

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

#### **JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

**9:05 A.M. TUESDAY, DECEMBER 6, 2022**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

**This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:**

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, [ClarkCountyNV.gov](http://ClarkCountyNV.gov). For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at [www.ClarkCountyNV.gov](http://www.ClarkCountyNV.gov) and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

## SEC. 1. OPENING CEREMONIES

### CALL TO ORDER

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

1. Present a proclamation to recognize Crash Responder Safety Week.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

2. Present a proclamation to recognize Silverado High School football for winning the State Championship.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

3. Present a proclamation to recognize Nevada Supreme Court Justice James W. Hardesty for all his service and contributions to the State of Nevada.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

## SEC. 3. PUBLIC FORUM

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

4. Public Comment

## SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on November 1, 2022. (For possible action)

(Available in the County Clerk's Office, Commission Divisions)

**MOVED BY:** Justin Jones

**ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

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

**MOVED BY:** Justin Jones

**ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NO. 68 AND 74, AND ITEM NO. 49, 50, AND 51 HEARD SEPARATELY, AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

**SEC. 5. CONSENT AGENDA: Items No. 7 through No. 65**

NOTE:

- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, and Licensing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

**MOVED BY:** Justin Jones

**ACTION: APPROVED CONSENT AGENDA ITEM NO. 7 THROUGH ITEM NO. 65 AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

**Purchasing & Contracts**

7. Approve the award of Bid No. 606372-22, for Annual Requirements Contract for Bulk Unleaded Gasoline 87 Octane and Biodiesel Fuel, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Coronet Ceramics, Inc. dba Coronet Energy; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606372-22 Disclosure

8. Ratify and 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: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P604584-17 Disclosure

ATTACHMENT: P604584-17 Amendment

9. Ratify and approve an Amendment to the Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 603154-13, for Comprehensive Mental Health Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C603154-13 Disclosure

ATTACHMENT: C603154-13 Amendment

10. Approve an Amendment to the Contract with Eagle Quest, for RFP No. 604609-17, to provide Comprehensive Professional Mental Health Services for the Juvenile Assessment Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P604609-17 Disclosure

ATTACHMENT: P604609-17 Amendment

11. Authorize the Chair to sign Interlocal Agreement with Clark County School District Education Services Division, for CBE No. 606186-22, for Summer Education Services for Juvenile Detention and Spring Mountain Youth Camp; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606186-22 Interlocal Agreement

12. Authorize the Chair to sign Interlocal Agreement No. 137460-A with Las Vegas Valley Water District, for CBE No. 606414-22, for Fire Station No. 39; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606414-22 Disclosures

ATTACHMENT: C606414-22 Interlocal Agreement

13. Ratify and approve the Master Contract and Contracts with Boys & Girls Club of Las Vegas, Inc. dba Boys & Girls Clubs of Southern Nevada, East Valley Family Services, and Olive Crest for CBE 606302-22 Differential Response, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract(s); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606302-22 Disclosures

ATTACHMENT: C606302-22 Master Contract

ATTACHMENT: C606302-22 Contract - Boys & Girls Club of Southern Nevada

ATTACHMENT: C606302-22 Contract - East Valley Family Services

14. Ratify and approve an Amendment to the Contract with Help of Southern Nevada, for CBE No. 605322-19, for Intensive Case Management with Permanent Housing for the Chronically Homeless; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605322-19 Disclosures

ATTACHMENT: C605322-19 Amendment

15. Ratify and approve the Contract with Help of Southern Nevada, for CBE No. 606265-22, for Shannon West Homeless Youth Center Emergency Shelter, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606265-22 Disclosures

ATTACHMENT: C606265-22 Contract

16. Ratify and approve an Amendment to the Contracts with Bob Barker Company, Inc. - Packages 1, 2, 3, and 8; Victory Supply - Packages 4, 5, and 7; and Tabb Textiles Co., Inc. - Package 6, for Bid No. 604349-17, for Annual Requirements Contract for Inmate Clothing and Accessories; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B604349-17 Disclosures

