



togetherforbetter

Board of County Commissioners

Clark County, Nevada

Tick Segerblom, Chair
William McCurdy II, Vice Chair
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Ross Miller
Michael Naft

The Board of County Commissioners of Clark County, Nevada met in joint regular session with 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, in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, August 6, 2024:

CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 S GRAND CENTRAL PKWY
LAS VEGAS, NEVADA 89106

This document is an uncertified copy of the approved meeting minutes prepared by the Clark County Clerk, Lynn Marie Goya, for the above referenced meeting.

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SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Chair Segerblom with the following members present:

Commissioners Present:

Tick Segerblom, Chair
William McCurdy II, Vice Chair
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Ross Miller – via phone
Michael Naft

Absent:

None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Jewel Gooden, Deputy Clerk
Michelle Hinkson, Deputy Clerk

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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Good morning. First item on the agenda under Commissioner County Manager's Recognition is to present a proclamation to the Smokey Bear campaign for the 80th anniversary of keeping everyone safe. I think Commissioner Segerblom, you're doing that for Commissioner Miller, who's on the phone.

TICK SEGERBLOM

Yes. Good morning. So, I've done a proclamation to Piff, the Magic Dog [Dragon], but I've never done a proclamation to a bear. So, today, we're very honored to celebrate the birthday of someone who's actually older than I am. Smokey is 80 years old this year. So, thank you so much for what you've done for publicizing the problem as far as forest fires, and making us all appreciate the National Forest Service. So, here, we have, speaking on your behalf, Ray Johnson. Oh, I'm sorry. I'll give you the microphone.

RAY JOHNSON

I'll take that. Thank you. We're glad to be here today to celebrate Smokey Bear's 80th anniversary for the Smokey Bear campaign. We'd like to thank the Commissioners for this proclamation and the support that they've shown throughout the years. And we're really looking forward to having a safe and fire-free Southern Nevada in the future as well. Thanks again.

TICK SEGERBLOM

You want to hold the proclamation? There you go.

RAY JOHNSON

Okay.

TICK SEGERBLOM

There you go. I've been next to Shaq, but you're almost as tall. Very cool. Okay. Thank you so much.

RAY JOHNSON

Thank you. Thank you, everybody.

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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 2 is to 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.

JUSTIN JONES

Thank you, Manager Schiller. I'd like to call up the Peccole Little League Junior All-Stars to join us here on the dais.

The team comprises Manager, Jeffrey Henson, Assistant Managers, David Han and Antoino Scholl and the players. You guys can just make your way right over here. Chris will give you your proclamations.

The players are Matthew Henson, Ricardo Scholl, Aaron Han, Miller Wallace, Micah Mora, Brayden Akers, Easton Clatterbuck, Lincoln Harris, Aiden Taylor, Lathan Jones, Eric Solis, Aaron Gonzalez. It's a great pleasure that I stand here for you to celebrate the remarkable achievements of the Little League team. Under the leadership of their coaches, the team has achieved something truly extraordinary the season with these talented 11 to 13-year-olds. They recently, like their Junior Division counterparts, won the Division four Intermediate 50/70 Tournament and went on to win the 2024 Little League Intermediate 50/70 Nevada State Championship. And then, they went on to represent our state in Arizona at the West Regional Tournament in Nogales. So, I'm going to turn the mic over to Manager Jeffrey Henson to say a few words.

JEFFREY HENSON

Sure. Thank you. Good morning. Yeah, I want to thank the Board of Commissioners for having us here for this recognition, and in particular, all the hard work that these kids put into this season. We were fortunate, we were the first team from our Little League to represent our league at the regional level.

So, that was a big deal. And then, we also had the 14-year-olds here that were also able to make it that far that were here a couple of weeks ago. Yeah, I just want to thank the Board of Commissioners for all their support of youth sports in Nevada, and baseball in particular. That's such a positive activity, as

opposed to so many other things that kids can do. So, thank you to the Board of Commissioners for having us and congratulations to all you guys and all your hard work and their families.

JUSTIN JONES

Let's give them a big round of applause. And if we have parents here, please, stand up. We know it's a tremendous amount of work and effort and traveling for the parents. So, thank you. And of course, the coaches. We're grateful you guys came down here. We got to see a little bit of democracy in action here, fighting over water and Smokey the Bear.

JEFFREY HENSON

Learned a lot.

JUSTIN JONES

Learned a lot, yeah. So, we'll go ahead and take a picture. Thanks so much.

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

ACTION: RECOGNIZED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, our next item is to recognize Clark County departments on winning five 2024 National Association of Counties, NACo Achievement Awards.

I just want to say, before we start on this, another great example of our employees and our departments and the amazing public service we do. Commissioner Kirkpatrick.

MARILYN KIRKPATRICK

Thank you, Manager Schiller. So, for those that don't know, NACo is the Association of Counties across the United States. So, we have about 3,260 counties that participate in this coalition to try and work, mostly, to the federal government to bring things home so the counties can provide and be that safety net for so many.

So, it's no small task to get these awards because we're competing with 3,000 plus other communities. Contrary to what people may believe, we really are cutting edge in so many of the ways and we, as counties, work together to make these things happen.

Commissioner Gibson and myself sit on that Nevada's Association of Counties, so we work with all 17 counties. Commissioner Jones is an alternate and has previously sit on it, but we're constantly working with other counties that are like us that provide resources. So, it's really a great pleasure to be able to talk about our departments and what they're doing and know that other states are looking at us as kind of a roadmap to get started. So, it's a little bit long, but I want to give a little bit of history, and I want to bring all of them up at once, so that people know what we do as a County.

We'll start with the first one. In 2022, Clark County founded and issued its five millionth wedding license. And many people know that Lynn did a great big celebration. We celebrated that milestone. But the 5 million love stories that came before is a big part of what we do here in Las Vegas. It's part of our DNA,

and we were already established as a destination, and we always strive to continue to be number one with that destination.

To celebrate this unique heritage, the Clerk's Office and the wedding community have come together to create the Las Vegas Wedding Club, where they're reaching out to couples to capture as many of their love stories as possible. And each year, we host annual celebrations that began last year with the 70th Anniversary of the Wedding Capital of the World, and a mass vow renewal. Tried to get my husband to do it and he was not up for it. He said he did it once, that's enough.

Weddings and wedding couples are part of our heritage and an essential component of who we are as a county. So, archiving those love stories and putting our history out there, but reminding the rest of the country that we are the Wedding Capital of the World, and we work hard to maintain that.

So, we have Lynn Goya, Carl Bates and Paula Cook, Brianna Show and Robert Swarowski. And special thanks to the Preserve Foundation, the Bridal Spectacular, Caesars Entertainment, Vegas Wedding Chapel, the Promo Direct, Cashman Photo Services, and everybody else that was part of that celebration. So, thank you so much and congratulations.

So, our next one, our next award went to enhancing and improving transparency, community outreach and advocacy through family counseling services. The Clark County Office of the Coroner and Medical Examiner is dedicated to improving the service in a public way that upholds the County's values. In 2021, our office identified a gap in the manner of which information from our offices and service referrals were delivered to grieving families and endeavored to improve the service provision with compassion. So, with working with professionals that know that delivering bad news is part of our duties, however, we often lack the training and resources necessary to provide services and to support those who encounter our work.

Alleviating this gap required the addition of a family counselor to the team of professionals. Adding a family counselor to our team provides a more holistic approach. And anybody knows that no one ever wants the Coroner coming to their house. But having that grief counselor, and we've had our fair share, and we know that it's a big part of it and it was such a pleasure to support that supplemental action, so that we could have somebody on the spot that could help people go through tough times.

So, we'd like to thank Melanie Rouse, Tami Sedivy-Schroder, Trina Merritt, Brianna Kinard, Melanie Murphy, Candace Caterer, Christian Lee, Tiffany Brown and Devette Horn. So, if any of you are here, please, come forward because we're going to just announce all the employees at once, because it really is a village, and everybody are working hard to show others what we can do.

Our next one is sustainability and our Climate Action Plan, which we heard a little bit about earlier this morning. First ever comprehensive plan focused on reducing greenhouse gas emissions and preparing Clark County residents, economy, environment and infrastructure for the impacts of climate change. And if people don't know, the Weather Service told us, this year that we would see a 10 degree increase in this summer. And I think we felt every day of it. It feels like it could be 20 degrees.

But, so our all-in project, we worked, we collaborated with everybody across the region to put in a plan and a process that works regionally for everybody. So, we want to thank Marci Henson, Jodi Bechtel, Olivia Burns, Erin Kilduff, Nicole Wargo, and Kevin MacDonald for their work on that.

