitors, I don't allow parties or events, and if I have more than one property, I think you should allow uh the person to have out of all their properties one other place as a rental. Other than that, it gets out of hand, and they can't monitor it properly.

I get many people that come to me and say, you're the first time I ever met a host. They come, you leave the key for 'em, they come in and, the, the host doesn't know how many people are in their home or anything. It needs to be monitored a lot better and if it is, I don't think we'd have any problems with vacation rentals. It

STEVENS would make more money for the City, and uh, it would help really generate to let people know how beautiful of a City we have. So.

GIBSON Thank you.

STEVENS Mm-hmm (affirmative)

JACKLYN FLORES Good morning, I'm Jacklyn Flores, founder of the Greater Las Vegas Short Term Rental Association. I'm here to speak on behalf of the Host Community in Clark County.

GIBSON Ma'am, excuse me. What was your last name?

FLORES Flores, F-L-O-R-E-S.

GIBSON Thank you.

FLORES After reviewing your draft ordinance, hosts in Clark County have reached out to us and they can't help but wonder one question. Why are you so opposed to regular folks here in Las Vegas being able to rent their own properties to welcome travelers to our City? More importantly, why are our democratic state and local officials in a war with short term rentals? With seniors who are on a fixed income, with culinary workers who still yet to have get fully employed, with families trying to make ends meet, with disabled people who can't work a regular job, with working poor, with the working poor who have to work multiple jobs and take their life savings to invest in a property or two to earn enough money to send their kids off to college, to afford the high cost of um prescriptions, um, to keep a roof over their head, to cover all their bills, to save for retirement, these are the types of people who are doing short term renting.

These are the type of people who you are hurting with your overly aggressive regulations. Regulations which do not address neighbor concerns, but simply take away people's ability to earn a living. These are the people you are going after. These are the people the State and the County, through these heavy-handed regulations are going after with their proposed fines of \$1,000 up to \$10,000 a day for the crime of renting their home for less than 31 days.

You continue to use the excuse of party houses, affordable housing, and an out-of-control real estate market as reasons to heavily regulate. But the fact is that the vast majority of short-term rentals operate with zero issues, are located outside affordable housing, and make up a tiny fraction of the real estate market. So, we are asking you to work with us and scale down your aggressive regulations and give homeowners in the County the ability to provide for their families through short term renting and bring tourism dollars, not just to the Strip Corridor, but also to the local small business owners in our neighborhoods. Thank you.

GIBSON Thank you.

KRISTEN RYNCZAK My name is Kristen R-Y-N-C-Z-A-K. Due to information, inflation, and rising costs, and I use the short, short term rental platform to supplemental income to Social Security. I only have one rental property and I, I, and it is my primary

RYNCZAK

residence. I used to rent out of a portion of my house using a Airbnb. Over the last 4 years I have 500 5-star reviews from satisfied customers. If I am no longer able to host at short rental term full time, it will eliminate most of my household income aside from a Social Security. Thank you.

GIBSON

Thank you.

LESLIE DOYLE

Either one?

GIBSON

Either one.

DOYLE

Mm-hmm (affirmative). I'm here also to speak about the short-term rental. My name is Leslie Doyle. I live in the County. A few years ago, my husband died. And with him went away half of my income on Social Security. A house, it was old when I bought it, had to be maintained. And the only option I had at my age, and I'm 82 this year, was to go and get a job to pay for the maintenance and the repair, and the rising taxes, four times since I lived in the house. I can't afford it. I can't afford to live here. I can't afford to go into a nursing home. And I'm not ready for one. But it is my income. And you're going to take this away from me and all of the other women in Las Vegas like this. While we provide a wonderful service here in giving people a place that's affordable and lovely to stay in, while they're visiting in their conventions, their families, and attending functions here.

You're concerned about the people that are coming here to gamble and party. That's not the majority of us here. Majority of us here are retired women, older women, people who are unemployable, trying to keep the rain out of their living rooms, their cars repaired, pay for their medical bills. It has been a blessing. And this County Commission should treat it as the best thing to the Residents of this County. You're approaching it the wrong way. You're here to help us. And I would like you to find a solution, a workable solution. You've got rules in place and laws ah, that we're supposed to abide by. Well, you're supposed to uphold these things and enforce them. You don't need more rules. You just need to help us. Thank you.

GIBSON

Thank you. So, while Mister Uehling is coming forward, under the rules of our body, we don't celebrate, clap, and all the rest of it. Um, I've been sympathetic to your concerns. But, please from this point forward, don't do that any longer. Mister Uehling?

ED UEHLING

Yeah, uh, um, my name is Ed Uehling. These, these people don't give a damn about your life or the- the. What they care about is the money they receive. The millions of dollars they receive from their bo, their real bosses. The, uh, the uh casinos, the corporate interests in this County. They don't care about the, and the uh, Item 66 is totally fake. The purpose of the business impact statement is to encourage business. This, this item destroys about 7,000 businesses. So, it's completely the opposite of what it's meant to be.

Uh, it, it's interesting that the whole Country is, is involved with the shooting down in Uvalde, uh, Texas, where the police waited outside while all these uh, while all these students were being killed. Well, this Commission here is acting, is worse than the police action there in Uvalde. You are actually going in and

UEHLING

assassinating uh, 7,000 people like this lady. And, her business, in, just because you adore the, ah, the, the corporations. Just because you're addicted to the money that these, these corporations give you. Uh, and if that, if this, if this item passes, it sends a clear message that independent thinking and financial uh, initiative is bad, or at least to be discouraged. It, it will put ah, by your own figures, 7,000 operators and their thousands of employees out of work. It will abandon to live on the streets dozens of elderly people and handicapped operators, who, who find uh, room for, who want to accommodate visitors in their home. It could cause a wave of foreclosures.

It will make possible for the Wall Street, uh, uh, Wall Street corporate interests. Do you think that MGM is, is interested in Las Vegas? Only for the money that it makes here. It's really interested in creating uh, casinos all over the world. And you're going to pour additional millions of dollars in MGM so they can build more casinos all over the world that will eventually compete with uh, Las Vegas. The, ah, this is following the ah, the uh, pattern that occurred in the mid-west back in the 70's, where and, it removed all the industry. It will create a divide ah, between the Citizens of Las Vegas, and its largest industry. None of you remember what happened in the early 50's and the four, uh 40's, and the early 50's, when the community and these people that wanted to do casinos, all worked together to create this industry. Now, you are dividing it.

GIBSON

So, as Mister Uehling is uh going back to his seat, one thing that's important for you to know because it has come up now, is that the Resort Association does not, uh, is not uh, declared war on short term rentals. In fact, uh, we have heard from them each. We've heard from lots of them, who have no concerns whatsoever which way we go in terms of the uh, rentals. I just think that's important to put that out there because some of you think that this is driven by the Resort Association. This is not driven, the legis-now, Mister Uehling, you've get- taken your time. You've take-

UEHLING

What about the 2, 000...(inaudible)

GIBSON

Mister Uehling, you're, Mister Uehling, you know the rules here Mister Uehling.

UEHLING

...to be able to control-

GIBSON

Have a seat Mister Uehling. Is there anyone else who wishes to speak on this item.

RAMA KUSNADI

Good morning, Commissioner, Sir. My name is Rama Kusnadi. I'm a licensed real estate broker.

GIBSON

So, tell us your last name and spell it.

KUSNADI

Kusnadi. K-U-S-N-A-D-I. I've been a licensed real estate broker since 2003 and I also manage uh, short term rentals, long term rentals, everything, I'm also a licensed property manager. So, uh, I'd just like to, I mean, everything that I was going to cover has already been covered by other people. So, I just want to um. You see I brought my mom here, she's 74 years old. Um, she started an Airbnb in 2012 and um, since my dad passed away, that's her main source of income. Right now, that and you know, basically, Social Security. And by eliminating,

KUSNADI

eliminating this many numbers of STR's from the system, hers might gonna be included also, and so she would lose, the majority of it, just like uh, that lady over there.

So, pretty much just uh, want to show you what the impact is. It's not all the corporations. Also, I do manage for corporations, but most of my clients are just mom and pops, like just one property's, two at the most. So, just, just, to bring it out there. Thank you for your time.

GIBSON

Thank you. Is there anyone else who wishes to speak during this public comment period? There being no one then, Madam Manager we're ready to move on.

ACTION:

No action was taken by the Board.

ITEM NO. 6 Approval of Minutes of the Regular Meeting on May 3, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

YOLANDA KING

Chair Gibson and Commissioners, um the next section of your agenda is Item Number 6, which is the approval of the minutes of the regular meeting on May 3, 2022.

JONES

Motion for approval.

GIBSON

There's a motion for approval by Commissioner Jones. If there's no discussion, please cast your votes. Motion carries.

I should note for the record, should have noted a long time ago. Um, Commissioner Kirkpatrick is unable to be here. She's on a long- deserved uh, family vacation. We excused her from her attendance at this and the other meetings this week.

ACTION:

It was moved by Commissioner Justin Jones and carried by the following vote that the Minutes be approved.

VOTING AYE:

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

VOTING NAY:

None

ABSENT:

Marilyn Kirkpatrick

ABSTAIN:

None

ITEM NO. 7 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

KING

Next, we have Item Number 7, which the approval of the agenda with the inclusion of any emergency items, and deletion of any items. Um, Chair Gibson and Commissioners I do have a couple of changes to make to the agenda.

The first is, for the record, I would like to read a correction under Item Number 20 under your consent agenda. Under the item background last paragraph, Gordon

KING Biersch Group, LLC should be changed to Blue Cloud Distribution of Nevada.
Staff is requesting that Item Number 21 under the consent section be deleted from the agenda. And staff is requesting that item number 68 on your business agenda also be deleted. And those are all the changes I have.

JONES Move for approval with those changes.

GIBSON Okay, with those changes then, Commissioner Jones has moved for approval of the agenda. Is there any discussion? Please cast your votes. (crosstalk) The agenda's approved.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the agenda be approved.