ATTACHMENT: B604349-17 Amendment-Bob Barker

ATTACHMENT: B604349-17 Amendment-Tabb Textiles

ATTACHMENT: B604349-17 Amendment-Victory Supply

17. Authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 606049-21, for Emergency Response Public Facility Fire Station Equipment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606049-21 Interlocal Agreement

18. Approve the Contract with Runbeck Election Services, Inc., for CBE No. 606250-22, for Equipment Service Agreement, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606250-22 Disclosure

ATTACHMENT: C606250-22 Contract

19. Approve the award of Bid No. 606389-22, for Various Current Production Model Trucks to the

low responsive and responsible bidder. Staff recommends award to Silver State Ford dba Gaudin Ford; and rejection of the Bid received from McCandless Truck Center for Line Item 16; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606389-22 Bid Summary

ATTACHMENT: B606389-22 Disclosures

### **Town Services**

20. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - October 26, 2022; Laughlin TAB - October 11, 2022; Lone Mountain CAC - October 25, 2022; Moapa Valley TAB - November 9, 2022; Paradise TAB - October 25, 2022; Searchlight TAB - October 12, 2022; Spring Valley TAB - October 11, 2022; Spring Valley TAB - October 25, 2022; Winchester TAB - October 25, 2022.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 102622

ATTACHMENT: Laughlin 101122

ATTACHMENT: Lone Mountain 102522

ATTACHMENT: Moapa Valley 110922

ATTACHMENT: Paradise 102522

ATTACHMENT: Searchlight 101222

ATTACHMENT: Spring Valley 101122

ATTACHMENT: Spring Valley 102522

ATTACHMENT: Winchester 102522



## Social Service

21. Ratify the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Planning Project by Clark County Social Service (CCSS) in the amount of \$455,157 to provide planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009; and authorize the Administrator of Human Services to accept any grant funds awarded; and authorize the creation of one (1) Full Time Management Analyst II (C29) or equivalent position. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SN CoC 2022 Planning Application

22. Ratify the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Northern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project by Clark County Social Service (CCSS) in the amount of \$122,822 and \$30,706 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration; and authorize the Administrator of Human Services to accept any grant funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: NN CoC HMIS 2022 Application

23. Ratify the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Rural Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project by Clark County Social Service (CCSS) in the amount of \$92,741 and \$23,185 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration; and authorize the Administrator of Human Services to accept any grant funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RN CoC HMIS 2022 Application

24. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Project by Clark County Social Service (CCSS) in the amount of \$120,000 to provide the current software system; and authorize the Administrator of Human Services to accept any grant funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SN CoC HMIS 2022 EXPANSION application

25. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Project by Clark County Social Service (CCSS) in the amount of \$860,154 to provide the current software system; and authorize the Administrator of Human Services to accept any grant funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SN CoC HMIS 2022 Application

26. Authorize the creation of (1) full time Limited Perm Family Services Specialist I/II (C28) or equivalent position to expand the Step-Up program to include Project Home which serves HIV positive youth ages 18-25. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

### **Aviation**

27. Authorize the Director of Aviation to amend the existing General Ground Transportation Automated Vehicle Identification System (AVI) Operating Permit (Permit) between Clark County and various authorized commercial ground transportation operators at Harry Reid International Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AVI Permit Amendment Sample

28. Approve and authorize the Director of Aviation to sign the Lease Agreement between Clark County and Southwest Airlines Co. (Stephen F. Sisneros, Vice President-Airport Affairs) for the development and operation of an aircraft maintenance hangar facility at Harry Reid International Airport (Airport); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Southwest Maintenance Hangar Lease Agreement

29. Approve and authorize the Director of Aviation to sign the Concession Lease Agreement between Clark County and The Chiroport Nevada, LLC (Mike Sikkink, Director of Operations) for the operation of a passenger service concession at Harry Reid International Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: The Chiroport Nevada, LLC Agreement