So, if we could – then, the other ones that we've really been struggling with, to find the right mix. And I think we did, because it's going so well, is the Housing Crisis Navigation Center. We hear all the time

about the need for housing in our community, and we continue to invest. But what was that transition that we needed to get people in a safe space so that they could rebuild and get back on track.

So, the homeless crisis demands urgent attention. The Housing Crisis Navigation Center prioritized innovative solutions, housing options, mental health support, connections to community-based resources through collaboration with case management. And I could go on and on, but in many of our programs, this really is the safety network for so many that need it. And if you haven't had a chance to visit the navigation system, it's really worth looking out. So, we want to thank Jaime Sorenson and Brenda Barnes for their work on that. So, if you guys could come up.

And last but not least, through the BETterment Community, it's a public and private collaboration that provides bridge housing, employment and training to assist individuals without children to transition out of homelessness and into permanent housing in 90 days. Clark County has master leased an entire complex and rehabilitated the units to meet the habitability standards and is designed for shared housing up to 50 individuals at any given day. So, we partner, with help of Southern Nevada Caridad, joined by U.S. VETS, who is the lead agency, provided client central and trauma-informed services to program participants.

So, with that, we also want to thank Jaime, who's already here, Brenda Barnes. And Brenda Herbstman. Did I say it right? Am I close? Brenda. Two Brendas. How about that? But really this is – and I probably didn't do them justice, but this is who we are as Clark County. We are all departments across the County. We are serving everybody every single day. We're a social safety network. We're zoning, we do municipalities, we're worrying about the air and the climate, and this really is who we, as the County, should be proud of, and we should be most proud that over 3,000 communities across the nation thought that we're doing a great job and that they should be more like us.

So, thank you to all you do, and all your teams. So, we really do appreciate you.

TICK SEGERBLOM

Over here.

MARILYN KIRKPATRICK

Thank you, guys.

SEC. 3. PUBLIC FORUM

4. Public Comment

KEVIN SCHILLER

Commissioners, we can, now, move to the first section set aside for public comment.

TICK SEGERBLOM

I wasn't sure, Marilyn, was that Las Vegas County or what was that?

DANIEL BRAISTED

Good morning, Mr. Chairman. Daniel Braisted, B-R-A-I-S-T-E-D. I'm commenting on Item Number 1 and Item Number 42.

How many of you know where dry ice comes from? Dry ice comes from when you take carbon dioxide and take it to a very low temperature. Now, I had the idea, why don't we shoot dry ice into forest fires, into homes? Because when it melts, it decreases the amount of oxygen in the fire location.

Now, I checked on it, and there's a patent in Canada came out in 2017. I have no idea how to get this Council, this government to even consider, or even test the idea, because I can't get you to do a bulletin board. I can't get you to put lights on Desert Inn. So, would one of you take it forward and don't give me any credit, but I think it's an idea that might work using dry ice to fight fires and forest fires.

The other item is Number 42. Now, I have asked for a report. Every time you come to this – excuse me. Am I interrupting you? I've asked for a report at this meeting, how many deaths have happened on our highways to post it. How many DUIs, how many assaults, how many domestic violence happens because of liquor. And now, we want to cut the restriction and put in more liquor stores.

Now, I know you can't stop that. They're big contributors. It's a source of income and you need that, but I've asked that... Well, let's put a reverse requirement in. That if you're going to put this many "sin industries" around a certain area, in the middle of it, let's have a store that sells items that people can use for homeschooling.

And I brought in brochures two years ago about the place out in Henderson. It's phenomenal. I think that there should be a counter requirement that, if you're going to put in sin is here, then, you must have a homeschooling place for 10 of those places. I rest my case.

TICK SEGERBLOM

Good morning.

JOANNE LEOVY

Good morning, Commissioners. My name is Joanne Leovy, L-E-O-V-Y. I'm speaking in support of Agenda Item 45, to authorize submission of the Southern Nevada Clean Cities Coalition application to the Department of Energy. I am Chair of Nevada Clinicians for Climate Action and a member of the Southern Nevada Clean Cities Commission Advisory Committee.

As a physician, I'm concerned about the serious health harms of air pollution, which include heart and lung disease, preterm birth, cancer, inflammation and learning and neurologic problems in children. Transportation emissions are the largest source of air pollution in Clark County, and reducing transportation pollution will provide immediate and substantial benefits to the health of county residents and will reduce health costs. Encouraging rapid uptake of electric and alternative fuel vehicles and improving public transit and safe walking and bicycling will both further the County All-In plan and improve our health.

During the apprentice phase, I've seen the Clean Cities Coalition bring local leaders together to work on planning transportation strategies, addressing barriers to electrification, and reaching out to business leaders and members of the public, to educate them and address their concerns. We have benefited from wide-ranging educational webinars and outreach.

There's a lot more work to do, and federal funding from the Department of Energy will assist technical capability, infrastructure development and outreach efforts.

Commissioners, thank you for your efforts on the current phase of the All-In Clark County plan, and for supporting the Clean Cities Apprenticeship Program. I ask you to authorize submission of the application for the Clean Cities Network designation. Thank you.

TICK SEGERBLOM

Thank you.

AL ROJAS

Hello Tick, how are you? Hey, I want to get my three minutes this time. I don't think I got my three minutes. Let's start our thing now. Let me count it down. Because I do have something to say. Are you – All righty.

Okay. Usually, I'm very supportive of our Commissioners, but I want to bring something to your attention that I read on the newspapers, which, the community is against.

We are against changing the name of our county to Las Vegas County. We feel that you're emulating Los Angeles, which is the armpit of America. I grew up in that city, and it's the worst. The relationship between law enforcement and the community is atrocious. And to be thinking that we're going in that direction is definitely a step in the wrong direction. When I was 18 years old, I left Los Angeles to go to Orange County, a county that is well-managed. We support law enforcement. We are one of the safest cities. We have good schools, we have good higher education, we have a diversified economy, and we support tourism. We're firing on all 16 cylinders, and for us to move in that direction is not a pipe dream. For the residents of Clark County, to desire that is not something that is a pipe dream.

Now, the way a good managed county works, the best counties, the best cities support law enforcement and keep kids in school. I'm not going to talk about the school, the kids' school problem. The thing is we got to get the kids reading. I don't have... that's not my point. To support law enforcement, the DA, judges-

TICK SEGERBLOM

Are you speaking on an agenda item?

AL ROJAS

Huh?

TICK SEGERBLOM

Are you speaking on an agenda item?

AL ROJAS

No, I'm speaking on general comment.

TICK SEGERBLOM

You know, that's at the end of the meeting.

AL ROJAS

I'm sorry. This is general comment right here.

TICK SEGERBLOM

No. It's the second. So, anyway, you got-

AL ROJAS

Okay, that's fine. Anyways, thank you very much. I do believe that there is a formula. I apologize. I thought it says here general comment.

TICK SEGERBLOM

All right.

AL ROJAS

Thank you very much, sir.

TICK SEGERBLOM

Thank you.

AL ROJAS

Thank you.

QUINCY ROBINSON

Hello. My name is Quincy Robinson. I'm a mother and a grandmother. I'm here to speak on my opposition to Item 42. I heard you all speak today about safety, our children and our schools, but to place liquor stores closer to schools and churches, where parents and grandparents are trying to take their kids to school, we want them to stay in school, we don't want any obstruction. I mean, there's a lot of other items that are in development that could be done to support our beautiful community. Liquor stores, at this point, really don't.

So, I hope that I'm talking to some parents here or grandparents, please. Today, the barriers we have are working, to reduce them, I think is just ludicrous for the schools. That's it.

RANDY MARKIN

Good morning, Chairman and Commissioners. I'm Randy Markin, M-A-R-K-I-N. Owner and General Manager of Battista's Hole in the Wall Italian Restaurant, and the Stage Door Bar and Casino. I've told the world over the last few months what impact F1 had on my businesses, but I want to put it in this body's public record. It almost put us out of business. I stand before you today not just as a businessman, but as a member of this community, a community and town I love.

For years, my family has poured our hearts and souls into this business. We've weathered economic storms, COVID, and we've adapted to changing times. But now, we face a threat unlike any other. A threat that could strip away, not just our livelihood, but the very essence of what makes our location in Las Vegas great. Three point 2 miles of constant traffic, 40 million tourists, 3.2 million locals who make up our target market, a market we know how to attract with our quality products, great service and extremely fabulous employees. And we are grateful. However, we lost employees and millions of dollars in those eight months of F1 disruption. F1 has said it outright, they will not write any of us a reimbursement check. They don't care. The County has been mostly silent. So, now, we stand here with a looming threat of a '24 race.

