

Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, SEPTEMBER 5, 2023

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, the Mount Charleston Fire Protection District Board of Fire Commissioners, the Clark County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada 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 5th day of September, 2023 at the hour of 9:00 a.m. The meeting was called to order at 9:26 a.m. by Vice Chair Segerblom and on roll call, the following members were present, constituting a quorum of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

Tick Segerblom
Justin Jones
Marilyn K. Kirkpatrick
William McCurdy II
Ross Miller
Michael Naft

Absent:

Jim Gibson

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Marie Goya, County Clerk
Tammy McMahan, Office Services Supervisor
Robin Delaney, Deputy Clerk

Commissioner Jones attended the meeting via teleconference.

TICK SEGERBLOM Good morning. Welcome to the meeting of the Clark County Commission. Mister Schiller.

ITEM NO. 1 Present a proclamation and recognize the 30th Anniversary of the LGBTQ Center of Southern Nevada

KEVIN SCHILLER Good morning, Commissioners. Item 1 is to present a proclamation and recognize the 30th anniversary of the LGBTQ Center of Southern Nevada. I'm not sure if anybody's here, so. If they're not, we may bring this back at the next meeting.

WILLIAM MCCURDY II Thank you. Are there any representatives from the Center with us this morning? Seeing none, I think we'll pull it.

ACTION: Deleted from the agenda.

ITEM NO. 2 County Manager recognition of newly hired Clark County employees.

SCHILLER Okay. Item 2. This is County Manager recognition of newly hired Clark County employees. I will have those that are here stand up. I do want to announce we have over 70 on the list today, so that's really significant, so it'll take me a little bit of time to read 'em through into the record, but I do want to highlight that. Obviously we continue to recruit and putting the message out.

First individual is Aaron Beckman. He's in Public Works. Second one's Agnieszka Wlodarczyk, Family Services; Alexis Escobar-Gomez, the Airport; Alondra Medina, Family Services; Amber Dixon, Family Services; Daniel Rodriguez-Andrade, Elections; Andres Moll, Social Service; Andrew Gates, Airport; Andrew Razon, Family Services; Angela Cummings, Family Services; Ankush Sehdev, Airport; Ariana Flores-Ramirez, Airport; Aurora Vazquez, Elections.

Brady Inman, Family Services; Brandee Chavez, Family Services; Brandon Kiser, Assessor; Brandy Frederick, Family Services; Brennan Bartley, Public Defender; Brionna Bowen, Family Services; Brittany Boss, Justice Court; Brittany Dixon, Family Services; Carolina Zamarripa, Airport; Cecilia Hermenegildo, Public Guardian; Celeste Jolliff, District Attorney; Christina Ann Brooks, Coroner; Chyanna Miller, Family Services; Claudia Abrego-Ruiz, Elections; Courtney Jones, Family Services.

Daniel Brundage, Airport; Deanna Taylor, Social Service; Georgette Brooks, Family Services; Jalal Rahimi, Elections; James Donnelly, Elections. Jason Priebe, Assessor; Jelsy Gonzalez, Family Services; Jenell Andrew, Family Services; John O'Reilly, Assessor; John Paulo Ong, Public Works; Jonathan Robert Cardinelli, Elections; Jonee Manor, Justice Court; Jose Jackson, Airport; Jose Renteria, Elections; Derrick Penney, Social Service; Joseph Scholl, Family Service; Justin Robert Ancell, Family Services.

Karina Martinez-Luna, Family Services; Kelci Ceselli, Family Services; Heaven Jackson, Family Services; Linardo, Leonardo Mendoza, Airport; Leslie Adams, Administrative Services; Leticia Foster, Family Services; Lisa Bailey, Family Services; Lisa, uh, Bourgeios, District Attorney; Lynnette Molitor, Fire; Martha Erica Leon, Family Services. Matilde Cardenas, Airport; May-Anne Alibin, Treasurer; Melissa Flores-Murray, Family Services; Mitchell Ferguson, Elections; Nadia Cody, Family Services; Noelle Leon Holmes, Family Services.

SCHILLER Olivia Miller, Public Defender. Puma Henderson, Airport; Rachal Quattrini, Administrative Services; Rheanna Cayetano, Family Services; Shacora Davis, Family Services; Shahzad Chaudhry, Family Services; Stephanie Galvan, Family Services; Susana Arroyo, Airport; Taylur Fitzgerald, Justice Court; Terrence Whittier, Real Property Management; Tiyauna Lewis, Family Services; and Valentina Perez Ortega, District Attorney.

So, wanna welcome all those employees to Clark County, make sure we recognize them, and hopefully we'll see more of them. I think the record today was Family Services. Looked like we did a lot of hiring in our important work. And again wanna thank them for being here.

ACTION: No action was taken by the Board.

ITEM NO. 3 Public Comment

SEGERBLOM Alright. Good morning. Welcome to the Board meeting. I want to point out that Commissioner Jones is on the phone, and Commissioner Gibson is excused.

This is the first public period to go to public comment. Matters at this time that are on the agenda can be brought forward and you are limited to three minutes, so. Anyone who wants to speak about a matter on the agenda, you please come forward.

DANIEL BRAISTED Daniel Braisted. B-R-A-I-S-T-E-D. Good morning, Mister Chairman. The one item I'm just commenting on is Number 9 where we're installing LED lights city-wide. The LED lights that you have on Paradise Road, they don't. Sometimes they're on, and sometimes they're not. And they're often on during the day. And I've brought this up before. I've asked the County, I've asked the city, how much does the electricity cost? I never get a response. But I don't know if this is the same design that they're putting up, but I'd just like to make it a matter that if the lights are supposed to be on, they should be on, and if they're not supposed to be on, they should off. Thank you.

CHRISTOPHER LEE Morning, Commissioners. My name is Christopher Lee, and I work for the Washoe County-based organization Truckee Meadows Tomorrow and their Executive Director Kylie Rowe. For 30 plus years we've been the hub for quality-of-life data in Washoe County, and our data platform, Nevada Tomorrow, contains specific metrics within ten different indicator areas that speak to community wellbeing. And I'm here today because despite being an intern at TMT, I've also been a volunteer for a low-income senior center here in the county.

SEGERBLOM I apologize. Just – could - are you speaking on an item on the agenda?

LEE No, no, no, sorry. This is an unrelated item.

SEGERBLOM I'm sorry, you'll have to speak at the last.

LEE Oh, it's at the last one.

SEGERBLOM The - after everything's over.

LEE Alright. My bad.

SEGERBLOM We have a second comment. Thank you. Anyone else here that wants to speak on

SEGERBLOM items on the agenda? If not, oh, I'm sorry. Is there somebody that needs a microphone? Are you speaking about an item on the agenda? I think, that's another person that's. Alright, speak at the end, also. Alright, anyone else who wants to speak on an item on the agenda in public comment? Seeing no one. We'll move, we'll close public comment and move forward. Mister Schiller.

ITEM NO. 4 Approval of Minutes of the Regular Meeting on August 1, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

SCHILLER Commissioners, we can now move to the agenda. Item 4 is approval of the minutes of the regular meeting on August 1, 2023.

WILLIAM MCCURDY II Move for approval.

SEGERBLOM Motion by Commissioner McCurdy. All in.

KIRKPATRICK Cast your vote.

SEGERBLOM Cast your vote. And all in favor, too.

JUSTIN JONES Aye.

SEGERBLOM And that motion passes.

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

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

ITEM NO. 5 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SCHILLER Item 5 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is requesting that Item Number 42 be heard before Item Number 41 under your public hearing agenda.

For the record, I would like to read a correction on Item 47 under your Business Agenda. In attachment one of the supporting material, the order of the supplier's name in round two should read JCJ Architecture, PC Owen Partnership LTD, Aaron Newbird Architects and Studios, Stisgard, Paul Murdoch Architects, and SWA Group.

SEGERBLOM Is there a motion for the agenda?

MARILYN K. KIRKPATRICK Move to approve.

SEGERBLOM Motion by Commissioner Kirkpatrick. Cast your vote.

JONES Aye.

SEGERBLOM And that motion passes. I think. Everybody vote? Yeah, there we are.

KIRKPATRICK Okay.

ACTION: It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by the following vote, that the agenda be approved.

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

CONSENT AGENDA: Items No. 6 through No. 40

SCHILLER We can now move to your consent agenda, consisting of Items Number 6 through Number 40, comprising the total consent agenda.

SEGERBLOM Move for, or does anyone have a motion on the consent agenda?

MCCURDY Move for approval.

SEGERBLOM Commissioner McCurdy made a motion. All in favor? I'm sorry.

JONES Aye.

SEGERBLOM Cast your votes. And that motion passes.

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 6 Approve the increase of funding for the utilization of the OMNIA Partner's Public Sector Contract #2018011-01, for Information Technology Solutions and Services, awarded to CDW Government LLC, for CBE No. 604932-18; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 7 Approve the Contract with Kim Lundgren Associates, Inc., for CBE No. 606726-23, for All-In Clark County Implementation and Program Support, 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 William McCurdy II, and carried by the following vote, that the recommendation be approved.

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

ITEM NO. 8 Approve an Amendment to the Contract with Nearmap US, Inc., for CBE No. 605841-21, for Mapping Software Subscription; 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 William McCurdy II, and carried by the following vote, that the recommendation be approved.

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

ITEM NO. 9 Approve the award of Bid No. 606640-23, Contract for Purchase and Install LED Electrical Lights Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Communication Electronic Systems, LLC; or take other action as appropriate. (For possible action)

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

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

ITEM NO. 10 Reject the Bid received for Bid No. 606663-23, for UPRR Overhead Crash Beam for Eastbound Tropicana Avenue; or take other action as appropriate. (For possible action)

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

VOTING AYE: Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft, and Tick Segerblom
VOTING NAY: None

ABSENT: Jim Gibson
ABSTAIN: None

ITEM NO. 11 Approve the award of Bid No. 606646-23, for Annual Requirements Contract for Traffic Sign Modification, Installation and Maintenance, to the low responsive and responsible bidder contingent upon submission of the required insurance. Staff recommends award to Highway Striping and Signs, LLC; or take other action as appropriate. (For possible action)

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

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

ITEM NO. 12 Approve the award of Bid No. 606720-23, for Annual Requirements Contract for Solar Flashing Beacons, to the low responsive and responsible bidder. Staff recommends award to Interwest Safety Supply, LLC; or take other action as appropriate. (For possible action)

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

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

ITEM NO. 13 Authorize the Chair to sign the Interlocal Agreement with City of Boulder City, for CBE No. 606683-23, for Boulder City Emergency Center Improvements; or take other action as appropriate. (For possible action)

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

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

ITEM NO. 14 Approve the Contract with Karpel Computer Systems Inc. dba Karpel Solutions, for CBE No. 606628-23, for Criminal Case Management System, 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 William McCurdy II, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft, and Tick

VOTING NAY: Segerblom
ABSENT: None
ABSTAIN: Jim Gibson
None

ITEM NO. 15 Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - June 15, 2022, October 12, 2022 and December 28, 2022; Laughlin TAB - September 13, 2022, December 13, 2022, February 14, 2023, March 14, 2023 and July 11, 2023; Lone Mountain CAC - March 8, 2022, November 8, 2022, December 13, 2022 and January 10, 2023; Moapa TAB - October 12, 2022; Mountain Springs CAC - May 10, 2023; Paradise TAB - July 25, 2023; Searchlight TAB - November 9, 2022, February 15, 2023, March 15, 2023, April 12, 2023 and June 14, 2023; Spring Valley TAB - July 25, 2023; Sunrise Manor TAB - September 1, 2022, March 16, 2023 and July 27, 2023; Whitney TAB - March 2, 2023 and July 27, 2023; and Winchester TAB - July 25, 2023.

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

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

ITEM NO. 16 Approve the application for an Importer/Wholesaler Liquor License for El Rey Promotions & Liquor Wholesaler, located at 6151 McLeod Dr, Suite E, Las Vegas, NV 89120, in accordance with Nevada Revised Statute 369. Commission District: D (For possible action)

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

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

ITEM NO. 17 Ratify the Clark County Parks & Recreation Director's appointment of Kenneth Ruffin, At Large Professional Artist Representative of to the Art Committee for a three-year term ending September 2026, with the option of reapplying for an additional three-year term. (For possible action)

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

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

ITEM NO. 18 Approve and authorize the acquisition by negotiation of portions of Assessor's Parcel Numbers 140-35-601-011 and 140-35-601-032 needed for construction of the Orchard Detention Basin between Charleston Boulevard and Linden Avenue project; and authorize the County Manager or his designee to sign future escrow

instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)□

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 19 Designate a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel Number 176-03-302-014 as public right-of-way for the Maule Avenue / Badura Avenue Connection between Tenaya Way and El Capitan Way project; and authorize the Director of Real Property Management to sign the dedication in fee documents. (For possible action)

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 20 Approve and authorize the County Manager or his designee to sign a professional services contract for staff augmentation between Clark County and Diversified Consulting Services, Inc. (Jeffrey M. Radke, P.E., Treasurer) for construction inspection services for the Residential Streets Pavement Reconstruction #104 - Lot 1 & Lot 2 project. (For possible action)

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 21 Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Principal) for construction management services for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

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

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

VOTING NAY: None
ABSENT: Jim Gibson
ABSTAIN: None

ITEM NO. 22 Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Clark County 215 South Bruce Woodbury Beltway between Decatur Boulevard and Interstate 15 project. (For possible action)

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

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

ITEM NO. 23 Approve and authorize the County Manager or his designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and Atkins North America, Inc. (Matthew S. Baird, P.E., Vice President) for additional engineering services and to extend the contract term for the Airport Channel - Naples project. (For possible action)

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

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

ITEM NO. 24 Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for design of the Tropicana Avenue Conveyance between Las Vegas Wash and Andover Drive project. (For possible action)

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

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

ITEM NO. 25 Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Jacobs Engineering Group, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services for the Tropicana Avenue / Broadbent Boulevard between Boulder Highway and City of Henderson limits project. (For possible action)

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

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

ITEM NO. 26 Approve the purchase of 820 Rancho Lane located on APN 139-33-804-002 & 139-33-804-003 which consists of a ±14,460 square foot 1-story office building on ±0.88 acres of developed land contingent upon receipt of estoppels by September 10, 2023; fund the purchase price of \$2,295,000, and \$10,000 for closing costs; ratify the appraisal dated June 8, 2023 by Anderson Valuation Group; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction. (For possible action)

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

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

ITEM NO. 27 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 William McCurdy II, and carried by the following vote, that the recommendation (including the adoption of Resolution No. R-9-5-23-1) be approved.

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

ITEM NO. 28 In accordance with NRS 354.598005, authorize the May 2023 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

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

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

ITEM NO. 29 Approve, adopt, and authorize the Chair to sign the Amended and Restated Health Care and Mental Health

Network Access Agreement; or take other action as appropriate. (For possible action)

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 30 Approve and authorize the General Manager to utilize the Sourcewell Cooperative Purchasing Agreement No. 120721-EVS, competitively solicited and awarded to EnviroSight LLC, for Sewer Inspection & Maintenance Equipment; and issue purchase orders to the local authorized dealer, Haaker Equipment Company (Myanh Tran, Accounting Clerk), to provide new Closed-Circuit Television (CCTV) Trucks, District CFN No. 240010; or take other action as appropriate. (For possible action)

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 31 Approve and authorize the General Manager to approve an increase in the not-to-exceed cost for the construction of sewer facilities as part of the State of Nevada Department of Transportation (NDOT) 1-15 Tropicana Design Build Project, District Project No. 20106, Tropicana Ave. Crossing at I-15; or take other action as appropriate. (For possible action)

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 32 Approve and authorize the Chair to sign the correction of the 2022-2023 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0905-23-16 and order the corrections to be made. (For possible action)

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

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

VOTING NAY: None

ABSENT: Jim Gibson
ABSTAIN: None

ITEM NO. 33 Ratify and approve compensation for 8.05 additional hours of service above the authorized hours for hearings conducted by Administrative Hearing Officer Holly Stoberski in accordance with Clark County Code Section 2.68.060. (For possible action)

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 34 Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2024. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners). (For possible action)

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 35 Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2024. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners). (For possible action)

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

VOTING AYE: Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft, and Tick

VOTING NAY: Segerblom
None
ABSENT: Jim Gibson
ABSTAIN: None

ITEM NO. 36 Approve, adopt and authorize the County Manager or his designee to sign a Resolution to grant FY20-24 Community Development Block Grant (CDBG) Capital and Public Service funds in the amount of \$1,803,397 to Nevada Health Centers (NVHC) for the expansion of the Martin Luther King (MLK) Health Center. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the following vote, that the recommendation (including the adoption of Resolution No. R-9-5-23-2) be approved.

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

ITEM NO. 37 Approve and authorize the Chair to reallocate \$38,653.19 in FY 2020-2021 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to City of Las Vegas Municipal Court, to Project REAL and Vision Theatrical Foundation; and authorize the County Manager or his designee to execute the required agreements. (For possible action)

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

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

ITEM NO. 38 Approve and authorize the Chair to execute the settlement agreement approving Clark County's participation, as a Participating Subdivision in the State of Nevada's settlement in the State's opioid litigation (A-19-796755-B) with Defendant Walgreens. (For possible action)

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

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

ITEM NO. 39 Approve and authorize the Chair to execute the settlement agreement approving Clark County's participation, as a Participating Subdivision in the State of Nevada's settlement in the State's opioid litigation (A-19-796755-B) with Defendant Teva. (For possible action)

ACTION: It was moved by Commissioner William McCurdy II, and carried by the following

vote, that the recommendation be approved.

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

ITEM NO. 40 Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from April 1, 2023 through June 30, 2023 for the use and benefit of DFS and the children and families it serves. (For possible action)

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

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

ITEM NO. 41 Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 22 by deleting the exception in Chapter 22.05.010 in its entirety and amending the Southern Nevada Amendments to Section R313 of the 2018 International Residential Code; and providing for other matters properly relating thereto; or take other action as appropriate. (For possible action)

SCHILLER Commissioners, we can now move to Item 41, conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 22 by deleting the exception in Chapter 22.05.010 in its entirety and amending the Southern Nevada Amendments to section R313 of the 2018 International Residential Code and providing for other matters properly related thereto or take other action as appropriate.

SEGERBLOM This is a public hearing. Do we have a presentation? No? This just follows up-

KIRKPATRICK This is -

SEGERBLOM - on the last one. Anyone here wish to speak on the public hearing? Seeing no one, we'll close the hearing and see if anyone has a motion. Commissioner Naft?

NAFT Sure. I move to approve, adopt, and authorize the Chair to sign the ordinance.

SEGERBLOM Cast your vote.

JONES Aye.

SEGERBLOM And that motion passes.

KIRKPATRICK Can I just ask that Chief Steinbeck call Chief Castle because we started, he started on this in 2005, so it's - he'll be excited for you. (laughs)

JOHN STEINBECK Already being texted.

SEGERBLOM

And thank you so much for all your work on this. This has been a long time coming, and thanks to the home builders for working so closely with us.

ACTION:

It was moved by Commissioner Michael Naft, and carried by the following vote, that the recommendation (including the adoption of Ordinance No. 5065) be approved.

VOTING AYE:

Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft, and Tick Segerblom

VOTING NAY:

None

ABSENT:

Jim Gibson

ABSTAIN:

None

ITEM NO. 42 Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13, Chapter 13.04 of the Clark County Code relating to the installation of automatic fire sprinkler systems, amend 13.04.090 subsection 503.1.1, amend 13.04.115 subsection 903.2, delete 13.04.330 section 22.38 of NFPA 13, delete 13.04.340 section 8.4 of NFPA 13D and add new section 8.4, amend 13.04.340 subsection 10.2.1.1, amend 13.04.340 subsection 10.4.3.1, delete 13.04.350 section 7.5 of NFPA 13R, amend 13.04.520 subsection D105.2, and provide for other matters properly related thereto. Commission District: All (For possible action)

SCHILLER

Commissioners, it's now 10:00 a.m., so we can now move to the public hearing section of your agenda. As stated previously, we'll take Item 42 first. Item 42 is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13 Chapter 13.04 of the Clark County Code relating to the installation of automatic fire sprinkler systems, amend 13.04.090 subsection 503.1.1, amend 13.04.115 subsection 903.2, delete 13.04.330 section 22.38 of NFPA 13, delete 13.04.340 section 8.4 of NFPA 13D and add new section 8.4, amend 13.04.340 subsection 10.2.1.1, amend 13.04.340 subsection 10.4.3.1, delete 13.04.350 section 7.5 of NFPA 13R, amend 13.04.520 subsection D105.2, and provide for other matters properly related thereto.