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

CONSENT AGENDA: Items No 8 through No. 47

KING Next, we can move to Section 5 of the agenda which is your consent agenda. Please note that Items Numbers 8 through 47 comprise of your consent agenda. Item number 21 has been deleted, and I do not have any items to be taken separately at this time.

GIBSON Okay. Are there, is, what's the pleasure of the Board? Are there any other items that should come off the consent agenda?

JONES (inaudible)

GIBSON There being none, then Commissioner Jones has moved approval of the consent agenda. Please cast your votes. The motion carries.

ITEM NO. 8 Approve the award of Bid No. 606051-21, for Desert Breeze Park Special Events Area to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to James F. Thomson Jr. dba American Southwest Electric; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 9 Approve the award of Bid No. 605898-21, for Traffic Signal Improvements at Various Locations 104B: Durango/Badura, Paradise/Robindale, and Buffalo/Badura with Other Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Nev-Cal Investors, Inc. dba Fast Trac Electric; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 10 Approve the award of Bid No. 605933-21, for Karen Avenue Storm Drain Improvements - Maryland Parkway to Flamingo Wash to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 11 Approve the award of Bid No. 606129-22, for Dean Martin Drive - Tompkins Avenue to Sammy Davis Jr. Drive to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 12 Approve the award of Bid No. 606039-21, for Bruce Woodbury Beltway Widening Craig Road to Grand Montecito Parkway & Various Safety Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 13 Approve the award of Bid No. 606120-22, for Hotel Rio Drive - Flamingo Road to Dean Martin Drive to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 14 Ratify and Approve an Amendment to the Contracts with Access to Healthcare Network, Inc., Aid for AIDS of Nevada Inc., AIDS Health Care Foundation dba AHF Healthcare Center Las Vegas, Community Counseling Center, Community Outreach Medical Center, Golden Rainbow of Nevada, Inc., Horizon Ridge Clinic, LLC, John Phoenix APRN PLLC dba Huntridge Family Clinic, North Country Healthcare, Inc., Southern Nevada AIDS Research and Education Society dba Nevada AIDS Research and Education Society, Nye County, Southern Nevada Health District (SNHD), Dignity Health, dba St. Rose Dominican Hospitals, University Medical Center of Southern Nevada Wellness Center (UMC), Board of Regents of Nevada System of Higher Education, University of Nevada, Las Vegas, School of Dental Medicine (UNLVSDM), for RFP No. 604274-16, for Medical, Core and Support Services for HIV/AIDS Infected and Affected Clients in Las Vegas, Ryan White, Transitional Grant Area; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 15 Approve an Amendment to the Contract with FirstMed Health and Wellness Center, for RFP No. 604584-17, for Comprehensive Mental Health Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Michael Naft, William McCurdy II, Tick Segerblom,

VOTING NAY: Ross Miller
ABSENT: None
ABSTAIN: Marilyn Kirkpatrick
None

ITEM NO. 16 Ratify and Approve an Amendment to the Interlocal Agreement with Board of Regents, Nevada System of Higher Education, on behalf of University of Nevada, Reno, for CBE No. 605648-20, for Gila Monster Habitat Modeling; and authorize the Chair to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 17 Ratify and approve the Contract with HELP of Southern Nevada, for CBE No. 606177-22, for State and County ESG-CV Emergency Shelter Program, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 18 Authorize the Chair to sign an Amendment to Interlocal Agreement No. CFDA 14.239 with the State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606019-21, to use Home Investment Partnership (HOME) Program; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 19 Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 27, 2022; Laughlin TAB - April 12, 2022; Laughlin TAB - April 26, 2022; Moapa Valley TAB - April 27, 2022; Sunrise Manor TAB - April 28, 2022; and Winchester TAB - April 26, 2022.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 20 Approve the application for an Importer/Wholesaler Liquor License for Blue Cloud Distribution of Nevada, Inc. (A Nevada Corporation), located at 6500 W Sunset Rd, Las Vegas, NV 89118, in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 21 Approve and authorize the Chair to sign an Extension and Amendment of the Electrical System Franchise Agreement between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical system franchise agreement for a period of five years until July 18, 2027; amending the Agreement by requiring NV Energy to seek regulatory approval to collect and remit to the County all fees due to the County from its customers, including distribution-only customers; and take any action deemed appropriate. (For possible action)

ACTION: Deleted from the agenda

ITEM NO. 22 Approve and adopt the 2022 Annual Monitoring Network Plan and authorize the Director of the Department of Environment and Sustainability (or designee) to submit the plan to the U.S. Environmental Protection Agency. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 23 Authorize the Director of Aviation to sign an Amendment to a Professional Services Contract between Clark County and Kaplan, Kirsch & Rockwell LLP (Catherine M. van Heuven, Partner) to provide legal advisory consulting services for the oversight of the Southern Nevada Supplemental Airport (SNSA) project; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 24 Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and HNTB Corporation (Yoga Chandran, Vice President) for design services associated with Project 3062 LAS West Apron Expansion (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 25 Approve and authorize the County Manager or her designee to sign a dedication in fee designating a portion of Clark County-owned property pertaining to Assessor's Parcel No. 162-31-396-001 as public right-of-way for roadway and drainage purposes generally located at the southeast corner of Sobb Avenue and Cameron Street. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 26 Approve and authorize the County Manager or her designee to sign a dedication in fee designating portions of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Numbers 126-36-101-022 and 126-36-101-024 as public rights-of-way for a controlled access facility generally located along the Western Clark County 215 Bruce Woodbury Beltway, south of Ann Road. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ABSTAIN: None

ITEM NO. 27 Approve and authorize the County Manager or her designee to sign a dedication in fee designating a portion of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Numbers 177-05-206-009, 177-05-206-017 and 177-05-206-019 as public rights-of-way for the Southern Clark County 215 Bruce Woodbury Beltway, east of Procyon Street. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 28 Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and WSP USA Solutions Inc. (Syndi Dudley, Senior Director, Local Business Leader) to extend contract term and increase total funds for traffic management augmentation services. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 29 Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and The WLB Group, Inc. (Leroy Ryan, Senior Construction Manager) for construction management services for the Clark County 215 Bruce Woodbury Beltway Widening between Craig Road and Grand Montecito Parkway project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 30 Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and J. S. & S., Inc. d/b/a Jemison Surveying & Services, Inc. (Ray Jemison, President) for construction land surveying services for the Dean Martin Drive - Phase 2 between Tompkins Avenue and Sammy Davis Jr. Drive project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 31 Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and VTN Nevada (Gene D. Krametbauer, President) for construction land surveying services for the Clark County 215 Bruce Woodbury Beltway between Craig Road and Grand Montecito Parkway project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 32 Approve and authorize the Chair to sign Supplemental No. 16 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Orchard Detention Basin project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 33 Approve and authorize the County Manager or her designee to sign an interlocal agreement between Clark County and City of Henderson for the design of the Clark County 215 Bruce Woodbury Beltway Widening between Pecos Road and Stephanie Street project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Michael Naft, William McCurdy II, Ross Miller, Tick Segerblom
VOTING NAY: None

ABSENT: Marilyn Kirkpatrick
ABSTAIN: None

ITEM NO. 34 Approve and authorize the Chair to sign Cooperative Agreement No. NM192-22-816 between Clark County and Nevada Department of Transportation for the Sahara Avenue Safety Enhancement project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 35 Approve and authorize the Director of Real Property Management or designee to sign Property Marketing Agreements with Commercial Real Estate Exchange, Inc. for marketing and online auction services of twenty (20) Department of Aviation individual sale units comprised of single or multiple parcels, to be sold at public auction; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 36 Approve and authorize the Chair to sign the Resolutions of Intent to Sell Real Property at Public Auction providing for the sale of ±163.25 acres of vacant Clark County owned real property in twenty (20) individual sale units comprised of single or multiple parcels, specifying the minimum prices and terms of the sales, and setting a public 48-hour online auction for July 18, 2022 through July 20, 2022, with the final acceptance or rejection of any bids to take place at the next regularly scheduled meeting of the Board of County Commissioners on August 2, 2022. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 37 In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation (including the adoption of Resolution No. R-6-7-22-1) be approved.

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

ITEM NO. 38 Approve a claim settlement of the auto bodily injury claims of Brianna Phillips-Popp. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 39 Approve a claim settlement of the auto bodily injury claim of Michael and Rosalyn Parker. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 40 Revise the schedule of fees for the services of the Clark County Public Guardian's Office for fiscal year 2023. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 41 Approve and authorize the General Manager to sign an Agreement for Engineering Services with Black & Veatch Corporation to provide design, bid, and engineering services during construction for Project No. 21003, FWRC

Membrane Fittings and Secondaries Blowers 1-8 Replacement; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 42 Approve the award of District ITB No. 220021, Security Guard Services, to the lowest responsive and responsible bidder, contingent upon submission of required insurance; or take other action as appropriate. Staff recommends award to Special Operations Associates, Inc. (John Theel, President) (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 43 Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2020-2021 thru 2021-2022 Unsecured Assessment Roll AR-0607-22-11 and order the corrections to be made. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 44 Approve and authorize the Chair to sign the Amended Resolution Joining in the Request of the District Attorney for the Assistance of The Office of Appointed Counsel to Appoint a Special Prosecutor, extending the resolution to September 15, 2022. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation (including the adoption of Resolution No. R-6-7-22-2) be approved.

VOTING AYE: Jim Gibson, Justin Jones, Michael Naft, William McCurdy II, Ross Miller, Tick Segerblom

VOTING NAY: None
ABSENT: Marilyn Kirkpatrick
ABSTAIN: None

ITEM NO. 45 Approve, adopt and authorize the Chair to sign the Resolution for Donation of Surplus Computers, Peripherals and Telecommunication Devices to the Blind Center of Nevada for the period from June 30, 2022, through June 30, 2027, with five optional annual renewal periods; and authorize the Chief Information Officer to sign the Transfer of Property Agreements. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation (including the adoption of Resolution No. R-6-7-22-3) be approved.