I operate my business completely dependent on the public rights of way, which completely impaired as a result of the '23 race. This was done without following the normal procedures of giving adequate notice to us. The County cannot so cavalierly hand over what belongs to all of us, to a private corporation whose only concern is profit, has already proven to be a disaster.

I implore you to think long and hard about the consequences of repeating '23. We cannot allow the interest of a few to outweigh the needs of many. We cannot sacrifice the lifeblood of our economy, the famed Las Vegas Strip on the altar of F1. This isn't just about my business, it's about all of us. It's about the employees who will, once again, face lower wages for months. It's about the unnecessary stress and anxiety, just seeing the move in of F1 will have on a 100,000 plus Strip employees, Uber drivers and visiting tourists. Gridlock is not a good look for our famed Las Vegas Strip. So, I urge you stand with small businesses, the mom and pops, the hourly workers. Let F1 know that we are driving this car, and you have listened to our voices and that our town is not for sale. Thank you.

LISA MAYO-DERISO

Good afternoon, Chairman and Board Members. I'm Lisa Mayo-Deriso, speaking on Item 48. As I stand here today, it's exactly 216 days after I first stood at this podium, to alert you and the public to the losses incurred by the businesses in the Resort Corridor that I represent. As we stand here today, F1 is progressing as if they have complied with each and every question posed by the business owners who lost millions and millions of dollars. There's a map in your handout today showing the bridge coming. The bridge to bankruptcy is coming again, and we had to look at it today for the first time when we came to this meeting. That's unconscionable.

The many questions posed by your constituents need to be answered in a public forum. What about the enormous issues of traffic, the bridge to bankruptcy, and lost revenue? But I want to talk about a few key points that have happened in the last 216 days. When the County lost \$500,000 and RTC lost about \$200,000, which was in your briefing, you asked the County Manager to come back with a solution. So, what did this Board do? Well, you commissioned, or somebody paid for a traffic study that we have yet to see, that my business owners have yet to see, and have yet to be able to weigh in on. And you're creating a department, which is on the agenda today, to ease the F1 process with no mention in that document about reimbursements, accountability, or reimbursing for any losses that have been and will be incurred.

The LVCVA responded to the losses in downtown Las Vegas after those business owners shared that they had the worst weekend in their history. LVCVA gave them a million dollars of taxpayer money to hold a concert on race weekend. That's a drop in the bucket. And the LVCVA bought \$7 million in tickets and handed them out to their employees. So, during that weekend, they were celebrating with clients when our businesses were laying off employees and trying to help them make rent, childcare and car payments.

The lack of transparency and silence and ignoring of the 2023 business losses gives your constituent Strip employees and business owners a lack of trust. It makes it look like F1 has the juice to just boss us all around, come to our city and take control of our city. Well, taxpayers have seen this movie before. The feature film was an \$80 million liability that resulted in this Board not following the law. Are you following the law with F1? Thank you. And I'd like to put this in public comment, please. In the public agenda.

MAC DEAMER

Good morning, Chairman and Commissioners. My name is Mac DeAmer. Tex Mex and Tequila. I'm here today at 80 years old to stand in solidarity with the four other business here today. I wish I had my business to fight for in 2024, but I don't. F1 2023 forced the closure of all my business on the Las Vegas Strip.

I have been a Las Vegas business owner for over 35 years. I have employed thousands of employees, put them through college, help them to buy home, help them to buy their first car, and employed them with good wages while they raise their family. F1 deprived me and my employees of the American dream, and they do not care. They cut off access to my parking, trash pickup and foot traffic for eight months. They were silent and unreachable for those eight months just as they are now. F1, you, the County

Commissioner, your staff, no one associated with the destruction of my business has called me, met with me or even apologize.

Let me give you seven Board Members a word of advice. The only way to negotiate with organizations that come to your city and ruin the life and business is not to allow them back into your city. The line should be drawn in the sand. F1 does not reimburse the 2023 loss of business for many, so they cannot hold the race in 2024. You took an oath to cite within this seat. You swore to protect the people of the Clark County and protect the Constitution. Now is your chance to uphold your oath, say no to F1. Thank you very much.

TICK SEGERBLOM

Thank you.

ED UEHLING

Yes. My name is Ed Uehling. This is like a comedy.

TICK SEGERBLOM

Mr. Uehling, are you speaking on an item on the agenda?

ED UEHLING

Forty-eight and 42, if I have a chance. The people here are talking to a group of people that got \$11,000 free seats at the F1. So, it's almost comical to think that they're going to vote for anything that will affect F1 in any way.

This is typical of the decisions that are being made by the Commission. Help the big people. And there's some people in the back there that have bragged about the millions and millions and millions and millions of dollars that float into Las Vegas as a result of F1. But then, you trounce on top of the little people. And some of these people aren't so little, the people that have no defense against your suspicious relationships with big entities like the F1, and the hotels, sometimes.

And that brings me to Item 42, which involves the hotels somewhat. Here we are reducing the distance between liquor stores and schools and churches and all that, but the Commission has been incapable of reducing the distance between bars. I think it's like 1,500 feet before a new bar can contaminate an existing bar. You have to be that far away. Why does that exist? There is no reason for it. By having the bars closer together, you have fewer automobile accidents or drunk driving incidents on the roads. What do you have to do to lose?

The only thing, the possibility is the gaming that's allowed in the bars. Well, just don't allow gaming. Then, the hotels aren't affected by that. It's a very simple issue and you're dealing with this somewhat controversial issue in Item 42 of the distance between churches and schools and liquor stores. Why not be more equitable in what you do?

TICK SEGERBLOM

Thank you.

MIMMO FERRARO

Good morning, Chairman and Commissioners. I am Mimmo Ferraro, F-E-R-R-A-R-O. My parents, Gino and Rosalba Ferraro, and I own Ferraro's Italian Restaurant, which has operated in Las Vegas for over 40 years. My mother and father, both Italian immigrants from Italy in the '60s, opened their first business in

1982 here in Las Vegas Valley and worked long, hard hours to achieve success, the American dream, a very similar story.

In a very competitive market, Ferraro's is recognized as one of the top Italian restaurants in the world and currently employs over 100 people and has created thousands of jobs over the last four decades with several restaurants, including pizza shops that still operate in Las Vegas today. In 2023, our restaurant lost millions in the year we thought would be our best ever. The LVCVA and the Commissioners all talk about how good Formula 1 is for the City, but good for who? Maybe the weekend was good, and we can handle a bad weekend, but to deal with it for eight months, no one talks about the devastation to the city, its residents, and our tourists who suffered from months leading up to what you call a success, a success only to corporate sponsors and greed.

At Ferraro's, our staff depend on their jobs, their hourly wages and their tips, which we all drastically cut for eight months leading up to a 90-minute race. The simultaneous road restrictions, lane closures, and construction in the Resort Corridor and on Harmon, show no remorse or consideration for small, locally owned businesses and family-owned businesses like ours. We have given back tremendously to the Las Vegas community, its charities, the university, and have donated our time to events around the City only to be ignored, even after we have been outspoken about the negativity of Formula 1. The only thing we are told is year two will be better. How? For whom? We'll only lose \$1 million this year?

Instead, you are proposing a new department with a new department head to make sure Formula 1 can continue to disrupt Las Vegas. When the inevitable construction for Formula 1, the orange cones and the lane restrictions start again, when locals have a hard time getting to us, when rideshare companies and taxis take much longer and charge their surcharge pricing, we will suffer again.

At Ferraro's, we strive for a world-class experience and provide exceptional customer service to ensure customer loyalty and to keep our business healthy and successful. When there's a problem, we address it. Our business and family belong in Las Vegas. We count. We matter. It's time for you to take accountability and do the same for your citizens and business owners that work and live in Clark County who lost so much. I urge you not to approve Formula 1 2024 until '23 is dealt with. Thank you for your time. I would like to submit this for public record as well.

TICK SEGERBLOM

Thank you.

TANIA MARKIN

Good morning, Chairman, Commissioners. I'm Tania Markin, M-A-R-K-I-N. I am the owner of Stage Door Casino & Bar and co-owner of Battista's. It has been 216 days since I stood here and pleaded with you for help to reimburse my business for the losses of 2023. I had no idea then that it was a government body that was the one that I should be pleading to, to return the revenue from the race that hurt my business and my stepson's business and many of our friends' and colleagues' businesses.

But after much research, I realized it was the County who gave them permission to close our public streets. The meetings to prove this were minimal. There were no proper public notices, no chance for comments. There was virtually no discussion or questions of you. No questions about if business owners had been contacted or impact of the race, what would it do to our businesses by shutting down the Strip, or what it would have an impact on our employees. You were silent. You're still silent.