30. Approve and authorize the Director of Aviation to sign the Cost Reimbursement Agreement Number AJW-ON-WSA-23-WP-005631 between Clark County and the Federal Aviation Administration (FAA) to provide funding for a phased airspace feasibility assessment for the proposed Southern Nevada Supplemental Airport (SNSA); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: FAA Reimbursable Agreement for SNSA Airspace Feasibility Study

### **Public Works**

31. Approve and accept a grant of easement from CPLV Property Owner LLC, a Delaware limited liability company (John W. R. Payne, President) for traffic improvements generally located at 3570 South Las Vegas Boulevard (Assessor's Parcel Number 162-17-810-009); approve and authorize the County Manager or his designee to sign the grant of easement for traffic improvements. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Grant of Easement CPLV Property Owner LLC-APN162-17-810-009

32. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Clark County 215 Bruce Woodbury Beltway between Charleston Boulevard and Craig Road Widening project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract GCW Inc CC215BeltwayCharlestonCraigWidening

33. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and HDR Engineering, Inc. (Craig Smart, P.E., Associate Vice President) for additional construction management services for the Desert Inn Road between Nellis Boulevard and Hollywood Boulevard project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract HDR Eng DesertInnNellisHollywood

34. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional surveying services contract between Clark County and J. S. & S. Inc. d/b/a Jemison Surveying & Services (Raymond Jemison, Owner-President) for additional construction land surveying services for the Las Vegas Boulevard Roadway Improvements between Interstate 215 South and Russell Road (Phase B) project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract JS&S-JemisonSurveyingSvcs LVBlvdRdwyImprovsl-

35. Approve and authorize the County Manager or his designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, P.E., President) for engineering services for the Bellagio Pedestrian Bridge project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org GCW Inc BellagioPedestrianBridge

36. Approve and authorize the County Manager or his designee to sign a professional engineering services contract between Clark County and Westwood Professional Services, Inc. (Randy Carroll, P.E., Director, Transportation Services) for engineering services for the Blue Diamond Wash Trail between Durango Drive and Hualapai Way project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org WestwoodProSvcs BlueDiamondWashTrailDurangoHua

37. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and Atkins North America, Inc. (Matthew Baird, P.E., Vice President) for construction management services on the project for Sunset Road between Hualapai Way and Clark County 215 and Traffic Signal Improvements at Various Locations #206. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Atkins No America SunsetHualapaiCC215-TrafSigImprc

38. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and GCW, Inc. (Tim McCoy, P.E., President) for construction management services on the Harmon Avenue between Pecos Road and Boulder Highway project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org GCW Inc HarmonPecosBoulderHwy

39. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1220 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1220 RTCSN RainbowBlueDiamondCC215Beltway

40. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3044 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Mountains Edge Rush Channel Pedestrian Bridge project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 3044 RTCSN MtnsEdgeRushChnlPedBridge

41. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program: Traffic Signal Equipment Procurement project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 1261 RTCSN IntersectionImprovsProgTrafSigEquipr

42. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 3009 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Arterial Reconstruction Program - Clark County Maintenance, Various Roadways project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 3009 RTCSN ArterialReconProg-CCMaintVariousRd

43. Ratify the Amendment No. 1 to Contract and License No. 18-07-34-L1952 between Clark County and the United States Department of the Interior, Bureau of Reclamation, for construction of a new bridge crossing the Colorado River connecting Laughlin, Nevada, to Bullhead City, Arizona, to accommodate roadway improvements. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Amendment 1 to Contract & License 18-07-34-L1952 BureauOfReclar

### **Real Property Management**

44. Approve and authorize the Director of Real Property Management or her designee to sign Amendment I to the Interlocal Agreement (Agreement) between Clark County (County) and the City of North Las Vegas (CNLV) extending the Agreement twelve (12) months due to construction delays whereby the County allocated funds for CNLV to design and construct multi-use fields at Craig Ranch Regional Park located on a portion of CNLV-owned land at 628 West Craig Road, North Las Vegas, NV (APNs 139-03-102-007, 139-03-201-007, 139-03-201-008, 139-03-201-011, 139-03-201-012, 139-04-503-002 and 139-04-602-002) and any other documents to complete the transaction. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Craig Ranch Multi Use Backup