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

ITEM NO. 46 Approve and authorize the Chair to sign Amendment 2 to the One Nevada Agreement regarding the receipt, division and allocation of recoveries from the opioid litigation. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 47 Receive a report of the projected expenditures of the Wedding Tourism Funds from the Office of the County Clerk for Fiscal Year 2023. (For possible action)

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 48 Conduct a public hearing on the District's delinquent accounts; adopt the delinquent accounts report, with any changes deemed appropriate by the Board; and place these delinquent accounts on the Clark County tax roll for collection; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

KING Chair Gibson, we can now move to the public hearing section of the agenda. Um, it is now past 10 a.m. That brings us to Item Number 48; 48 is to conduct a public hearing on the District's delinquent accounts. Adopted the delinquent accounts report, with any changes deemed appropriate by the Board and place these delinquent accounts on the Clark County Tax Roll for collection or take other action as appropriate. And this is the Board sitting as the Clark County Water Reclamation Board of Trustees.

GIBSON So that would mean, Commissioner Segerblom.

SEGERBLOM Thank you, Mister Chair. Mister Minwegen, did you have anything to add to this?

TOM MINWEGEN Yes, Mister Chair, Members of the Board, good morning. Tom Minwegen with the Clark County Water Reclamation District. Commissioners, as you may be aware this is our annual process that we place delinquent accounts on the County Tax Roll. Uh, we have a number of customer service representatives with us today. They are in the upper right of the chambers in case there are any customers here today that would like to review and or have questions regarding their accounts per this item.

Um, Members, as you might be aware, this process is essential to our operation as it allows us to literally recover all our billed sewer service fees and charges. These revenues are essential to our operations, both maintenance and operations, as well as some part of the portions of our capital expenses for the clean water infrastructure.

Mister Chair, that concludes my comments. I'd be glad to answer any questions the Board may have.

SEGERBLOM Does the Board have any questions? No, uh, this is a public hearing. Uh, other than Mister Uehling, does anyone else have a question? Mister Uehling, it's- you're on the floor.

UEHLING Yeah, um, my name is Ed Uehling. My question is, why does this even have to be a public hearing? The, the law reads that uh, that uh, water bills and certainly this sort of thing is automatically uh, attached to people's taxes.

SEGERBLOM Um, maybe the attorney can answer that question?

LISA LOGSDON I believe part of that legislation that does allow it to go on the tax bill, requires it to be a public hearing.

SEGERBLOM The law requires it, Mister Uehling. Anyone else have a comment? Hearing none, um, well I guess we can take a motion to accept the ...

JONES (inaudible)

SEGERBLOM Alright, all-in favor. Thank you so much.

MINWEGEN Thank you, Members of the Board

SEGERBLOM

(inaudible)... I, I could be Chairman someday.

ACTION:

It was moved by Commissioner Jim Gibson and carried by the following vote that the recommendation be approved.

VOTING AYE:

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

VOTING NAY:

None

ABSENT:

Marilyn Kirkpatrick

ABSTAIN:

None

ITEM NO. 49 Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 8, Chapter 8.20, to add a definition of "Enclosed Area" and to allow multiple businesses approved for a liquor license to share an "Enclosed Area" for the use of consumption of liquor outside the exterior of their physical building(s); and providing for other matters properly related thereto. Commission District: All (For possible action)

KING

(laughing) Next, we have Item Number 49 which is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 8, Chapter 8.20 to add a definition of enclosed area and to allow multiple businesses approved for a liquor license to share an enclosed area for a use of consumption of liquor outside of the exterior of the physical buildings and providing for other matters properly related thereto.

VINCENT QUEANO

Morning Mister Chair, Members of the Commission. Vincent Queano, Director of Business License. Current Code does not allow for common areas for the consumption of alcohol by uh, multiple liquor licensees. The proposed ordinance adds the definition of an enclosed area and also adds, um, allows adds language that allows for the use of a common area for the consumption of alcohol by multiple liquor licensees with certain conditions including licensees will have to submit a security plan that details the security surveillance, staffing of the en-, entry, and exits, exit points for each, um, common area. There'll also be limitation for minors without a parent or guardian. And each licensee that, that wants to opt in- into for one particular business area will have to submit a security plan and, um, each, each enclosed area has to be supervised and monitored by the liquor licensees.

GIBSON

Thank you. This is a public hearing. Is there anyone here who wishes to speak on this item?

UEHLING

Yes, my name is Ed Uehling and I wanna congratulate the, uh, Commission on something like this. This is an advance. I'm really curious, though, where does this situation even exists where two liquor licenses are right next to each other when there're, there are distance requirements? I, I, I'm curious where this even happens? But congratulations for a forward movement toward private and, uh, apparently ... Uh, maybe it's the casinos that are benefiting, uh, then I understand. But, uh, maybe it's for private, pri-, small private businesses. That would, uh, that would be a surprise and a very good surprise. Thank you. (inaudible).

GIBSON

Is there anyone else who wishes to speak during the public comment period? The public comment period is closed. Thank you, Mister Queano.

NAFT Mister ... I'd make a motion?

GIBSON There's a motion to approve.

NAFT Uh, if, if I could just before I've got, uh, entertain the mo-, before you entertain the motion. And I, I appreciate our speaker recognizing just one item on today's agenda to make it a little bit easier to do business in Clark County. There are many, uh, currently existing areas where this would benefit. Think kind of outdoor food courts or outdoor food establishments, uh, or indoors. Think glorified food court basically. Uh, but there's a, there's a variety in town. Um, I don't know of any that are on Las Vegas Boulevard; perhaps there are. Uh, anyway one item on today's agenda of several that are making it easier to do business and with that I move for approval.

GIBSON There's a motion for approval of the item by Commissioner Naft. If there's no further discussion, please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Michael Naft and carried by the following vote that the recommendation be approved.

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

ITEM NO. 50 Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 8, Chapter 8.20, to remove conditions that restrict minors from entering karaoke rooms in businesses that have a retail liquor license; add conditions that will allow minors in karaoke rooms in businesses that have retail liquor and restaurant licenses; and providing for other matters properly related thereto. Commission District: All (For possible action)

KING Item Number 50 is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 8, Chapter 8.20 to remove conditions that restrict minors from entering karaoke rooms in businesses that have a retail liquor license, to add conditions that will allow minors in karaoke rooms and businesses that have retail liquor and restaurant licenses, and provide for other matters properly related thereto.

GIBSON Mister Queano?

VINCENT QUEANO Hello again Mister Chair, Commissioners. Vincent Queano, Clark County Business License for the record. Currently Clark County Code prohibits minors from entering a karaoke room when the licensee is licensed to serve alcohol by retail. The proposed ordinance to remove that language that prohibits the minors and add language that allows minors inside karaoke rooms for those that are licensed for alcohol with certain conditions.

Minors are not to loiter in any, near any bar area. All minors must be accompanied by a person of legal drinking age. There'll be a limit as far as when

QUEANO minors are allowed inside these karaoke rooms. I believe it's, it's 10 p.m. And they'll, there will be a, um, a requirement that licensees must submit a security plan that, that details how minors will be prevented from having access to that alcohol. And also, licensees that allow minors inside karaoke rooms must have ... Uh, all alcohol must be served in conjunction with food when minors are present inside the karaoke rooms.

GIBSON Thank you, Mister Queano. This is a public hearing which is open. Anyone wishing to speak on this item should step forward.

UEHLING Yes, my name is Ed Uehling and I've attended dozens of meetings tha- and I've watched thousands of, uh, proposals and things done. I think one previous one was in favor of small business. Now on this agenda, two items in favor of small business. Congratulations.

GIBSON Is there anyone else or is there anyone who wishes to make comment on this item? And the public hearing is closed at the pleasure of ... What is the pleasure of the Board?

JONES Thank you, Mister Chair. Uh, thank you Mister Queano for working with small business owners in the karaoke industry as I know you always do. I'd move for approval of agenda Item Number 50.

GIBSON There's a motion for approve- approval by Commissioner Jones. Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 51 Item Number 51 is to conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 2 points, um, Chapter 20.10, Section 20.10.010, rental fees and charges of the Harry Reid International Airport and providing for other matters properly related thereto or take other action as appropriate.

KING Item Number 51 is to conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 2., um, Chapter 20.10, Section 20.10.010, rental fees and charges of the Harry Reid International Airport and providing for other matters properly related thereto or take other action as appropriate.

JOE PIURKOWSKI Good morning, Chairman, good morning, Commissioners. Um, this is item, uh, or amendments to Chapter 20 of, uh, the ordinance for our rates and charges. I did give a presentation at the last meeting and the fees are all, overall going down

GIBSON We need, tell us who you are, Joe.

PIURKOWSKI Oh, I'm sorry. I apologize. Joe Piurkowski, Airport Chief Financial Officer.

GIBSON Thank you.

PIURKOWSKI Um, so I'm here to answer any questions that you might have.

GIBSON All right, thank you. Are there any questions? This is a public hearing which is now open. Invite anyone for, who wishes to make comment to step forward. There being no one, the public hearing is closed. What is the pleasure of the Board?

NAFT Move for approval Item 51.

GIBSON There's a motion for approval of Item 51 which would effectively reduce the cost of doing business at Harry Reid International Airport. Uh, uh, um, if there's no further discussion, please cast your votes. The motion carries.

PIURKOWSKI Thank you.

ACTION: It was moved by Commissioner Michael Naft and carried by the following vote that the recommendation be approved.

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

ITEM NO. 52 Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to create a new Clark County Air Quality Regulation Section 12.14, "Regional Haze Requirements," for stationary sources that may reasonably be anticipated to cause or contribute to visibility impairment in any federal Class 1 area, and authorize permanent and enforceable emission reduction measures and monitoring, recordkeeping, and reporting requirements sufficient to comply with the Nevada Regional Haze State Implementation Plan; provide for other matters properly related thereto; and authorize the Director to submit the adopted ordinance and all related documentation to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

KING Item Number 52 is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to create a new Clark County Air Quality Regulation, Section 12.14 regional haze requirements for the stationary sources that may reasonably be anticipated to cause or contribute, um, to visibility impairment in any Federal Class 1 Area and authorize permanent and enforceable emissions reductions measures and monitoring, record keeping and reporting requirements sufficient to comply with the Nevada Regional Haze State Implementation Plan. Provide for other matters properly related thereto and authorize the Director to submit the adopted ordinance and all related documentation to the Nevada Division of Environmental Protection for, um, for U.S. Environmental Protection Agency approval into the Nevada State

KING Implementation Plan.

