

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

**9:00 AM TUESDAY, MARCH 16, 2021
COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106**

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

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)
Regional Justice Center 200 Lewis Ave, 1st Fl. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV
Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV
Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV

Available At:

Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV
City of North Las Vegas 2250 N. Las Vegas Blvd North Las Vegas, NV
City of Henderson 240 Water St. Henderson, NV
City of Boulder City 400 California Ave. Boulder City, NV
City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV
City of Las Vegas 495 S. Main St. Las Vegas, NV

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 three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

1. Public Comment
2. Approval of Minutes of the Regular Meeting on February 16, 2021. (For possible action)
(Available on the County website and in the County Clerk's Office, Commission Division)
3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 2. CONSENT AGENDA: Items No. 4 through No. 40

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.

Town Services

4. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - October 15, 2020; Enterprise TAB - February 10, 2021; Goodsprings CAC - September 29, 2020; Lone Mountain CAC - February 9, 2021; Lower Kyle Canyon CAC - July 28, 2020; Moapa TAB - February 9, 2021; Moapa Valley TAB - October 28, 2020; Paradise TAB - February 9, 2021; Spring Valley TAB - February 9, 2021; Sunrise Manor TAB - February 11, 2021; and Winchester TAB - November 10, 2020.

Social Service

5. Approve, adopt and authorize the Chair to sign a Resolution in support of \$15,250,000 in Private Activity Bond Cap funding for the proposed Ovation Development affordable housing development at Fort Apache and Wigwam, allocate \$1.4 million in Off-Cycle HOME Investment Partnership Program (HOME)/Affordable Housing Trust Fund (AHTF) monies for the project, and authorize the County Manager or her designee to execute any required documents. (For possible action)

6. Approve, adopt, and recommend that the Chair sign an Amended Resolution to Grant Low Income Housing Trust Funds to Catholic Charities of Southern Nevada that will shorten the Period of Affordability to allow for property sale and proceeds to be invested in a future affordable housing development. (For possible action)
7. Approve and authorize the Chair to sign an Interlocal Agreement to provide \$30,000 in FY 2021 County Community Initiative Outside Agency Grant funds to the City of Las Vegas for the West Las Vegas Arts Center to assist with its Performing and Visual Arts Summer Camp FY2021 program. (For possible action)
8. Approve, adopt and authorize the Chair to sign the First Amendment to the Interlocal Agreement between Clark County and the Nevada Housing Division to receive and use \$20,000,000 in CARES Act funding for rental assistance. (For possible action)
9. Accept the renewal of award from the U.S. Department of Housing and Urban Development (HUD) for Healthy Living Consolidated Project by Clark County Social Service to provide permanent supportive housing to households experiencing homelessness that are medically fragile; authorize the continuation of one (1) Part Time Hourly Management Assistant or equivalent position, contingent upon award from HUD; authorize the Assistant Director of Social Service or their designee to sign the grant documents; approve the acceptance of funds from Anthem Blue Cross Blue Shield Healthcare Solutions, Silver Summit Health Plan, and United Health Care / Health Plan of Nevada; and accept any grant funds awarded. (For possible action)
10. Accept the renewal of award from the U.S. Department of Housing and Urban Development (HUD) for New Beginnings by Clark County Social Service to provide permanent supportive housing to individuals experiencing chronic homelessness; authorize the continuation of one (1) Part Time Hourly Management Assistant, or equivalent position, contingent upon award from HUD; authorize the Assistant Director of Social Service or their designee to sign the grant documents; and accept any grant funds awarded. (For possible action)
11. Accept the renewal of award from the U.S. Department of Housing and Urban Development (HUD) for Stability, Tenancy, Access, Restore Permanent Supportive Housing by Clark County Social Service to provide permanent supportive housing and critical supportive services to households experiencing homelessness; authorize the continuation of five (5) Family Services Specialists, one (1) Youth and Adult Intervention Specialist I/II, one (1) Senior Youth and Adult Intervention Specialist, one (1) Family Services Assistant, two (2) Part Time Hourly Management Assistants, and one (1) Financial Office Specialist, or equivalent positions, contingent upon award from HUD; authorize the creation of one (1) Office Assistant I/II or equivalent position, contingent upon award from HUD; authorize the Assistant Director of Social Service or their designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