45. Approve and authorize the Director of Real Property Management or her designee to sign Amendment II to the Interlocal Agreement (Agreement) between Clark County (County) and the City of North Las Vegas (CNLV) extending the Agreement twelve (12) months due to

construction delays whereby the County allocated funds for CNLV to construct and operate a miniature train at Craig Ranch Regional Park located on a portion of CNLV-owned land at 628 West Craig Road, North Las Vegas, NV (APNs 139-03-102-007, 139-03-201-007, 139-03-201-008, 139-03-201-011, 139-03-201-012, 139-04-503-002 and 139-04-602-002) and any other documents to complete the transaction. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Craig Ranch Mini Train Amdt-Backup001

46. Approve and authorize the Director of Real Property Management or her designee to sign Amendment I to Sublease Agreement (Sublease) between Clark County and Changing Smiles Pediatric Dentistry for ±3,971 square feet of dental office space located at 1750 Wheeler Peak Drive, Las Vegas, NV 89106 (APN 139-21-416-011) known as the Enterprise Dental Clinic; and sign any other related documents to complete the transaction and manage the Sublease. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Changing Smiles Backup

47. Approve the renaming of the building located at 601 N. Pecos, Las Vegas, Nevada to the Tyrone Thompson CASA Children's Center at Fortye Hall, which currently houses the Court Appointed Special Advocate (CASA) function. (For possible action)

**MOVED BY: William McCurdy II**

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 6**

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	Michael Naft
<b>Abstain:</b>	None

48. Approve and authorize the Director of Real Property Management or her designee to draft and sign Amendment I to the Option Agreement to Lease Real Property between Clark County and Avantus Clean Energy, LLC., formerly known as 8minute Solar Energy, LLC. (Avantus), providing an extension to the time period for Avantus to sign the Lease Agreement and provide a thirty (30) day termination clause; and sign any other documents necessary in the management of this agreement. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

49. Approve and authorize the Director of Real Property Management or her designee to sign a Lease Agreement and any necessary documents between Clark County and Majestic EJM Arroyo III LLC, for the development of ±43.14 acres of County-owned land known as Assessor Parcel Numbers 176-03-302-014 and 015, 176-03-701-007, 008, 009, 011, 013, 015 and 017, and 176-03-703-005, generally located along Badura Avenue between Rainbow Boulevard and Buffalo Drive. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

50. Approve and authorize the Director of Real Property Management or her designee to sign a Lease Agreement and any necessary documents between Clark County (County) and Majestic EJM Arroyo IV LLC, for the development of ±36.94 acres of County-owned land known as portions of Assessor Parcel Numbers 176-03-201-010, 176-03-301-003 and 004, generally located at the northwest corner of Badura Avenue and Tenaya Way. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

51. Approve and authorize the Director of Real Property Management or her designee to sign a



Lease Agreement and any necessary documents between Clark County (County) and Majestic EJM Arroyo V LLC, for the development of ±25.24 acres of County-owned land known as Assessor Parcel Numbers 176-03-302-009, 176-03-401-011, 012, 013, 014 and 019, and 176-03-402-001, generally located along the frontage of Arby Avenue between Badura Avenue and Warm Springs Road. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Majestic EJM Arroyo V

### **Budget & Finance**

52. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-12-6-22-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 12-6-22

ATTACHMENT: Agenda back up 12-6-22

53. Approve the reallocation of \$1,610,873 of appropriations from the Equestrian Center project (RP.B9B22014) to the Torrey Pines Multi-Use Center Kitchen project (RP.B0923060). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