GIBSON Thank you. Miss Henson.

MARCI HENSON Uh, good morning, Commissioners. Marci Henson, the Director of the Department of Environment Sustainability. Before you today, uh, we have consideration to update a regulation to address and comply with a federal requirement for regional haze rules. Um, those have to be adopted into a state prepared implementation plan and then adopted at the local level. This rule has to do with helping, uh, address regional haze and smog that are experienced in Class 1 Federal Lands. When the EPA did their modeling of emissions coming out of Southern Nevada, they identified one source that was contributing to haze in Grand Canyon National Park. So, we have to adapt this rule, um, and then incorporate the requirements of the rule into this one stationary source permit.

Um, we've been working with that permittee to address, um, questions and suggestions on rule language which those revisions have been made. Um, this rule's been put out for public comments and, um, we did receive two public comments. As I said, the, the one source that would be affected by this rule, um, we appear to have addressed all of their comments and are currently working with EPA in depth on incorporating, uh, these revisions into their operating permit. Um, so if you don't have any other questions?

GIBSON Are there questions? Thank you very much. This is a public hearing which is now open. Is there anyone here who wishes to speak on this item? There being no one, the public hearing is closed.

JONES Move approval.

GIBSON There's a motion for approval by Commissioner Jones. There's no discussion. Please cast your votes. The motion carries. Thank you.

HENSON Thank you.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

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

ITEM NO. 53 Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

KING Item Number 53 is to gut, conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District 97B, Las Vegas Boulevard beautification maintenance

KING between Sahara Avenue and Mandalay Bay Road.

GIBSON Thank you. This is something that we do each year. This is the annual assessment for the improvements and the maintenance of the area. I'll entertain a motion on Item 53.

LOGSDON Chair-

GIBSON Oh, this is a public hearing-

LOGSDON Sorry, we need to do a public hearing.

GIBSON ... and I'll invite, uh the public and even Mister Uehling to come forward and comment.

UEHLING Uh, ye-, yes, the, uh, my name is Ed Uehling. The, um, explanation of this, um, uh, this item is very sketchy. Uh, but it is noted in the item that there have been complaints and I'm wondering if someone can elaborate on the complaints? Because what I suspect is that the ho-, uh, the, the large properties are picking on the small properties that, based on what goes on generally in the, uh, uh, uh, in the, um, um, Board of County Commissioners. Uh, that, uh, that it, it, you have a tendency to support the larger people because they give you more money. And, uh, so I'm wondering if, if, uh, someone could elaborate on the complaints that have been received? Because, uh, the explanation in the, in the, in the, uh, uh, agenda has nothing about that.

GIBSON Mister Tarr, do you have anything you can add to this?

RANDALL TARR I do not, uh, Chairman Gibson. I'm looking to see if Dennis ... He's not up here, I can try and get him down here before (inaudible)

GIBSON Why don't we trail this items? Uh, we have three I think right? Right for, we are-

KING Total four.

GIBSON Four, yeah.

KING Yes.

GIBSON We'll, we'll trail them for a few minutes and see if he or Kaizad, someone from that department could come down here. So why don't we move to I, uh, Section 8?

Item Number 53 was trailed until after Item Number 59

GIBSON Um, Miss Manager maybe we could since Mister Cederburg has arrived, invite him forward and have him respond to a question that has been asked. Um, the question as I understand it is that there had been complaints. Um, and whether or not there were, please help us understand what the process is, who has to pay the money that is indicated, and how that determination is made?

DENIS CEDERBURG For the record, Denis Cederburg, Department of Public Works, Clark County. Um, it's an Annual Assessment District as you, uh, mentioned earlier and it's assessed on the basis of a frontage of the properties along Las Vegas Boulevard. Uh, each property pays the same amount per linear foot of frontage. Um, the assessment for this portion, 97B, on a per frontage basis is ri-, right here. Cost per linear foot for 97B is \$5, is \$22.42 per linear foot.

GIBSON Okay.

CEDERBURG We had no protests. The protest hearing was held at the last meeting, there were no protests received on this district.

GIBSON And all of those who would be charged with responsibility for covering this assessment are noticed? Is that correct?

CEDERBURG Yes, they are all noticed.

GIBSON Okay. Um, maybe it wouldn't be a bad idea if we just had you give us similar information for each of the remaining Special Improvement Districts.

CEDERBURG Oh, um, 114B was an extension of 97B which took it farther south from Mandalay Bay to Russell. Same type of assessment, same amount, so we ag-, aggregate those all together as one contract and we bid it annually.

The 126B is on, uh, Boulder Highway. Very similar, it only requires a certain limitation on, on 126B. It was initiated by the property owners along Boulder Highway. They voluntarily came to the County and requested that SID for the beautification be created. Uh, we received no protest on that SID.

Uh, the one, 162B is a Laughlin Lagoon SID. Again, it was initiated by those properties that abut the lagoon in order to maintain the lagoon in a navigational condition. So, we dredged it the first time and annually we have a maintenance component of it to ensure that there's, if there's any siltation or buildup in there, we can address it and remove the silt as law, as well as some of the vegetation. So, all these were initiated by the property owners and there were no protests on any, anyone of them.

GIBSON Thank you. So, uh, we opened a public hearing on Item 53. Is there any further public comment on Item 53? There is none, the public hearing is closed. And at the pleasure of the Board, we would entertain a motion.

JONES Make a motion that the bill introduced at the May 17th, 2022, meeting be finally adopted as an ordinance.

GIBSON You've heard the motion. Is there any discussion on the motion? Please cast your votes. The motion carries. Item 54. Oh, excuse me, the ordinance will be numbered and published twice by title.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation (including the adoption of Ordinance No. 4951) be approved.

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

ITEM NO. 54 Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

KING Next, we have Item Number 54 which is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance levying assessment for Special Improvement District 114B, which is Las Vegas Boulevard South Strip maintenance between Mandalay Bay Road and Russell Road.

GIBSON Uh, you've heard the explanation, uh, by Mister Cederburg. Uh, uh, at this point I would deem that was all that is required unless some- something additional comes up. So, this is a public hearing which is now open. Is there anyone who wishes to comment?

UEHLING Yes, my name is Ed Uehling. Thank you very much for gathering that information and presenting it. I, I can't imagine anyone objecting to \$22 per linear foot. So, I can't, I, I, so I, it, now I'm curious who would complain because that seems very reasonable?

GIBSON Even the little guys. Okay, um, so is there anyone else who wishes to speak on this item? Public hearing is then closed. And, um, at this point I'd entertain a motion.

JONES Make a motion that the bill introduced at the May 17th, 2022, meeting be finally adopted as an ordinance.

GIBSON There's a motion. Any discussion? Please cast your votes. Motion carries. The ordinance will be numbered and published twice by title.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation (including the adoption of Ordinance No. 4952) be approved.

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

ITEM NO. 55 Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action).

KING Item Number 55 is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District Number 126B, Boulder Highway Strip maintenance along Boulder Highway from interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive.

GIBSON Same would apply here. Uh, this is a public hearing. Is there anyone who wishes to speak on this item? There being no one, the public hearing is closed, and I'll entertain a motion.

JONES Mister Chair I move this bill introduced at the May 17th, 2022, meeting to be finally adopted as an ordinance.

GIBSON Um, you've heard the motion. Any discussion? Please cast your votes. The motion carries. The ordinance will be numbered and published twice my title.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation (including the adoption of Ordinance No. 4953) be approved.

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

ITEM NO. 56 Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 162B - Laughlin Lagoon Waterfront Maintenance project in the unincorporated township of Laughlin, Nevada. (For possible action)

KING Item Number 56 is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District 162B, the Laughlin Lagoon Waterfront maintenance project in the unincorporated township of Laughlin, Nevada.

GIBSON Same would apply in terms of the explanation of this item. Uh, and given that, this is a public hearing which is now open. Is there anyone who wishes to testify? There being no one, the public hearing is closed, and I entertain a motion.

JONES Mister Chair I move this bill introduced at the May 17th, 2022, meeting to be finally adopted as an ordinance.

GIBSON You've heard the motion. Is there any discussion on the motion? There being none, please cast your votes. The motion carries and the ordinance will be numbered and published twice by title.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation (including the adoption of Ordinance No. 4954) be approved.

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

KING Chair Gibson, we can move back to Item Number 60 which are your emerging issues.

ITEM NO. 57 Introduce an ordinance to amend Clark County Code Title 6, Chapter 6.76 to update terminology for electronic security systems; add definitions; clarify duties of an electronic security services provider; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

KING Okay, Section 8 we start with Item Number 57, and these are your introduction of ordinance items. Item 57 is an ordinance to amend Clark County Code Title 6, Chapter 6.76 to update terminology for electronic security systems, to add definitions to clarify duties of an electronic security services provider and providing for other matters properly related thereto. Staff is requesting that a public hearing be set for Tuesday, June 21st, 2022, at 10 a.m.

GIBSON I'll introduce the ordinance and set the public hearing for Tuesday, June 21st, 2022, at 10 a.m.

ACTION: There being no objections, Chair Gibson set the matter for public hearing on June 21, 2022, at 10:00 A.M.

ITEM NO. 58 Introduce an ordinance to amend Titles 6, 10 and 30 of the Clark County Code by changing the name of the Animal Control Division to Animal Protection Services; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

KING Next, we have Item Number 58 which is an ordinance to amend Titles, uh, 6, 10, and 30 of the Clark County Code by changing the name of the Animal Control Division to Animal Protection Services and providing for other matters properly related thereto and set a public hearing. Staff recommends a public hearing be scheduled for Tuesday, June 21st, 2022, at 10 a.m.

GIBSON I'll introduce the ordinance and set the public hearing for Tuesday, June 21, 2022, at 10 a.m.