F1 is moving ahead as if they have your approval. How is that possible? There's no traffic study that was promised. I was here when Ms. Kirkpatrick said she wanted it by May. Guess what? We haven't seen it. F1

has left a wake of disaster from 2023 and no one cares, and no one wants to discuss it. Again, silence. We lost goodwill with local customers that found another place to meet their friends and coworkers after the long eight months at least that our business was interrupted. So, F1 2023 is still a detriment to our Stage Door business. Any road closures or lane closures of the Strip were closed for months for grandstands or bridges built. They're just going to drive away whatever customers we have.

Our community has F1 PTSD. They talk about it. Our employees are anxious. It is unacceptable to even contemplate the 2024 F1 race. We will see another big drop in our revenue. Are you listening to us? Do you even care? Do you care for the people that put you in your seats? This isn't just about my business; this is about all of us. This is about our community where we live. If you insist on allowing a 2024 race, please make it contingent on the 2023 reimbursement and a reimbursement account for business lost in 2024. This should not be a repeat of a fast-tracked and improper approval of the F1 race. Thank you.

WADE BOHN

Wade Bohn, B-O-H-N. Good morning. The first thing I want to say is you will not build a bridge to bankruptcy in front of my business again. You have a traffic study for 2024 and you're sitting on it and not letting anybody see it. Nobody's discussed the results of the traffic study. The traffic is the lifeblood of a gas station convenience store. Yet you have such a lack of concern and respect for me and the other businesses that have lost millions and I've asked and pleaded with you to pay some attention and you guys have been silent. It's unbelievable. F1 met with us 56 days ago. They showed us no traffic study, no proof that there is a need for a bridge that cuts off my traffic ingress and egress. They had the audacity, the audacity, to tell me we would have less loss than '23. I lost \$3.5 million. So, if I only lose \$2 million, \$2.5, is that okay for them? F1 cannot determine my revenue for '23 and '24, but they have, and you guys have too.

So, now we stand here with the looming threat of a '24 race. You have a proposed ordinance here today that mentions nothing of setting up a fund to reimburse losses for business owners. You've said it to the news, but nothing. It's just words. My employees are anxious and worried about losing money or their jobs again in '24. How can you sit there, inflict such anxiety on all of us who lost money and employees that never returned? I urge you to not fast-track this '24. Twenty-three has to be taken care of with a solution at '24, and there's no way you can ever possibly let this go another race. It can't happen in '26.

TICK SEGERBLOM

Good morning. Please don't tell us you're going to complain about our growth.

DEB REARDON

No. For the record, hi, I'm Deb Reardon, Regional Planning Manager for the Regional Transportation Commission of Southern Nevada's Metropolitan Planning Organization. I also serve as the Southern Nevada Clean Cities Coalition Board Chair, and today, I'm here to voice support for the Southern Nevada Clean Cities Coalition Program Plan and its submittal to the U.S. Department of Energy, which is shown on your agenda as Business Item Number 45.

The RTC supports the coalition's vision for Southern Nevada to become a leader in clean transportation. In our regional planning role, we are also actively working to implement shared goals to create a more sustainable transportation system, to decrease driving and related pollution, and to increase transit ridership. Through use of federal planning funds, we are also leading the region's EV infrastructure charging plan, which will identify community-scale EV-charging gaps and potential sites. This study will also result in a project list that will ready the region for future grant and other funding opportunities. The RTC appreciates the County's leadership in forming the Coalition. We also look forward to continued work with the County as well as Coalition members as we move forward with U.S. Department of Energy

full-designation status and begin implementing the program plan. Thank you so much to, especially, Nicole Wargo who's leading the Clean Cities Coalition development and the opportunity to provide comments today. Thank you.

TICK SEGERBLOM

All right. Seeing no one, that completes the public comment. Mr. Schiller.

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)

ACTION: APPROVED

KEVIN SCHILLER

Chairman and Commissioners, Item 5 approval of the minutes of the regular meeting on July 2, 2024.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of the meeting minutes from July 2, 2024.

TICK SEGERBLOM

There's a motion, Cast your vote.

ROSS MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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

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

KEVIN SCHILLER

Commissioners, Item 6 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is requesting that Item Number 30 and 31 under your Consent Agenda be taken separately.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of the agenda with the recommended changes.

TICK SEGERBLOM

There's a motion. Cast your vote.

ROSS MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

SEC. 5. CONSENT AGENDA: ITEM 7 THROUGH 36

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

KEVIN SCHILLER

We can I move to approval of your Consent Agenda? And approval, I have Items Number 7 through 36. Items 30 and 31 will be taken separately.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of the Consent Agenda item with the recommended items taken separately.

TICK SEGERBLOM

There's a motion to approve the Consent Agenda. Cast your vote.

ROSS MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

JUSTIN JONES

Mr. Chair?

TICK SEGERBLOM

Yes.

JUSTIN JONES

I just want to note, on Agenda Item Number 34, I just want to praise Dagny Stapleton and her entire team for the tremendous amount of work over a two-year period for the Community Land Trust and for the cactus site in my District. It was a lot of work with the BLM and internally. I guess I'm done talking.

TICK SEGERBLOM

Good to speak. Whoops. Hello?

WILLIAM MCCURDY II

Some of the mics up here are off.

TICK SEGERBLOM

I think they are.

JIM GIBSON

Got it back.

TICK SEGERBLOM

Are we back? Okay, there we go. Was that, did the Consent Agenda get approved?

MARILYN K. KIRKPATRICK

Think we need a motion, but we need the screen to reflect it, correct?

KEVIN SCHILLER

Yeah, we need a motion in the screen.

TICK SEGERBLOM

Or we can all just say aye.

LISA LOGSDON

The Clerk's confirmed that you guys did cast your votes on that. It's confirmed.

TICK SEGERBLOM

So, the Consent Agenda passed.

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

Social Services

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

Budget and 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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Item 30 which is to authorize the creation of 96 General Fund, 167 non-General Fund and one Mount Charleston Fire Protection District and one 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.

Commissioners, as you know, we have spent a large amount of time working with department heads related to their supplemental request. This is the result of that process related to those supplemental positions, as we move forward into 2025. I want to thank our departments for their continued work as we work through these numbers and also recognize our fiscal department and our CFO who worked diligently to do this. And I don't know if our CFO wants to add anything.

JESSICA COLVIN

No, I don't have anything to add. I think that we've addressed all the concerns that you've had in our briefings, and we try to include that in the AIDR, but happy to meet with you following this meeting as well and throughout the year to make sure that the positions created are functioning and were hired, as we said.

TICK SEGERBLOM

Commissioner Miller? Oh, that's me. Just to point out obviously we had financial issues, so thank you for wading through everything and providing the necessary positions.

MOTION

WILLIAM MCCURDY II

All right, I move approval.

ROSS MILLER

Yes.

VOTE

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

TICK SEGERBLOM

That motion passes.

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

ACTION: APPROVED

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 31 is to authorize the creation of 14 positions for the Eighth Judicial District Court for Fiscal Year 2025.

MOTION

WILLIAM MCCURDY II

Mr. Chair. I move approval of the creation for 14 positions for the Eighth Judicial District Court for Fiscal Year '25.

TICK SEGERBLOM

There's a motion. Cast your vote.

ROSS MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

Items 30 and 31 were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

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)

ACTION: APPROVED

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Mr. Chair. It's now past 10 a.m. So, we'll move to the public hearing section of your agenda. Item 37 is to conduct a public hearing, approve and authorize the acquisition by eminent domain of a portion of Assessor's Parcel number 140-35-601-032. Ronald and Katherine Angelie, husband and wife, as joint tenants needed his 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.

TICK SEGERBLOM

Good morning, Mr. Cederburg.

DENIS CEDERBURG

Good morning, Commissioners. Denis Cederburg, Department of Public Works. We're here to seek authorization to acquire a parcel. It's a five-acre parcel located in the east side of the valley. It's necessary for the collection facility to collect runoff from the mountains to the east and carry that flow into the Orchard Detention Basin. We've initiated acquisition as parcel last October. We've gone back and forth with the owner with several different offers and what we're seeking now is to acquire approximately two acres of the five-acre parcel for the Regional Flood Control District project. Our latest offer was about \$650,000 and we would like to proceed with acquisition by eminent domain.

TICK SEGERBLOM

Thank you. Anyone here wishing to speak on this item? Seeing no one, we'll close the public hearing and I'll just make a quick comment and that is this detention basin is sorely needed by the people in East Las Vegas. So, thank you so much for stepping up and making sure it happens.

DENIS CEDERBURG

You're welcome. Thank you.

TICK SEGERBLOM

Is there a motion?