54. Approve the reallocation of \$1,033,214 of appropriations from the Equestrian Arena project (RP.B9B16003) to the Moapa Town Park Eastern Parking Lot Improvements project (RP.B9G23058) and the Moapa Town Park Pavilion/Playground Lighting and Water Fill Stations project (OP.B9G23027). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

55. Approve the designation of \$5,900,000 of the Building Fund (5340) cash balance for future capital outlay. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

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

56. Approve and authorize the award of Project No. 19001, FWRC Support Facilities Phase I, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of required bonds and insurance. Staff recommends award to Ryan Mechanical, Inc., (Torey Lee Mantor, President); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 19001 Disclosure of Ownership - Ryan Mechanical

57. Approve and authorize the Chair to sign an Interlocal Agreement between the Clark County Water Reclamation District (District) and the Las Vegas Valley Water District (LVVWD) for potable water service for Project No. 19100, "Whitney Lift Station Rehabilitation"; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement

**University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)**

58. Approve the agreements with Philips Healthcare and GE Healthcare for the Trauma Interventional Specials room, Adult ED Radiology and CT room project; authorize the Chief Executive Officer to exercise any extension options and execute future amendments within his yearly delegation of authority; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Philips - 1-2OZ2NJL Rev8 - University Medical Center-EQ

**General Administration**

59. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2022-2023 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-1206-22-22 and

order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-1206-22-22.pdf

ATTACHMENT: AR-1206-22-22 Ownership.pdf

60. Ratify the grant submission by the Clark County Office of Appointed Counsel for the Title IV-E Reimbursement Program for Legal Services Grant in the amount of \$3,004,888.00 for support of child welfare legal services retroactive from July 1, 2021 to June 30, 2023; authorize the Director or his designee to award documents as necessary; and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

61. Approve Amendment No. 1 to the Memorandum of Understanding between Clark County and the Eighth Judicial District Court; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: DC - Amendment No 1 to MOU from 2-15-22 BCC

62. Approve and authorize the Chair to sign a resolution setting compensation at \$125 per day, for members of the Board of Equalization who are not elected public officials, for their work in responding to public concerns regarding property assessment disputes. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-12-6-22-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Compensation Resolution 22-23.pdf

63. Authorize the District Attorney's Office to commence an action or actions in the appropriate court to enforce and collect civil penalties from M.P. Trust and Michael Perry for violations of Clark County Air Quality Regulations. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

64. Ratify the submission of Scope of Work and Budget Narrative to the State of Nevada Department of Health and Human Services - Division of Welfare and Supportive Services for a

grant in the amount of \$4,827,924 for the period of July 1, 2022 through June 30, 2023 to provide community collaboration program for families and children in Clark County; approve and authorize the Administrator or his designee to sign the Notice of Subaward and accept the funds awarded; approve and authorize the creation of one (1) grant funded part-time position: one (1) Management Assistant; and one (1) Full Time Limited Permanent Eligibility Specialist (C24); approve and authorize the continuation of nine (9) grant funded part-time positions: one (1) Customer Service Assistant, two (2) Management Assistants, and six (6) Facilitation/Mediation Specialists positions for the period which the grant funds are available; and authorize the Administrator to sign any additional grant documents related thereto. (For possible Action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Clark County DFS EA - REVISED FY23 Subaward Packet

65. Ratify the acceptance of the subaward grant in the amount of \$1,291,338 from the State of Nevada Department of Health and Human Services to provide post Adoption services effective July 1, 2022 through June 30, 2023; approve the creation of (2) full time limited permanent positions: (1) Youth & Adult Intervention Specialist (C29), and one (1) Social Work Specialist (C29); and authorize the Administrator to sign any additional grant documents related thereto. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: NOSA revised amount - Adoption Savings 2022-DFS signed

## END CONSENT AGENDA

## SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

## SEC. 7. PUBLIC HEARINGS - 10 AM

66. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 10, Chapter 10.04, Section 10.04.222 adding a definition for "offer for sale" and Section 10.04.253 amending the definition of "rescue organization", and Chapter 10.08, Section 10.08.140 - sale of animals, prohibiting the sale of dogs, cats, rabbits, and potbellied pigs by retailers; and providing for other matters properly related thereto. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5004) AS RECOMMENDED.**