ACTION: There being no objections, Chair Gibson set the matter for public hearing on June 21, 2022, at 10:00 A.M.

ITEM NO. 59 Introduce an ordinance to amend Title 4, Chapter 4.08 of the Clark County Code to subject short-term rentals to the combined transient lodging tax; to amend Title 6, Chapter 6.12, to exclude short-term rentals from the definition of "vacation homes"; to amend Title 7 by adding new Chapter 7.100 ("Short-Term Rental Units") and a new Chapter 7.110 ("Accommodations Facilitators") to establish regulations pertaining to the licensing and operation of short-term rental units and accommodation facilitators, including license eligibility, operational requirements, fees, penalties, and enforcement; and to amend Title 30, Chapter 30.44 to allow licensed short-term rental units in residential zoning districts; and providing for other matters properly relating thereto; and set a public hearing. Commission District: All. (For possible action)

KING

Item Number 59 is an ordinance to amend the Title 4, Chapter 4.08 of the Clark County Code to, to subject, uh, short term rentals to the combined transient lodging tax, to amend Title 6, Chapter 6.12 to exclude short term rentals from the definition of vacation homes, and to amend Title 7 by adding new, a new chapter 7.100 short term rental units and a new Chapter 7.110 accommodation facilitators to establish regulations pertaining to the licensing and the operation of short term rental units and accommodation facilitators including a license eligibility operational requirements, fees, penalties, and enforcement. And to amend Title 30, Chapter 30.44 to allow licensed short term rental units in residential zoning districts and providing for other matters properly related thereto and set a public hearing. Staff is requesting that a public hearing be scheduled for Tuesday June 21st, um, '20, 2022 at 10 a.m.

GIBSON

I'll introduce the ordinance, set the public hearing for Tuesday, June 21st, 2022, at 10 a.m.

ACTION:

There being no objections, Chair Gibson set the matter for public hearing on June 21, 2022, at 10:00 A.M.

ITEM NO. 60 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.

KING

Next, um, uh, Chair Gibson we can move to, uh, the business section of the agenda. That brings us to Item Number 60 which is to identify emerging issues to be addressed by staff or by the Board at future meetings, to receive updates on the activities of the various regional boards and commissions and di-, direct staff accordingly.

Following introduction of Item No. 60, the Board returned to trailed Item No. 53.

GIBSON

Thank you. Commissioner Miller?

MILLER

Thank you. Uh, on, uh, Friday, June 17th at 10 a.m. we'll be dedicating a new dog park, uh, on Lone Mountain Regional Park which is, uh, located at 4445 North Jensen Street. Uh, the new park was constructed on repurposed two and a half acres of land and consists of four enclosed dog runs with turf and native vegetation, pavilions, pathways, water fountains, and sculptures. Uh, we wanna thank the Clark County's RPM staff, in addition recognize the general contractor, MDL Group, and the landscape architectural firm, JW Zunino. Uh, after the dedication, the Animal Foundation and Metro's Police Department Canine Unit will be available with information and resources until noon. We'll have free coffee and dog treats for anyone that wishes to attend.

Then the next day on Saturday, June 18th, starting at 4 p.m., uh, Commissioner Kirkpatrick, who's been the, uh, uh, absolute rockstar in helping us get this organized, and has really shown our team the ropes, uh, will, will join us in hosting our first annual Great Northwestern Country Fest at Lone Mountain Equestrian Park & Trail, uh, which is also at the same park.

Uh, there we're gonna have all kinds of activities it's, uh, in-, including the roper that we saw this morning, free barbecue, live country music, country farmer's

MILLER

market, rodeo exhibition, roping, petting zoo, bounce houses, carnival games, dutch oven cooking demonstrations, dunk tank. Uh, Commissioner Kirkpatrick has organized quite a great deal for us and, and my team has been thrilled to work alongside of her team in putting this together. Uh, we know it'll be a hot day, but we'll have several cook, cooling stations throughout the park, plenty of water and refreshments for everyone to enjoy. Thank you.

GIBSON

Commissioner Segerblom.

SEGERBLOM

Thank you, Mister Chair. Um, over 100 volunteers and attendees participated in the rerooting Winchester Park event, um, a couple of weeks ago. We had a, we planted some trees, we, we, um, met with Audubon Society and talked to them about doing some, some Audubon efforts, um, and all in all it was just, uh, very exciting to be outside and, and see people making Las Vegas greener. So, uh, a special thanks to Irma Varela who is the, runs the Winchester Center and her staff, and Lisa Ortega who was, and coordinated the trees.

Next, um, a couple weeks ago, I also went to, um, Commercial Center and broke the, or helped cut the ribbon, I guess I'd say, for the Square Bar, which is a new bar there in, in, Commercial Center. And, and, um, Commissioner, um, my partner here, (laughing) Commissioner was there also who he didn't quite make it to the, to the ribbon cutting. But we, we are doing some amazing things in Commercial Center, so if you haven't been there lately, you, you really should go over, it's, it's pretty impressive.

And then, uh, this last weekend I, we did, um, some more trees we ... That's one of my personal goals and, and my staff is to make, uh, East Las Vegas greener. Uh, it's a food desert and a, a heat desert. Um, so we're, we're giving both shade trees and fruit trees. Uh, we gave out over 70 and, uh, it was just very exciting to see people come and, and get the trees and, and learn how to plant trees. So again thanks to, to, uh, Lisa Ortega for and her staff and our staff at, at, at, um, um, Hollywood Park.

And finally, uh, on Saturday I attended the Las Vegas Filipino Short Film Festival, uh, on West Charleston Library. This was their first one but, uh, there, this is gonna be an annual thing. Um, so thank you, um, Margie Gonzalez who led the efforts, but it was, it was very exciting. And, um, it, it ... You can see that I'm becoming part Filipino. Maybe a little too fat there but, but I'm working on that part. Thank you so much.

GIBSON

Commissioner McCurdy.

MCCURDY

Thank you, Mister Chairman. Um, it was an honor to join and address the Delta ac-, Delta Academy, uh, faculty, parents and students who are graduating, uh, who graduated on May 26. I want to also, uh, congratulate Delta Academy Graduates, uh, for all that they're going to do into the future, um, we know that the future is bright for them.

Uh, I had an opportunity to, uh, join Democracy Prep and I wanna thank them for inviting me to their community health fair that they host annually which was also on May 26 which featured over 40 vendors, food trucks, and guest speakers. Uh, I

MCCURDY

look forward to continuing to partner with them into the future, uh, for such ex-, extraordinary event.

Um, my office along with Councilman Cedric Crear of Las Vegas hosts the historic Westside Legacy Park 2022 Honoree Celebration this past Saturday where we honored more than two dozen additional historic Westside Trailblazers, uh, into the historic Westside Legacy Park. And I was particularly honored to see my father, William McCurdy, Sr., uh, be selected as an honoree for his work in the community. And I would like to invite anyone who has an op-had an opportunity to see the Legacy Park, uh, to take some time to go out and, you know, find inspiration from some of our past leaders who has blazed the trail for many of us, including myself.

And also, uh, this past Saturday, my office teamed up with the Southern Nevada Regional Housing Authority and the Walnut Recreation Center, uh, to put on a family resource day for our community. Uh, the event featured funnel take, funnel cakes, uh, hot dogs, inflatable bounce houses, and had over 43 vendors, again, offering, uh, community resources on health care, uh, childcare, employment opportunities, and more. We also even gave out, uh, 300 Chromebooks to our families as well. So, I just want to thank all the partners, uh, in Clark County Parks and Rec for making it such a, you know, phenomenal event.

Uh, we do have some amazing, uh, amazing events coming up here soon, uh, in District D and I would like to invite all of you out too. Um, you can join us at Juneteenth in the 106 at Pearson Community Center next Friday, uh, June 17th from 6 to 9 p.m. There will be live performances, inflatables, and food, and craft vendors as well, so bring out the entire family, uh, to celebrate culture and community. Um, and there are gonna be events happening that entire weekend. But I'm also, um, my office has, um, listed many other Juneteenth celebrations that are gonna be happening. We're going to be posting on our social media and making sure we get the word out for all of you who would like to participate.

And, uh, lastly, North Las Vegas Councilwoman, Pamela Goynes-Brown, and I, uh, we're hosting a party at Walker Pool on Saturday, June 25th from 1 to 3 p.m. Uh, there'll be a live DJ, raffles, I might even hop on and DJ myself. Uh, delicial fun, delicious funnel cakes as well as corn dogs and ice cream. So come on out while supli-, supplies last it's gonna be a really good event.

And lastly, I just wanna, you know, again wish my colleague, uh, Commissioner Naft, a very happy birthday. Um, it's an honor to serve next to him and I'm, I'm so glad to have an opportunity to learn from. Happy birthday, Commish.

GIBSON

Uh, happy birthday Commissioner Naft.

MICHAEL NAFT

Thank you, Commissioners. Um, I think we have some slides ... there we go. Well, uh, we can skip forward. We've heard from Miss Jacobs earlier today. Uh, several weeks ago, we officially opened the Silverado Ranch Dog Park. Uh, we held our renovation celebration, had a variety of vendors out for it.

Uh, just wanna point out that this entire renovation was privately funded, uh, through a donor in our community. No taxpayer expenses went into that, um, and,

NAFT

uh, it, it really is transformational for that area. And stay tuned for updates as we look forward to the groundbreaking of the Silverado Ranch Community Center on the same site.

Uh, our, uh, District A team was over at the summer challenge kickoff at the, um, library on Enterprise on Las Vegas Boulevard South. Uh, that's a great event we do every year to encourage kids as they enter summer to, uh, uh, to start, uh, to continue their reading efforts through the summer. And I wanna thank the Library District for continuing to sponsor and host that event.

Uh, I had the honor of joining Moms Demand Action and, uh, Every Town, uh, well several days ago. Uh, the iconic Welcome to Las Vegas sign, uh, to turn the lights orange in recognition of, uh, Gun Violence Prevention, uh, Day. Uh, and I was also joined by our State Treasurer, Zach Conine and he was there and, and mentioned something he had recently announced which is that the State will no longer invest any public funds in companies that profit off the manufacture or sale of assault style weapons.