MOTION

WILLIAM MCCURDY II

Move for approval.

TICK SEGERBLOM

There's a motion. Cast your vote.

ROSS MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

ACTION: APPROVED (ORDINANCE 5161).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 38 is 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 Non-Attainment Boundary by implementing VOC content limits, container labeling, record keeping, reporting, testing and compliance requirements and providing for other matters properly related thereto. And to authorize the Control Officer to compile and submit the approval ordinance and all related documentation including the Technical Support Document to the Nevada Division of Environmental Protection for the U.S. Environmental Protection Agency and approval into the Nevada State Implementation Plan.

TICK SEGERBLOM

Good morning, do you have a presentation?

MARCI HENSON

Good morning, Commissioners. For the record, Marci Henson, the Director of the Department of Environment and Sustainability. I don't have a presentation this morning. However, this is a new rule that is intended to help limit volatile organic compounds that are associated with architectural and industrial coatings and to require tracking, reporting, labeling of those products. So, we did our best to model this rule as we have other rules on existing rules in other locations where business and industry have been operating. So, they're familiar with the rule and we can learn from those organizations how to implement and enforce. But we've gone through public notice and public participation and are ready for you all to consider the rule today.

TICK SEGERBLOM

Thank you so much. This is a public hearing. Anyone here wishing to speak on this item? Seeing no one, will close the public hearing and see if any comments or a motion.

MOTION

WILLIAM MCCURDY II

I move for approval if there are no comments from the Board.

TICK SEGERBLOM

Motion pending, cast your vote.

ROSS MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MARCI HENSON

Thank you.

TICK SEGERBLOM

That motion passes and thank you so much.

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)

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

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 39 is to 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 and one or more series of tax exempt or taxable 501(c)(3) revenue bonds in an amount not to exceed \$65 million in order to finance the acquisition of a charter education facility located at 3900 East Bonanza Road, Las Vegas, Nevada 89110, per use by Mater Academy of Nevada finance the cost of certain improvements to the facilities fund a debt service reserve fund for the bonds and pay capitalized interest with respect to the bonds and pay certain costs of issuance of- (microphone cut out)

TICK SEGERBLOM

Jessica. Do you have a comment?

JESSICA COLVIN

These are not, if you recall, this is an internal revenue code requirement. These are not bonds of the County. It's just required to go to this body for approval.

TICK SEGERBLOM

There's a public hearing. Is there –

ED UEHLING

Yes. I understand that the County isn't responsible in any way for this, but I'm wondering if you can have the person explain how this is going to be financed, how these are going to be paid back, what it's for and all that?

TICK SEGERBLOM

Ms. Colvin?

ED UEHLING

Even though the County is not responsible.

TICK SEGERBLOM

Thank you. Ms. Colvin?

JESSICA COLVIN

We do have a representative from the applicant who can provide an overview, in the audience.

TICK SEGERBLOM

Okay. Thank you.

TREVOR GOODSSELL

Trevor Goodsell for the record on here on behalf of Mater Academy. Mater Academy is a charter school in East Las Vegas. The Mater Academy is a K-12. Though if I would have asked the principal, she would probably tell me to include all the dual credits, so 13.

The school is funded by a per pupil. We receive the same per pupil funding as the School District, and those monies are used to pay off these bonds. So, we set aside about 20% of our revenues to pay off our rent for the bond payment.

TICK SEGERBLOM

All right, thank you so much. Is there any comments by the Board? If not, I'll entertain a motion.

LISA LOGSDON

Mr. Chair, can you close the public hearing first?

TICK SEGERBLOM

Oh sorry. Close the public hearing and see if any members want to make a comment or make a motion.

MOTION

WILLIAM MCCURDY II

Yes, Mr. Chair, I've had opportunity to speak with the applicant. This is in my District, and I am prepared to move for approval.

TICK SEGERBLOM

There's a motion. Cast your vote. Ross, are you there?

ROSS MILLER

Sorry, yes.

VOTE

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

TICK SEGERBLOM

That motion passes.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners Item 40 is to conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to MCI Communication Services, LLC, d/b/a, Verizon Business Services to provide telecommunications 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 Communication Services, LLC to construct, operate, and maintain a telecommunications utility system to provide subscription services in certain unincorporated areas of Clark County, Nevada for a term of 10 years with one five-year renewal option and providing other matters properly related thereto.

TICK SEGERBLOM

Thank you. This morning, we had Smokey the Bear. Now we have Santa Claus.

MIKE HARWELL

Good morning, Chair, Commissioners. Mike Harwell with Business License. This is to receive objections if any has been filed for the public on application filed by MCI Communication Services. They currently have an agreement with the County. They've been issued a ten-year agreement with a one-time, five-year extension. So, we have to do a whole new agreement per state law. And according to state law, this notice had been filed in the paper once a week for four weeks asking the public for comments if they have any objections to the granting of a franchise. And it was posted in three different places in each of the towns affected. According to the Clerk's Office this morning, there's been no objections received by the County. And I'm here for any questions you might have.

TICK SEGERBLOM

Thank you. This is a public hearing. Anyone here wishing to speak on this item? Seeing no one, I'll close the public hearing, pursuant to the lawyer's advice, and ask for a motion.

MOTION

WILLIAM MCCURDY II

I move for approval.

TICK SEGERBLOM

There's a motion. Cast your vote. Commissioner Miller?

ROSS MILLER

Yes.

TICK SEGERBLOM

Has everyone cast their vote?

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

All right. That motion passes. Thank you so much, Mike.

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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Item 41 is to conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to XO Communication Services, LLC, to provide telecommunication services in certain unincorporated areas of Clark County and to approve and author- (inaudible) so they can reset it, can we take a two-minute recess? Yeah, so I think let's take a recess and then reset.

MIKE HARWELL

Does this work? Okay.

TICK SEGERBLOM

Two-minute recess.

KEVIN SCHILLER

Thank you.

*(RECESS 11:02 A.M.)
(RECONVENE 11:09 A.M.)*

TICK SEGERBLOM

All right. We think we're back. Ready to go. I'm sorry, Mike, had you finished your presentation, or were you –

MIKE HARWELL

I think he was in the middle of introducing the next.

TICK SEGERBLOM

Go ahead and introduce

KEVIN SCHILLER

Commissioners, we'll go back to Item 41. Try again. This is to conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise XO Communication 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 Communication 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 10 years with one five-year renewal option and providing for other matters properly related thereto.

TICK SEGERBLOM

Good morning.

MIKE HARTWELL

Mike Harwell for Business License. XO Communications was granted a franchise in 2009, a 10-year agreement. It's received its five-year extension that takes it to this year. So, it's time to do a whole new agreement, per State law. The notification to request objections from the public to be filed has been published in the paper once a week for four weeks, pursuant to state law, and posted in three places in each town affected. No objections have been received by the Clerk's Office as of this morning, and we're ready to proceed with the granting of the application and the franchise agreement.

TICK SEGERBLOM

That completes your presentation?

MIKE HARWELL

Yes.

TICK SEGERBLOM

This is a public hearing. Anyone here wishing to speak on this item? See no one, we'll close the public hearing and turn it over for a motion.

WILLIAM MCCURDY II

I move for approval.

TICK SEGERBLOM

There's a motion. Cast your vote.

ROSS MILLER

Yes.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

MIKE HARWELL

Thank you.

TICK SEGERBLOM

Now I'll turn it over to Commissioner McCurdy.

- 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)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioner's Item 42 is conduct a public hearing, 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 school, sitting as liquor and Gaming Board. Commissioner McCurdy.

WILLIAM MCCURDY II

Thank you, Mr. Manager. We have a presentation from Jennifer in Business License.

JENNIFER WILLIFORD

Hello Mr. Chairperson and Commissioners. I'm Jennifer Williford from Clark County Business License today with a presentation.

Starting with the background on this item. Under Section 8.20.420, location restrictions, liquor stores are not allowed to be within 1,500 feet of a school or a church. The Board may waive this requirement during a public hearing, but only if there's an adequate barrier in existence. The definition in the Code is of an adequate barrier is Interstate 15, Interstate 215 and a drainage facility not less than 100 feet wide.

Throughout the years, there's been a significant growth in the number of businesses throughout Clark County, including all types of businesses.

The direction received from the Board on June 4, 2024, was to update the Clark County Code Section 8.20.450 to remove the requirement, that an adequate barrier must exist in order for the Board to waive certain distance requirements between liquor stores, churches, and schools. So, this change will allow the Board more flexibility by allowing the Board to review each application on a case-by-case basis for public health and safety, that within 1,500 feet of a church or school, but the minimum distance that could go down to is 1,500 feet between the liquor store and a church or school. It's important to note that the distance between taverns, sorry, between liquor stores, will still be the required 1,500 feet.