SEGERBLOM

Good morning.

STEINBECK

Good morning, Chair. Good morning, Commission. John Steinbeck, Fire Chief, Clark County. Thank you for this opportunity today. I'd like to just start by expressing my appreciation to the 1 October Committee as well that done that amazing work, so the Memorial Committee. Thank you very much.

Today, though, I'm here to talk to you about residential fire sprinklers. I have a short

STEINBECK

presentation, and then of course, we'll take any questions that you might have. Residential fire sprinklers, first I just kind of want to talk a little bit about why they're important.

So, the facts are, in 2018 NFPA reported 2,360 deaths related to structure fires and 7,800 injuries. Sir, that's definitely underreported and undercounted. But I can tell you that that's what comes through.

CCFD responded on 14 fire-related deaths in private dwellings since 2020. To my knowledge and the other fire chiefs in the Valley's knowledge we have zero, I'll repeat that, zero private dwelling deaths in Clark County where residential sprinklers were present and working properly. So, they work. They absolutely work phenomenally, and I'll talk a little bit more about that in a minute.

And of course, residential fire sprinklers are mandatory in the cities of Las Vegas and in Henderson. Currently, we require 'em in buildings over 5,000 square feet, but of course, the ordinance today is to reduce that down to all of our private structures.

I can tell you personally about a very tragic call that we had on the east side of Las Vegas where we lost two children. It was terrible. After any type of call like that it was fire in the bedroom, we're sad for a while. Right? A lot of grief. We certainly feel it. We think about it. We do after action reports. We do a pretty exhaustive investigation. As we did the investigation on this particular call. I can tell you that we got some footage from a Ring doorbell from across the street, and as we saw the amount of fire that was in that bedroom at the time that we even got the call, unfortunately, we knew that the kids had no chance of surviving at that point in time. So that's how fast that it can certainly occur. A simple sprinkler head in that room would've made the difference.

This is a high priority for us, something we've been working on for a long time. We've worked closely with the Building Department, Comprehensive Planning, Public Works, County Management, and we've been discussing this with Southern Nevada Home Builders Association for the better part of a year and a half. Lots of meetings, seeing as how we can, of course, make it the most impactful from a safety standpoint and the least impactful from a cost standpoint.

Okay. So as per NRS 278.586, the Fire Department retained the services of an independent contractor to complete a cost benefit analysis. That was Colonel Sanford Mangold. He completed that for us. And in the conclusion of that, and I've provided that to all the Commissioners and walked you guys through that in the past, but the conclusion of that, there continues to be a definite cost benefit to both homeowners and home builders by installing fire suppression systems in all new residential homes, up to 5,000 square feet of livable space throughout all of Clark County.

So then that brought us over to where we had to do the business impact study. Public notice was sent out June 5, 2023. We had a public comment period. We had one set of comments received from the Southern Nevada Home Builders. We did the introduction of the ordinance and business impact statement, a public hearing and approval of the ordinance. That was on September 5, 2023, or that's here today, excuse me, public - hope for the approval of the ordinance. And the effective date of the ordinance isn't until March 5, 2024.

Okay. So SNHBA's concerns and the business impact statement, I'd like to bring those up. Not all - they stated that not all costs were outlined in the cost benefit analysis, and that's because some of the options, of course, that you can do when you're building a new home, they're impossible for the contractor to account for all of those. So, if you go for different options within the house, higher ceilings, things along those lines, it's impossible for him to track out completely. But he was able to do a cost benefit analysis for the 13D sprinklers that are required. The report details life safety benefits and the cost benefit analysis. That was something SNHBA disagreed with, but we respectfully disagree that we believe that the safety benefits are the biggest part of the benefit. The most important thing that - in the investment of not only residential sprinklers, but any home. And that's also what the contractor and consultant agreed to. The cost benefit analysis asserts that there will not be an adverse effect associated with home building if residential sprinklers are mandated.

Back to our consultant, what he saw was when this passed. Henderson and the City of Las Vegas, there was no noticeable reduction in sales or permits. And the report uses

appreciation as a benefit to the homeowner. That's somewhere, something that I've talked to each of you about. That's where we do agree, that's problematic as far as showing appreciation. That's not realized by every homeowner at the same time. You buy at this point of the market. You sell at this point of the market. There is a difference in there, and we do see SNHBA's issue with that. But we asked the consultant to take that portion out and still asked if the benefit was there for the home build, or home buyer. And he confirmed in the report that that was still his finding.

Sorry. I'm behind on my presentation. Okay. Summary included in the business impact statement, adverse effects. It was a modest increase in initial construction costs of some new homes due to residential sprinklers. The beneficial effects, though, of course, addition of residential fire sprinklers to every new home will increase the overall safety of the community and greatly reduce the likelihood of house fires. So, when I say the overall safety of the community, I can give a pretty good example just from this last week. We had a very – it wasn't in a residence, of course, it was in a storage facility, over 500 units within the storage facility, very difficult for our fire department – for our firefighters, because really what it turned out to be was over 200 fires in one single building. There were sprinklers in the hallway, but there wasn't sprinklers in the each one of the individual units. So, the fire lapped from unit to unit and never went from the hall in through the area in the hallway and was a total loss for most of the people that had storage there. But on the other side of it, we tied up resources there for three days. Almost every firefighter in the valley rotated through there to try to battle that. And all those resources, of course, could've been available for other emergencies throughout the valley with the proper placement of those sprinkler heads. That place – just as a note, was built under an old code, and our storage facilities now that are built in new construction do have sprinkler heads inside the units.

Direct effects, increased safety, of course, for the resident in the sprinklered homes, and a reduced risk of first responders or when responding to a fire in these homes. Very simple there. Smaller fires, smaller risk for my people. Smaller fire, of course, a much smaller risk for the residents.

As I stated, we don't know of any deaths that have occurred. It's not impossible. You still could be - succumb to smoke conditions but it is very unlikely. National numbers show that less than 1% of the deaths that occur in residents occur in homes that have sprinklers. Again, zero that we know of here in the valley.

And the indirect effects, possible reduction in home insurance premiums, and increased value and equity in newly constructed homes. So, home insurance premiums on average seem to go down about \$80 a - a year.

Additional benefits, of course, I mentioned the immediate safety of firefighters, decreased exposure to carcinogens and toxic fumes to firefighters and residents. Firefighters are three times more likely to get most types of cancer, so we try to reduce the amount of carcinogens that they're exposed to. Decreased pollution from smoke and greenhouse gases by 97.8%. That's a national study that came up with that number. Decreased pollution from water runoff of 71%. A decrease in the overall amount of water needed to extinguish a fire, 91%. So, a lot of people think of sprinklers that we're going to use more water. It's the exact opposite. It'll save a lot of water for the valley. And then something that there is no numbers on but many fires, pets hide. Right? You get a fire. Pets hide. They go underneath beds. They go in the – behind couches. They're difficult to find, and we lose a lot of pets in fires, and those aren't captured. But that would be another benefit to the sprinklers.

We did meet with SNHBA, as I stated, and we had several places where we felt that we could make accommodations and improve the cost as far as building homes. Exemption from the new sprinkler requirements for projects with an approved tentative map within 180 days from the passage of the ordinance. And for the record, all projects without an approved tentative map by the effective day of the ordinance, March 5, 2024, are required to comply with the ordinance and install residential sprinklers.

We're willing to provide next day sprinkler inspections for residential sprinklers, work with the Building Department to incorporate residential sprinkler plan reviews into the standard plan process, include language in the ordinance which eliminates the need for an alternate means report every time there are ceiling heights greater than 24 feet. So basically, that means we just came up with a single fix so that the home builder doesn't have to design a new sprinkler system when they have things that are over 24 foot.

Include language in the ordinance that provides an acceptable alternative to the 10 PSI safety factor. So those are flow switches that are tied to smoke alarms. So that was important. Include changes to the mitigation matrix to only require NFPA 13D sprinkler systems. So, what that does is that helps with attached homes and also our largest homes all following one sprinkler design, much simpler for the home builder and not requiring complex commercial systems in residential. So, we include language to the ordinance to extend the length of the turnarounds to 600 feet from 500 feet. We provide residential fire statistical data reporting to the Southern Nevada Home Builders. And fees will be in accordance with the existing adopted fee schedule.

Additional items. The fire code currently allows for increased hydrant spacing for sprinklered homes, so we go from 500 to 600 feet. So, the current code allows for home builders to use 3/4-inch water meters depending upon providing the hydraulic demands. So, there's not an automatic increase in the size of the water meter needed, which would cause you know, quite a bit of cost difference. The Building Department agreed to the elimination of dry wall nail inspections under certain conditions.

And the one thing I do want to point out CCFD did not agree to was the request for narrower street widths. And that's really the biggest difference between the agreement we're coming with and what was agreed to in the city of Las Vegas. There's some other not quite substantial agreements, but that's the number one.

Okay. With you know, increased hazards, we need increased safety measures. Got a short video here. This will only take a little over a minute. But this was made by the New York Fire Department and this is showing an overcharge of a battery in a scooter. You'll see how quickly this goes. And we have new hazards out there that we didn't previously have. So, it's overloading right now. You see how quickly that flame certainly gets going and gets going into that room. That room is reaching a point that we're called - we call flashover, which everything in the room gets superheated and turns into, gets down to a gaseous state and then ignites all simultaneously or close to. And so, then everything within the room becomes involved in fire. And so, you'll see it coming out of this window here. This was very quickly, and this is just one of the new hazards that we have out there. Obviously, a sprinkler could tamp that down right away. May not put it out, but would keep it in check, may put it out. Depends on how much fuel it finds at the initial onset.

But that's one of the new hazards that we have. Certainly, other hazards that are occurring. There's much more synthetic materials that we build with, that we furnish with now. They burn much hotter than previous materials that were in other homes.

STEINBECK And energy efficiency, which we're all for and is very important, it doesn't allow for the natural ventilation, so some of the heat that builds up we get back, we get to that flashover scene much faster than we did, than we do previously.

In summary, we did make allowances to help offset additional costs that were provided. Our effective date for the ordinance was extended for six months to allow home builders to, to adjust pricing. And sprinklers save lives. It's time to require them in homes where most fatal building fires occur. So, we require sprinklers in all commercial residence, but where we lose our residents are, or our people are in their home. That's where most of the deaths occur. Any questions, sir?

SEGERBLOM Commissioner Naft.

NAFT I don't have any questions, just to thank you for leading this charge. There's no reason why someone buying a house in unincorporated Clark County should be less safe than someone in incorporated Clark, incorporated cities. So, if there are no further questions, I move for approval of item -

SEGERBLOM I think it's a public hearing.

NAFT It's a public hearing, so I'm not going to do that. So, I'm just that enthusiastic.

SEGERBLOM I first can -

KIRKPATRICK Darn it. (laughs)

SEGERBLOM - I can actually call you out. This is a public hearing. Does anyone here want to speak on behalf of this item? And don't disappoint us. They, he said the home builders support this.

AMANDA MOSS We do. Thank you.

KIRKPATRICK They're never going to support it. (laughs)

MOSS Good morning, Chair and Commissioners. We'd like to echo these comments for both Items Number 42 as well as Item Number 41. My name is Amanda Moss, Senior Director of Government Affairs for the Southern Nevada Home Builders Association. To my knowledge, we are the only home builders association in over 700 across the nation that support the installation of mandatory residential fire sprinklers. We did this both in the City of Las Vegas and now here before you today.

MOSS I'd like to begin by thanking the Chief and his team especially Kelly Blackman, Danny Horvat, and Wayne Daly for their collaboration and their process. They worked extensively with SNHBA on the passage of this important life safety ordinance by incorporating mitigating measures to offset the increased construction costs associated with the installation of sprinklers.

I won't go through all of the individual items but one that I wanted to add that the Chief didn't - did mention, I think briefly is that they did proactively streamline their fee ordinance and spend a lot less time individually calculating the number of heads. So, supportive of that as well.

And we look forward to continued conversation with the Fire Department and the County as we navigate the new process together. Thank you.

SEGERBLOM Thank you. Congratulations, Chief. You're one of 700, one of one out of 700, so pretty amazing.

STEINBECK Appreciate that.

SEGERBLOM Not sure, but that's a tenth of a percent or something.

STEINBECK (laughs) We'll do the math later, but I think –

SEGERBLOM Anyone else here like to speak on this public hearing? Seeing no one, we'll go ahead and close the public hearing. And then, Commissioner Naft, did you have a motion?

NAFT I do. I still move that we move approval of Item 42. However, I note that we've made a finding that the benefit to the property owner exceed the cost related to the installation of sprinklers.

SEGERBLOM Cast your vote.

JONES Aye.

SEGERBLOM Alright. Thank you. The next item has also -

STEINBECK Thank you, Chair.

ACTION: It was moved by Commissioner Michael Naft, and carried by the following vote, that the recommendation (including the adoption of Ordinance No. 5064) be approved.

ITEM NO. 43 Conduct a public hearing Pursuant to NRS 288.153; and in accordance with Clark County Ordinance 3.74.030(12), ratify the University Medical Center of Southern Nevada Governing Board's approval of the Collective Bargaining Agreement between University Medical Center of Southern Nevada and the International Union of Operating Engineers, Local 501, AFL-CIO, effective the date of ratification through June 30, 2026; and authorize the Chair of the Board of Hospital Trustees to sign the Collective Bargaining Agreement. (For possible action)

SCHILLER Commissioners, Item 43 is to conduct a public hearing pursuant to NRS 288.153 and in accordance with Clark County ordinance 3.74.030(12), ratify the University Medical Center of Southern Nevada Governing Board's approval of the Collective Bargaining Agreement between University Medical Center of Southern Nevada and the International Union of Operating Engineers Local 501 AFL-CIO effective the date of ratification through June 30, 2026, and authorize the Chair of the Board of the Hospital Trustees to sign the Collective Bargaining Agreement.

MCCURDY Good morning, and welcome.

MASON VAN HOUWELING Good morning, Mister Chair and UMC Board of Trustees. Honor to be with you this morning. Mason Von Houweling, Chief Executive Officer of University Medical, for the record.

Item Number 43 is a public hearing discussing, and we're going to walk you through the components of our Collective Bargaining Agreement with our operating engineers at UMC. And just a little bit of background. This has been vetted out through our HR Department, our Administration, our HR Committee of the Board of Governors, our UMC Governing Board members. And they're here to recommend and seek approval

VAN HOUWELING

for our engineer agreement with our 30 engineers at UMC that we greatly value every single day, especially with these rains that we've had recently. So, they keep the hospital going 24/7, 365.

So, I'm joined by with my colleague Mister Russell, Ricky Russell. He's our Chief of Human Resources. He's been at UMC for two years part of our administration team. And his first time in front of you as Trustees. So, I'm going to turn it over to Mister Russell.

KENDRICK RUSSELL

Good morning, Chairs, Mister Chair. Good morning, Commissioners. I'm going to present to you a few of the highlights from the agreement with the International Union of Operating Engineers. Again, Kendrick Russell, the Chief HR Officer, for the record.

So again, we're happy to share that we've come to an agreement with the IUOE. After a few years of going and looking through the various different articles in the contract we were able to reach agreement. And as Mason mentioned, we have 30 full time employees within this bargaining unit, two assistant engineers and 28 engineers.

A few highlights of the timeline. So, the contract did expire in June – on June 30 of 2020. We began negotiations on February 26 of 2020 but were paused a week later due to COVID. And we were paused for over a year and began negotiations again in April of 2021, and as you'll see there had more than 40 different negotiation sessions over the last few years with it coming to an agreement on July 31 of this year with the - between the parties.

The bargaining unit ratified the agreement on August the 7th, and then as Mason mentioned, on August 28 and then subsequently on August 30, it was approved by our two different hospital governing boards.

A few of the substantive highlights from the contract. It is going to go from July 1, 2020 through June 30 of 2026. Obviously, we're already three years into that, so it's going to be a three-year contract for all intents and purposes.

From the compensation perspective, a few of the highlights. It does eliminate the tool allowance and the annual leave approval for maintenance of skills and engineers, or I'm sorry, maintenance of skills, in exchange for a modest increase of 64 cents to the base hourly rate of pay. It does reintroduce merits to the contract which were bargained out over a decade ago and allows our engineers, similar to all other employees at UMC, to be awarded a merit increase based on their performance for the year. It provides up to a 22.5% increase over the entire six-year period to the base hourly rate and does provide a \$700 - \$750 retention or ratification bonus for those engineers. All of these increases align with our other Collective Bargaining Agreement at UMC, which is through SEIU. And then finally, it increases shift differentials to align with the other employees as well.

Couple other substantive highlights. It adds Juneteenth holiday. It does add two 15-minute rest breaks. These rest breaks were already occurring, but this modifies it or memorializes it into the contract. It clarifies contracting out language, which had been some ambiguous language in there. That's great for both parties now based on that. It settles all outstanding grievances filed prior to July 1 of 2023, which were there more than 30 of those. And then it's a withdrawal of the pending EMRB complaint.

Just a few other changes I'll bring your attention to. On this particular slide, again, as I mentioned, I pointed it out earlier, we did add two 15-minute rest breaks to their

RUSSELL

contract clarify standby language, and then again, increases shift differentials to align with other employees at UMC.

And then under annual leave, I'll add it does allow employees to now, in the engineering bargaining unit to donate annual leave for catastrophic type emergencies or health instances. So, they can donate that leave between one another if they need to. And it adds the buyback option if they end up reaching the cap that's contained in the collective bargaining agreement. And then it adds Juneteenth as a holiday.

Under miscellaneous leaves, again, aligning with our SEIU contract, we did add the catastrophic leave language. As I mentioned earlier, we did clarify language around what is defined as contracting out, which we believe is great for both parties. And then on wages, as I mentioned earlier too, it does remove the tool allowance in exchange for a 24-cent increase to wages.

And then finally under our EEO program, it does add in the protected groups and categories that was missing out of that language and then also implemented gender neutral language throughout the agreement. And then on safety, we added language on the safety committee that already exists at UMC and the ability for the engineers to participate in that committee and also around PPE access and access to showers and other things in an emergency situation.

And then finally, we did align with the existing drug and alcohol testing substance abuse policy that's existing in our SEIU contract and inserted that into our IUOE contract so that, again, there's parity among the groups.

With that, I know I hit a lot of the highlights but certainly open to questions.

MCCURDY

Thank you. Does this conclude your presentation at this time?

RUSSELL

It does.

MCCURDY

Alright. If you could just take a step back. This is a public hearing, and we will invite anyone who has an - who would like to have an opportunity to speak to come forward at this time. It was that good. We will close the public hearing. Any comments from members of the Board? Hearing and seeing none, we'll - we'll entertain a motion.

NAFT

So moved.

MCCURDY

We have a motion by Commissioner Naft. Please cast your votes.

JONES

Aye.

MCCURDY

Motion is adopted. Thank you.

SEGERBLOM

(unintelligible) passed. You have to say it passed.

MCCURDY

Oh.

SEGERBLOM

The motion passed. Okay.

VAN HOUWELING

Thank you, Chairman McCurdy and Trustees. We appreciate your time today. Have a great day.

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

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

VOTING NAY: None

ABSENT: Jim Gibson

ABSTAIN: None

ITEM NO. 44 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.

SCHILLER Commissioners, it is not yet 10 a.m., so we'll now move to the Business Section of your agenda. Item 44 is identify emerging issues to be addressed by staff or by the Board at future meetings, receive updates on the activities of various regional boards and commissions, and direct staff accordingly.