Uh, we talked a little bit more about it. I certainly found that interesting and thought that, um, the County might consider our investment portfolio and see, um ... Doing analysis, we don't have the same setup as the State, but at least analyze whether we are investing in any of these types of, uh, funds and consider divesting from them.

Um, uh, Manager King, I'd like to ask if, um, if you and our Finance Team could work with our County Treasurer, Miss First, Fitzpatrick, um, and see ... I guess maybe come back to the Board with a report on any funds that we have, potentially, invested in such accounts?

KING

Yes, will do.

NAFT

And then if, if there are some, we might bring an item to this, I might bring an item to this Board to consider a policy change. Um, moving forward we have a couple things coming up. We, uh, are in dire need of volunteers in Laughlin at our Colorado River Food Bank. That's a food bank that this Board helps to fund and they, uh, rely on volunteers to, to run all their programs. Um, I'll be down there on July 6 but, uh, along with our team in Laughlin helping to volunteer and doing a couple hours of a shift there. Uh, but if anybody has the ability to, you can make it part of a vacation, go down south to Laughlin, have some fun and do a couple hours at the food pantry while you're at it. Uh, the number's on your screen to learn a little more about opportunities that might be available.

And then finally on June 16th, uh, we'll be partnering with, uh, Metropolitan Police Department's Enterprise Area Command for Coffee With A Cop, um, at 9 a.m., uh, at the Silverado Ranch location of ... Wait what is, uh, you ... Commissioner knows, right there, Coffee N Rock. Okay. (laughs) I should know that, I did the ribbon cutting for that place. It's great. Uh, anyway stop by if you can and look forward to it. Thank you, Mister Chairman.

GIBSON

Thank you, Commissioner. Commissioner, Commissioner Jones.

JONES

Thank Mister Chair. Uh, week before last, I was able to join our Department of Family Services, uh, which had partnered with a local artist, Darian Geenen, to present a traveling art exhibit that will be displayed throughout the valley, uh, for National Foster Care Awareness Month. Um, and it'll be actually here in the rotunda, uh, week after next in order to bring attention to the needs of foster youth and foster parent, parents. Um, that was at, uh, the, uh, Downtown Summerlin location if you're interested in, uh, checking it out there. Also, if you have any interest in, uh, becoming a foster parent, please go to Clark County, uh, Fostercare.com where you can get, uh, more information about how to become a foster parent.

Uh, on Memorial Day I was joining, I joined my colleague, uh, Commissioner McCurdy and other local government officials, uh, to honor, uh, those who have served our Country, um, and, uh, lost their lives. Uh, that was at Bunker Memorial, uh, Mortuary. It was great to see the leaders across the State for those honoring the fallen service members. And just remind us that we should all pay our respects to the families of those who have lost loved ones. Um, and uh, we mentioned it briefly earlier uh, the, this meeting. The Cookout is coming up Saturday, June 11th at Desert Breeze. I appreciate the tremendous efforts that Desert Breeze has put into this uh, this first time, uh annual celebration. Uh, of Juneteenth, um we're gonna have uh, food, music and more. We'll also have a Black Wall Street market where we're featuring black small businesses across Clark County. And you can purchase items by these businesses, so please stop by on uh, on Saturday.

And then, finally we have Summer Fest coming up. We're partnering with our Metro Spring Valley Area Command on Thursday, June 30th from 10 a.m. to 1 p.m. at the Boys and Girls club uh, over on Lindell. There's going to be free food, water safety devices for kids, water slides, Slip 'N Slides and more. And, uh education to the kids on water and heat safety.

And, uh, real quick update on RTC uh, we are very excited that uh, RTC was able to partner with the County and with the City uh, to uh, submit two mega-grants, they're calling them. Which means "big" I guess. Uh, the first grant will assist with the design of a high-capacity transit corridor uh, for Boulder Highway along the Clark County and City of Las Vegas portions. The City of Henderson was already awarded uh, funds for that. And, then a second grant application for the design of a high-capacity transit corridor along Charleston Boulevard. As many of you know, uh we received federal funding for transit which kept services open at the RTC through the pandemic. Uh, but just a reminder that those funds do run out and, so over the next uh, year or two, we're going to be looking at options to make sure that uh, we have proper funding for transit uh, for the future.

GIBSON

Thank you.

We experienced or, uh we shared an experience together uh, the families and the children uh, who attend the Paradise pre-school. Over 30 of these beautiful kids were either promoted or graduated. It was uh, exciting and rewarding to be there, but the thing that struck me was that every single one of those kids was there with parents and grandparents and other family members. We talked a little bit about how critical it is that these kids who have every option ahead of them, be raised,

treated, dealt with in a way that enables them to preserve the options they currently have to achieve the very best they can do. That was a lot of fun.

On uh, Saturday, May 21st you can see the Giants fan there who, uh we participated, Michelle Romero and I, who is a City Councilwoman in Henderson to clean up part of the Lake Mead Parkway Trail and the Wetlands Connector. Many thanks to the City of Henderson uh, for the tools and resources. Just Serve and the other volunteers that came out to help clean up and to Pink Box Donuts for providing delicious refreshments to the volunteers.

Um, on January, or excuse me, June 4th uh, my office, along with Heaven Can Wait, Petco Love, The Animal Foundation, and Clark County Parks and Rec hosted a free dog vaccination event at the Paradise Rec Center. Which is a set of different photographs. But these are nice, although... there we go. And, um, we had a great turn out. There's an awful lot of need for this. I know others of my colleagues have held such events. Uh, all appointments were full, and we obviously have the need to go back and do this again and again. Thank you to all those who participated and made it a very successful event.

The next item is something that we've worked on for a good long while. We've been anticipating the completion of our Clark County Museum's storage building. And, I'm thrilled to say that we'll be cutting the ribbon for that facility on this Thursday at 9 a.m. The museum has over a million artifacts to store. The new facility will be utilized to store the collection of over 22,000 items from the One October tragedy along with the articles from uh, temporary offsite storage facility that the museum has utilized before the completion of this unit.

There will also be room available to store future items as needed. This is something that the entire Commission recognized was uh, lacking several years ago, and we worked with staff to find the dollars to do it. Now we'll be able to preserve not just history, but more detail and important artifacts uh, from the past. Thanks to all who were involved in that.

Uh, Wetlands Park Nature Play Corner grand opening on Friday, June 10th at 8:30 uh, will occur. We'll be busing in about 90 school children from Sister Robert, Robert Joseph Bailey School a Clark County District, School District um, elementary school. Many thanks to Principal Grant and Assistant Principal Timothy Granger for allowing the kids to go on this field trip. Donuts will be provided by Pink Box Donuts and Wetlands staff will be providing free nature activities for the kids. Everyone is welcome to attend. This will be a fun and exciting event.

Um, on Friday the 17th, a Slice of Summer at Paradise Rec Center will occur. It's really kicking off Father's Day weekend with a community event. Will run from 5 p.m. to 8 p.m. There will be free food from Abuela's, inflatable bounce houses, carnival games, a mechanical bull. My notes say a mechanical bull for the dads, but quite honestly, it's a mechanical bull for anyone who qualifies by age to get up. Um, and a whole lot more. We encourage people to register at the front desk of Paradise Rec Center or call 702, and you can see the number on your screen. No, you can't, yes you can. It's kinda small but 455-7513. And we sure hope to see you there.

GIBSON

I would note that uh, Fiscal Affairs received a Homeland Security Grant. And, with that grant, after operating one week with the equipment provided, um was able to see and find present in Clark County, 901 vehicles bearing plates, license plates from vehicles that are potentially stolen or involved in crimes. This is not about getting license plate numbers from expired license plates or any other thing. It is actually ve-vehicles that law enforcement is actually looking for. Uh, will be, Metro will also be adding a one square mile spot shotter... shot spotter area in the Cheyenne Rancho area. And we're happy for that. The, uh, the cost of it will be borne by the general fund at Metro. And it will be something that will provide even more security to the neighbors in that area.

And then, uh, there will be uh cameras installed at the bridge to Havasu in Laughlin. Clark County Public Works will be assisting with the installation. This has been something that's been long overdue, and we're really pleased to be able to move in that direction.

There's, there's one other thing that I would wish for and maybe we could have RPM take a look at cameras in our, at our rec centers and at our parks. Uh, there are a whole lot of activities that happen there, mostly wholesome. But, in some of our facilities there are also issues. And, uh, we ought to take a hard look at what we might do to provide more security for the people who go to recreate there. And I'd ask that you take a look at that and bring something back. Um, the, we could start working immediately on cost estimates to do something. Between Real Property Management and Parks and Rec we ought to be able to come up with something that I think would be useful there. And that's something that I think is important.

Finally, the LVCVA reports that visitor volume is up uh, both, well is up against last year, of course. Nearly 3.4 million people visited. Um, and we're just under 5% behind April of '19 which is pre-COVID. Uh, overall, hotel occupancy reached 84%. We're only 7 points behind where we were pre-pandemic and we don't have any international visitation occurring. And, weekend occupancy is, exceeded 93%. Only three and half percent behind what happened pre, uh, COVID. So, uh, the destination is recovering and we're happy for that. And, we're happy for all of those who have been contributing to the successes that we're having there. Before long, we imagine that the, that COVID will uh, enable, or the recovery from COVID will spread across the world in a way that will enable international travel and that will be a great, a great thing for this destination.

So, that, I think takes care of emerging issues. And we're on to the next item. I'm gonna yield the gavel to, uh, Vice Chair Jones.

ACTION:

No action was taken by the Board

ITEM NO. 61 Select two nominees to present to the Governor for re-appointment to the Board on Indigent Defense Services from the following list of individuals: Jeffrey M. Wells and Drew Christensen; or take any action deemed appropriate. (For possible action)

KING

Next, we have Item Number 61 which, is to select two nominees to present to the governor for re-appointment to the Board on Indigent Defense Services from the list of individuals noted on your agenda item, or take other action as then deemed

KING appropriate.

JONES Thank you, Madam Manager. I'd accept a motion.