On the next slide, you could just see the Code Amendment, so striking the section of the code that says if an adequate barrier exists. So, it just would allow the flexibility. Now you could only have an item get reviewed by the board if there's an adequate barrier, meaning the 215, I-15, or a drainage facility, but it'll remove that so in instances that this comes up, the Board has flexibility to review those applications. And then also, the amendment would include completely striking the definition of "adequate barrier." That's the end of the presentation that I brought. We did also contact other jurisdictions yesterday, local jurisdictions here, and even with this change, Clark County Business License in Clark County would still have more restrictive requirements for the location of liquor stores than the other jurisdictions do.

WILLIAM MCCURDY II

Does that complete your presentation?

JENNIFER WILLIFORD

Yes, sir.

WILLIAM MCCURDY II

All right, we'll ask that you step back. We'll now open up for a public hearing. Is there anyone in the audience that would like to come forward during this time to speak on this item, who hasn't already spoken? All right, seeing none, we'll close the public hearing and I'll entertain a motion.

TICK SEGERBLOM

Thank you. I would move for approval. Obviously, this only means it can be waived, so the requirement is still there, and also other jurisdictions already don't have this requirement. And finally, we have 7-11's, we have all kinds of things. This only deals with liquor stores, so I would move for approval.

WILLIAM MCCURDY II

Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

Thank you. I just want to get a visual clarification, so I understand the I-15, the 215, and the drainage channels. So, the way that I'm perceiving this is, one, cleaning up the Code, which it's been a long time since we've done some of these issues. But so, let's just say on a corner, if I-15 was the current barrier today, so it's 1,500 feet circumference around it, including the barrier or outside of the barrier. How does that work? I think for the general public and myself, we've got to understand that it's still the same distance require, it's still the circumference, it's still the notification, but this barrier gets in the way and then the radius is changes a little bit. Is that correct?

JENNIFER WILLIFORD

I believe it's from door to door. There's not a circumference involved.

SHERRY ROSE

Yeah, so right now it's door to door, if there's an adequate barrier between the liquor store and the either church or a school, that's the only point in time when you guys can have a public hearing and decide whether to waive that 1,500 feet requirement. With this ordinance, it would do away with that adequate barrier, so that whenever this issue arises, you have the flexibility to bring it to a public hearing and make a decision whether or not to waive that location restriction.

MARILYN K. KIRKPATRICK

So, it's permissive by taking that out.

SHERRY ROSE

Correct.

MARILYN K. KIRKPATRICK

Okay. We still can say no, we still can do all these other things. But this is, today it mandates it and it makes it permissive going forward.

SHERRY ROSE

Absolutely. And it still requires that there's 1,500 feet between a church and the liquor store, regardless of if there's a hearing or not.

MARILYN K. KIRKPATRICK

Okay. It's just the headline said, "Oh my gosh, it's going to be closer." So, I wanted to clarify that, because I received some phone calls in my district about it and I thought we were just being permissive as opposed to mandating a public hearing.

WILLIAM MCCURDY II

Yeah, we received a lot of phone calls as well. And more than anything, without the adequate barrier, we don't even have the ability to hear certain proposals, but now that we're removing it, we will have the ability to say, "Okay, we won't even let you go down to 1,400 feet." But it would be up to the individual Commissioner in which the projects are being proposed. Commissioner Jones.

JUSTIN JONES

Thank you, Mr. Chair. And I'll just note that because this came up recently in my District when we're sitting here talking about church or school, we have this image of a high school or a big giant church, but there are things that are deemed under statute to be schools that are not really what we're thinking, they're just in shopping centers, and the same thing goes for churches. And so, it nearly tanked and already built liquor store that was ready to open in my district as a result of that. So, for me, this is, again, to Commissioner Kirkpatrick's point, just an opportunity to think through other opportunities for allowing it.

WILLIAM MCCURDY II

All right. Any more questions for members of the Board? There's a motion on the floor. Cast your vote. Commissioner Miller?

ROSS MILLER

Yes. Yes.

VOTE

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

WILLIAM MCCURDY II

Motion passes.

JENNIFER WILLIFORD

Thank you, Commissioners.

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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)

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

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, we can now move to Introduction of Ordinances. Item 43 is 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 approve process for special events and providing other matters properly related there too, and set a public hearing.

I'd like to do just a brief introduction on this item. Met with many of you related to this proposed ordinance, but historically what I wanted to highlight is if you go back, I believe to 2022 or '23, this Board heard an item related to calendaring of events. And as you know, we continue to face multiple events. So, this has kind of a historical perspective kind of leading to this ordinance in terms of the structure and what we're recommending.

TICK SEGERBLOM

Thanks to Commissioner Kirkpatrick. I'll go ahead and introduce the ordinance and set the public hearing for Tuesday, August 20 at 10:00 a.m. And for those of you that are concerned, this will not take effect for the F1 this year. It wouldn't go in effect until January, I believe.

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(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

We can now move to the Business Section of your agenda. Item 44 is to 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.

TICK SEGERBLOM

Anyone have a item for –

MARILYN K. KIRKPATRICK

I have a couple things. One, there was a question brought up during the Water District about the plastics and that I suck and don't do my job. But the truth of the matter is that it was posted on the Southern Nevada website when the request was brought in. There was a YouTube video that was made where you can go and find out a lot of information. Fortunately for us, no plastics are within our watershed, so those landfills and all those other places are outside of our watershed. For the Board, in case it comes up again, I'll have a memorandum this afternoon and the YouTube link and the website to the Southern Nevada Water Authority so you can put in your newsletters.

Secondly, the Health District, we're super busy right now, Commissioner Segerblom and I sit on that. Just want to remind people that it is flu season and flu season continues until late August, contrary to, or it starts in early August, and it goes all the way through April. People should start preparing and being mindful when they're not feeling well so that they can make sure that we don't continue to pass it around. There are tons of people that need immunizations in our community and that includes people that are going to college, that includes people that are going to school, so as well as immunizations for flu and all of that. You can get all of those other immunizations, and I think they've done a pretty good job showing up at every back-to-school event that everybody has had on this Board.

And then, just a reminder about the mosquitoes. Mosquitoes are hard this year; Commissioner Segerblom and I know that we had a great length of conversation about it. Clark County does have an abatement program. They do work in partnership with Southern Nevada Health District. So, if you are seeing mosquitoes, you can call the Southern Nevada Health District or go on the website and to ensure that we can go out and trap those and make sure. But it really, if I could encourage people to, what we learned about mosquitoes is they don't travel far from where they're breeding. They travel less than a half a mile. If people could really just check the stagnant water that they may have, it only takes a bottle cap worth of stagnant water. And so, just a reminder to go to the Southern Nevada Health District for any immunizations, back to school things, birth certificates, we can do all that very quickly. And then, the information that was requested is on the Southern Nevada website. Thank you.

JIM GIBSON

Thank you, Mr. Chair. During the years that I served as the Chair of this Board, we began to work with the Bureau of Land Management, State Director John, what's his-

MARILYN K. KIRKPATRICK

Raby.

JIM GIBSON

Raby. Yeah.

TICK SEGERBLOM

Was that a Biden moment?

JIM GIBSON

Yeah. So, as it turned out, John and the Las Vegas Field Office Manager, Bruce Sillitoe, and key people among members of our staff, would meet about quarterly with the BLM, want to report on some progress and commend the Las Vegas Field Office Manager, Bruce Sillitoe, and Assistant Field Office Manager, Greg Seaman, for their work to reduce the number of backlogged rights of way and leases that are in their queue.

Over the course of the first year or maybe year and a half that we were meeting, the average queue was about 750 applications that they were dealing with. But the BLM has been working awfully hard to address process, and fairly recently they reduced the queue from 750 to 600. They believe that they're on track to drive that number even lower and really get us into a place where we can expect a more timely consideration of the things that they're dealing with.

We really appreciate the fact that they have taken a hard look at their own processes and are willing to accept responsibility to do the things they need to do. We, on our part, have made some other suggestions that might change the way we make application to them and the way they consider those applications. But it's comforting to know that after working with them for a period of time, the Bureau of Land Management has heard us and has begun to knock that queue down some. We think over the next year or so, we're likely to see it come down to something that even we would say is very, very reasonable. Thank you.

TICK SEGERBLOM

Anyone else? I have a couple items. I would like to work with our two Deputy County Managers, Sam and Abbie, and Justice Court to focus on the Pre-Trial Division and possibly Pre-Trial Department. But let's go in, sit with the Justice Court first and figure out what do they need to make that more robust and make them comfortable with where they are, then with the ideal of trying to end up with a Pre-Trial Department.