SEGERBLOM Thank you. Commissioner Naft.

NAFT I just wanted to briefly highlight a program I had an opportunity to participate in on Saturday evening, the TSO Traffic Safety Officer class. It's taught by Officer Teal. This is a program that puts generally one-to-three-year new officers into a TSO program to make them experts on identifying impaired drivers. It's exceptional program. I just wanted to read some comments from some of the participating officers.

The blitz is what makes this class, above all others. It's not just to teach you and let you go. It must show you grasped the concept and demonstrated the skills. Traffic Officer Teal is really doing a phenomenal job out there, and by coincidence, I see Sheriff McMahill here, so this plug is, this wasn't intentional, but I'm glad you're here to hear it, and just compliment you and your entire Bureau on the work you're doing there. In one evening, we had seven squad cars - patrol cars out. These rank and file patrol officers are really being trained to the letter of the law on every aspect of making appropriate stops and interactions with the public and I had the opportunity, quite literally, to see drivers who very well had the opportunity, if not for this intervention, could have moved on to tragedy if they had not come in contact with the Metro officers participating in the program. So, I want to thank them, congratulate the participating officers. This is the sixth class they've done of the year, and 14 officers have moved through. So, congratulations and thank you to them.

Also, Manager Schiller, I just wanted to talk for a moment about a public works issue that I've been having. I'd like to see if we can work with Contracting, Public Works Contracting specifically, to have our contracts amended so that the contractor has a - really the burden of notifying residents when projects are taking longer than expected. There's some language in there, but I think it can be improved some.

I have one project that we're now going, you know, a year and that's impacting people's lives every single day and makes it an impediment to getting out of their own neighborhood, and meanwhile the contractor who, frankly, is doing a poor job for us really hasn't had much of the burden of notifying the residents. That just falls, frankly, entirely on my office and I think there's a better way of doing that. So, I think our Director and Deputy Director, I know our Deputy Director's already working on this, but just want to make sure that they have the support they need to make that change. Thank you, Chairman.

SEGERBLOM

Commissioner Miller? Commissioner Kirkpatrick.

KIRKPATRICK

Yeah, thank you Mister Chairman. I have a couple things. So, one, as I said with the Water District this has been a crazy weather month, and hats off to Public Works, RPM, Police and Fire. I think we did 130-some swift water rescues. I don't what it - why people don't understand don't drive in the water when it's flooding. But really, senior staff, senior management there were a lot of people working this weekend, which kind of highlights Labor Day, because it really, there was plenty of labor to be done this weekend. But we can't thank them enough, and for the most part, while there's still some unhappy folks, there's a lot of the flood channels did work, as we talked about. I feel like I was 20 years old when we approved those, but they work for a reason, and it's way different than it used to be, and it's better, believe it or not. And you can never judge which way the rain goes, so hats to everybody that partnered together, that worked to clean things up and to make sure people were safe.

So, and then I have a couple other things. So, as you know August 31st was Overdose Awareness Day. That is a big day and an important day in this community in particular. And so I'd like to remind people that Assembly Bill 132, which I helped Assemblywoman Cohen get passed. Those applications will open up on September 11th. So, I encourage people to be part of the solution. Looking forward to things that we can do. In the past, there's 15 representatives. I know that sounds crazy, but if folks would have had their way, there would have been 30 people, but I don't believe that a committee is effective past 15. But there are agencies from Clark Social Services, Family Services, Juvenile Justice, Public Health and Epidemiology, Primary Healthcare, Mental Health, Clark County School District, law enforcement, somebody in the field of addiction, EMS, public health educators, our health workers, and one member who represents a substance use disorder prevention coalition in Clark County. And so, those applications are gonna start on September 11th and it's important that we fill them.

And just so people know, opiate dollars are paying for this task force so that we can actually do what was intended with the money, and I think, I hope at some point, we'll be able to see on this agenda as well as this other agenda, the treatment center that we are building at Clark County.

Also at the Health District, it is Immunization Awareness Month, and that means for a lot of different folks. That's for travelers. That's for flu. That's for college students. That's for childcare programs. That's for immigration immunizations. And so I encourage people if you need to get your shots to get into school, to call the Health District so that we can help you. It's 759-1000. I feel like I know it by heart.

And then one last thing. So, I sit on National NACo, and I sit on Nevada NACo. So, National NACo, we're working on the FEMA dollars, on how it takes so long to get it back. It is ridiculous, and with the amount of crises that we have across the country, I feel like the - what used to be seven to 10 years will now be 10 to 20 years. And so, I might reach out to staff to ask for some numbers of how long it takes, and really, we get 75 percent back. People don't realize that you have to do a 25 percent match, and for many communities, that is unattainable. So, we're working 3,000 different counties across.

And the other piece of it is we're also looking at the RS 277 roads, and I know I had spoke to Commissioner Jones about this. I'd like to ask staff if we could figure out, and NACo has a resolution. I did not vote on it because 16 counties are way different than

KIRKPATRICK one big Clark County, and we don't want the wrong roads to be ours, if I should say that nicely. But across the State, they have roads where they can't even interconnect to their own because they don't belong to the County. They belong to a different department, and so they can't even access 'em. So, I wanted to know if this Board was okay with me having staff look at it to maybe support the resolution, depending on how. And it, I believe it probably might impact some of our rural components more than anything. But I didn't know if you guys were good with it, or not. I've never not voted on something in NACo, but I felt that this was important enough that I needed to kind of wait and see where the Board is.

SEGERBLOM I'm not sure because it's not a published item whether we can talk about it, but at least we can all nod our heads and say yes.

KIRKPATRICK To move forward? Okay, I'll get some information and maybe we'll bring it back, so. That's all I have.

SEGERBLOM Commissioner Jones, did you have something?

JONES Thank you, Mister Chair. I just want to echo Commissioner Kirkpatrick's thank you to Public Works. I know they were all over the entire valley, including out in our rural areas. Sandy Valley was one of those that got hit pretty hard, and they were on the scene immediately, and got everything up and passable as quickly as possible. So, thank you to the entire Public Works team for their tremendous work over the weekend.

The other thing I want to bring up is I think we all try to do as good a job as we can in echoing what's going on in the Regional Boards on which we sit. But I've been thinking that it might make sense for the general managers or CEOs of the Regional Boards to come on perhaps a semi-annual, annual basis, and just talk themselves about what's going on. I know in Flood Control, obviously something that's been super important over the last month. Talking with Mister Parrish, it's something that I think he would like to come address this Board about, just give an update as to some of the new facilities that are in the works, and the work that's been done by Flood Control over the last month or two.

Given that there's a lot going on at the LVCVA, as we've talked about, I think perhaps first and foremost, it might make sense to ask Mister Hill to come to one of our upcoming meetings to talk about all the exciting projects that are coming up at the LVCVA. So, perhaps Commissioner Naft, if he could work with LVCVA to see if they might be able to present at one of our upcoming meetings. Thank you.

SEGERBLOM So, we have another Formula 1 to come and destroy our roads? Ah, I just wanted to, on a little positive note, I want to thank our County Clerk. Yesterday, or Sunday, I was honored to attend the 70th anniversary of being the Wedding Capital of the World. She put on a fantastic, fantastic show, and I think over 300 couples that were either getting married or remarried or just were there to celebrate having been married in Clark County. But it was really phenomenal, and no one supports our marriage industry and promotes it more than the - than Lynn Goya. So, thank you, Lynn. Alright. Next item.

ACTION: No action was taken by the Board.

ITEM NO. 45 Appoint Commissioner McCurdy and reappoint Julia Murray to serve on the Nevada Local Justice Reinvestment Coordinating Council for a two-year term beginning September 2023; and direct staff to notify the Nevada Department of Sentencing Policy that the appointments have been made. (For possible action)

SCHILLER Commissioners, Item 45 is to appoint Commissioner McCurdy and reappoint Julia Murray to serve on the Nevada Local Justice Reinvestment Coordinating Council for a two-year term beginning September 2023, and direct staff to notify the Nevada Department of Sentencing Policy that the appointments have been made.

KIRKPATRICK Mister Chairman, I'd make a motion to approve Commissioner McCurdy and reappoint Julie Murray.

SEGERBLOM Cast your votes.

JONES Aye.

SEGERBLOM And that matter passes.

ACTION: It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by the following vote, that the recommendation (including the appointment of Commissioner William McCurdy II and the reappointment of Julia Murray to serve on the Nevada Local Justice Reinvestment Coordinating Council for a two-year term beginning September 2023) be approved.

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

ITEM NO. 46 Re-appoint James Knowles to the Boulder City Library District Board of Trustees for a four-year term ending September 5, 2027; and appoint Robin Coppola to the Boulder City Library District Board of Trustees for the remainder of a term ending June 1, 2026. (For possible action)

SCHILLER Item 46 is to reappoint James Knowles to the Boulder City Library District Board of Trustees for a four-year term ending September 5th, 2027, and appoint Robin cu – uh – Co - Coppola to the Boulder City Library District Board of Trustees for the remainder of the term ending June 1st, 2026.

KIRKPATRICK Mister Chairman, I'd make a motion to reappoint James Knowles to the Boulder City Library District, and Robin Coppola to the Boulder City Library District Board of Trustees for the remainder of 2026.

SEGERBLOM Cast your vote.

JONES Aye.

SEGERBLOM And that passes.

ACTION: It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by the following vote, that the recommendation (including the reappointment of James Knowles to the Boulder City Library District Board of Trustees for a four-year term ending September 5, 2027; and the appointment of Robin Coppola to the Boulder City Library District Board of Trustees for the remainder of a term ending June 1, 2026) be approved.

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

ITEM NO. 47 Approve, adopt and authorize a design concept for the 1 October Memorial from the semi-finalists in RFQ No. 606271-22. The 1 October Memorial Committee recommends the selection of JCJ Architecture, PC as the primary and Olin Partnership, Ltd as an alternate for a design concept created for a 1 October Memorial; or take other action as appropriate. (For possible action)

SCHILLER Item 47 is to approve, adopt, and authorize a design concept for the 1 October Memorial from the semi-finalists in RFQ Number 606271-22. The 1 October Memorial Committee recommends the selection of JCJ Architecture, PC as the primary and Olen Partnership, LTD as alternate for a design concept created for an October 1 memorial and take other action as appropriate.

KIRKPATRICK Is there -

SEGERBLOM Is there a presentation?

KIRKPATRICK Oh well, I'd make a motion to approve, but I - do we get to see what they did? Is there like a little presentation or something? No? Okay. Well, I'm happy to make a motion to approve it anyways. I've seen it downstairs, but hopefully they can talk about it on the next item. So, I'd make a motion to approve, adopt, and authorize the design concept for the 1 October memorial.

SEGERBLOM Cast your vote.

JONES Aye.

SEGERBLOM And that matter passes.

ACTION: It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by the following vote, that the recommendation be approved.

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

ITEM NO. 48 Recognize the 1 October Memorial Committee for their hard work in the memorial selection process and authorize their dissolution; or take other action as appropriate. (For possible action)

SCHILLER Item 48 is to recognize the 1 October Memorial Committee for their hard work in the memorial selection process and authorize their dissolution or take other action as appropriate.

SEGERBLOM Is -

KIRKPATRICK Mister Chairman, that's my item. And I'm gonna ask all of the 1 October Committee

KIRKPATRICK

members to come up. But first I kind of want to walk back down history lane. And I feel like it was a short time ago, but really a long time ago, when we started this.

So, after all this happened in October of 2019 there was a lot of conversation about let's build a memorial, let's do it. What we heard, and what I thank staff for, because emotions were high back then, is take a breath, stop. Let's wait. We talked to other places around the country who also said you should take a breath and kind of put together some folks that can you know, bring the emotions and let people heal through the process. And so, although at the time, and I don't know, I think Commissioner Gibson and I were the only two here. Commissioners were not happy with waiting, but I'll tell you, staff held their ground, and it was probably the best thing that they ever did for us.

So, as you know, in October of 2019, we created the 1 October Memorial Committee to develop ideas and recommendations for permanent memorials. They had several public meetings where, and crazy enough as COVID happened, and they still did meetings virtually. They were very accessible to the public. We had websites. We allowed all kinds of opportunity for people to be part of the process.

Most importantly though, we let the survivors have a big part of the process, because it was their families that were there. People traveled from 15 states. A lot of people had conversations. As you know, we have always done the 1 October ceremony here but so there, it's a really a tight-knit family that needed to be heard, and their ideas needed to be put together. So, the 1 October Committee then went out for an RFP. And then we had the beautiful renderings of what we have downstairs in the rotunda. And what I will tell you is they're all pretty amazing, and they all have something specific that is neat.

So, for this committee, I can't tell you enough, on behalf of Clark County, you did yeoman's work, and I know it was hard. And I know there were a lot of opinions, but I think that you guys did what is best gonna represent the concept for going forward for many years, 'cause we never wanna forget what happened. So, I didn't mean to cut you off, Mister Hernandez, but if you had anything to offer, but I really wanted to make sure that people at home and people here, because it was a terrible tragedy. But if there's a way to remember it with grace and healing, I think that's - they all picked something that was pretty amazing. So, Mister Hernandez.

DANIEL HERNANDEZ

Commissioner Kirkpatrick I just wanted to add we did bring up some tokens of our appreciation up there. We couldn't be prouder to have been tasked with this duty. Commissioner Kirkpatrick, yourself, and Commissioner Gibson announced this, and as you stated, four years ago. Been flying by. I can't thank enough the - and be honored to work with these members of the committee. I mean, I get chills thinking about the effort they put in, and the heart and soul they did - they put into this. And especially as well, I acknowledge my staff that's been there throughout the entire process. And I would just like to thank everyone involved in this, including yourselves for this end result. It's gonna be something the entire community is proud of, and thank you very much for all you've done

SEGERBLOM

Can all seven come on up here?

KIRKPATRICK

So, I'm gonna call them up.

SEGERBLOM

Okay.

KIRKPATRICK

I have my own order here, so. And we do, on behalf of Clark County, we do have a

KIRKPATRICK proclamation. And a special thank you goes to Mindy because Mindy, you've been there from the beginning. You've stuck with the committee. You've been to hours-long meetings and hats off to you, too. We appreciate you.

So, I'll start with Tennille Pereira. Karessa Royce. Mynda Smith. Kelly McMahill. Doctor Robert Fielden, Rebecca Holden. And then Harold Bradford. If you could all come up.

AUDIENCE (applause)

KIRKPATRICK Here's what I would tell you. Each one of these people represents somebody that had some direct component. So, Tennille is with the - the Director of the Vegas Strong Resiliency Center. As you know, we stood that up in a matter of 24 hours, and it was actually Manager Schiller's first job. I think he was on the job three weeks, and he put that together, and Tennille's done a great job keeping it going. Karessa Royce is the survivor and the Committee Vice Chairwoman. Mynda is the sister of a 1 October victim, Neysa Tonks. As you know, Kelly McMahill's now a retired Deputy Chief of the Las Vegas Metropolitan Police Department. Doctor Robert Fielden is the architect who established a UNLV School of Architecture. Rebecca Holden is Public Arts Project Manager for the City of Las Vegas of Cultural Affairs. And Harold Bradford is a local artist. So please give them a round of applause for the yeoman's work.

AUDIENCE (Applause)

TENNILLE PEREIRA Great. Can you hear me?

KIRKPATRICK Yes.

PEREIRA Good morning, everyone. I just want to say a few words. This journey has been an incredible honor to be on. When we took this role on and we agreed to do this project, we all knew the significance of it. We felt the weight of it. But we knew that we had to do it. The 1 October impacted community, our Route 91 community and family, has been along on this journey with us, and we could not have done it without them. Our intention for this has always been to bring healing to our community, and I believe that we have done that. And now, I feel that we're kind of passing the ball back to the Commissioners and the County, and we're hoping that you'll run with it.

What has been produced by all the teams were amazing designs. They all brought healing to our community. I watched the survivors and the responses of the impacted community, and I was overwhelmed by their responses. They saw themselves in each one of those designs, and they knew that they had been heard. And so, to all of the design teams, I say thank you. It was incredibly hard to go through the creating process, because they were really all incredible. But I know that what has been recommended to the Commissioners today is the right choice, and it will bring healing for years to come.

And so, I want to say thank you to all of my committee members. I want to say thank you to all of the Commissioners for their support in this effort, for providing the staff, amazing staff, that has guided us along this journey. And to everyone that participated, because this is your memorial. Thank you.

MYNDA SMITH So, my husband and I moved here 27 years ago as newlyweds, and we raised three girls. We started a business 25 years ago. We never expected on October 1 I'd get a phone call from my 14-year-old nephew to tell me that my nephew had been, or my

SMITH

sister had been killed. There was confusion. We didn't understand, but because my parents were out of town, it became a huge task to find my sister, find out what was going on. Our journey was long. We spent 24 hours looking for my sister. My parents swear it was a week.

The first sign of light that we saw was when we were in the Metro headquarters looking for answers, and no answers were coming for anyone until one family found that their loved one was in the hospital, and I told them that we would be borrowing their light because it was so heavy and so dark, we needed light. And that was the first time that I could find light, was just by borrowing it from someone else, until I started to see light from our community, from beyond our community, from people sending messages and, and sending gifts and love, and I never thought that this journey could be filled with so much light. Meeting these beautiful people who had the same purpose, to find a memorial that would take over the darkness of that piece of land.

The families, there's people like my parents who can't go to that place. They can't handle the heaviness, the darkness that's there. To the teams that presented something to bring light to that space, I'm grateful. To the team that was picked, I'm grateful. I know the light that you are going to bring is going to overshadow the darkness for so many. My sister Neysa lived here in Vegas for about 20 years. She loved this city, and I know that she is going to be honored along with the 57 others that died that night in such a beautiful way that will bring light to our family, and I know it will bring light to all the survivors who need it as well. And I just thank the County for taking this over, and for helping us to get rid of this darkness that's here, and to bring light. Thank you.

KIRKPATRICK

So, with that and I should not miss the opportunity. All the designs were very amazing, and they all brought something, and this really is just a concept, and I'm hopeful that maybe some of the other small pieces can be put in it, but the real work begins, because we have to do some fundraising and we really have to - we have the location, but now the real work begins. So, I can't thank you all enough. I know that this is probably a bittersweet day, because the committee ends, but the journey doesn't end, because we have a long way to go. So, thank you again for all your work, and for me personally it has been a long time, and I know I've worked with over 6,000 survivors on a regular basis and that night will never be forgotten. But the light will be there for the future healing that we need, so thank you.

CHRIS ERICKSON

Do me a favor and tilt the tops of your proclamation forward because of the glare. There you go. Here we go. One, two, three.

KIRKPATRICK

Oh. Guess I need a motion, Mister Chairman, after all that but I just want to say one last thing, is the friendships and the bonds that have been built pretty amazing. It's the community that we live in and that we love, and I hope that their friendships stay forever and going forward. So, with that, Mister Chairman, I'd make a motion to recognize the committee and their work done.

SEGERBLOM

Cast your vote.

JONES

Aye.

SEGERBLOM

That, that motion passes. Thank you all for your tremendous effort and hundreds and hundreds of hours I'm sure you spend on this.

ACTION:

It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by the following vote, that the recommendation be approved.

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

ITEM NO. 49 Receive a presentation regarding the newly opened Navigation Center and non-congregate shelter, which provides services and assistance to the Clark County homeless community. (For possible action)

SCHILLER Commissioners, we can now add that, move back to the Business Section of your agenda. Item 49 is to receive a presentation regarding the newly opened Navigation Center and non-congregate shelter, which provides services and assistance to the Clark County homeless community.

BRENDA BARNES Good morning. I'm Brenda Barnes from the Department of Family Services. Thank you for the opportunity to share what we've been doing at the prevention, diversion, and emergency levels of addressing homelessness.

Clark County has implemented a non-congregate emergency housing Navigation Center to connect homeless adults without children to housing, income, public benefits, physical, mental, and behavioral health services and more, to help individuals reach a goal of self-sufficiency.