NAFT I move approval of Item 61, the appointment of Jeff Wells and Drew Christensen.

JONES There's a motion on the floor. Please cast your vote.

ACTION: It was moved by Commissioner Michael Naft and carried by the following vote that the recommendation (including the re-appointment of Jefferey M. Wells and Drew Christensen) be approved.

VOTING AYE: Justin Jones, Michael Naft, William McCurdy II, Tick Segerblom, Ross Miller

VOTING NAY: None

ABSENT: Jim Gibson, Marilyn Kirkpatrick

ABSTAIN: None

ITEM NO. 62 Appoint Harry Williams to the Sunrise Town Advisory Board for the remainder of a two-year term ending January 2, 2023. (For possible action)

KING Next, we have Item Number 62 which, is to appoint Harry Williams to the Sunrise Town Advisory Board for the remainder of a two year term ending January 2nd, 2023. Uh, Vice Chair, this is a uh, Commissioner Segerblom appointment.

SEGERBLOM Yes, I'd move to appoint Harry Williams to the Sunrise Town Advisory Board.

JONES Thank you. There's a motion on the floor. Please cast your vote.

ACTION: It was moved by Commissioner Tick Segerblom and carried by the following vote that the recommendation (including the appointment of Harry Williams to the Sunrise Town Advisory Board for the remainder of a two-year term, ending January 2, 2023) be approved.

VOTING AYE: Justin Jones, Michael Naft, William McCurdy II, Tick Segerblom, Ross Miller

VOTING NAY: None

ABSENT: Jim Gibson, Marilyn Kirkpatrick

ABSTAIN: None

ITEM NO. 63 Approve and authorize the creation of six (6) proprietary fund permanent positions, and a status change of one (1) existing position to permanent, for the Clark County Water Reclamation District for the fiscal year 2023; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

KING Next, we have Item Number 63 which is to approve and authorize the creation of six proprietary fund permanent positions and a status change of one existing position to permanent for the Clark County Water Reclamation District for the fiscal year 2023 or take other action as appropriate. Uh, Vice Chair this is sitting as the Clark County Water Reclamation District Board of Trustees, Chair

KING

Segerblom.

SEGERBLOM

Yes, I authorize... I apologize. Can I just approve or actually, Mister Minwegen I'll point, turn it over to you.

TOM MINWEGEN

Members of the Board, Tom Minwegen with the Clark County Reclamation District. Members of the Board I, as sitting as the Board of Trustees for the Water Reclamation District, we would like to thank you for your past and ongoing support of our organization and our mission. I would also like to take a little time and reach out to the men and women of the Water Reclamation District who do a phenomenal job on a daily basis, to meet the challenges of a very needed resource at this time in this community.

Uh, Commissioners, as you might be aware, I know a number of you have taken the tour and been out. And, one of your comments was, "Where are all the people?" The Water Reclamation District is a very lean organization in terms of our staffing, okay? Um, we currently have authorized 387 full time permanent positions that operate and maintain the largest wastewater collection system and water treatment plant within the State of Nevada. And, we are also responsible for serving the towns of Searchlight, uh, uh, Laughlin, uh, Blue Diamond, Indian Springs and Moapa Valley.

Much of our lean staffing plan has been done intentionally to maintain, as well as uh, look at our cost containments. They also uh, lead to basically managing our efficiencies. With that being said, we have to make sure that we do have adequate staffing to meet our mission. And, that mission is to make sure we provide wastewater services to Unincorporated Clark County. To capture that water and bring it, reclaim it, and return to Lake Mead as a return flow credit.

Over this last year we've been looking at and, basically where are the challenges in the organization. We've identified a number of positions that we would seek your support of this item to uh, advance for this next budget year.

A couple of those items, specifically we are requesting two positions in our Customer Service Section uh, to meet the needs of a growing customer base, as well as just generally improve our customer service with the additional staffing help. So, we need two additional, uh, folks in our IT, Information Technology Group, to keep up with the operation and maintenance of an evolving IT infrastructure and our advanced applications.

And lastly, we're looking for two construction inspectors. One engineer to support our ambitious Capital Improvement Program. So, Commissioners, it's been summarized uh, with water reclamation and return flow credit to being only more important in time as time goes on. We would appreciate your consideration and support for these position requests. Uh, Mister Chair, I turn it back to you to see if there's any questions on me, maybe able to answer for you.

SEGERBLOM

Any members have any questions? Is this a public hearing?

MINWEGEN

No.

KING No.

SEGERBLOM No. All right. I'd entertain a motion.

JONES Move approval.

SEGERBLOM All in favor. Thank you so much. Thank you, Mister Minwegen...

MINWEGEN Thank you, members of the Board.

SEGERBLOM ...and thank you to your employees.

ACTION: It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

VOTING AYE: Justin Jones, Michael Naft, William McCurdy II, Tick Segerblom, Ross Miller

VOTING NAY: None

ABSENT: Jim Gibson, Marilyn Kirkpatrick

ABSTAIN: None

ITEM NO. 64 Accept the Business Impact Statement pursuant to NRS 237.090 for the proposed District Resolution 22-002, which amends the District Service Rules; and determine that the proposed resolution does not impose a significant economic burden on affected customers; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

KING Thank you. Next, we have Item Number 64 which is to accept a business impact statement pursuant to NRS 237.090 for the proposed District Resolution 22-002 which amends the district service roles and determined that the proposed resolution does not impose a significant economic burden on affected um, customers or take other action as appropriate. Uh, Vice Chair, this is also the Water Reclamation District Board of Trustees for Chair Segerblom.

SEGERBLOM Mister Minwegen, Mister Minwegen.

MINWEGEN Mister Chair, Members of the Board, Tom Minwegen with the Clark County Water Reclamation District. Uh, Members of the Board, this is an item that is part of the process, uh that we introduced in our May 3rd meeting with you, where we have an attention and proposal to uh, change, modify a few of our certain rates, charges or fees in our service rules. And, doing so we basically go through the business impact statement approach. We did reach out to our stakeholders uh, specifically those that may be affected. We also posted in the RJ and General Terms and we also went to the specific sectors of the, uh, community as well. We did not receive any feedback on these uh, recommendations that we will be advancing upon your approval today of this business impact at the next meeting June 21st of 2021. Mister Chair I'll be glad to answer any questions you might have on this business impact statement.

SEGERBLOM Any questions by the committee? Oh, um, just a motion to approve.

JONES Move approval.

SEGERBLOM

All in favor? Thank you again Mister Minwegen.

MINWEGEN

Thank you, Members of the Board. Thank you.

ACTION:

It was moved by Commissioner Justin Jones and carried by the following vote that the recommendation be approved.

VOTING AYE:

Justin Jones, Michael Naft, William McCurdy II, Tick Segerblom, Ross Miller

VOTING NAY:

None

ABSENT:

Jim Gibson, Marilyn Kirkpatrick

ABSTAIN:

None

ITEM NO. 65 Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 6, Chapter 6.76 to update terminology for electronic security systems; add definitions; clarify duties of an electronic security services provider; and providing for other matters properly related thereto. Commission District: All (For possible action)

KING

Item 65 is to consider and approve um, the business impact statement pursuant to NRS Chapter 237 for the proposed amendments to Clark County Code Title 6, Chapter 6.76 to update terminology for electronic security systems, to add definitions, to clarify duties of an electronic security services provider, and providing for other matters properly related thereto.

MIKE HARWELL

Good morning, Vice Chair Jones, Commissioners. I'm Mike Harwell with the Business License. This was uh, brought to us by the Nevada Securities Association. Uh, they wanted to try to update the language we have on burglar alarm systems to uh, a more modern term, which is electronic security systems. This um ordinance, or similar ordinance has passed in the City of Las Vegas. Um, we uh sent the notification out to all the burglar alarm companies, all the locksmiths, uh the associations, other, other parties that would be interested in this type of uh, um, uh this chapter. Uh, we've received no comments but, uh we believe that the um, the current practices of the day are, are more in line with what this ordinance is doing. Also, this ordinance is uh, allowing more flexibility to the Sheriff's Office in approving a work card for um, the burglar alarm employees. So, um, I'm here for any questions you might have.

JONES

Thank you, Mister Harwell. Any questions from the Commission? Hearing none, I'd entertain a motion.

SEGERBLOM

Move to approve.

JONES

Thank you. There's a motion on the floor. Please cast your vote.

ACTION:

It was moved by Commissioner Tick Segerblom and carried by the following vote that the recommendation be approved.

VOTING AYE:

Justin Jones, Michael Naft, William McCurdy II, Tick Segerblom, Ross Miller

VOTING NAY:

None

ABSENT:
ABSTAIN:

Jim Gibson, Marilyn Kirkpatrick
None

ITEM NO. 66 Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 4, Chapter 4.08 to subject short-term rentals to the combined transient lodging tax; to amend Title 6, Chapter 6.12, to exclude short-term rentals from the definition of “vacation homes”; to amend Title 7 by adding new Chapter 7.100 (“Short-Term Rental Units”) and a new Chapter 7.110 (“Accommodations Facilitators”) to establish regulations pertaining to the licensing and operation of short-term rental units and accommodation facilitators, including license eligibility, operational requirements, fees, penalties, and enforcement; and to amend Title 30, Chapter 30.44 to allow licensed short-term rental units in residential zoning districts; and providing for other matters properly related thereto; and for such other requirements deemed necessary by the Board. Commission District: All. (For possible action)

KING

Next, we have Item Number 66, which is to consider and approve the business impact statement pursuant to NRS 237 for the proposed amendments to the Clark County Code Title 4, Chapter 4.08 to the subject short-term rentals to the combined transient lodging tax. To amend Title Six, Chapter 6.12 to exclude short term rentals from the definition of vacation homes. To amend Title 7 by adding a new chapter 7.100 uh, and a new chapter 7.110 to establish regulations pertaining to the licensing and operation of short-term rental units and accommodation facilitators including license eligibility, operational requirements, fees, fees, penalties and enforcement. And, to amend Title 30 Chapter 30.44 to allow licensed short term rental units in residential zoning districts and, providing for other matters properly related thereto. And, for such other requirements deemed necessary by the Board.