And secondly, based upon what happened today and what's happened several times is can we ask Lisa Kremer if you're the one responsible, what it would take to get a new sound system and maybe a new whole electronic system here in the chambers? All right. It's your turn.

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)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners Item 45 is to approve and adopt and authorize the submission of the Southern Nevada Clean Cities Coalition Program Plan to the US Department of Energy for designation into the Clean Cities and Communities Network.

MARCI HENSON:

Is that working? Oh, you can hear me, sorry. Good morning, Commissioners. Marci Henson. I'm the Director of the Department of Environment and Sustainability and I'm here today with Nicole Wargo. She is a sustainability fellow in our department, and we hired Nicole to help us establish a Clean Cities Coalition here in Southern Nevada. And so, I'm going to turn it over to her. She has a presentation for you all to consider approval and submission of the plan. Nicole?

NICOLE WARGO

Thank you, Marcy. Good morning, Commissioners. For the record. I'm Nicole Wargo. I'm a fellow for the Department of Environment and Sustainability, and I would like to present to you the Southern Nevada Clean Cities Coalition Program plan for your approval, so that we could submit it to the Department of Energy and earn a designation into the Clean Cities and Communities Network.

So first I just want to provide a brief overview of Clean Cities. It's a national network that's organized by the Department of Energy. It was established in 1993 –

TICK SEGERBLOM

I apologize, can you speak into the microphone a little bit? You have a soft voice.

NICOLE WARGO

Is that better? Okay. Clean Cities is a national network that's organized by the US Department of Energy. It was established in 1993, and the purpose is to reduce petroleum fuels. That's done mostly through approved alternative fuels like the seven in the picture on the screen, and through idling reduction.

Why would we want to join Clean Cities? First, it's an action item in both of our Operation and Community All-In Sustainability and Climate Action Plans. It's under the sustainable transportation areas and it's to help reduce pollution and greenhouse gas emissions. There's specialized funding and support for designated coalitions. There might be grants that are available only to coalitions and there's cooperative agreements that are available. It's a space to network and shared best practices on sustainable transportation. And it's a trusted brand in the community.

To provide a brief overview of the Southern Nevada Clean Cities Coalition, we were established in October, 2022. We were the first coalition to go through the apprentice process under the new Department of Energy Guidelines, and now we are mentoring other coalitions through this process. It's a community space for sustainable transportation and we have more than 160 members. And to give you an idea of the organizations involved, we have a City of Las Vegas, North Las Vegas, and Henderson. We have many nonprofits and community groups, vehicle providers, fuel providers, and fleets involved.

We've done numerous programs and events. To give you just a few examples at the top are two webinars we've held, one was all about RTC, where viewers could learn how to ride the bus and about their new electric and hydrogen buses. We had another webinar about EV charging basics. We do events like the pictures on the bottom. So, we've had several EV ride and drive events, so we actually have another one scheduled tomorrow at Caesar's Palace. And then, we do EV 101 classes at our libraries so that people who are interested in purchasing EVs can learn outside of the pressure of a car dealership and make an informed choice when they're ready to make that purchase.

The program plan is the agenda item before you, and this is part of the designation process. The designation process has had three steps. We've completed the groundwork and apprentice phases. So, in the groundwork phase, we appointed the director. And just to clarify, that is a term that the Department of Energy uses for the people who lead coalitions. So, while I'm a fellow for Clark County, I'm also the director of this coalition. We determined the organizational structure, formed our stakeholder base and began our programs and meetings. Then, we began to work on our apprentice phase and that involved forming an advisory committees, collecting letters of support, and submitting a narrative to the Department of Energy. And we earned that apprenticeship last August.

We are in the final phase, so we formed an education and outreach working group. We're continuing to develop programs and we collected alternative fuel market data and other information for the program plan. The final step is to submit that plan to the Department of Energy. The program plan is a five-year strategy to ensure the success of the coalition. It outlines the background and structure of the coalition, our stakeholder commitments data on the alternative fuel market, and goals to develop the coalition.

This is how we have the coalition structured. Clark County hosts the organization and appoints directors. The director leads the coalition and plans programming. The director meets with stakeholders and works with the Department of Energy. We have an advisory committee and working group who support the director with their expertise. And then, general members, it's free and open to anyone to join. This is a list of our advisory committee. It's made up of transportation and sustainability professionals from both Clark County and the State of Nevada. They are in municipalities, agencies, nonprofits, and utilities. Our Chair who spoke earlier is Deborah Reardon from RTC, and our Vice Chair is Kandee Bahr Worley from NDOT. Our five-year goals included to increase membership, increase virtual program attendees and outreach event attendees, to continue our engagement with fleet managers, and to support All-In Clark County's sustainable transportation goals.

So, in conclusion, Southern Nevada Clean Cities Coalition has demonstrated commitment to promoting clean transportation. We are actively working with stakeholders in the community. We've established key partnerships with local agencies, neighboring coalitions, and the Department of Energy. And this is an action item in both of our All-In Clark County Sustainability plans. So, we respectfully request your approval of the program plan to submit to the U.S Department of Energy for designation. Thank you.

TICK SEGERBLOM

Anyone have any comments? Commissioner Jones.

JUSTIN JONES

Thank you, Mr. Chair. And thank you Nicole for the tremendous amount of work that you and everybody put into this plan. Is there any overlap between this and what DE. (Department of Environment and Sustainability) is doing in terms of ozone PM-255 and PM-10 non-attainment?

NICOLE WARGO

Yeah, so converting to alternative fuels will help save on PM and ozone, and we're trying to make sure that the Clean Cities Coalition is focusing on other action items within the sustainability plans so that we can continue to build on that.

JUSTIN JONES:

Got it.

MARCI HENSON:

Commissioner Marci Henson, the Director of the Department of Environment and Sustainability. We are looking at ways to sort of stack these actions that are in All In and take credit for them in emission reductions on the air quality side. Yes.

JUSTIN JONES:

Great. Okay, if there aren't other comments, then I'll go ahead and move for approval of Agenda Item Number 45.

TICK SEGERBLOM

There's a motion, cast your vote. And while we're waiting for that to be counted –

ROSS MILLER

yes.

TICK SEGERBLOM

I just want to point out that we kept talking about the director, you are the director, so thank you so much.

MARCI HENSON

She is. Thank you, Commissioner.

TICK SEGERBLOM

Thank you for all the hard work on this, too.

MARCI HENSON

If I could just say, she's been doing this part-time while finishing a master's degree in sustainability at Harvard, and she is just an impressive member of our team and we have totally enjoyed working with her and been thrilled by her service here and we appreciate her efforts. So, thank you.

JUSTIN JONES

And hope she stays.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

Motion passed.

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

ACTION: STAFF DIRECTED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners Item 46 is to discuss amending Title 10 as it relates to illegal breeders. Commissioner Naft.

MICHAEL NAFT

Thank you, Manager Schiller. I just wanted to bring this item to the Board. We had discussed this in 2022 when we passed the Humane Pet Store ordinance as a follow-up item. Commissioner Kirkpatrick, I think you especially talked about the need to get after and do a better job, both enforcing the current rules, but perhaps looking at new ones that ought to be in place to really crack down on, primarily, illegal breeding in this community, illegal backyard breeding, but even licensed breeders, what their capacity to do so is. So, I just wanted to ask for Board support to come back, work with staff on some provisions, some things that I have in mind; potentially looking at capping the number of breeder licenses that we issue, consider rather than rewarding bad behavior, perhaps having either an educational element tied to or a provisional license rather than simply offering a license to someone who's operating illegally. Look at what we can do to actually change that behavior.

I know our team is already doing this, but I think we need to step up considering technologies that can be employed for enforcement. Everyone in this room and beyond knows the limitations that the shelters and the rescues are under right now, and we need to do more to make sure that their capacities aren't continuously where they're at right now.

And then, I would also ask that we consider restoring the Animal Advisory Committee that once existed. So not asking for anything today other than Board support to look at these things. And if there's anything else that wanted to be suggested that we have some support to do that with staff and bring some amendments to Title 10 back.

MARILYN KIRKPATRICK

So, I would just say Commissioner, I do support that. I just think that it's high time with so many new people and so many, I mean with all of the issues going on with rescues and the Animal Foundation and SPCA and they can only do so much, and the space is limited, and the community has to do their part too. And maybe there needs to be a huge fine if you are caught. There has to be something so that people know we're serious because it is not fair to the animals, for one. And we really are just trying to provide a safe place for them and it's getting harder to do that.