On the left is our Navigation Center on Fremont Street. We officially opened our doors on July 17, 2023. To the right, we have one of our non-congregate shelters. This is our family location at LaQuinta Inn on Paradise. We've been serving families at this location since November 2022, but we previously were utilizing Roadway Inn for families since December of 2021.

With both our Navigation Center and non-congregate shelter options, we use housing problem solving, a recognized best practice service delivery. Through housing problem solving practice, we can address barriers upon immediate contact and provide a variety of services at one location versus referring individuals elsewhere to address specific needs to receive assistance. These programs adopt a facilitative and supportive approach. We understand that individuals know what will work for them in reaching change, and we recognize them as central change agents. They know what they want.

Clark County has adopted the nationally recognized housing first model, and through the housing first model, we are able to wrap individuals with services specific to their identified needs while providing them with a safe and stable living space.

A good way of visualizing the housing first model is our locally designed stair step. From preventing housing insecurity to attainable homeownership, one individual's end goal to becoming self-sufficient and stable may not match the next person's. A person can enter the stair step at any point and receive the appropriate services based on their individual needs and attainability of resources at any point of the continuum. As you can see, a plethora of services are provided at the Navigation Center, and the Navigation Center is exactly what you might assume. It is the first stop where assessments can be completed and housing problem solving conversations can occur.

Upon arrival, our provider will assess each homeless individual for the underlying cause driving homelessness and barriers to accessing or obtaining assistance in housing. This is not mere housing. This model is based on individualized case

BARNES

management intended to address the root causes of homelessness, whatever they may be.

Oops. Sorry. Not ready (laughs). Individuals can receive the services they need specific to their unique situation. From here, the goal is for someone to transition to temporary transitional housing that includes wraparound and case management services or their own stability and self-sufficiency. In collaboration with the Office of Public Safety, Metro Homeless Outreach Team, Convention Center Area Command Care Team, Care Homeless Outreach Team, and the Justice Court, we conduct homeless outreach at predetermined areas across Clark County.

The Navigation Center is a 24-hour facility intended to ideally accommodate stays of up to 30 days, during and after which staff work to transition individuals to our other resources. Our first Navigation Center pictured here is a 35-room former motel allowing for up to 70 beds. The motel features on-site laundry, and each unit has its own bathroom and shower. It is intended to be as low barrier as possible, while still maintaining service structure and safety for both staff and the residents.

But you really wanna know what we've been doing. As you can see, 161 individuals have already been served in 45 days with an average length of stay of 12 days. Meaning we move them on, some with family, some into transitional living, and some into their own self-sufficiency. Over 2,900 meals have been provided. And some of our key resource needs have been identified here. Document readiness and application assistance app tends to be the primary need for our homeless individuals.

KIRKPATRICK

So, before you go to the next page can I ask a couple questions?

BARNES

Absolutely.

KIRKPATRICK

You're doing an amazing job, so by the way, just want you to know. But I like to look at you when I'm talking to you (laughs) so-

BARNES

I'm so sorry.

KIRKPATRICK

So let me ask this. And we've been doing great things and we don't tell our story, but how do you get to this navigation point? So, for instance and I know that some of our staff members I swear, my phone number is, like, posted on whatever wall that there is. But so, who do I call? How do you start to get to a navigation system? So, I'm just trying to understand how that piece of it works. So -

BARNES

Absolutely. Our pilot program has actually partnered with our Office of Public Safety, our Metro HOT, CARES Team, our Social Service Care team, our Park Police, and our Justice Courts. So primarily, during the six-month pilot, that is going to be the point of entry. However, it is a hot commodity. Everyone in the community is aware of what's going on and you all have been flooded with requests. So, I have sent out a put together contact list of our non-congregate shelter locations as well as the Navigation Center phone number and contact so that your staff can funnel those calls directly to the Navigation Center. The individual or the family in need of homelessness assistance can kind of be reviewed, the situation, and we can funnel them appropriately if they need the Navigation Center or if maybe they just need a next step location. That way, not everyone has to touch the Navigation Center, but it is available.

KIRKPATRICK

Okay. And I really think that we should highlight 2,900 meals. That's a lot of meals. That means people are getting fed three - breakfast, lunch, and dinner, probably some

KIRKPATRICK snacks and that means over time. And I really think what I love about this is that it has the pharmacy services, right? 'Cause we know a lot of people that have mental illness, if they stay on their meds that they can get back on track. We know that you have some behavioral services, opportunities, and so that - and it should be commended. So, if your average length of stay is 12 days that means that you're putting them into the next avenue, right?

BARNES Yes. So, we had a few that were actually able to connect with family who didn't know where this individual was. They didn't know if they were dead, and they were able to kind of take them back and support them. We had some that moved on into a payee situation where they were able to receive assistance and get their own place. Others were moving into our transitional housing, non-congregate shelter locations receiving ongoing assistance waiting for documents so that they can then move on in throughout the continuum of care.

KIRKPATRICK No. And sorry to interrupt you, but I mean I just think we're - you guys are doing yeoman's work, right? We've been talking about this for a long time and we're finally getting there. And as you go through the rest of your presentation it'll show the, you know, other things that we've been doing, like, for our seniors and for our families. But I'm just always trying to figure out how to -who's the first person I call besides Abbie Frierson, right? (laughs)

BARNES (laughs) And then she calls me.

KIRKPATRICK No matter what day she works. (laughs)

BARNES Yeah. Yeah, all of your staff have that contact and the breakdown of every single location across our community, so I hope that's helpful.

SEGERBLOM Mister Naft?

NAFT Thank you. Yeah, we have the same questions. That's very helpful and thank you. Also, compliments and thank you Commissioner McCurdy, and I spent some time with you recently touring some of these sites. It's really helpful. But could you address, and maybe you already will, maybe I should stop talking and let you do your presentation, but if not, could you include in there what kind of communication with agencies that interact a lot with the unhoused community are we having to notify them on the Navigation Center, right? That's everything from our own internal security, which often interacts with unhoused populations. But also, Metro, Park Police. If you could address that as you go through.

BARNES Yeah. I'll just - I don't think I do throughout, so I'll go ahead and address it now. We've done several tours through our community, with our community providers as well as Metro. Our Metro HOT team I'm going to politely say, assume they kind of share it with some of their partners throughout the force. We also presented in Reno for our Nevada State Conference on ending homelessness as well so that all the community providers across the board were present. But as soon as anyone reaches out and asks, we try to provide them with the guidance, the assistance, the overview of what's going on. I know that Tick has been feverishly working on getting the word out as well throughout our various news channels. So, if there's anything specific you want me to present to anyone, we're available.

SCHILLER Thank you. Commissioners, I wanted to echo a couple things. It's not in here, but she'll talk about it in a sec. Two key issues I think, you know, when COVID hit, the

SCHILLER

opportunity around how we identified non-congregate care was obviously critical. The front door, if you remember the stair step that I always show (laughs) over and over, they come in at all levels. So, this is kind of the - I would call it the nexus attempt on that front end Navigation Center, which can be anywhere from a regional perspective. So, I think two key pieces to this is in terms of how serve people. I think one of the key pieces of focus is moving people on. So, I do know we have capacity struggles. We have multiple programs within Social Service really all the way up to apartment rental and operation at home all the way down to entry point in this Navigation Center. So, you're starting to see this kind of become more formalized in terms of the recent of how we report in our day-to-day business. I'll hand this back to Brenda.

BARNES

Thank you. And specifically in regard to the meals, it's 2,900, but that is breakfast, lunch, and dinner. And they do provide snacks when they first come in, especially if they come in after hours, meals have already been served. There's something to get into their system. We had one lady, just to share very, very briefly, she came in, she got her meal, she took a shower, she slept, and she left. We don't hold that against her. We hope we see her again because maybe next time she'll stay longer and receive additional services. So, it's starting to make a change. So, what is next?

KIRKPATRICK

So - so can I ask one more question. Sorry.

BARNES

Yeah.

KIRKPATRICK

Sorry, sorry, sorry. So, when you talk about document readiness and application so, you know, there we've actually had a plethora of people saying they've lost their ID and all those things. So, through the Navigation Center you can touch all of those things? I feel like we funded someone during the ARPA days to provide IDs, but I've never heard from them again.

BARNES

So, yes, that is the, the biggest need. They lose their IDs while they're incarcerated. They don't get 'em upon return. We hear that a lot. A lot of 'em, as you know, they don't have a lot with them. So no, they don't have their birth certificate, their social. They need to get their birth certificate or social to get their ID. And it's a horrible revolving door. The County has contracted with one of our no-local nonprofits to provide a barrier busting program to help cover those costs. It's lengthy. The biggest challenge in obtaining documents is the cost for it that we hear from any provider working on that piece of front-end barriers.

So, after the Navigation Center, where do they go? And we reference a stair step. And while Navigation Center is a very trusted resource for individuals, Clark County, in collaboration with community partners has developed and organized our non-congregate shelter and transitional house options for homeless families and individuals. For those reaching 90 days at the Navigation Center and still in need of appropriate shelter and wraparound services, we utilize our non-congregate shelter locations as a next step to moving on. And non-congregate shelter programs are collaborative community partnerships now serving adults and families through master-leased hotel space. As I mentioned previously, we started with families at our Roadway Inn. We have since moved them into our Big La Quinta. We serve our seniors and our adults without children at Roadway. Primarily the UMC and hospital locations are all funneling individuals to the Roadway Inn.

We also have our Little La Quinta Navigation Center and it's focused on adults without children primarily receiving the Navigation Center individuals that need somewhere to move on to. We don't require them to stay at the Navigation Center for 30 days hence

BARNES

our 12-day average length of stay. As soon as they've received a lot of those front addressed issues, we're able to move them on so they're not just taking up space. They're able to kind of continually move forward. And then, Big La Quinta, which is pictured here, is our location on Paradise for our families.

We recognize that a major reason for calling the child welfare is due to neglect. We noticed neglect had much more to do with the lack of community resources and, in many cases, housing instability. As you may be aware, we found opportunity with the vacant hotels and created an innovative way to keep families together and address the root cause of why they ended up in our child welfare system.

The goal of this location is to prevent re-entry or entry into the child welfare system for families solely due to housing insecurity and to serve those vulnerable seniors in our community facing homelessness and in need of case management. We've also expanded to serve the adults without children in need of a safe space and assistance. Pictured here are a few of the rooms for our families. I also wanna note that this location is designed to accommodate 24-hour emergency response for the Department of Family Service. Our other non-congregate shelters are also able to accept individuals 24 hours.

Some of the services provided at our non-congregate shelters also including the housing navigation engaging them to link additional programs and services, coordinated entry through our housing continuum of care 24/7 site supervision, meals, and the laundry, shower, and hygiene resources. They are designed to short-term temporary housing to support family preservation and assist families with accessing and transitioning to long-term housing stability.

So, what's been happening with our families? Since we began serving families in Roadway, we've served 640 families using these hotels as non-congregate shelters. And that's almost 1,500 children. We were able to divert over half of those families from going into foster care and removing those children and putting them under the child welfare umbrella. At our other two locations, we have served 269 adults at Roadway Inn and 35 at our La Quinta Inn on Valley View, which is receiving the clients out of the Navigation Center. Any questions on these points?

NAFT

Sure.

KIRKPATRICK

Yeah. Oh, go ahead.

SEGERBLOM

Mister Naft.

NAFT

Thank you. Is this a good time to talk about the long-term plan for the Paradise La Quinta? I know what the current arrangement is, but there's also some very fairly extensive work that needs to happen there. Infrastructure work that needs to happen if it's a long-term arrangement. Is – this is probably for Manager Schiller.

SCHILLER

I'll answer in a couple ways. I think, obviously, we set up most of this in an emergency in COVID, right? So, a couple pieces. The way its currently structured is we master lease with – so, we contract with a provider who then, in turn, leases with whoever the hotel owner is typically. One thing that's forthcoming is there's gonna be an RFP coming out for non-congregate shelter as a whole. So, my anticipation is the quality, suitability. Those types of pieces will all be incorporated in terms of that scoring and/or needs. So, I think that'll become part of the formalized process as we move forward.

NAFT

Thank you.

SEGERBLOM

Commissioner -

KIRKPATRICK

Sorry. While I think that there's some things we should probably highlight, at least from my understanding is, so you don't just to come in and hang out all day, right? There's expectations and there's finance classes. There's what will it take, workforce, let me help you look for a job. And I think that all of those are key because as you go into a navigation system, I would say the Commission wants to know that there's a long-term plan for them because they can't stay here long-term because it doesn't solve their problem. But if we can help them get into a situation there, they're thinking about what rent makes sense, what all of these other things it is that not the case? Are those some of what I want you to highlight is that it's much more than people just coming in and sure, we'll have a few that take a shower, get something to eat. But for the families and for the seniors, right, solving the long-term problem for them so that we can help stabilize some. Is that correct?

BARNES

Absolutely. Absolutely. So, on our family site we do have - they've set up daycare. There's a lot of activities for the kids. But they focus on the parents or the head of household, whoever that caregiver may be. We're also working on expanding the Workforce Connection attention even though the provider there already provides job connection. They work with them on budgeting, they work with them what do they need. What does it look like for you to become independent on your own and what does that look like? And some may say, "Well, independence, to me, is a voucher." And so, the Department of Family Services is partnered with the Housing Authority and we have Family Unification Program vouchers. So, we go through that process, and they can stay there safely. They can work towards their other goals. They can start applying for jobs, just apply for assistance, whatever that income looks like for them. They have staff. They have a team of people there that are kind of helping encourage them along the way to reach that.

We were able to quickly close it. Not quickly, but once someone had obtained their voucher they moved out and then we were able to close that child welfare case and no longer be involved. We are, at the same time, able to close cases just because they're at these locations. They don't need to be involved with Child Welfare if poverty's the only issue. And so we're able to connect with our community partners and really provide that attention to them and teach them how to rely on our community. We have so many amazing nonprofits in our community that serve our public that they should be doing it before it becomes, you know, a County burden.

KIRKPATRICK

So, I'm gonna ask you a loaded question 'cause I feel like six years ago I asked this same question, and we did it. So, I'm gonna ask you a two-part question. So, one, do you think that it's working out by segregating folks to where - so, right, the families could be with families so that they can network and then, the seniors. I mean, do you think that that's working out good -

BARNES

I'm gonna answer -

KIRKPATRICK

- for the most part?

BARNES

- as a personal, Brenda Barnes-

KIRKPATRICK

Yeah.

BARNES

- response. (laughs) I think it is. We're able to ensure the safety of our children by maintaining family locations. I think through the stair step and moving on as something I may - I will lightly highlight but Manager Schiller mentioned was what do they do next? We can't overwhelm the front end. But moving 'em, transitioning down. And then, they could be at places that maybe co-mingle with populations. But at the beginning front-end service we're able to kind of hone in on the specific case management individualized to those needs. Our seniors need a little bit of a different and more delicate, maybe a little bit more medical assistance than our families do. So, we can kind of restructure each contract individually to ensure that the properties and our providers are, are really addressing what that population needs at that location.

KIRKPATRICK

And the reason why I asked you that question 'cause there's thousands of experts, or so they think, out there, right? But I rely on you because at the end of day you're doing it all every day, boots on the ground, all of those things. And so, the other question I'm gonna ask do you see the benefit to having individual Navigation Centers as opposed to one big venue? And it could be I don't care whose answer it is, your personal answer, your professional answer. But I think it's important to hear from you because I struggle with the thought of putting 2,000 people in the same place at once without the wraparound services. I just feel like the wraparound services are truly making the difference and, you know, I started on this homeless thing five years ago with the first \$10 million 'cause that's what they said they needed. And COVID happened and now we need \$100 million. But I mean, our community - just because you're poor, you shouldn't have to do without, especially if you really want to be in that. But I run into a lot of people that are disabled and they get disability for \$600 a month and that's not even your groceries anymore. I mean, I argued about \$5.89 for a 12-ounce box of Honey Nut Cheerios is beyond ridiculous to me. (laughs) So I'm asking you because I rely on you - what you all think is working as opposed to the plethora of experts that have their own agenda, to be honest.

SEGERBLOM

Can I summarize your question? (laughing)

KIRKPATRICK

She knows what I want.

BARNES

(laughing) I appreciate that. I actually think that we need Navigation Centers across the Valley so that they're accessible to everyone. Everyone that is ready to accept services are able to access it. I want all of the Navigation Centers to be able to assess and address the needs of both families and seniors so that if a family with five kids with no transportation can get to this Navigation Center they're not turned away because it only serves seniors or adults. But we could coordinate to where they're all communicating with each other. And say, "Hey, we do have space at this location and we're gonna safely take you there. You can stay here tonight. We've got a bed; we got a safe room. It's got a lock on the door. And then, tomorrow, we can move you on to what's appropriate for your needs." So, I hope that, in a very brief nutshell, answered your question.

KIRKPATRICK

Yeah. I mean, listen, don't feel sorry about being brief because at the end of the day it's a huge issue and there's a lot of opinions on how to do it, but we're required by statute to do it and I wanna hear from you all so that we do it right. I wanna do it once and we're making momentum as we go. And I think that - and it's taken five years to where you've actually had the tools to do it, so don't ever be sorry about talking about this issue.

BARNES

Okay. So, I quickly got ahead of myself. These close - just to put it out there, all of

BARNES

these locations are at or near capacity, especially our families and our Roadway Inn locations. But they're also costly, right? And we've built and funded our programs using the Housing First model. Recognizes unique housing needs across the continuum. And as you can see, the amount expended is extensive, especially focusing on our emergency shelter and our front-end efforts.

Our emergency shelter is on the next slide as you can see. We don't wanna bottleneck the shelters and this will happen if we don't enhance services across the continuum. The need for additional housing resources beyond our front-end outreach exists. Meaning, we get 'em in a Navigation Center. They move into a non-congregate shelter transitional housing, but then what? And that would be self-sufficiency whatever it may look like. Rapid rehousing programs, permanent supportive housing for some and those fall a little bit under the radar sometimes. Except, I know Kevin Schiller's been voicing this for a long time.

So, to wrap up, through the facilitative process of our Navigation Centers, non-congregate shelters, and other housing options, individuals and families are accessing the resources they need to better their futures and make bigger strides forward, but, yes, we could use more. By prioritizing the needs of each individual, the approach to help our homeless population reaches farther than ever before. So, that is it for me. Thank you.

SEGERBLOM

Any other questions?

NAFT

Thank you. Not a question. Just, I guess, one more time if I could ask if there's a way and I would be happy to help any way I can but communicate particularly the Navigation Center to internally even. Not even externally, but internally to our own security team, Park Police, Metro. I'd be happy to do it. Ask you to present at a Fiscal Affairs meeting, anything like that that we can help spread the word because I know capacity is obviously a huge issue. But it seems we're doing so much work on that side of the house. But yet, on the other side of the house we're just kicking people off our own properties all around the County and letting them be someone else's problem. So, if we could start there it seems like a natural fit. And that's also my way of saying thank you so much 'cause I know the work you're doing and it's incredible. Thank you.

BARNES

Absolutely. I will connect with Deputy County Manager Frierson for that. I will point out too transportation will be needed to help them you know, arrive at the locations.

SEGERBLOM

So just to summarize, are you done?

NAFT

No, I was just gonna say it's a good thing we also have our foot in the door of transportation, so maybe we can connect those dots as well.

SEGERBLOM

I hate to say it, to summarize, we've really touched on what I think is a huge philosophical discussion that we need to have in the next couple years based on whether we're gonna go the San Antonio model, which is the large center, 2,000, 3,000 people or the Navigation Center where we're talking about 70 to 100 beds spread around the Valley. I know the legislation kind of proposed the San Antonio model, but hopefully our attorney can work with that legislation and figure out how we can use it to fund our Navigation Centers. But I think it's important for us as a community really to decide how we wanna do it. For one, I really like the Navigation Center and diversifying it and spreading it around the Valley in smaller places where we don't impact the neighborhood. But that's gonna be a debate we're gonna have to have in the next couple years. Thank you.

BARNES

Okay.

SEGERBLOM

Alright. Thank you so much.