HARWELL

Mike Harwell again for business license. Um, this is a um, we sent a notification out to um, various interested parties. The resort hotels, the NRA Nevada Resort Association, The Commission Facilitators um, other electronic type, um, facilitators such as TNC, the um, operators as well. Uh, we received... and we also published in the RJ, the Review Journal twice uh, over a 2-week period. We received 136 comments during the comment period which ended March... I mean uh, May 18th.

Um, and I grouped them in, in the backup material. There were 14 received, uh, four the ordinance in support of it or for more restrictive provisions. Uh, 108 were opposed to it or wanted less restrictive provisions. And were 14 that didn't really address the ordinance itself directly, but it seemed to support the industry. Uh, for example, people that come here and use the Airbnb's, they didn't want that... they didn't want us to be able to do that, so um, of the ones that were opposed, um, most of the concerns were about the 1,000-foot buffer. Uh, they'd like it to go back to 660 where the state has required or have none at all, which we cannot do.

Um, 27, um 27 disagreed with the one license per person. They said, they think it should be more than that. Uh, occupancy capacity was another issue that they had a problem with that we had set it at 10 to try and eliminate large parties and large groups. Uh, the state um, would allow us to go up to 16. Um, the 1% of available housing limitation on the license availability, they don't think, many thought there should be no limit at all. Um, and that uh, that is to try to protect the affordable housing and then not so a corporation would come and buy a lot of houses and use it for short term rentals.

HARWELL

Uh, this is 1%, was also what uh, San Diego uses in their ordinances as a deterrent to protect the neighborhoods. I mean uh, to protect neighborhoods.

The um, random number selection, they didn't like that. A lot of them, they wanted a first come first serve in the bill, AB363 we're required to keep a, to have a 6-month window for applications of short-term rentals that have an operating as of June 1, 2021. If we did a first come first serve, which is what the, they uh, many of them had suggested, those would all be snatched up within the first week or two. And no one in the last, the remainder of the 6-month period would even be able to get a license. So um, we feel that the um, random number selection after the 6-month period would be the best way and the fairest way of, of selecting them.

And, then um, there's a few people that didn't like the septic prohibition there in the area. Some of them are in rural areas or have a septic tank and um, one comment was that they couldn't afford a \$54,000 hook up fee. Uh, these, they're on a fixed income so, those were some of the issues.

Since the, uh, comment period has closed we received 62 uh, comments since then. Most of them were uh, of a generic nature but, they're mainly just looking for fair and equitable um, treatment of the ordinance and that's what they're requesting. And I'm here for any other questions you might have.

JONES

Uh, thank you Mister Harwell. I know you and uh, the entire Business License Team have uh, put a lot of effort into this over the last several months, and our Attorney's Office also. Are there questions or comments from the Members of the Board? Mister uh, Commissioner Naft.

NAFT

Thank you. I, I just have a procedural question. Probably applies to all BIS. Um, do... I'm looking over some of these. Some of these have comments or just have things that are totally false or not being considered at all. Generally speaking, do we respond to people who post their comments through BIS or is that kind of a...

HARWELL

Normally, we don't respond to the comments in the BIS. Sometimes they'll ask a question like um, when's it gonna be on the, on the, on the, on the agenda, or something like that. We may respond at that and the, and the one case someone said, please let me know by email that you've received this, and we did. But we didn't really comment on the content of the comments.

NAFT

Okay. Thank you.

JONES

Thank you, Mister Harwell. I know there was uh, let's say an accusation before about uh, this Board being on the take from the Resort Association and resort industry. Were there any comments made during the BIS process by the resort industry.

HARWELL

No, we received nothing from the NRA or any of the resort hotels we sent the notice to.

JONES

Great. Thank you.

HARWELL And we received one comment from um, a facilitator, Expedia. Um, they had a few concerns about some of the language as far as uh, the time that we have in there to, for them to remove a listing. Uh, we have 48 hours, they were asked for 5 days.

JONES So, there were no comments submitted by Airbnb or VRBO?

HARWELL VRBO is part of Expedia.

JONES Okay. Understood.

HARWELL But, uh Airbnb it was not... we did not... through the business impact statement we did not get it.

JONES Understood. All right. With that I would uh, entertain a motion. Oh, Commissioner McCurdy.

MCCURDY Thank you, Mister Chair. Just for clarification purposes for those who may be watching. This will come back before the Board one more time. If you can also clearly articulate that on the record as well.

HARWELL Yeah, the ordinance was introduced today, it'll be in a public hearing is, it was set for June 21 at 10AM. That'll be when the time the public can comment on the actual item.

JONES Great. Thanks for that clarification. With that, I'd entertain a motion.

NAFT There's nothing more. I move for approval of Item 66.

JONES There's a motion on the floor. Please cast your vote.

ACTION: It was moved by Commissioner William McCurdy II and carried by the following vote that the recommendation be approved.

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

ITEM NO. 67 Discuss amending Clark County Code Title 2, Chapter 2.90 to remove the requirement for an annual audit of the funds allocated for the County Arts Plan. (For possible action)

KING Next, we have Item Number 67 which is to discuss amending the Clark County Code Title 2, Chapter 2.90. To remove the requirement for an annual audit for funds allocated um, for the Clark County Arts Plan. Vice Chair, this was a Commissioner Naft request.

JONES Thank you. Commissioner Naft.

NAFT Uh, thank you Vice Chairman. I, this just came about at an audit committee

NAFT meeting. Um, Commissioner Miller and McCurdy and I serve on that committee. This is really, to my knowledge, one of the only um, accounts that is required to be audited on a yearly basis. We have uh, uh limited resources within our audit staff and a whole lot of departments and entities that need to be audited routinely. Um, so it was my suggestion that we remove the annual audit. It doesn't prevent either this Board, Senior Management or the Audit Staff themselves from auditing this account uh, at any time they so choose.

JONES All right. Any comments, uh, from the Board? No? Support? Okay. (laughs) I got some thumbs up so uh, Commissioner Naft you want to give some direction?

NAFT Let the record reflect, thumbs up. Uh, I guess, Manager King, what would be the process to move this forward?

KING We'll move forward with um, introducing an ordinance to remove that requirement um, from Clark County Code. And, then have a public hearing item on it. Uh, probably within the next couple of months. Thank you.

NAFT Okay, thank you. Just for the record it's... you're feeling this is kind of redundant. Uh well, I'll let you speak to it but...

KING Yes, it is and obviously we have um, other risks within the County that would um, you know, allow for our Audit Department to pay more attention to and, as you noted earlier, this doesn't preclude them from um, auditing uh, but, uh it does allow them to audit when uh, we, we honestly see the need, that there's a need for an audit. So, thank you.

NAFT Thank you very much.

JONES Thank you, Madam Manager.

ACTION: Staff was directed.

ITEM NO. 68 Discuss utilizing American Rescue Plan Act (ARPA) Funds for implementing a dedicated broadband connection for the University of Nevada, Las Vegas (UNLV) and Clark County to connect to the supercomputer located at Switch. (For possible action)

ACTION: Deleted from the agenda.

ITEM NO. 69 Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: No closed-door session – No action was taken by the Board.

Public Comments:

KING All right. Um, Vice Chair Jones, Item Number 68 has been deleted. We have Item 69 which is a closed door. We do not have any closed-door items. So, you can now move to the second portion of the public comment.

JONES

Thank you, Madam Manager. This is the second time set aside for public comment. Anyone wishing to uh, provide public comment on any uh, item please step forward to the microphone, state your name, and spell your last name for the record. And, uh, please stick to the 3-minute limit. I have a couple cards here. Mister Uehling, you coming back up?

UEHLING

Yes, my name is Ed Uehling. And so, the Business Impact Statement which is, which is created by the State to protect businesses. Was just approved uh, which destroys businesses. What sense does that make? What are you... it's just unbelievable what you are doing and, and, and once again the, the, the reason is money. If the money wasn't there, you wouldn't be doing this. That's the bare facts. And, uh, Commissioner Segerblom has made that very clear in his interviews on the radio and in other places. And, uh, uh, do, for you guys to be doing this is just a total outrage. And it's interesting that it occurs on the day of a, of a lady who was, who was uh, uh, in, in, put in a concentration camp and almost murdered. And it's interesting that the State, if, if the Jewish people had had guns, uh they wouldn't, would not have been put in these concentration camps. Interesting today that you support the notion that guns should be eliminated. 95% of all deaths by guns are created by governments, not by private people. Yes, these private people create a lot of sensation but, uh, but the real cause of death through guns in the world is through governments. And, uh, and the lesson from World War II from the Nazis is, how good people, perfectly good people like yourselves turn into monsters. And the, the people that ran the concentration camps, the year before were perfectly uh, decision makers, bureaucrats, doing about, going about their business. And that's what should be learned from World War II, is how the, the good people where turned into acting very, very, very badly and, the example today, that we saw here was a very emotional and, and uh, true example of that.

And, here you are supporting that for...uh, uh, doing something similar against uh, against perfectly normal people. All because of money. That's really what it's about. And, for one of you the Commissioners here, to make this statement. That this has nothing to do with the casinos. That is an outrage. There is a circle around 500 acres around each casino. That, that was not created because... just out of thin air. It was created because of the, of the casino industry. That now they have control of, of our properties. Thousands of properties. Uh, uh, of how they can be used.

JONES

Thank you, Mister Uehling. Anyone else wishing to provide public comment? Hearing none, I will just say that it is disgusting uh, to compare rental... short term rental regulations to the Holocaust or to mass shootings. And, also for the record, the distance separation requirement for short term rentals was set by The Legislature, not us. If there are no other, uh public comments we'll go ahead and close the public comment period. And we are in recess until tomorrow at 9 a.m.

There being no further business to come before the Board at this time, at the hour of 11:33 a.m., Vice Chair Jones recessed the meeting to the hour of 9:00 a.m. on Wednesday, June 8, 2022, for the Zoning agenda.

APPROVED:

/s/ James B. Gibson
JAMES B. GIBSON, CHAIR

ATTEST:

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