12. Accept the renewal of award from the U.S. Department of Housing and Urban Development (HUD) for Stability, Tenancy, Access, Restore Transitional Housing-Rapid Rehousing by Clark County Social Service to provide transitional housing, rapid rehousing, and critical supportive services to households experiencing homelessness; authorize the continuation of five (5) Family Services Specialists I/II, one (1) Senior Family Services Specialist, one (1) Social Work Supervisor, two (2) Part Time Hourly Management Assistants, and one (1) Financial Office Specialist, or equivalent positions, contingent upon award from HUD; authorize the creation of one (1) Office Assistant I/II or equivalent position, contingent upon award from HUD; the Assistant Director of Social Service or their designee to sign the grant documents; and accept any grant funds awarded. (For possible action)
13. Reappoint seven (7) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2021 through February 28, 2023 from the list of interested individuals: Stephany Coaley, Ricardo Fernandez, Robert Hamilton, Tory Johnson, Heather Lazarakis, Cheryl Radeloff and Francesca Reed; and Appoint five (5) new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2021 through February 28, 2023 from the list of interested individuals: Danny Brown, Susana Gonzalez, Raychel Holbert, Aaronell Matta and Robert Tinghitella. (For possible action)

Aviation

14. Authorize the Director of Aviation and the Chief Executive Officer of University Medical Center of Southern Nevada to sign the Lease Agreement between Clark County and University Medical Center of Southern Nevada (Mason Van Houweling, Chief Executive Officer) for the operation of a medical clinic at McCarran International Airport; or take other action as appropriate. (For possible action) (Also sitting as the UMC Hospital Board of Trustees)

Public Works

15. Approve and authorize the County Manager or her designee to sign a dedication in fee for a portion of County-owned property pertaining to Assessor's Parcel No. 125-19-801-021 as public right-of-way for roadway and drainage purposes generally located at Park Street, north of Darling Road. (For possible action)
16. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and VTN Nevada (Robert C. Hosea, III, Principal) for additional engineering services for the Russell Road and Hacienda Avenue Reconstruction project. (For possible action)
17. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional services contract for staff augmentation between Clark County and Kleinfelder, Inc. (Bart Larsen, Las Vegas Operations Manager) for additional quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)

18. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Sr. Vice President) for additional engineering services and a time extension to the contract for the Fort Apache Road between Alexander Road and Clark County 215 Bruce Woodbury Beltway project. (For possible action)
19. Approve and authorize the County Manager or her designee to sign Interlocal Agreement No. NM097-21-015 between Clark County and Nevada Department of Transportation for the Interstate 515 Bridge over Desert Inn Road project. (For possible action)
20. Approve and authorize the Chair to sign a Remain In Place Facilities Agreement between Clark County and Nevada Power Company d/b/a NV Energy allowing NV Energy to remain in place existing and future facilities in the right-of-way that are no longer necessary, no longer in service, and will never be used again. (For possible action)
21. Approve and authorize the Director of Public Works to sign Right Of Entry No. USAF-ACC-RKMF-21-2-0092 between Clark County and United States of America, Department of the Air Force, granting Clark County Department of Public Works access and use of property located on Nellis Air Force Base, Las Vegas, Nevada, for the purpose of constructing, maintaining, installing, and repairing a traffic signal on Craig Road and Salmon Drive. (For possible action)
22. Approve the Competitive Bidding Exception with Valmont Industries, Inc. for the purchase of Smart Poles; authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriation; or take other action deemed appropriate. (For possible action)

Real Property Management

23. Approve and authorize the Director of Real Property Management or her designee to sign the Interlocal Agreement with City of Las Vegas (CLV) to award dedications and easements on behalf of CLV to facilitate pedestrian improvements along Charleston and Shadow Lane and sign any other documents as necessary to complete the transaction. (For possible action)

Budget & Finance

24. 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)
25. Approve the claim settlement of the auto bodily injury claim of Tanya Thompson. (For possible action)
26. Approve the reallocation of \$1,966,834 of appropriations within the County Capital Projects Fund (4370.000) from the Clark County Detention Center (CCDC) South Tower Renovation project (RP.D0920057) to the CCDC South Tower Fire & Building Control Systems Replacement project (RP.D0917033). (For possible action)

- 27. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of an inpatient and outpatient Medicaid UPL program. (For possible action)
- 28. Approve, adopt and authorize the Chair to sign the amended Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to support and fund the State's supplemental DSH Program. (For possible action)
- 29. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of a GME program. (For possible action)
- 30. Approve, adopt and authorize the Chair to sign an amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share and administrative costs of a practitioner UPL program. (For possible action)

Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Board of Fire Commissioners of the Moapa Valley Fire Protection District)

- 31. Appoint Judy Metz to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 2, 2023. (For possible action)

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

- 32. Approve and authorize the General Manager to negotiate a contract with Las Vegas Paving Corporation (Jay Smith, President) for preconstruction services as the Construction Manager at Risk for Project No. 19100, "Whitney Lift Station Rehabilitation"; or take other action as appropriate. (For possible action)

General Administration

- 33. Approve and authorize the Chair to sign the correction of the 2020-2021 Secured and the 2019-2020 thru 2020-2021 Unsecured Assessment Roll AR-0316-21-6 and order the corrections to be made. (For possible action)
- 34. Approve and authorize the Chair to grant the petition to designate as uncollectible the taxes on personal property on the attached list. (For possible action)
- 35. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

- 36. Approve, adopt, and authorize the Chair to sign a resolution to reduce development fees to incentivize the development of affordable housing; and direct staff to update the Clark County Code of Ordinances and the Clark County Water Reclamation District Service Rules to reflect the reduction of development fees for affordable housing projects no later than September 16, 2022. (For possible action)
- 37. Ratify a grant from the State of Nevada Department of Health and Human Services Division of Public and Behavioral Health for \$180,600 in State Opioid Response funding to enhance the Community Court Misdemeanor Treatment Program within Justice Court, Las Vegas Township; and authorize acceptance of the grant award. (For possible action)
- 38. Approve the submission of the grant application, and authorize the Public Guardian to accept the Title 111-B Grant Funding from the Nevada Aging and Disability Services Division in the amount of \$135,975 for the continuance of the "Representative Payee Over Sixty Program" through June 30, 2022; authorize the Public Guardian or her designee to sign the grant documents related thereto; and accept any funds awarded. (For possible action)
- 39. Approve, adopt, and authorize the Chair to sign a resolution authorizing the County Treasurer to apportion the surplus amounts remaining in the special fund created for payment of bonds and interest for Special Improvement District No. 108 - Summerlin South Area. (For possible action)
- 40. Approve, adopt, and authorize the Chair to sign a resolution authorizing the County Treasurer to apportion the surplus amounts remaining in the special fund created for payment of bonds and interest for Special Improvement District No. 124 - The Gardens at Summerlin, Village 14B Area. (For possible action)

END CONSENT AGENDA

SEC. 3. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

- 41. Recognize outstanding women in the community for their contributions in recognition of Women's History Month.
- 42. Highlight the many contributions of the Irish-American Community in Clark County in recognition of St. Patrick's Day.

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. BUSINESS ITEMS

- 43. 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.
- 44. Receive a presentation from NV Energy's President and CEO, Doug Cannon, on the preparedness of southern Nevada's electrical grid for extreme temperatures and associated weather events. (For possible action)

- 45. Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its "Clark County, Nevada, Highway Revenue Bonds (Indexed Fuel Tax and Subordinate Motor Vehicle Fuel Tax), Series 2021", in the maximum principal amount of \$100,000,000, as if an emergency exists. (For possible action)
- 46. Discuss a resolution condemning and combating racism, xenophobia, and intolerance against Asian-Americans and Pacific Islanders; and direct staff accordingly. (For possible action)
- 47. Discuss the creation of a neighborhood service department. (For possible action)
- 48. Discuss the creation of a neighborhood crime prevention camera division. (For possible action)
- 49. Discuss an amendment to Title 4, Chapter 4.18, to remove the sunset provision on the sales and use tax. (For possible action)
- 50. 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)

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 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.

ZONING AND SUBDIVISIONS Wednesday, March 17, 2021, 9:00 a.m.

Separate Agenda

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, AND THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). THIS MEETING WILL BE BROADCAST LIVE IN THE LAS VEGAS AREA. CLARK COUNTY TELEVISION IS AVAILABLE IN THE LAS VEGAS AREA ON CHANNEL 4/1004 ON COX CABLE AND ON CENTURYLINK ON CHANNELS 4 AND 1004 AS WELL AS IN LAUGHLIN ON CHANNEL 14 VIA SUDDENLINK. LIVE STREAMING OF CCTV PROGRAMMING IS AVAILABLE AT WWW.CLARKCOUNTYNV.GOV AND 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/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, AND THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.