KIRKPATRICK

Mister Chairman, before she goes, I just think we should highlight of how much we spent a year because a lot of people don't realize that. And as the homeless conversations are going on, McCurdy and myself and Commissioner Gibson was invited to the one to talk about the larger navigation thing. But, I mean, we need this much today to do these things. And if we divert any of these dollars, it's a bigger problem for us. So, maybe Assistant County Manager Frierson or Manager Kevin Schiller could highlight that because you know, so when you divide this out by the 6 - 7,000 people, I mean, well, let's really talk about the cost.

SCHILLER

Yeah, Commissioner, I think, a couple pieces. Those two sheets that kind of attached at the end kind of highlight in our statutory responsibility in terms of our programs across the system. You know, you're approaching upwards of \$200 million when you just look at the emergency housing side. You add in rental assistance, financial assistance, those people you're - if you look as of May of last year, it's another \$392 million on top of that that we got out the door. You know, it's interesting when you look at the costing of these pieces and to Commissioner Naft's question, the issue of kind of providing care assistance, pharmacy, all of those pieces are one side of the conversation finding the space of the second part. What's happened over time, I think, as we've essentially tried to grab whatever we can get in terms of those providers. A key piece, I think when you look at the average daily rate obviously, as you highlighted, people don't come in. They're not allowed to use drugs there. There's rules. These are sometimes complex situations with medical assistance, medical fragility. Assisted living is in here, but the average cost on a daily rate is about \$100 to \$150 on the high end depending on the assisted living. That may change over time as we get into the procurement process, but that's one client.

And then, I think the other piece and Miss Barnes highlighted this, I think the other piece that's really critical is once side's a child welfare diversion. I'd be coming to you in a supplemental budget asking for two full units (laughs) if we didn't have that. So that's one cost benefit. The other cost benefit is if I look at, to your point, the medically fragile or the homelessness side that they're aging. So, we're seeing much higher needs in that context. So what's happening is we're able to kind of create a menu of services and allow that provider to bring in those services. But those costs, obviously we're at capacity, so the issue that we're always at hand, And I think, Commissioner Kirkpatrick, you and the Board started this six years ago, actually in the conversation when I started on marijuana funds. Because it's a difference between using federal money and using that the best we can probably on the - I say the more on the supportive housing side and those tubes of pieces versus dollars that aren't federally necessarily restricted. So, there's a high cost to this.

And I think when you start talking about private and public partnership, this regional model, what it allows you to do is have flexibility. But I think overall, the cost is gonna continue to be there with rising rents. So, we're actually housing a non-traditional homeless population that we weren't five years ago to this extent. But I think when you're looking, you're looking upwards of 500, \$600 million. Probably double that number if we actually wanted to get to a place where we're actually getting to a point where everybody is housed.

KIRKPATRICK

Whoa well and I just wanna say I know I'm belaboring this item, but it's an important

KIRKPATRICK

item because everybody wants to tell us how to do it. But I started on this item when it was way back when and I didn't realize it was six years ago. But I just think maybe that we need to see if we can't work with National NACo, because that has been the issue. Because HUD dollars there's all these caveats why you can't use it, what you can do with it. And it doesn't allow for a lot of the motel-type situations or those kinds of buildings, right? It says you gotta have this. And at the same time, there was legislation that was passed, the Family First Act, which had some congregate shelter that we had to undo, so we've been trying to work to fix that. But maybe it's a National NACo to kind of put together on the difference with all these caveats versus maybe just a small portion, right? 'Cause the Housing First worked and we targeted many veterans. It worked, but this is a nationwide problem. And what I can tell you is I'm not seeing a solution when it comes to the housing component.

So as McCurdy and I attended that meeting, I can't wait till 2026 to approve the housing 'cause it won't do us any good. We gotta do it today so that there's somewhere for folks to live. And maybe even it's going a step further and if there's a - I seen a number recently, which I agree to disagree with, but on veterans. I don't think there's as many veterans out there because that's what we started with. But maybe we need to see if the State can work with the Veterans Center in Boulder City so we can put some of those aging veterans with medical issues there and we can add onto it. I'd rather spend CDBG dollars that way than just, you know, giving them to projects that aren't gonna make a difference for the long-term.

SCHILLER

Yeah. I think Commissioner, to your point, a couple pieces. One the flow of the river to get them into housing is obviously critical, so non-congregate care has really become more permanent care in the conte - in the reality of capacity. To your point, I think we continue to have the advocacy (laughs) between BLM and HUD. The one piece I'll highlight too is that there's been a much greater intersection in the last nine months, I would say, between the courts and our human services as a whole. So, I think there's another opportunity there also on the State level. Whether you're in our Criminal Justice Advisory Committee where we're working on those pieces or, to your point, the issue of where do we get our biggest bang for our buck and how to move that. 2026 is too far away and every day we get the calls, as you know. That intersection with the courts though, I think as Brenda indicated, is gonna be more and more critical with our partner agencies in terms of the front door.

And then, I think as we approach this private-public partnership from the resort corridor side, I think the one thing I always try to emphasize is the resort corridor is one component of that in conjunction with the entire region. So, I can have the same conversation in Laughlin, and I can have the same conversation in Moapa. That it just seems to be a crisis of all crises, but I think the piece in terms of as we add the capacity and trying to create that flexibility will be the continued challenge. I also think it's really important for this Board to get ongoing updates so you can see where the capacity may be changing. So, if we're losing something what are we gaining and how is that maneuvering? But I think that, to your point, Commissioner Naft, the issue of the intersection with the courts and agencies, internal and external, I think is gonna be where you see more of the larger discussion with our partners.

KIRKPATRICK

Well, listen, I don't wanna ever see one kid sleeping on the pavement. I'll take 'em to my own house first and we can do better than that. So, I just wanna make sure that - kids didn't ask to be brought into this world and so I'm gonna do what I can to get them keep 'em on the right track. So, I just really don't wanna ever see that, so.

SCHILLER

And I did wanna put a thank you out to Deputy County Manager Abbie Frierson. She's

SCHILLER been working her tail off. She inherited my mess, so (laughs) it's an ongoing challenge. And then, to our departments. I really wanna echo to Family Services and Social Service, Purchasing, everybody that's involved in this. It's a process and you know, I think they think I'm crazy sometimes or I was initially in terms of trying to move the needle. But it's pretty satisfying to see the work that's happening and that we actually are doing yeoman's work, but we're actually making a difference. And I think the other piece is that, you know, she's the example of somebody who came in and slept in and took a shower. The larger conversation is also around those that come and never leave because they actually start to become independent, less system dependent, and we're diverting them, and they don't go back on the street. So, I think it does make a difference.

SEGERBLOM Alright. It says, "Possible action," but I'm not sure what action we're supposed to take so-

LOGSDON You - you don't need to take any action. No.

ACTION: No action was taken by the Board.

ITEM NO. 50 Receive a presentation from Workforce Connections on Community Investments in the American Job Center. (For possible action)

SCHILLER Come. Okay, Commissioners, we can now move to Item 50. This is to receive a presentation from Workforce Connections on community investments and the American Job Center.

SEGERBLOM Good morning. I think I recognize both of you.

JAIME CRUZ (laughs) Good morning, Commissioners. Great to be here in front of you to give you a quick update on what has happened since we last were here. We're gonna team tag this with my colleague. As you know I am Jaime Cruz, Executive Director for Workforce Connections. This is my colleague, Irene Bustamante Adams, Deputy Director and Chief Strategy Officer. On the agenda today really is four things. We're gonna give you a quick reminder of our role again share some of the highlights since our last visit tell you about some collaborative efforts, and some future plans.

So, I'll get us started. As you know, we are the designated local Board here for our region. Those are the counties of Clark, Lincoln, Esmeralda, Nye. We are one of 575 boards across the nation and our role is to convene the one-stop delivery system, which I'll show you a graphic here in just a second. And again, build collaborative efforts that benefit the region, working with those stakeholders, and at the end of the day, to help connect employers to our ready workforce. This is a graphic you've seen before. These are 17 mandated federal partners in the one stop delivery system. Everybody receives money. We are the box on the far left red box called WIOA Title I: Adult, Dislocated Worker, and Youth. The board here in Southern Nevada receives that funding stream that represents about 20 percent of this entire picture. And a little bit later, we're gonna give you a little bit of an impact on that 20 percent of the system. So, with that, I'll pass it on to Irene.

IRENE BUSTAMANTE ADAMS Good morning. Thank you again for your service to our community. Here are some of the highlights from the last time that we saw you. We continue to partner with Clark County Commissioners on these job fairs. The spring job fair was the second one that we held last year, and the focus was on paying jobs of \$18 and above. And we continue that relationship and we're so grateful that we partner together in that entity. We also partnered with the Clark County Human Resource Department on public

service career fairs. We've done two so far, and this has led to a continued relationship with your Human Resources Department in order to publicize and promote the employment opportunities within Clark County.

Here's the United States Conference of Mayors Small Business Roundtable. I know of NACo as my time as a legislature, but I bring this up because here's what I want you to know. We attended NACo Conference nationally about three or four years ago. The U.S. Conference of Mayors has a specific taskforce on workforce talent pipeline. We were able to partner with them, the City of Las Vegas, and Wells Fargo and several other local municipalities in order to do a small business round table here in June. We would love a recommendation on the national NACo level for their workforce issues. Three, four years ago, they didn't have a specific counsel or a structured taskforce for that. But it just shows the example of a potential opportunity with your introduction. Here is last year. One of the things that was really, I never thought would never happen, is this collaborative effort. Jaime showed that picture of the 17 different funding streams. Well, Title Bucket Number 1 and Bucket Number 3, the Department of Employment and Training came together to develop one unified brand for job seekers and employers. And so, this occurred regionally but also statewide. That is a huge transformation for our state. And so you could find no cost resources for job seekers at the career center - at the career hub, and also at the youth hub that focus just on youth from 16 to 24, and then no cost resources for business owners.

We also launched our regional industry sector partnerships. Why is that important to you? Because your businesses have a need to come together as an industry and just not as an individual employer. This says the comprehensive economic development strategy laid out for this region. What are the sectors that are emerging for Clark County? We identified the seven and then went to work to convene them in order to find what they needed together as an industry. So, from entry level all the way to advanced level. And the convening, we did all seven. We are now at the point where we have their collective action. They pick three as an industry. That means three things that they wanted to do in their industry to build their talent pipeline together. And so, we are now executing on those strategies. And it's - we concentrated on a daily basis so that you know that we are moving the needle forward for you every single day.

We also launched the first American Job Center. So that brand that you saw in EmployNV, was hosted by a business. The first in the nation in this U.S. was an employer step and, stepped up and said, hey, I have a lot of youth congregating in my place of business, and I would like to host an American Job Center here so that youth can get access to the work experience, the paid internships and so forth. And the owner's situated right there in the middle. And the employer is Movement Fitness.

And now I'm gonna talk about the collaborative efforts that we've done together. Because of this, Clark County Commission, a couple of years ago were asked to work with the State Department of Health and Human Services and also the Department of Corrections. And we are, meet on a quarterly basis and are, we are concentrating on issues like your Medicaid in order to decrease - increase the number of people Medicaid and so that they can get their healthcare needs met. We are looking at the new legislation to be able to have services behind the wall to address those that are reentering our population and a host of other things, which you'll be very pleased that because of your direction, there is an alignment between those two state agencies and ourselves.

Also, we are investing in the teacher pipeline. One of the things in this collaborative effort is with Clark County School District Workforce Connections, and also the

BUSTAMANTE ADAMS

Public Education Foundation where we're identifying support staff who want to be teachers. And so, what we're doing is blending our money together to be able to pay tuition, books, other needs that these teachers might have while they're getting their certification.

Our disconnected youth strategy, one of the alarming things that we found from the pandemic is that we have 42,000 youth in this area that are not working and are not going to school. They have graduated or did not finish and are just in limbo. And so, we have convened 11 plus partnerships in order to address the strategy together. And so, we also received a grant from the Walter S. Johnson Foundation to be able to hire staff in order to be able to carry out the strategy. But collectively, the 11 entities in this region are working together to address those 42,000 youth that need to be in the employment pipeline.

The last two things that I will mention is the Workforce Fellowship, and that is where we train ambassadors or the army of individuals besides just Workforce Connections' staff to understand the federal dollars that come through WIOA. And so we have done that successfully with the Department of Juvenile Justice Services where we have their staff come and understand how WIOA's dollars work so that when they're talking to the individuals that they're serving that could be facing incarceration, that they understand the alternatives available to them if they're not gonna stay on a non-traditional school path. We just graduated the second cohort, and we look forward to more of that happening.

And last, just because of this Commission, we are also able to put together an Emergency Medical Technician Academy. We are launching a talent pipeline for EMS professions with a focus on basic EMT, advanced EMT and paramedics. We're slated to start in October of this year and finish in January of next year. Also, because of this commission, we're gonna be able to blend that with a need out in Mesquite, since the training had stopped happening there and there's a desperate need for this type of service. So, I just wanted to say thank you for the direction and the leadership and the feedback that you provide for us in order to go out and do our best.

SEGERBLOM

Thank you.

CRUZ

I'd also like to take the opportunity to say thank you to Clark County for the time that Commissioner McCurdy spends with us. He invests a lot of his time on behalf of the County. We've done everything from going to elementary schools to introduce teachers and young children and families to these occupations within these industry sectors. I know he's traveled with us to D.C., is at every library that we expand our system. So, thank you Commissioner, and thank you for letting us have him. I know Commissioner Segerblom has done that job as well. And well, M.K., she doesn't need to be on our thing, she spends hours with us anyways (laughs).

So, this thing I wanna show you is really – I think you're gonna be excited about it. We wanted to give you a sneak preview. It's actually being launched next Tuesday at our joint meeting of our Workforce Connections Local Elected Officials Consortium and the Board. And we're calling it a Community Investment Impact dashboard. And what it does is it takes that one funding stream, WIOA Title I, and it runs it. It takes all of the financial data of how the money is spent, and it tries to articulate a story of what's the return on investment. You can tell there that in this particular - and this is not the live system, this is just a slide. We'll send you the link and you'll be able to really extract some really good information from it. But this snapshot shows you that over the last investment cycle, and our cycles run for four years, our total investment in WIOA

Title I for our region was almost \$78 million.

And you can kind of see there how it was broken down: \$22 million was spent on classroom training, 1.2 on on-the-job training and so forth. On the right-hand side, you can see that about 13,000 people roughly were enrolled in the WIOA Title I program. And here's the best part; that those people are now producing annualized wages in the amount of \$173 million a year. So, think about that. Those are people that we get that are not usually not working or working at a minimum wage, but now they are earning this much money. And of course, they're taxpayers and they're also probably off other systems like welfare, (unintelligible), subsidized housing and other things.

So, you can see with an equation like this, the return on investment on that \$78 million comes back to you in less than six months. So again, this is just the Title I WIOA money. If you pay attention to the top, and again, it's not live now, but you could break this down in many ways. You could go again, in the first box, you could break it down by a year. And I think I have that picture, if I go, let me see if I can advance oops, I went one too far. Yeah, so if I go here, you'll see that this now says just last year, PY22. So, it went from \$78 million to just more like the annual amount.

But if you go to the second box right now it's talking about, again, just our funding, but we could add others. The third box talks about the County. So of course, for us, Clark County is almost 95 or more percent of this investment because of the population of course. But then you can also go to the fourth box, and you can see you can divide it by district. So, each one of you could see the impact in your district. And then if we go to the cities as well, since we serve the Cities of Las Vegas, North Las Vegas, Henderson and Boulder City, same thing, they could break it down by wards and by council person, as you can see. And there's more filters, like the different locations and the libraries and the community colleges and so forth. So, you'll get more of that information next week after it becomes live, and we'll be glad to walk you through all of those features.

Another one of the things coming up next is another EmployNV Youth Hub. You saw the one at Movement Fitness. Our first one was opened at the West Charleston Library almost a year ago. And this will be our third one happening at the Alexander Library. And again, the target population here is the youth for the reasons you heard Irene share earlier.

Another thing that we're planning for the future is a workforce summit for employers. This is partnership with our chambers of commerce of the region and the LVGA, our regional development agency. We're really focusing, again, on trying to help these employers address this labor shortage that you all know we're all suffering. Even Clark County has I think more positions that open that they can fill. We also have a event coming up with GoDaddy to support micro businesses here in the Valley. And next year in April, we also have, Irene mentioned, the U.S. Conference of Mayors Workforce Development Council. They're convening here in April of 2024.

And another piece of exciting news is another national organization called the National Association of Workforce Boards. We had them here last month, their Board of Trustees, because they are thinking about potentially moving their annual conference, which convenes all 575 boards across the nation. I know some of you have traveled with us to that. They're thinking about moving that here to our region in 2026. And so, you can see we put out the red carpet there at Resorts World. President Scott Sibella and his team helped us really show them a good time and show them how we would welcome them here if they came and moved that conference. Traditionally it's always

CRUZ been in D.C., but again, that contract is ending and we're hoping that they'll bring it here to our region. You see some pictures of us with the group there.

 The last thing I'll share is something really exciting to build on the story, or the report, we heard before us. Kevin and his team here in Clark County, your team, has engaged us to try to be, again, of support to this transitional housing population that was mentioned earlier. And so, we wanna use our system, our employer relationships, our career coaches to, again, help you be successful in helping move these people to self-sufficiency. So excited and grateful that you think of us as your workforce development partners. That's the update, and we be, be glad to answer any questions you might have.

SEGERBLOM No questions, I guess.

KIRKPATRICK Well, I have questions, but I was waiting to see if McCurdy was gonna go first. I know I'm pretty talkative today. But this is important work that we do that we don't spend enough time on, if you ask me, telling the public of what we do. So, let me ask Irene, I know you and I have had a lot of conversations. What is the issue with the 16 to 24? Why are they just in limbo? I'm trying to understand that, because what happens at 30? You can't be in limbo anymore. Your mom's couch doesn't feel the same or whatever. But so, what are we seeing? What can we do? Because I feel like kids are thinking they can be millionaires by being on TikTok. Madeline tells me every day how rich she's gonna be on TikTok. but at the same time, it's not realistic, right? It's one out of a million that actually make it. But how do they get experience with no experience? It's just different, because when I was a kid, you walked in with an application, you said, hey, I don't have any experience but I wanna work. And they said, okay, you start in five minutes. Today you gotta go through the computer, which I always complain about, and I've been consistent for many years about that. but what are we seeing? What is the issue with the 16 to 24 year olds? And how do they get experience if you can't, I mean, I'm ready to start giving TikTok classes, right? So, if you can learn it on TikTok, then it might qualify if they show up.

BUSTAMANTE ADAMS I'll share a couple of things, but I'll ask our director to chime in. So, some of the trends that we're seeing is the pandemic caused youth, right, to become very comfortable, very comfortable at home, not going out, move back in, parents will support the reduced expenses that they have. In addition, they were able to get their grandparents' vehicle, right? And so, or saying, you know, what? I don't need a vehicle. I don't know how to drive. I don't need to go out. And so, we need to face that, that most kids now may have the preference to wanna work from home. And they – we have had youth that have come and stayed on a work experience for three days and said, no, this doesn't provide enough work-life balance for me and quit.

KIRKPATRICK After three days?

BUSTAMANTE ADAMS After three days.

KIRKPATRICK Holy hell.

BUSTAMANTE ADAMS And so, a part of that is the mental health, right? The balance that they wanna see in their life and making sure that the job has meaning and purpose and not just you know, going through a fast-food drive. So that's part of the challenge that we're going to have to address. In addition, it's their need for entrepreneurship, wanting to have a side hustle and be your own boss instead of sticking with a good company that has a pension. There's - we've experienced that ourselves as an organization where we had

BUSTAMANTE ADAMS young people not want the benefits that as – I don't know what generation we are, but as those individuals in their 40s and 50s would think that it would be, you know, gold and priceless.

So those are some of the challenges that we're facing with youth. And that's why we're having to create their own space. We're having to look at virtual training through you know, different technologies in order to teach them. And, but I'll ask Mister Cruz to chime in as well.