**VOTE: 7**

**Voting Aye:** Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

67. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Arizona Industrial Development Authority, in one or more series, of taxable bonds and/or tax-exempt 501(c)(3) revenue bonds on behalf of QCF/I, Inc., a 501(c)(3) healthcare organization, in an amount not to exceed \$500,000,000, in order to finance the acquisition, construction, expansion, rehabilitation, renovation and equipping of hospital facilities located in Nevada and Texas, including the Desert Parkway Behavioral Healthcare Hospital located at 3223 S. Maryland Pkwy and 3247 S. Maryland Pkwy, Las Vegas, Nevada 89109, to which not more than \$185,000,000 will be allocable. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (RESOLUTION NO. R-12-6-22-3) AS RECOMMENDED.**

**VOTE: 6**

**Voting Aye:** Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
William McCurdy II  
Ross Miller  
Tick Segerblom

**Voting Nay:** None

**Absent:** Michael Naft

**Abstain:** None

68. Conduct a public hearing and determine whether SHAC, LLC, d/b/a Sapphire, 3025 Sammy Davis Jr Dr, Las Vegas NV 89109, is a place or location suitable for the issuance of a Class A Slot Machine License; application number 2002805.GAM-103. (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action).

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

**END PUBLIC HEARINGS**

**SEC. 8. INTRODUCTION OF ORDINANCES**

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

69. Introduce an Ordinance to amend Title 2, Chapter 2.90, Section 2.90.020 of the Clark County Code to increase the allocation of funding to the arts program; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 12-6-22-1 INTRODUCED BY COMMISSIONER GIBSON;  
PUBLIC HEARING SET FOR TUESDAY, DECEMBER 20, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance-Increase Arts Fund

70. Introduce an Ordinance to amend Clark County Code 8.65 - Adult-Use Cannabis Establishments; providing for the licensure of cannabis consumption lounges; adding definitions related to cannabis consumption lounges; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**ACTION: BILL NO. 12-6-22-2 INTRODUCED BY COMMISSIONER GIBSON;  
PUBLIC HEARING SET FOR TUESDAY, DECEMBER 20, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Proposed Ordinance

## **SEC. 9. BUSINESS ITEMS**

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

**ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

72. Ratify the appointment of Abigail Frierson as the Deputy County Manager.  
(For possible action)

**MOVED BY: Justin Jones**

**ACTION: RATIFIED THE APPOINTMENT OF ABIGAIL FRIERSON AS THE  
DEPUTY COUNTY MANAGER.**

**VOTE: 7**

**Voting Aye:** Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

73. Appoint nine qualified individuals to serve on the Business Development Advisory Council(BDAC) for a two-year term starting January 1, 2023 and ending December 31, 2024 from the following list of applicants: Emanuel Kess, Alicia Marasco, Ginnie Salazar\*, John Alam, John Amatucci, Andre Haynes, Farai Kasambira, Jean Claude Lukabuanga, William Covington\*, Alexandria Williams, Devante Moore, Terry Reece, David Eclips\*, John Olarte, TaVangelia Wren and Bedford Jackson\* (\*incumbent member); or take other action as appropriate. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (INCLUDING APPOINTMENT OF ALICIA MARASCO, GINNIE SALAZAR, JOHN ALAM, JOHN AMATUCCI, FARAI KASAMBIRA, WILLIAM COVINGTON, ALEXZANDRIA WILLIAMS, DAVID ECLIPS, AND BEDFORD JACKSON FOR A TWO-YEAR TERM STARTING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2024) AS RECOMMENDED.**

