

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:05 A.M. TUESDAY, AUGUST 6, 2024

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

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

1. Present a proclamation to the Smokey Bear Campaign for the 80th anniversary of keeping everyone safe.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

2. Present a proclamation to the Peccole Little League Intermediate All-Stars on winning the 2024 Juniors Little League Baseball State Championship over Central Little League and advancing to the 2024 Junior League Baseball West Region Tournament.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

3. Recognize Clark County departments on winning five (5) 2024 National Association of Counties (NACo) Achievement Awards.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County 2024 NACo Achievement Awards

SEC. 3. PUBLIC FORUM

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

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on July 2, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

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

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEMS 30 AND 31 HEARD SEPARATELY).

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 36

NOTE:

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

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEMS 30 AND 31 HEARD SEPARATELY).

VOTE: 7

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

Purchasing & Contracts

7. Authorize the termination of the Contract with Consolidated Electrical Distributors, Inc. dba Sun Valley Electric Supply Co., for Bid No. 605975-21, for Annual Requirements Contract for Electric Service Pedestals and Replacement Components; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

8. Authorize the termination of the Contract with D&P Holdings, LLC, for Bid No. 606784-23, for Annual Requirements Contract for Janitorial Services at Public Works Field Operations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

9. Approve the award of Bid No. 607105-24, for Decatur Boulevard Phase 1 - Rush Avenue to Silverado Ranch Boulevard & Blue Diamond to Camero Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to UNICON (UNICON LLC); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

10. Ratify and Approve an Amendment to the Contract with Eagle Quest, for RFQ No. 606252-22, for Juvenile Assessment Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606252-22 Amendment

Town Services

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - June 26, 2024; Laughlin TAB - June 11, 2024; Lone Mountain CAC - June 25, 2024; Moapa Valley TAB - June 26, 2024; Paradise TAB - June 25, 2024; Searchlight TAB - June 12, 2024; Spring Valley TAB - May 28, 2024; Sunrise Manor

TAB - June 13, 2024; Whitney TAB - June 13, 2024; and Winchester TAB - June 25, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 062624

ATTACHMENT: Laughlin 061124

ATTACHMENT: Lone Mountain 062524

ATTACHMENT: Moapa Valley 062624

ATTACHMENT: Paradise 062524

ATTACHMENT: Searchlight 061224

ATTACHMENT: Spring Valley 052824

ATTACHMENT: Sunrise Manor 061324

ATTACHMENT: Whitney 061324

ATTACHMENT: Winchester 062524

Business License

12. Approve and authorize the Chair to sign a Telecommunications Franchise Agreement between Clark County and MCImetro Access Transmission Services LLC d/b/a Verizon Access Transmission Services to construct, operate and maintain a telecommunication system in certain unincorporated areas of Clark County for a term of ten years, with one five-year renewal option; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Franchise Agreement

13. Approve and authorize the Chair to sign a Telecommunications Franchise Agreement between Clark County and Zayo Group to construct, operate and maintain a telecommunication system in certain unincorporated areas of Clark County for a term of ten years, with one five-year renewal option; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Franchise Agreement

Social Service

14. Approve and authorize the creation of one (1) full time Limited Perm Family Services Supervisor (C30), or equivalent, position to provide supervision for the Project HOME program which serves HIV positive youth ages 18-26. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Public Works

15. Approve and authorize the County Manager or his designee to sign a dedication in fee for portions of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Numbers 177-20-403-015 and 177-20-403-016 for drainage and flood control purposes. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APNs 177-20-403-015 & 177-20-403-016

16. Approve and authorize the County Manager or his designee to sign a professional services contract for staff augmentation between Clark County and NOVA Geotechnical & Inspection Services, LLC dba Universal Engineering Sciences (Fintan Gaffney, Director of Major Projects) for quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: StaffAugContract QA-IA Testing & Inspection on Various CCPW Proj

17. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1319 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal Detection, Repair and Replacement project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 5 to ILC 1319 Traffic Signal Detection, Repair

18. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1321 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to increase total funds for the Lot A: Fiber Optics Service Contract project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 5 to ILC 1321 Fiber Optics Serevice Contract

19. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1164 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Maryland Parkway Bus Rapid Transit: Russell Road to Medical District (formerly Fremont Street) project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 5 to ILC 1164 Maryland Pkwy Bus Rapid Tran

20. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 3098 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Freeway and Arterial System of Transportation (FAST) CCTV Camera Replacements project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 3098 - CCTV Camera Replacements

21. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1350 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to increase total funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal System Software project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 1350 Traffic Signal System Software

22. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3147 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for construction of the Mount Charleston Streets Reconstruction: Rainbow Canyon Phase 2, Echo View, and Cathedral Rock View Subdivisions project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 3147 Mount Charleston Streets Recor

23. Approve and authorize the Chair to sign Interlocal Contract No. 3163 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for construction of the Boulder Highway between Tulip Falls Drive and Wagonwheel Drive project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract Boulder Hwy, Tulip Falls Dr to Wagonwheel

24. Approve and authorize the Chair to sign Interlocal Contract No. 3169 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the Intelligent Transportation System (ITS) Signal Systems Manager - Integrator project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3169 ITS Signal Systems Manager - Integrator

25. Approve and authorize the Chair to sign Interlocal Contract No. 3171 among Clark County, Regional Transportation Commission of Southern Nevada, and City of Las Vegas for the Work Zone Management - One.Network project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3171 Work Zone Management - One.Network

Real Property Management

26. Approve and authorize the Director of Real Property Management or her designee to sign a ±96,664 SF temporary construction easement on Assessor's Parcel Number 176-09-501-011 to LV WS Cimarron LLC (Developer) for installation of flood and drainage improvements and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: James Regional TCE Backup

Budget & Finance

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: APPROVED (RESOLUTION NO. R-8-6-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 8-6-24

ATTACHMENT: Agenda back up 8-6-24

28. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from April 1, 2024 through June 30, 2024. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Airport Name Change - Budget Summary Upd Matrix 07-12-2024 (002

29. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: ox-Q4 FY24 Clark County quarterly economic report

ATTACHMENT: ox-CCWRD Q4 FY 2024 QES County Copy

30. Authorize the creation of 96 General Fund, 167 Non-General fund, one (1) Mount Charleston Fire Protection District, and one (1) Redevelopment Agency position for the Fiscal Year 2025. (Also sitting as Mount Charleston Fire Protection District Board of Fire Commissioners and Clark County Redevelopment Agency) (For Possible Action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

31. Authorize the creation of 14 positions for the Eight Judicial District Court for Fiscal Year 2025. (For Possible Action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

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

32. Approve the General Manager to increase the not-to-exceed contract amount to \$1,700,000 and utilize the extension to the existing State of Nevada Contract No. 99SWC-NV21-8812, Vehicle

Purchases, competitively solicited and awarded to Valley Automotive Group dba Ford Country (Tom Craddock, Fleet Manager), to purchase Ford Vehicles, District CFN No. 240012; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 240012-Ownership Disclosure_FORD COUNTRY

General Administration

33. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2023-2024 Secured and the 2021-2022 thru 2023-2024 Unsecured Assessment Roll AR-0806-24-15 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0806-24-15

ATTACHMENT: AR-0806-24-15 Ownership

34. Approve and authorize the Chair to sign the Community Land Trust Developer Agreement and Ground Lease between Clark County and Kavison Homes, LLC as project developer on a 20-acre site owned by the United States Bureau of Land Management (BLM) (APN# 176-27-401-013) that Clark County nominated for transfer via patent from the BLM to Clark County; approve and authorize the fiscal impact of the Community Land Trust Developer Agreement; and approve and authorize the Director of Real Property Management to accept the patent from the BLM when transferred. (For possible action.)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Kavison Development Agreement and Exhibits - Final - 7.29.24 - Sign