CRUZ Just to add to that, I think, and we talk to a lot of youth in their house, the coaches talk to them. To me, you know, it is amazing to think to face the things Irene just shared. One more thing that we're finding out is playing a huge role is we're about to have the most, the largest transfer of wealth in our history. This generation, those of us who own homes and are nearing retirement or even the end of our lives, we're passing on all of that wealth to our kids. And so this data, if you will, is showing that -

KIRKPATRICK You might be, but I'm not. My kids are gonna earn theirs.

CRUZ Okay (laughs), yeah. Yeah. And that's what the owner of well, that's what Warren Buffett says too, right? And yeah, it's probably smart because the data is showing that it's not helping this problem that you're asking about, this motivation. And so, I think for us, one of the things that we're finding out is we have to somehow find a way to plug this generation into meaningful employment.

Another thing we're finding out is that employers are not using the right word or vision to tap into what they want. Irene was sharing that they like to say, I wanna job with purpose. I don't wanna come sit in an office. And so, we're finding that, as employers, what we have to tell them is instead of saying, you know, you can work for the County, of course, and earn PERS, instead you can say, you can work for the County and impact people's lives. You can help our community be safer. You can help you know, with law enforcement. You can help. And so, there's a way that they wanna understand purpose in a job that we are not good yet as employers at communicating. So, I think that's gonna be one of the ways that, that we help move the needle in that regard.

KIRKPATRICK Well, I would just say if there's any things that I could put out there in my district, I'm happy to help do it. And I'm excited about Mesquite, because we do have an issue with paramedics or emergency services between Bunkerville and Mesquite. So, thank you. It's unfortunate that program went away, but now we have a way to bring it back. But I just - it's concerning to me. And maybe we need to - maybe this is where Social Service needs to know these kids, our Juvenile Justice kids. I mean, so I like to take the Juvenile Justice kids, I tell them if they can do a hard day's work with the shovel with me, then maybe an Aviators' game is in line.

And it really is - they gotta see what they could get out of it. But it concerns me that at some point, we gotta change the tide. And it, I mean, 16 today is much different. I remember at 14, can't wait to get your license and counting down the days. And today at 21, you're saying, please drive. So, it's just interesting.

CRUZ Yes.

BUSTAMANTE ADAMS I would like to just Mister Chair, for the Commission's constant innovative way of thinking outside the box, especially Commissioner Kirkpatrick and Commissioner McCurdy always coming up with ideas of, what could we do within the parameters of WIOA, which is pretty restrictive. But through the County Manager looking at us and

BUSTAMANTE ADAMS saying, we want you to be a player at the table. So, we just wanna express our gratitude for constant thinking of us as your partner and a solution.

SEGERBLOM Commissioner McCurdy.

MCCURDY No, I just wanna say thank you for the presentation. I was just whispering with Commissioner Naft over here. We just really love the dashboard that you're bring forward. I think it's really good to be able to track that data and in that way. So, thank you for the presentation. I appreciate the work that you're doing and looking forward where you put another American Job Center.

MCCURDY

KIRKPATRICK I think as a Board, we should have a healthy competition on how many youth we can get to apply for next summer to jobs at the County, the SBI (Summer Business Institute). Let's do it.

SEGERBLOM If you -

KIRKPATRICK Let's be competitive fellas.

SEGERBLOM Listen, boy, you wanna hire some people? You got some spots. But I think she use to walk to school in the rain and the snow.

KIRKPATRICK I did.

SEGERBLOM So those days are, are no longer around. So, it is called work, and maybe people don't wanna work so much. Just my own opinion.

Anyway, thank you so much for your presentation and what you do. And please work with us, especially on our Navigation Centers and our intermediate housing facilities, because there are people there that really do need jobs. And if we can train them, then it's a great effort. Thank you.

CRUZ We will. Thank you.

SEGERBLOM Alright.

ACTION: No action was taken by the Board.

ITEM NO. 51 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: A closed session was held. No action was taken by the Board.

ITEM NO. 52 Receive an update from Formula 1 Las Vegas Grand Prix. (For possible action) ADDENDUM

SCHILLER Commissioners, we can now move to Item 52 to receive an update from Formula 1 Las Vegas Grand Prix.

SEGERBLOM This is the one we've been all waiting for.

STEPHANIE ALLEN Good morning, Mister Chairman.

SEGERBLOM

And don't interpret our absence as not being we're interested. We hear in the back room, so -

ALLEN

Okay, good. Well, thank you Mister Chairman. Commissioner Stephanie Allen, 1980 Festival Plaza Drive. Here with me, we have the whole team, actually. Chris Kaempfer with Kaempfer Crowell is with me here. Terry Miller up here at the podium with me with Miller Project Management. Pilar Harris and Lauren DelFrago are here with Las Vegas Grand Prix. And we are here this morning to give you a very comprehensive and exciting presentation on the race that's to come. We're officially 75 days from race day, so the race is scheduled November 16th through the 18th of this year.

ALLEN

There's a ton of work that has gone one, and so our goal today is, number one, to thank you all for your leadership and all of your help that you've provided us in this race preparation as well as all of your staff and the agencies that we've been working with. This is new. This race is not like other races, and we've had a learning curve. It's new to all of us. And we've had some bumps in the road, so we appreciate your patience, your leadership, and your guidance as well as your staff and the other agencies leadership and guidance along the way as well.

Our second goal today is to provide this information to the public. This is probably not new information to you or to your staff, because we've been working on it diligently with your staff and all of the agencies. However, it will be new to the public, so we wanna make sure that we share that information today and appreciate your patience as we walk through a lot of this information.

So, we're gonna start today with Pilar Harris is gonna give a presentation on the community engagement that's been going on. There's a ton of great stuff that's been going on over the last several months, and we wanna share that with you all and with the public. So, Pilar will start. Then I'll turn it over to Lauren DelFrago who will give the event planning update for you. And then Terry Miller will give you a construction update as well as the circuit setup layout and the signage and advertising that will be coming on your agenda in the future here with respect to that request.

But before I turn it over, I do think it's important to put on the record and let you all know that Las Vegas Grand Prix is sensitive to and just has recently been informed of the correlation of the use of the word paddock on their building site. And so, I do wanna say that they are looking at changing the name of that building and understand that it's a sensitive there's a lot of sensitivity in our community, and that was obviously shown earlier today in the presentation. So, the word paddock is actually a word that's used globally. It's a technical term that's used for the pit or the garage building. And so that's why it's been used. But I did wanna put on the record, Las Vegas Grand Prix is looking into changing the name of that building out of sensitivity to our community. So, with that said, I will turn it over to Pilar, and we'll get going with our presentation.

PILAR HARRIS

Thanks so much, Stephanie.

SEGERBLOM

And also let me just make a point of letting the Commissioners know that this should be an interactive process. So, Commissioner Kirkpatrick if you have any questions, which you might, feel free to just jump in. I mean, let's pull the scab off and start talking about the reality, what we are, experienced, which is lots and lots of calls and actually complaints. Thank you.

ALLEN

We understand that. And that's why I started with - we appreciate your patience. And we wanna get a lot of this information out. We have a lot of communication to do

ALLEN

between now and 75 days from now and the days following the race. So, I'll turn it over first with the community engagement for Pilar.

HARRIS

Thanks so much, Stephanie. Morning. Good to see everyone. So, I'm excited to share just a little bit about what we've been up to on the community engagement, community impact front at Las Vegas Grand Prix for the last, gosh, I guess about 16 months now. You know, for us, the name of the game is really making sure that the economic impact that we have is felt across the Valley not just during race week, but for 52 weeks out of the year. And so, I'll spend some time today just talking about our approach what it means some of the work that we've done so far, and then what we're really looking forward to.

I think for us, the important thing to remind folks is that we are here every November, right? And so, one of the biggest differences between us and other major global sporting events is that year over year commitment and impact. And so, we look forward to a decade and more, right, a generation of change, as I like to say.

I think for us as a business, there's three key areas where we know we're poised to have an impact. One of those is community inclusion more broadly speaking, and this is really how we work together with organizations that have been serving families and communities here in the Valley to try to close some of the gaps that exist. And we know that there are many. We're grateful that the time that we've spent with this Board really learning intimately about what those gaps are and how we can be better at addressing them. The other category that's important to us is sustainability. We won't go deep into that in this conversation, but you can look forward to updates from us in the coming weeks on some of the work that we're doing in partnership with good folks around the County. So please look forward to that. And then finally, on the education front. You know, what we really care about is really using our event as a platform to bring people closer to motor sport and to the magic of F1 engineering. And so, I'll talk more about that as well.

I do wanna give just an example though of how we've been able to have a real presence in the community so far. So last summer as a team we acknowledged that there in our first summer as a business here in Southern Nevada, that there's something that we wanted to do to really address the growing food insecurity issue here. And so, we launched a campaign in August. Our goal for that campaign was to eventually and we hoped it would happen before race day, to eventually be able to gift one million meals to families and communities in need. And we said, we don't know how long that's gonna take us. We have a sense of who we can partner with to get that work done, but let's just see how this goes.

I'm proud to share that we launched that campaign and reached our target of a million meals in about 26 hours. And that's as a result of us being able to, again, look out across our community of fans and really invite them to go on this journey with us. And so, we reached that goal in 26 hours, and then we realized that there was more work for us to do. And so, we chose a few organizations that we thought were really innovative in their approach to food insecurity and that were really targeting and serving some of the most vulnerable here in Southern Nevada. And so, we've done some work with Three Square but also with smaller organizations like Green Our Planet and Project 150 and The Just One Project. The question that I get asked frequently is food our focus forever? Not necessarily. We're super open and love the partnerships that we're building with different organizations around town that are addressing different kinds of needs, but it's where we started. Right? We wanted to kind of get going. And so this

HARRIS campaign serves not only as an example of our appetite to be integrated into the community, but our ability to partner really quickly to get that work done.

NAFT Mister Chairman, can I just ask, when we -

HARRIS Please.

NAFT - talked about this previously on the community inclusion side -

HARRIS Sure.

NAFT - we had talked about, I understand, these four had already been selected. Good choices.

HARRIS Thank you.

NAFT But wanted to make sure that given that we're the provider, we being Clark County, are generally the provider of these services, that there's a working relationship between Deputy Director Frierson and the County as you're making these selections.

HARRIS Yeah.

NAFT Has that relationship been formalized, or is there a track to do that for next time?

HARRIS Yeah. We're definitely headed in that direction. And I think the beautiful thing about us being on a 10-year commitment is that we'll be able to work together to chart that course for the next 10 years. And so we certainly mean to continue to collaborate. We have a lot to learn, right, about what's most effective here and who's doing that work most effectively. And so that's certainly the vision. Yep.

So, I do wanna highlight one organization that we've partnered with. And we met them thanks to you, Commissioner Kirkpatrick, which is Green Our Planet. We've been able to support Green Our Planet as they expand their programs and services not just across the State but really across the country. And our hope in partnering with Green Our Planet is that eventually we can make their impact global. And so again, it's an example of partnering with an existing organization that has a track record of impact and then helping scale the work that they already do. And so, what you haven't seen from us so much are programs and services in our name. That's not been as important to us. We've really just been looking to support the organizations that are trusted, right, by folks who need those services.

So, in terms of what's to come, we got a lot of work to do. We certainly recognize that. And we have a lot of work to do to get ready not just for this year's race but really for the next decade and beyond of work that we'll do together. And certainly, it's a priority of ours to be collaborative in our approach. We've heard incredible feedback so far really around the need to bring families closer to what we do. We're not a household sport yet, right? And so, in order to get there, we will have to be very thoughtful about opening up this F1 experience, which I think is pretty mystified for most folks and giving people the opportunity to touch it and feel it. And so, one of the suggestions that we're exploring is maybe making there a way for people to experience this event via in-community watch parties, and we certainly wanna find the right group of partners to make that possible, safely. So, that's on the horizon for us. We heard great things just now from Workforce Connections, and we're looking forward, over the next several months to rolling up our sleeves and really formalizing this approach to leveraging F1

HARRIS in - in our technological prowess in some of the STEM (science, technology, engineering, and mathematics) and education opportunities and bringing those closer to folks who are looking at that as a career pathway.

And then I think, finally, for us it's really, really, really important to think about we're a new business here, and we're a new sport here, and there isn't a lotta familiarity. And so as much as we can do to educate folks on what we're bringing, and again, get them excited and hopefully turn them into fans, will be great. But I think that the bottom line is we can't do any of it on our own, and so very, very, very, very, very grateful to this Board for all of your feedback so far, and your support.

ALLEN That's our update on -

SEGERBLOM So, if I could just ask-

ALLEN Please.

SEGERBLOM - is there anywhere where an ordinary person in Las Vegas can watch the race for free in person, as opposed to on television?

HARRIS That's what we're working on right now. The - we're just looking for a way to do that safely. You'll remember that the start time for the races are after midnight, close to midnight, and then after 10:00 p.m. And so, looking for the right time and place to be able to gather folks is a priority for us.

SEGERBLOM Have we calculated, or have you calculated, that's a better question how many people can, can watch it are paying to watch it live? As far as the bleachers and all that?

HARRIS Ticket holders?

TERRY MILLER So, we have 105,000 ticket holders -

SEGERBLOM Okay.

T. MILLER - that'll be around the circuit.

SEGERBLOM Alright, thank you.

KIRKPATRICK If I might Commissioner Gibson had asked at one of the meetings if they could look into possibly hosting some of these night races being used at our Parks and Rec around the Valley, so that maybe it was an opportunity. So, my understanding is that you are - they are looking at that and trying to see what that entails. But it was meant so that it could be in our area, so that people didn't have to travel far from home if they wanted to do it, but they were looking to see what the details were. So, I think our Parks and Rec sta -

SEGERBLOM But that would be on television, right?

KIRKPATRICK Would be like, on some kinda screen.

HARRIS On a screen, that's right.

SEGERBLOM But back to my question, so you have around 100,000 seats that have been paid for, that you're aware of?

T. MILLER Yes.

SEGERBLOM Okay. And I appreciate the fact that, on a Saturday night, you know, midnight, it may be tough to provide for kids to be out there (laughs) watching the race, but you're looking at something where somebody might be able to experience it without having to pay?

HARRIS That's exactly right. And maybe for the kids, it's a Sunday afternoon something, right? We would really wanna be thoughtful, just giving the start time.

ALLEN I think that concludes the community engagement. We have a lot to hit on, so we wanna have Lauren DelFrago give you an event planning update. I know, as you mentioned, Commissioner Segerblom, there's a lotta questions related to traffic and we're asking for some patience in the next 75 days plus. and Lauren's gonna give you some of that information.

LAUREN DELFRAGO Good morning. I think it's still - it is still morning. Over the past year, we've been working closely with multiple agencies in Clark County to put together our current event plans for the Las Vegas Grand Prix. We appreciate the time and effort from the various staffers who have been working with us during this process. In addition to these meetings, we've been holding monthly stakeholder meetings since last September. The attendee list has grown to over 610 participants. After this monthly presentation, it is emailed to all of those invited, whether they attend or not. Since these meetings began, we have also developed an FAQ that is sent out with a presentation, to help keep stakeholders up to date with the latest information. Over the past week, we have received feedback on our communication plans and have since developed additional assets on our website that include the most up-to-date traffic information. As we continue through the planning process, we will work closely with the Clark County Communications Office, media outlets, and various stakeholders to ensure this information gets to the right people.

I'm gonna do a quick overview of this - of the Las Vegas Grand Prix circuit. So, the Las Vegas Grand Prix is planning for five days of events. On Wednesday, November 15th, we will be holding our opening ceremonies event for the East Harmon Fan Zone, including a ribbon cutting for the new pit and garage building, and celebrations to kick off the inaugural year of the Las Vegas Grand Prix. There will be no track activity for this event. Gates open at 5:00 p.m. and the event will end by 9:00 p.m. on Wednesday evening. On Thursday, November 16th, we will have our first day of Formula 1 racing, with practice sessions one and two. Gates will open at 6:00 p.m. and the event will end by 1:00 a.m.

KIRKPATRICK Mister Chairman, Lauren, don't you have, like, a timeline, so I'm not just looking at your map that you have at I coulda swore this presentation was given to someone else before, but there was a timeline.

DELFRAGO Um -

KIRKPATRICK You have that spread out?

DELFRAGO - I'm so sorry. I did not, I did not print that. But I'll follow up with this and give that fully out for -

KIRKPATRICK Well, it'd be helpful, 'cause if we're gonna - it doesn't, to the general public, if we're

KIRKPATRICK gonna give this information, they're not sitting at home, writing it down. So, it'd be helpful if they could take a picture of the PowerPoint. And I know that, at least I've seen when you gave this presentation last week, to someone else, that there was an actual timeline where it was, like, all spread out on one thing.

DELFRAGO Yes. I will, I will make sure that I get that updated, and also, we will put that on our website, as well. I believe these times are already on our LVGP website, and can check for that, too, which includes -

SEGERBLOM So, to follow up, so you said, starting Thursday night, the racetrack will be shut down for several hours?

DELFRAGO Yes. The event begins at 6:00 p.m. I will get to the hot track traffic control plan here -

SEGERBLOM Okay.

DELFRAGO -shortly, too. Okay.

On Friday, November 17th, we will have practice session three in qualifying. Gates will open at 6:00 p.m. and the event will end at 1:00 a.m. Saturday, November 18th will be the Grand Prix. Gates at - gates will be at 6:00 p.m., the Grand Prix will begin at 10:00 p.m., and the event will end at 1:00 a.m. On Sunday, November 19th, we will have a brunch for select ticket holders to wrap up the Grand Prix weekend.

Can you switch to the next one? Alright, so -

SEGERBLOM So, to follow that, so then, on those three nights, there's 100,000, approximately 100,000 seats that people can pay for and right now none of that is visible to the public, other than - unless you're one of the high-rise hotels or something.

DELFRAGO Correct. We are expecting upwards to 105 ticketed spectators attending the events daily.

SEGERBLOM But each one of the three days?

DELFRAGO Yes.

SEGERBLOM Okay.

DELFRAGO So, we have 12 official track zones. Each zone will be an individual ticketed area. Fans will have access to the zone that they purchased the ticket to. Tickets will be transferrable if fans cannot attend one of the event days, and we will allow reentry to the event daily. Each zone will have one-of-a-kind entertainment while cars are not on the track, and complimentary food and soft drinks will be served. Our 12 zones include the pit lane and garage building, which contains garage and club-level access, the East Harmon zone, which includes grandstand seating and suites, the South Koval Zone, which includes individual and shared suites, the North Koval Zone, which includes shared suites, the MSG Sphere Zone, which has general admission and grandstand seating, the Venetian Z- Zone, which is a premium experience, the Mirage Zone, which is grandstands and VIP grandstands, Club SI at Margaritaville, which is a premium club experience, the MGM Zone, which is grandstands and suites, Club Paris at Beer Park and Chateaux Rooftop, which is a premium club experience, Hilton Grand Vacation Zone, which is a premium club experience, and our last zone, the West Harmon Zone, which includes grandstands.

DELFRAGO

So, on this map, you are seeing our pedestrian pathways. The various little dots include all of the open areas for pedestrian access. So, the Las Vegas Grand Prix is a walking race, and we are encouraging spectators to stay at the nearby hotels in the Resorts Corridor. In addition to wayfinding, signage that will be around the circuit, helping to guide attendees to their zones, we will be - also be investing in a wayfinding app called Pan. Fans will be able to use a QR code and get directions in real time for the fastest walking paths to their zones. Sidewalks around Las Vegas Boulevard will still be open to the public during the race weekend, however, there will not be views from the track or the race from public walkways. The spectator fence will have a privacy screen around the entire track where there is not an official venue. There will be specific locations where pedestrian access will be rerouted due to safety.