**VOTE: 7**

**Voting Aye:** Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

74. Approve and authorize the Chair to appoint additional members to the Community Development Advisory Committee (CDAC) for the following: 1-Member-at-large, 3 Town Advisory Boards and Boulder City from the following list of nominees: Town Advisory Board Representatives - Laren Abbott, Jamie Shakespear, and Brian Burris; Boulder City Representative - Cynthia Swanson; Member-at-Large (Commissioner Jones) - Paul Nimsuwan. (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3699

75. Reappoint Laura Lopez-Hobbs (Current Member), Robyn Caspersen (Current Member), and Christian Haase (Current Member), whose terms expire on December 31, 2022, for a (3) year term ending December 31, 2025, to the University Medical Center of Southern Nevada (UMC) Governing Board; and take any action deemed appropriate. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (INCLUDING REAPPOINTMENT OF LAURA LOPEZ-HOBBS, ROBYN CASPERSEN, AND CHRISTIAN HAASE WHOSE TERMS EXPIRE ON DECEMBER 31, 2022, FOR A THREE-YEAR TERM ENDING DECEMBER 31, 2025) AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

76. Reappoint two permanent members: Scott Dugan and Tami Campa; Reappoint one alternate member Kristen Lowe; Appoint four new alternate members: Kelly Wade, Heidi Meidenbauer, Evan Ranes, and Paul Chaffee, to the Clark County Board of Equalization for 4-year term ending December 31, 2026. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (INCLUDING REAPPOINTMENT OF SCOTT DUGAN, TAMI CAMPA, AND KRISTEN LOWE; AND APPOINTMENT OF KELLY WADE, HEIDI MEIDENBAUER, EVAN RANES, AND PAUL CHAFFEE FOR A FOUR-YEAR TERM ENDING DECEMBER 31, 2026) AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None



77. Approve, adopt and authorize the Chair to sign the Resolution of Intent, proposing the issuance of, and authorizing the publication of notices relating to its “Clark County, Nevada, General Obligation (Limited Tax) Fire Station and Training Center Bonds (Additionally Secured by Pledged Revenues), Series 2023”, in the maximum principal amount of \$50,000,000; setting a public hearing for Tuesday, January 17, 2023, at 10:00 a.m., to consider any objections or protests; authorizing the Chief Financial Officer for the County or her designee to arrange for the sale of the Bonds; and providing other details in connection therewith. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED AND AUTHORIZED THE CHAIR TO SIGN THE RESOLUTION OF INTENT.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

78. Approve, adopt and authorize the Chair to sign the Resolution of Intent (Resolution 22-006), proposing the issuance of, and authorizing the publication of notices relating to general obligation (limited tax) Clark County Water Reclamation District (District) bonds (additionally secured by pledged revenues), in the maximum principal amount of \$340,000,000; setting a public hearing for Tuesday, January 17, 2023, at 10:00 a.m., to consider any objections or protests; authorizing the General Manager for the District or his designee to arrange for the sale of the Bonds; and providing other details in connection therewith. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED AND AUTHORIZED THE CHAIR TO SIGN THE RESOLUTION OF INTENT (RESOLUTION 22-006).**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

79. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the

proposed amendments to Clark County Code Title 8, Chapter 8.65 - Adult-Use Cannabis Establishments; providing for the licensure of cannabis consumption lounges; adding definitions related to cannabis consumption lounges; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto.  
Commission District: All (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

- 80.** Receive a report on the Clark County Office of Traffic Safety's Strategic Plan; and direct staff accordingly. (For possible action)

**ACTION: RECEIVED REPORT AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CCOTS Strategic Plan Final

ATTACHMENT: Meeting Handout 120622 BCC Item No. 80

- 81.** Receive and accept the Annual Comprehensive Financial Report (ACFR) prepared by the accounting firm of BDO USA, LLP for the audit of the financial statements of the Clark County Water Reclamation District for fiscal year 2022; or take other action as appropriate. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: RECEIVED AND ACCEPTED THE REPORT AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None

**Abstain:** None

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

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

ATTACHMENT: Staff Report

## **PUBLIC COMMENTS**

### **Comments by the General Public**

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

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