ATTACHMENT: BCC Ownership Disclosure - Signed 7.29

35. Ratify acceptance of the donation of office furniture from Fontainebleau Las Vegas to the Clark County Fire Department with an estimated total value of \$15,000. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Fontainebleau Donation Letter JULY 2024

36. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from April 1, 2024, through June 30, 2024, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 24 Q4 Donation Summary Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

37. Conduct a public hearing; approve and authorize the acquisition by eminent domain a portion of Assessor's Parcel Number 140-35-601-032 (Ronald and Kathryn Angeli, husband and wife as joint tenants) needed as right-of-way for construction of the Orchard Detention Basin between Charleston Boulevard and Linden Avenue project; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

38. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create a new Clark County Air Quality Regulation Section 130, "VOC Emissions Control for Architectural and Industrial Maintenance Coatings," to regulate coatings that may cause or contribute to volatile organic compound (VOC) emissions within the 2015 ozone nonattainment boundary by implementing VOC content limits; container labeling, recordkeeping, reporting, testing, and compliance requirements; and providing for other matters properly related thereto; and to authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of

Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ORDINANCE 5161).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

39. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Arizona Industrial Development Authority (Arizona), in one or more series, of tax-exempt or taxable 501(c)(3) revenue bonds in an amount not to exceed \$65,000,000 in order to (a) finance the acquisition of a charter educational facility located at 3900 East Bonanza Road, Las Vegas, Nevada 89110 for use by Mater Academy of Nevada, (b) finance the costs of certain improvements to the facilities, (c) fund a debt service reserve fund for the Bonds, (d) pay capitalized interest with respect to the Bonds, and (e) pay certain costs of issuance of the Bonds. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION NO. R-8-6-24-2).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

40. Conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to MCI Communications Services LLC d/b/a Verizon Business Services to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications Franchise Agreement between Clark County and MCI Communications Services LLC to construct, operate and maintain a telecommunications utility system to provide subscription service in certain unincorporated areas of Clark County, Nevada for a term of ten years, with one five-year

renewal option; and providing for other matters properly related thereto. Commission District: A, B, E, F & G (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

41. Conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to XO Communications Services, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications Franchise Agreement between Clark County and XO Communications Services, LLC to construct, operate and maintain a telecommunications utility system to provide subscription service in certain unincorporated areas of Clark County, Nevada for a term of ten years, with one five-year renewal option; and providing for other matters properly related thereto. Commission District: A, B, E, F & G (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

Meeting went into Recess

Meeting Reconvened

ATTACHMENT: Staff Report

ATTACHMENT: Application

ATTACHMENT: Publication / Postings

ATTACHMENT: Franchise Agreement

42. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Section 8.20.450 - Location restrictions, to remove the requirement that an "adequate barrier" must exist in order for the Board to waive certain distance requirements separating liquor stores from churches and schools. (Sitting as the Liquor and Gaming Board) (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (ORDINANCE NO. 5162).

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

43. Introduce an Ordinance to amend Title 2 of the Clark County Code to add a new Chapter 2.70 to create a Sports and Special Event Department; establish a preliminary review and approval process for special events; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

MOVED BY: Tick Segerblom

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, AUGUST 20, 2024, AT 10 A.M. (BILL 8-6-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Special Events Ordinance FINAL

SEC. 9. BUSINESS ITEMS

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.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

45. Approve, adopt, and authorize the submission of the Southern Nevada Clean Cities Coalition Program Plan to the U.S. Department of Energy for designation into the Clean Cities and Communities Network. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED.

VOTE: 7

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

46. Discuss amending Title 10 as it relates to illegal breeders. (For possible action)

ACTION: STAFF DIRECTED.

ATTACHMENT: Staff Report

47. Receive a presentation from the YMCA Teen Changemakers Project. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: YMCA Teen Changemakers Presentation

48. Receive an update regarding the Formula 1 Las Vegas Grand Prix 2024. (For discussion only)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Formula 1 Las Vegas Grand Prix Presentation

49. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: CLOSED SESSION HELD. NO ACTION TAKEN BY THE BOARD

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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