Alright. And then, onto our Hot Track Traffic Control plan. So, we've divided the traffic control plan into two different plans, to accommodate the nightly re-openings of the track. The Cold Track Traffic Control is defined as lane reductions to accommodate the track infrastructure when there is no Formula 1 racing. The hot track TCP is a complex plan that has been simplified in this visual here. The hot track plan is defined as when Formula 1 cars will be racing on the track. We will have various detours and lane reductions, leading to hard closures on Sands, East Harmon, South Koval, South Las Vegas Boulevard, West Harmon, Flamingo, and North Las Vegas Boulevard. Additionally, we will have two temporary bridges at Flamingo and Audrey, providing vehicle ingress and egress into the interior of the track while it's hot.

On event days Thursday, Friday, and Saturday, roads will begin to close at 5:00 p.m. Inbound lanes going towards the track will be the first to be closed, while outbound lanes will remain open to help cars filter out of the closures. Once vehicles have been cleared, we will begin to close the 38 openings around the track. At 7:00 p.m., the track will be fully built and turned over to the FIA to prepare for track activity. Once track activity has ended at 2:00 a.m. the next day, the crews will work to reopen the 38 openings around the track, track and return the return the roads to a cold track traffic control plan. F1 will require two track closures early Wednesday and Thursday morning for testing various technologies around the track and FIA high speed tests. This testing will not be done with an F1 vehicle. This will be the official race vehicle that are used by the FIA. These closures will occur within the timing of our special event permit.

Additionally, we've been working closely with the LVCVA and properties inside the track to help provide an option for employees to park offsite and take the monorail into work while the track is hot on event days. In addition to the spaces provided at the convention center, LVGP has secured additional lots and accommodation to accommodate these parking aids. The monorail will run for 24 hours, starting Thursday, November 16th, at 7:00 a.m., and ending on Monday, November 21st, at 3:00 a.m. We'll we are still working with each of these properties to finalize and communicate the details of these plans.

ALLEN

Just quickly, to add to -

KIRKPATRICK

So no, let's have this conversation. And I'm sitting here, biting my tongue, but, and Commissioner Jones and I were at a meeting last week, which I think there needs to be one of those every single week, no matter what, but so let's have this honest (laughs) conversation. We need to get our employees to and from. Today. We need to get them on race days. And when this all started, long before I was the Chair, and it was a two-day event. Now it's a seven-day event for - for The Strip being closed and all these

KIRKPATRICK

other things, right? So, it's changed, which is fine, but so go back to that pedestrian piece, because he - here's the thing, Lauren, we need to highlight some of this stuff, because people need-

DELFRAGO

Yes.

KIRKPATRICK

- to know what's really going on. Because -

DELFRAGO

Okay.

KIRKPATRICK

The truth is, if you went on The Strip, which, I'm happy to take you at 4:00 every day and let you sit two hours in front of one of those (laughs) venues, you would have a different perspective. So let me ask this. So, and I'm trying to be nice, 'cause I said I would tr - try to be nice, because now we got a problem to solve, right? We are just under the gun in a short time, and I can no longer complain, I just have to try and help fix it, right? Because we're here now, and we just gotta get it done. So, when you talk about all of this pedestrian access on this page, so, and you mentioned the monorail being able to help get our employees, but in the meeting that I was in, it was also brought up that the guests were gonna travel it, too. And what I would tell you, and what I said then, is that my employees, and I say mine, but they're Clark County's employees, they cannot walk two miles and then go do their job for eight hours, stand on the hard floor, and then walk two miles to get to their cars. So, where in this 100,000 people, 'cause we have that many employees that are gonna be on The Strip, too, so it's really 250,000 people? So where, where are they expected to travel? 'Cause they can't, at least from what I remember, they're not allowed to go into the front of the casinos; they gotta go in the back. So, what really are we talking about for - is this really just meant for the guests? And I understand that it's a clientele that's accustomed to a lot of walking, but there's a lotta variables, so it can't be our only thing. Because November, it's a Catch-22. You either have Thanksgiving outside and enjoy it, or you're bundled up like you pretend you live in Minnesota or something, right? So, it's a variable, and so is the wind. So, what is the backup plan?

T. MILLER

So, if I may, Commissioner, through the Chair this is reflective of the spectators' movement. To your point and to that of Commissioner Jones, we now have a weekly meeting with the properties to talk about employee mobility. We'll have our meeting tomorrow at 1:00, and we're gonna continue that weekly. Because, to your point, we have to not only allow our spectators movement around to the different activation zones, we gotta make sure that every shift has the ability to understand how they can move in and out of this area. And through the properties, we're going to assist and develop a plan that says, "Here are the five different ways the employees can get to," "the properties." Monorail is only one. Shuttle service is another one. Remote parking, Kiss and Ride. So, we are going to work through that. As Stephanie indicated, we have 75 days and working with the properties, so we gotta solve the - help them solve that problem for their employees.

But this illustration is specifically for the spectator movement. I do wanna make one statement. We are not -

KIRKPATRICK

But I think that's important, right, Terry, to highlight that so that people don't get confused?

T. MILLER

I completely agree, and I appreciate you calling that out. I will also make a comment that we are not closing The Strip for seven days. We are certainly impacting The Strip.

KIRKPATRICK

Might as well. Would've been easier.

T. MILLER But I wanna make sure, as Lauren was pointing out, and I'll talk about a little later here, is when we are not racing, the roads are open for public use. Granted, they are constrained because we've got barriers in the roadways but we recognize and are reacting and responding to the employee mobility issue.

KIRKPATRICK Okay. And then, so go to - so let me ask this: so, and I like the idea of having an app so you can say, "Okay, I have a green wristband. I can go to the all, I can access all of these things." And we still have our buskers, which are allowed here in Nevada, via Supreme Court ruling to, they've, can do that. So have we taken enough of the stuff off of the sidewalks to allow this flow over time?

T. MILLER So again, working with LVMPD, we are managing how those sidewalks are going to be controlled so that we continue to see the flow through. We recognize the buskers issue of anybody from the public that wants to be on the sidewalk unless there is a specific closure for safety reasons, which there will be in some of these areas so we are working with LVMPD to understand where those areas are, and what we can do and what we can't do, quite honestly.

KIRKPATRICK Okay. I'm gonna help solve this problem, 'cause we have 77 days. (laughs)

T. MILLER We appreciate it. 75.

SEGERBLOM So, looking at the map, other than the period from 6:00 to - to 1:00 or whatever it is, are Harmon's gonna be able to drive all the way through? Are you gonna be able to drive all the way through, out on Flamingo? Are you gonna drive all the way through on Twain?

T. MILLER Yes.

SEGERBLOM And then, were you able to drive actually down the Las Vegas Boulevard, also?

T. MILLER Yes, sir. We are actually - the track is actually only on the west side of the Boulevard, so the northbound remains as it is. It closes for the race event, as we discussed, on each of those nights but otherwise, it's open.

KIRKPATRICK So, can I –

T. MILLER Constrained, but open.

KIRKPATRICK So, can I ask this question, Lauren? So what shift changes are we gonna cross reference? So, I just think of it this way, so whether it's EDC, whether it's New Year's Eve, people don't just come out at 10:00 for the race, right? They're gonna be lingering all day long, they gotta get their super tall margarita that they've never tried before, they gotta do some shopping, so what do we anticipate, is there a way to, have you looked at a way that, at least during shift change, that we could just only allow employees to move back and forth? Because here's what I'll tell you, and I've said it 900 times, a happy employee is gonna give the best customer service, but an ornery employee, you've met me, right? I'm an ornery employee who's mad about things. I'm not so helpful, right?

KIRKPATRICK So, and I want people to – there's a lot riding on this. One, our brand, right? Because our brand means something, that's why you're here. And we can't have it go bad, either. But two, our employees live here and they're part of the community, and they can

KIRKPATRICK make or break you. And I - we know how that works. So have you I just think and I'm gonna save myself for tomorrow's meeting but I just think, at the same time, we gotta really figure out what that looks like. I know you established a website, now I'd like to see an app so that we could text our employees. I know the Culinary was at the table last time with us and, but yet, that's a - not even the surface of the employees impacted, right? So, there's the Teamsters in the building, there's the operating engineers in the building, so I just think that it's gonna be important, sooner rather than later, that we have some of those conversations.

DELFRAGO Yes, absolutely agree with you.

ALLEN So -

SEGERBLOM Okay, problem solved. So do we have anything else, or -

ALLEN We do. So, Lauren's presentation was specific to the event itself. Terry has a bunch of information leading up to the event, so we wanna give you a construction update, there's a lot of construction happening on both our pit building site, garage site, as well as on the roadways. And then he'll go into the circuit setup as well as the signage and advertising.

T. MILLER I will try to be brief. There's a lotta information, but the pit garage building is almost 90% complete. Actually, it's a little more than 90% complete. This is a visual of it from a couple of weeks ago, actually. And you can also see that we're starting to pave the site to receive all of the additional builds that we have. Up on top of the building, you see hanging over the trellis area, that's going to be our LED screen. You'll start to see our vendor coming in with their units and starting to apply it to that grid area. But this is looking across at the pit building, across the starting line. This is an image of what that ultimately will be, but in actuality, that, um, nice red - uh - F1 il - a - will also be an LED screen that can be seen from above.

This is the intended entrance that is coming together nicely. This will be the area that people are greeted as they come into the pit and garage building. We are also frantically, not frantically, but quickly building our temporary (laughs) facilities. It is heated on site, but it's not frantic yet. So, we're on schedule as we begin to build our temporary facilities. This happens to be the main grandstands. And again, it's across from the pit building. We are also starting to install our track lighting, which you can see on the truss systems on the right side of the of the image here. As we continue to build our hospitality suites, our temporary hospitality suites, this is our location on Koval, all of these temporary facilities will come down after the race. And this will ultimately be the heartbeat of the race. This is the pit and garage building, grandstands, main grandstands.

SEGERBLOM So how many people do you anticipate just being right there, at that area?

T. MILLER So approximately 30,000 people will be in this area that's -

SEGERBLOM And you'll have shuttle buses or something to, to bring people in and out of there?

T. MILLER Yeah, we have a transportation plan that, again, we encourage walking, in terms of this whole area but we also have a shuttle plan relative to how we move some of the guests from the properties onto the site for the pit and garage building.

T. MILLER
Then an update on the construction of our circuit itself. I'm happy to state that we are

T. MILLER

almost finished with our paving. The gray indicates everything that we have completed to date, that we're not going to come back and do anything on. We still have on our private property, the pit and the pit and garage building, as well as the Sphere. That was left to the end so that we could get up and off of the County roadway. We still have our final paving layer to put on Koval Lane. We've had a lot of utility work that's been in the road and off the side of the road. And then we have our paving to go through Koval and Harmon intersection here, within the next month or so.

But at the end of the first week in October, we should be completed with that paving schedule on any of the road County roadways.

ALLEN

Quickly, just for the public's information, the paving will not happen every year. So, that is good news. This new pavement and the improvements to the County roadways are estimated to only be every six years or so.

T. MILLER

At a minimum, and yeah, six years is what we're looking for. We hope to get eight to ten years out of it.

SEGERBLOM

Make it eight and none of us will be around.

T. MILLER

So, what we're doing in the next 75 days is we're starting our track setup, the circuit setup. And that includes a lotta temporary facilities, including temporary vehicular bridges to maintain access into the circuit when the track is being used as a racetrack. We have three locations for temporary vehicular bridges: one on Flamingo one on Audrey, and then we also have one spanning Harmon at Top Golf. A couple of weeks ago, we had a demonstration of the Flamingo bridge. We actually built the bridge, or half of the bridge over on Tropicana site near Koval and Tropicana Avenue. We had RTC driving over the top of it, we had a firetruck that was fully loaded all of the agencies were out there as we made that demonstration. The Flamingo bridge is, by far, the most disruptive, I will say, of the bridges, but it is the most significant, relative to our ability to move customers, employees, emergency services, in and out of the circuit. Because when we do the race, the entire circuit closes off that island of 23,000 plus rooms inside that circuit. This bridge is gonna be a significant disruption as we move this forward in the next couple of months. It is approximately 760 feet long. When we have it in place, it'll be a public bridge. We have the race; it'll be managed crossing of that track. We will also maintain two lanes, one on each side; north and south of the bridge as it - as it is in place. So, the public can go up and over this bridge, miss the intersection, or they can stay on the surface street, turn right or left on Koval north or south from Flamingo, east or west.

When we met with Public Works and started working through this, we had a series of options to be considered, in terms of how we install the bridge itself. In meeting with the Commissioners, the direction was to limit, as much as possible the closure of the intersection, north/south on Koval, because that's a pretty significant arterial for our employees getting to and from work. So, we've now got it down to a five-day close of the intersection itself. It's a full 10-day build oof the bridge. Now, these are two two lane bridges. So, four lanes going east, going west. It's a significant structure. What we are going to do is, on day one, begin to build the western half of the bridge, or at least the western portion of those two bridges.

The bridges are built such that they do not destroy any existing right-of-way areas. In other words, we're not building foundations underground; we're putting the foundations on top of and we're spreading the load. But in order to do that, we have to close down the intersection so that we can swing into place the main span over the Koval - Koval

T. MILLER Lane. So, for five days, we actually close down this intersection, from days two through six. And as we're doing that, we're also beginning to build the eastern half, or the eastern portion of the bridge.

SEGERBLOM So, do we know what day in November that will start? Or will we at least be able to publicize that a few weeks ahead of time?

T. MILLER Yeah, so we're working on it, it's actually going to, currently, it's suggested to be sometime between October 15th and the 25th. We have the requirement to slide in between some of the activities in the Valley. So, we all know Sphere opens and there are a lotta U2 concerts that are happening in the first part of October and through most of October. We also have SEMA coming in the first week in November, end of October, first week in November, so we're trying to slide right in between those two events to get this bridge in and up so that it doesn't cause any more difficulties for those major events.

We need to get it in ahead of the race so that, obviously, we can make sure that we have worked out any issues relative to the traffic signalization or any of our logistics of getting the bridge, the two bridges built. But as soon as we get past that fifth day we will reopen Koval north and south, back open to our employees and regular access on Koval Lane. And after we open it, after the tenth day, it becomes a public roadway. So, we can drive over the top of it, eastbound, westbound, we can stay on the surface roads on the right side or on the left side, so that we have a fully functioning intersection at Flamingo and Koval.

SEGERBLOM And Koval is open north and south?

T. MILLER Yes. Koval is open north and south.

SEGERBLOM I don't know how Google Maps or Waze, or Apple, any of that, the internet stuff, but obviously you wanna communicate that so people are, can put it in their phone and know where to not to go there.

T. MILLER I completely agree. And again, working with Public Works on the dates this becomes an encroachment permit, so we have to obviously have our TCP, our Traffic Control Plan in place, which they are already reviewing. And as soon as we get to that point, then we'll start to send it out into the social media so that they know when those closures are gonna, when that closure's gonna happen.

Other temporary facilities, excuse me, other temporary structures that you're going to see us putting in place include our track lighting, as you already saw in one of the illustrations, our temporary pedestrian bridges, the actual track barrier and fencing. The track lighting, we've actually started as of last night along Harmon. It's night work. We work from 9:00 p.m. to 6:00 a.m. so that we can reopen our roads. We only do lane closures as we're doing this, so it's a rolling lane closure. We're not closing down any roads as we put these temporary structures in place. The track barriers are important because this is, in fact, the safety barrier that we put on the road surface to define the circuit, where the drivers actually race. So, the drivers would be on this side of that concrete barrier. On the other side of the concrete barrier sets our light standards. So that's what you see over here on the left side. It sets inside what we call the marshal zone. The marshal zone is the safety zone for all of those individuals that are adjudicating the race. They're the judges, they're the individuals with all the flags.

On the other side of that marshal zone is the spectator fence. And this is what Lauren

T. MILLER was referring to previously, that'll have a privacy screen on it where we do not have an activation zone. Reason for the privacy screen is, as we met with LVMPD they cited a few occasions where they had crushing crowds to get up to the edge of the street to see parades and to see other celebrations. They don't wanna see that happen for the F1 race. Therefore, we will have screens around all of those areas that are public sidewalk, but people cannot congregate on the public sidewalks to take a look at the race.

As we move forward in putting these temporary structures in place, this is the temporary track lighting schedule. We've already received an encroachment permit through bill through Public Works, and as I indicated, we started setting up those track, excuse me, track lighting structures on Harmon, and then we'll start working around the entire Strip, or the entire circuit.

KIRKPATRICK Can I ask a question?

T. MILLER Yes.

KIRKPATRICK And maybe I need to ask Jen Cooper, too, but it seems like this would be a good map for the County to put out, that says, "Here's what you can expect for lighting, and it may impact your travel today. It just seems like it's bright. It's got some hard dates on there?"

JENNIFER COOPER Yep, we can do that.

KIRKPATRICK Does it make sense?

COOPER Sure. That's what we're doing. We're working on, with the team, on building out some assets for you all to be able to share out in your newsletters, on our social sites, as well as in English and Spanish, that we can push out from the County side so that we can get some more engagement around what's happening. So, we'll have that as a deliverable for you.

KIRKPATRICK Well, and it just seems that then the media could pick it up, too, because not everybody watches TV -

COOPER Right.

KIRKPATRICK - but, and not everybody does X or whatever they call it, or Instagram so I'm just trying to think. I do little of both, right? So how would I learn about this? I wouldn't, until I got to the corner and said, "Holy crap, the traffic's a mess." So, I'm just trying to think of outside of the box ways to kind of get this out to people.

COOPER Yes. And we also have that text service that I talked to you about. So, we'll have the text service, we're working with IT today to have that as a deliverable, where folks can opt in for text alerts and we can push out to them information about road impacts.

KIRKPATRICK I think that's the important stuff that people wanna hear. Terry?

T. MILLER I appreciate that. This is actually on our website as we speak, today. It's on the F1LasVegasGrandPrix.com website, and to Jennifer's point, we're working with kind of communications to make sure we figure out how to get it out to everybody, because not everybody goes to our website to go down into information to find it. And so, we have to be a little more focused on where people go and how we can get it out to them. Similarly, this is the temporary structures for the barriers and fencing.

T. MILLER Again, we will work our way around the circuit as we are starting to install. We don't install this until October. We start installing these in areas in October. And we don't come onto the Boulevard, again, per F1's commitment to Las Vegas Grand Prix's commitment to the Commissioners, we don't start on the Boulevard until 12 days ahead of the race. So that's what this gold area is down here. This will actually be the install of the track barriers that's set on either side of our track on the west half of the Boulevard. So, this is the northbound half. It is closed during our race event, but otherwise it's open when we are not racing. And when we are not racing, this southbound is also open. It'll have barriers on both sides, so as a driver, you'll be driving on the circuit. You'll be driving past the barriers in the debris fence.

SEGERBLOM Do you know if we're going to prohibit the signs that go up and down The Strip during this, which is only half?

T. MILLER So that's my next -

KIRKPATRICK That would be the mobile billboards that we're talking about, not signs, mobile billboards (laughs)?

T. MILLER Oh, oh.

ALLEN We do not -

T. MILLER Thank you-

KIRKPATRICK Apples and oranges (laughs).

T. MILLER - thank you for that clarification, Commissioner.

KIRKPATRICK Apples and oranges.

T. MILLER I appreciate that. Would -

KIRKPATRICK They might need to come off now 'cause the traffic is terrible.

T. MILLER More slides on temporary structures. We also have three temporary pedestrian bridges that we will be building, two of which are over County right-of-ways, so again we are receiving an encroachment permit to build that. What I don't have a slide on here for is all of the existing bridges along the Boulevard, Flamingo, or Sands, Harmon, that we will be creating visual screens inside those bridges so that people don't congregate on those bridges to look at the race.

We're working with the sheriff and his department about how best to create that visual screen. Recently we spoke with the sheriff, and he has desired to have us put up a one-way screen where a person cannot see out, but they can see in. And we landed on a method of doing that last week. We're setting up a mock-up and the sheriff will be coming out either Tuesday or Thursday next week at about 8:00 p.m., when we can show him how it works in the nighttime.

KIRKPATRICK May I just ask one last question? So, I'm trying to understand, and I can't looking at the plans, I'm not clear on it. So, we're gonna permanently lose a lane, though, right?

T. MILLER Permanently? Not permanently. Temporarily.

KIRKPATRICK So permanently we'll get those four lanes back on The Strip?

T. MILLER Yes. So, everything we put in on The Strip is temporary. We take it back out after the race and then we restripe the roadway back to its four-lane conditions.

KIRKPATRICK So, but today, right, we've lost the lane essentially so we can do the construction or not? When do we lose that lane?

ALLEN The barriers.

T. MILLER Only when we put the barriers in place do we lose the lane.

KIRKPATRICK Okay, and then that was the date that was on here, correct?

T. MILLER Yes. Yeah.

KIRKPATRICK So, I mean, I'm just saying, for us, if we have to look at other things that make that area messy, then we need to know. I mean I don't think I realized until that last meeting that we were actually gonna lose a lane for a short period of time.

T. MILLER Okay.

KIRKPATRICK Okay.

T. MILLER And the last thing that I wanted to cover quickly again is signage and advertising, which is what I thought Commissioner Segerblom was talking about. This is not mobile advertising. This is not the signs on wheels. So, there are four areas of advertising that we are anticipating putting in place on the circuit. The first one is just the advertising that is typical on our track barriers that set down low against the surface of the track. The second area is actual gantries that are over the track that F1 comes in and puts in place and illuminates based upon the sponsors. There will be approximately eight of these around the entire circuit, and F1 is yet to determine exactly where they wanna locate those, but again, they'll be over County roadway –County right-of-way over the circuit. So, this is another area of advertising in the - in the right-of-way.

The third area is pretty straightforward, and a lot of people have witnessed this in other areas of the world relative to just advertising on the pedestrian bridges. So, we would be looking to advertise on the existing pedestrian bridges as well as on our temporary bridges. Again, this is a straight up, this is a canvas, applique, vinyl. It is not a backlit illuminated. It's not an LED sign as we're proposing it here this year.

And then the final area of signage that we'll be doing is actually on what we call runoff areas of the track. We have two runoff areas in County right-of-way. One runoff area is on Spring Mountain Road, just west of the intersection of Spring Mountain and Las Vegas Boulevard. As the drivers are going west down Sands Avenue, they make a sharp left turn, and we have to have runoff on Spring Mountain in case they can't quite make that sharp right left turn. But we would be doing advertising on the County physical right-of-way at that location. Same thing at the end of Las Vegas Boulevard as they turn on to Harmon. We would have a runoff area on Las Vegas Boulevard just south of the intersection of Harmon and Las Vegas Boulevard. And that completes the construction update.

ALLEN Real quick on this signage I just did just wanna touch on the fact that we've been

ALLEN

meeting with Lisa Logsdon on the mechanism to allow that signage in the right-of-way. There was recent legislation that amended NRS 484B to allow signage only if you're deemed a special event with an economic impact over \$250 million. The LVCVA did just recently certify that this event qualifies for the signage or the request to be made to Clark County for that signage. It's obviously an important piece for Formula 1 and all of their races but I did wanna point out the LED lights would turn off when the race is not happening so those won't remain lit when the race is not happening.

And also, the consecutive days it's limited to 14 days total. So, it's not like the signage is gonna be out there lingering before and after the race. It'll go up for the race and the race itself and it'll come down within the 14-day time frame. But you as a Commission will see that agreement once we have it negotiated. And of course, it's we'll be asking for your approval of that agreement.

So that's our presentation for today. We are all here and happy to answer any questions that you all have. Again, we want to make sure that we're communicating this information and we'll continue to work with Jennifer Cooper on providing the information so that we can get it out to the public as well as to you all. We're very excited in the next 75 days. There's a lot of work to be done. And as I mentioned at the beginning of the presentation, we can't thank you enough and your staff and your various agencies that have worked hundreds of hours with us on this once in a lifetime brand new event that's coming to our Valley and that we're very proud of and excited for and again, we appreciate all your help on this.

JONES

Mister Chair?

SEGERBLOM

Yes.

JONES

Thank you. I had a couple of questions.

SEGERBLOM

Okay.

JONES

First off, thank you to the F1 folks for updating their presentation. Commissioner Kirkpatrick mentioned a meeting last week that was facilitated by the RTC and based on the quantity and caliber of those who showed up, I think it really proved up that there was a tremendous interest and need in the community from the resort industry to the Culinary Union to several other players for more information. And so, thank you to the F1 folks for trying over the last few days to provide some additional information through their website.

With regards to transportation, both now and specifically during the race, I've asked our Public Works folks to take a look at what opportunities there would be for a dedicated lane just for buses, whether that be RTC buses or shuttle buses, so that those who are employees or spectators could more easily transverse the Strip during that time, something that I know that the Super Bowl – uh - folks are - are also looking at. So, I would certainly encourage my colleagues to consider whether now is the right time to at least pilot an opportunity for a dedicated bus lane on the Strip as one of those alternatives to improve the experience for both our employees as well as our tourists on the Strip. And just reiterate that the interruption in service to the RTC has already been tremendous. The initial estimate that the RTC had put together of the cost was more than \$750,000. And that was before the RTC was aware of the additional roadway impediments that were presented at the meeting last week.

JONES So, we are excited for the F1 prospect and want to be really center stage for the event when it comes here, but also acknowledge that there are some substantial costs and detriments to the people who live here during the event that we have to account for. Thank you.

SEGERBLOM Thank you, Commissioner Jones. And I don't know if you've heard this, but is there any prohibition about the hotels wrapping themselves in something as long as they don't say F1?

KIRKPATRICK So, Mister Chairman, I wanna ask that question because I wanna know how this is deemed because we're gonna get stuck every time pushing it. So how - who determines, besides the LVCVA, what is the mechanism for that so that at least we can plan with our current events. 'Cause in - there's no secret that I said that was bad legislation for Clark County for a variety of reasons, and it's not just F1. But it now has opened a whole can of worms for revenue generating for folks. And if it's - I mean, can we say the same thing about the Rodeo? Can we say the same thing about New Year's Eve, can we - Super Bowl? So, I'd just be curious that when you bring that back that we could see what that looks like.

SEGERBLOM Maybe we could ask Lisa and the County Manager to work on that. Any other questions? Commissioner Naft.

NAFT No, I'm just gonna say I'd be happy to ask LVCVA to circulate that since we did certify it. I think it's just Formula 1 and Super Bowl that would qualify. But that we - the Board should be made aware of that.

KIRKPATRICK Today (laughs).

NAFT Sure.

SEGERBLOM Well, thank you so much for the presentation. I don't know what Mister Kaempfer does, but I'm sure he would have his input into this whole process. So, thank you. And also, I'd like to see this every meeting we have, not quite so long, but at least have somebody here that we can badger a little bit. So could you please County Manager think about that. Thank you so much.

ALLEN We - we're happy to be here. Thank you. Appreciate it.

PUBLIC COMMENT

SEGERBLOM Alright. That completes the meeting. So now we have public comment. I have three cards here. I think in fairness, let's go to Miss Barnes. Is that you back there? Can somebody take her microphone?

DOROTHY BARNES Good afternoon. Dorothy Barnes. I'm here to address the problem with the drug addictions and dealing with the fentanyl community. I'm told the name of the drug is fentanyl. I've complained for years in my hometown. I started out in 1980 going to the FBI. At that time, I had a charge of conspiracy to commit murder on some people, my cousin, actually. And over - from 1980, 50 years, I learned that drugs was involved. Three of my family members have been murdered. I've had threats on my life from drug dealers just recently that they better not get busted because I'm reporting things.

But I was on protocol in England, the British Commonwealth. Not often does England come to America to hire a citizen of this country for such an important job. And they

BARNES

gave me the task of breaking up the drug market. In my hometown, the way things are set up with the Masons. I know you have a lot of Elks here, but Prince Hall Mason, the way they operate, I grew up in the church and they would claim the free ones on their program. But when it gets too rough, because all the lying that's involved with this racket they set up in this country.

And the rackets were set up after the King and Kennedy assassination. The mob just started claiming everybody on programs in all the cities, I found out, and they did it to try to protect and investigate even the Secret Service how this – these assassinations happened to our former late President John F. Kennedy and his brother Senator Robert Kennedy, and Doctor Martin Luther King Junior. They somehow failed to protect them. And this - these assassination attempts have been made, even with John Hinckley trying to kill former president, I believe President Ronald Reagan, by shooting him to get the attention of the movie star Jodie Foster.

So, I'm saying this to say that my name is on that kind of program, and they tell the people at the top, "Look in. We claiming the street runner, if you can see the trouble she's in, pull her from among us whatever way you see fit." At that time, the investigation was launched, and I didn't know what they was gonna do, and they told me, you can report in as a narcotics agent. Tell them no, thank you, well, do whatever they're planning. You cannot accept their bribes or payout. Well, I wasn't that happy about it, 'cause I know I live in a poor neighborhood where drugs is a profit. A lot of people, they get out of the ghetto into the get mode by selling drugs. And that's their livelihood, and they depend on that. And that's why I'm not that very popular. So, I asked law enforcement to look into it. Oh, from 1980, 50 years, I've suffered so many things and my health. You can't buy your health back. And then if you're dead, you certainly can't buy your life back. You can't go to a morgue and say, "I wanna pay this person to come back to life." You see what I'm saying?

So, the problem is very serious, threats on my life, because they want to use me to set up their fentanyl community to finance it without my permission. I don't know who's in charge. I've tried to question my ex-husband on this. I'm hoping law enforcement can get some control over the drugs.

SEGERBLOM

Well Miss Barnes, we'll have somebody reach out to you right now to find out.

BARNES

Okay. Thank you, 'cause I'm 66 years old, and I sit with old people that slipped on this drug. It's not a picnic, I guarantee you. Thank you very much for your time.

SEGERBLOM

Thank you. Mister Lee, are you still here? I apologize for making you wait so long, but we did too.

LEE

My first time doing this. Yeah, so good morning, Commissioners. I said, my name is Christopher Lee and I work for Truckee Meadows Tomorrow. It's a Washoe-based organization and for 30 plus years we've been the hub for quality-of-life data within the region. And we contain specific metrics within ten different indicators that speak to community wellbeing. But I'm speaking here today because even though I am a worker for Truckee Meadows Tomorrow, I also volunteer at a low-income senior center here – uh - in Clark County.

And I think that they would really benefit as they face, you know, cutbacks with their food and their employees and entertainment. I feel like they could really benefit from having actionable data or an actionable data platform. So, there's an opportunity for Clark and Washoe County to work together to share one database while also

LEE supporting the expansion of data reporting statewide. And we understand that this endeavor necessitates the establishment of statewide agreements and the selection of an unbiased and independent entity to manage this valuable database. And that's a role that we at Nevada Tomorrow are poised to fill. Nevada is one of the lowest federally funded states in the country and making data available statewide supports government agencies, non-profits, and anyone looking to make data-driven decisions to co-improve community and state wellbeing. And we know that data isn't nearly as impactful without it being told as a story, so that's TMT's main goal in 2024 is to become experts at data storytelling. So, when the opportunity arises, I urge you to look into bringing Truckee Meadows Tomorrow to Clark County. Thank you.

SEGERBLOM Thank you. Alright, we have several cards here. If you wanna just come on up to the front. We have, I'm not sure I can read the writing, but I know Paul Catha is here. There's a Sean Kazi, and but I have four cards. So, if you wanna just come on up and get in line. Yes.

BRAISTED Daniel Braisted, B-R-A-I-S-T-E-D. Thank you, Mister Chairman. One of the things I'd like to see is more advertising of the 211 code. That sounds like an entry way to get into the assistance program. In other words, on the Metro vehicles, you see 911, you see 311, and there's space where they could put 211. And the different convenience stores need some sort of a sign. I know it's their private property, but if there is a place where they can say, "Okay, contact this," and then you can get into the homeless navigation system.

Right now I helped somebody at a convenience store, gave him some money, and he was new in town, and he had no idea where to go. He didn't know where the Courtyard was. He doesn't know where Forrester was. He didn't know any of that. So, I think we need to come up with a ramp to help people get into that.

Again, on this agenda, there's space to put information on how to get help. There's space for upcoming events. In other words, on your agenda, you should be advertising your Renaissance Faire in O - in October. So those are the two things passing on.

Some great presentations here. Again, we're missing contact information on them, sir. Thank you.

SEGERBLOM Thank you. Yes, go ahead and state your name and spell your last name, please.

ANGELICA ROMERO
ROMERO Yes, good afternoon. My name is Angelica Romero. I'm a house person from Encore and Culinary Union member for 18 years. I live on East Side Las Vegas and use the major street to get to and in front of work. It's a nightmare driving to work when we don't get any information about the construction or accidents that around Las Vegas Street. Some days it take me 45 minutes to get to work. Other days it's an hour and 15 minutes in traffic. It's all depends on the different events were having in the city. And we have to get to work early to find a parking on the employee parking garage because it can be packed.

After a long day of work, I have to deal with 60 minutes of traffic. I think about my co-workers who have a families. They need to be able to pick up the kids from school. They tell me sometimes, "Oh, my God, I don't have to make it to pick up my kids from Safe Key." It's not fair for all these traffic impacting us. So, we want Formula 1 to be successful, and we also want to be able to get to work. What happens if Formula 1 is making to - what plan is Formula 1 making to help hospitality workers to get to work

ROMERO on time and safely? So, we can actually work during Formula 1. Thank you.

SEGERBLOM Thank you.

GRACE ALBANESE Hello, my name is Grace Albanese, A-L-B-A-N-E-S-E, and my thoughts and my dreams are being sold and monetized by Steve Barrios. He says one thing and does another. He says, "We need to get rid of her. She's bad. She needs to go." Nut then he makes money off of my thoughts and my dreams. So, Steve says one thing and he does another. He takes audio and video of everything that I do and posts it on social media, which is in violation of my human rights and my civil rights. So like for some of these 16 to 24-year-olds who don't wanna leave their house a lot of them are moving to Las Vegas to make a lucrative business out of selling my thoughts and my dreams on their social media accounts. It's not limited to just Steve Barrios.

So there's a place called the Juhl Apartments downtown, 3rd and Bonneville, where like they're staging dog stockings for me, and then based on my thoughts people at the Juhl will buy my thoughts when I see a dog from Steve Barrios, and they'll resell those thoughts for a lot of money. My thoughts have a direct impact on people's income at the Juhl Apartments who are staging these dog stockings that Steve Barrios can then see my thoughts when I see a dog. He'll sell my thoughts to people at the Juhl Apartments, and they'll resell them for a lot of money to District Attorney offices from around the country and FBI from around the country who wanna see my thoughts.

So, you know, "You know exactly what we want you to do." A female told Steve Barrios, who bought pictures of my thoughts from Steve Barrios. She wants specific pictures of my thoughts when I see a dog or when I think of my brother Jim. And then she turns around and resells those thoughts for a lot of money to DA offices and FBI around the country. There's someone who lives there who is advocating on behalf of the government against in front of a grand jury here in Las Vegas, against selling people's thoughts. Uh - and isn't – does that not compromise his or the government's position, if he's living in the Juhl Apartments and he's advocating on behalf of the government, why this is a bad idea to make money off of people's thoughts but yet people are living in the Juhl Apartment doing exactly that.

SEGERBLOM Thank you so much.

FDIL ISMAIL Hi my name is Fdil Ismail. I work Horseshoes 20 years. And where I am -

SEGERBLOM The new Horseshoe or the old Horseshoe?

ISMAIL The Ballys. The new one.

SEGERBLOM Okay.

ISMAIL Sorry about that (laughs). And I work (unintelligible) far away where I live, it's like it usually takes 10 to 15 minutes. When I now wake up 6:00 a.m., and you know, make ready, my job starts at 9:00, so I have to be circling the town. You know, either I take Flamingo, it's one lane. You have to wait who go left or who goes straight, and it's stuck like an hour. Then get out and take Tropicana. It's the same things, Harmon. And you have to go east to get in work. I am a mom of four, single mother, and I don't have time. I take my kids to school because I have to be two hour early in my work and two hours late to get out.

ISMAIL It's even though we wanted this Formula 1 race, you know, better, but it's difficult taking four kids and our life for work. All the people working in Las Vegas Boulevard coming to work and it's very difficult for us. And we have to take pill to get out, you know, taking medication for pain because we have to stuck two hours and you working eight hours, and it's very difficult. Is if you guys can look for a better opportunity so we can get in and get out, it doesn't take two hours early and two hours late to get out. And I appreciate it.

SEGERBLOM Thank you. I think we're very cognizant of what you - the suffering that you're experiencing. Hopefully we'll be able to help alleviate it.

PAUL CATHA Yeah. Good afternoon, Commissioners. My name is Paul Catha. The last name is spelled C-A-T-H-A. We had one other – uh - person who was here who had to leave to a doctor's appointment. Is it alright if I read his statement?

SEGERBLOM Please, as long as you have three minutes, you got to - you can read anything you want.

CATHA Wonderful. Thank you. "So, hello, everyone. My name is Marcus Lucas. I'm a utility porter at The Mirage and Culinary Union member for 16 years. I live on Flamingo and could leave my house 30 minutes before I start work. Now I have to leave an hour and thirty minutes before work. If traffic is backed up, I park off The Strip and walk in. Some days I'm able to get through to the employee parking garage, but if not, I have to park and walk. It's a mess and not everyone is able to do what I do. I'm worried that I won't be able to make it to my shift in time. I'm excited about the Formula 1 race as well as the other events coming to town. This is my hometown and the growth over the years has been amazing, but we have to be able to get to work and back home to our families. Thank you."

SEGERBLOM Thank you.

SEAN KAZI I'm Sean Kazi, K-A-Z-I, 10067 Hollis Mountain Avenue, Las Vegas, Nevada, 89148. I have reports of public safety hazards of stakes and rods protruding from the ground. I brought these to the City. They directed me to the County. I went to one County office where I was told that this was in a different jurisdiction, and I went to another different County office around 2018. They received a report for it. They said that they would try to fix it. I've continued to check over the years up to the current year. It's not fixed yet. I hope that I can bring this to someone. I might like to bring it to the Commissioner for this district, it's in District F.

SEGERBLOM So, I wonder, I wonder who's F. Justin?

Yes, is that something we can understand? If so, could you give it to we'll get it to the Commissioner. Alright. Thank you so much. Um - anyone else here wanna make a comp - comment?

JANET LEBLANC Good afternoon, Chairman and, and all our County Council. My name is Janet LeBlanc. I work for a number one fulfillment center. It's up in the Las Vegas Speedway area and we have over 700 people every shift times the approximately six other fulfillment centers in the area, and we definitely need a light. I know it's a brand new development, but it's imperative that we get a traffic light in that area. I can give you the address that you can pinpoint, 6401 Howdy Wells with the cross street of Mount Hood.

SEGERBLOM Thank you. I think I got an email or a text from you, and I know Commissioner Kirkpatrick did, and we are actually working on that.

LEBLANC Awesome. Thank you very much. Thank you for your time.

SEGERBLOM Thank you.

KIRKPATRICK Mister Chairman, there is an active study going on, so they are taking public comments, so we can send her an email so that she can get everybody's public comments.

SEGERBLOM Alright. I see no more public comments. We'll put the meeting in recess until tomorrow morning at 9:00 a.m.

KIRKPATRICK Can I just bring up one more thing? I'm sorry. I'm sorry. One more thing. I forgot to ask the County Manager under emerging issues. The Stadium Authority has been meeting here forever, and they've since moved their meetings. So, I would like Lisa to look into where they're supposed to have those meetings and how we're notified, because they're two separate entities. So, I wanna make sure that they stay here, 'cause I used to watch them and I don't know how to access them. So, I forgot to ask for an emerging issue. Sorry.

SEGERBLOM I think we have a closed session for legal. Alright. So, we'll recess until tomorrow morning at 9:00 a.m. Thank you.

There being no further business to come before the Board at this time, at the hour of 12:49 p.m., Vice Chair Segerblom recessed the meeting to the hour of 9:00 a.m. on Wednesday, September 6, 2023, for the Zoning agenda.

APPROVED:

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

ATTEST:

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