So, I'm in to help. But those Title 10 meetings, here's what I would just say. I was here for Title 10. They are very controversial, and we just have to give them a mission on what they can look at and keep it tight. Because I've been here until two o'clock in the morning on Title 10 when we made Title 10 changes. So, I am happy to do that, but our staff, they're going to need some guidance to rein it in.

MICHAEL NAFT

Thank you. And my objective is whatever we consider be something that's actually going to have an impact, not just be something that we could talk about. I think there are things that we can actually do to curb breeding, particularly illegal backyard breeding. But I want to make sure that what we do has some real teeth behind it and actually gets after it. And then, maybe Manager Schiller, if I can suggest a timeline, I'd like to come back. We are at a crisis level right now at our shelters. We all know that. I'm thinking like a month's time, we come back at least with some ideas to move the dialogue forward.

MARILYN KIRKPATRICK

Well, and the other thing that might be helpful, just a suggestion, is if everybody regionally can be doing the same thing, because at the end of the day, much like a firetruck, nobody knows who's showing up.

And regionally, if everybody could push forward at the same time, I think we can get farther. And I know that the Animal Foundation, everybody already meets quarterly or whatever. So maybe this is a topic that can come up that maybe we all do it at the same time so that we send the message.

MICHAEL NAFT

Yeah, I think there's a few things that we could probably do to sort of come in line with what the jurisdictions are already doing. Certainly, the other vice versa is true too. So, I'll be happy to work with the cities as well. Thank you.

TICK SEGERBLOM

All right, I don't think that was an action item that we'd have to vote. Okay, next item.

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

ACTION: RECEIVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Item 47 is to receive a presentation from the YMCA Teen Changemakers Project. Commissioner Kirkpatrick.

MARILYN KIRKPATRICK

Thank you. This is the highlight of the day, actually. So many of you'll remember a little over a year ago I took, so we've actually been working on this for about maybe 18 months ago. So, two summers ago, the Y, the Teen Changemakers put some proposals in place, they went to D.C., and then when they came back, I said I would be happy to sponsor the students. But it came with some strings. Right? One, they had to put together a proposal what they think they could do, and they had to meet a timeline to do it. So, the Board invested \$40,000 into their project. And I will just say that they went above and beyond on what I expected.

And so, I really wanted to showcase because this is what Clark County does well, is investing in our youth. And I think that when you see their product, it was money well spent. And then, when they talk about the community engagement for youngsters to really be concerned about their siblings having the opportunity for preschool is commendable. So, thank you for all your work, and I know you guys are happy and they've been nervous about being before us. And I said we really, and it turns out I'm kind of grumpy today, so I apologize, but that happens in our world. But you really are a highlight in our community and people should know. So, go ahead.

RACHEL

Thank you, Commissioner Kirkpatrick. Good morning, Mister Chair and County Commissioners. We are honored to have the opportunity to be here today and speak to you. Thank you so much for your time. Where's the clicker? Before we begin, we'd all like to introduce ourselves.

TICK SEGERBLOM

Okay.

RACHEL

I'm getting there. My name is Rachel and I'm the youth governor of Teen Changemakers.

RILEY

My name is Riley and I'm the secretary of Teen Changemakers.

ALLISON

My name is Allison and I'm the treasurer of Teen Changemakers.

ABIGAIL

My name is Abigail, and I am a Teen Changemaker.

DOMINIK

My name is Dominic and I'm a Teen Changemaker. Next slide, please.

RACHEL

By now you're probably wondering, well, what is Teen Changemakers? Teen Changemakers is a program that connects high schoolers with local government officials to identify problems in our community and come up with innovative solutions to them. We began in 2022 when the YMCA secured an Amazon grant to begin a youth civic engagement fund. And from there, we've met with multiple County Commissioners, State Legislators, Members of Congress and other government officials to identify our inaugural project.

ALLISON

Speaking with our local officials showed us just how dire the childcare crisis is within the valley. Following those meetings, we did a lot of research to gauge the origins of the problem and understand why it is vital for a child to attend preschool. Having a child attend preschool will not only benefit their current educational well-being but may also increase the likelihood of future successes and positively affect their parents' employment opportunities. Next slide please.

ABIGAIL

74% of Nevada families with children under the age of six cannot access licensed childcare. In fact, 47% of Nevada employers cite the childcare crisis as the key cause of their inability to attract and retain employees. However, it's important to note that the lack of access to childcare not only affects the job market, but also affects the development of children. Next slide please. A child's brain is 90% developed by the time they enter kindergarten, meaning that preschool is one of the most influential educational opportunities of a child's life. Children who don't attend preschool begin school up to 14 months behind intellectually and developmentally, are 67% more likely to be arrested by early adulthood, and are 82% more likely to live in public housing when they are compared with their counterparts who attended preschool. Next slide please.

In contrast, preschool has been proven to help improve math and vocabulary skills by 11 and 12 standard points respectively. On top of academics, preschool also improves students' social, emotional, and physical health. Children who attend preschool are also less likely to face incarceration, more likely to graduate high school on time, and have a higher income in adulthood, meaning they're usually more successful than the counterparts who did not attend preschool.

ALLISON

After speaking with our local officials about this problem, we decided that the best starting point would be to create a website that would serve as a one-stop shop for parents to view all of the resources available within the valley. We are very proud to announce our website launched on July 2, and you can view it at prektoday.org.

DOMINIK

For our inaugural project, we worked to build a comprehensive resource that connects families to preschool childcare programs within Clark County. Together, we want to raise awareness surrounding the benefits of preschool in order to build a strong educational foundation for all children within our community. Next slide please. Our website has four main tabs. The home page, an About Us page, the map and a resource tab, which has four different sub-tabs. Financial assistance, what to look for in a provider, childcare facts, as well as childcare licensing. Next slide please.

RILEY

Starting with the homepage, we wanted to make an easy-to-read website that drew parents into our project from the first click. Encapsulating why preschool is essential to young minds. Included on the page is our mission statement, outlining the goal of the project, which can be found right underneath the main photo. As you scroll down on the page, statistics are displayed, ultimately bringing attention to the importance of early childhood education. With our website, we strive to create a platform that was both informative and interactive. We accomplished this by integrating many links throughout the website. For example, on the home page, the statistics displayed not only provide evidence, but parents can click on them and be brought to a resource PDF that explains the data. With multiple studies cited throughout the website, families are given the resources to learn more about why preschool is beneficial to a young mind.

Our interactive map serves as a staple to our website. Allowing individuals to put in their address and find a nearby preschool that will accommodate their family's needs. Through the website, families can find a provider within a certain radius of them at the click of a button, as they are given a one-mile, three-mile, five-mile, and 10-mile option. While these options are provided to make things user-friendly, families can move around the map freely and use the zoom in or out feature as they please, similar to the functionality of Google Maps. Once families have put in their address and clicked on a little red pinpoint which indicates the desired preschool, general information such as hours, age range, phone number and more will pop up in a small bubble. Included on this bubble is also a link to the preschool's website if it was available online, allowing families to do more research about select providers should they have any questions.

DOMINIK

The financial assistance sub-tab aims to alleviate the financial burden of childcare expenses for eligible families, ensuring access to quality care for all children while parents work or attend school. Families are able to explore options that accommodate their needs on topics such as childcare and development fund, military family subsidies, and financial assistance through childcare providers. Next slide please.

RILEY

By now, you may have realized that there is more to preschool than just a building where children learn. The “what to look for,” in a provider sub-tab helps families identify and understand what childcare programs are. As well as giving them a space to determine what key factors should be considered before sending their child to school. On the tab, there are a multitude of questions that are broken up into various categories, outlining questions that parents could be asking before sending their child to school. Some of these questions include, is the provider licensed and accredited by relevant authorities? What is the staff to child ratio, and does it adhere to recommended guidelines? As well as; what are the teacher and director qualifications such as education, CPR, and background checks? Overall, this tab serves as a space for parents to consider what is most important to them when looking into a preschool provider.

DOMINIK

The childcare facts sub-tab is a resource for parents to explore, serving as a tool that accentuates the importance of preschool in a young child's life. Provided on the page are general childcare facts, statistics concerning what risks could occur if your child does not attend preschool and data that reinforces the benefits of early childhood education. Underneath every statistic, there are PDFs citing where the information originated from. Giving families a place to explore more resources if they have any questions or want to learn more.

ALLISON

While it's important to celebrate what we've achieved so far, we feel it's vital to share our plans for the future. We've got some great developments coming up such as outreach events where we will engage with the community to build connections and spread the word about our website. We are also looking to improve our website to make it more resource rich, provided we can secure the funding for it. On top of that, we are aiming to grow our program to bring in new team members and identify our new project. Next slide please.

RACHEL

Before we wrap up, let's look at some of the swag items that we've purchased for our outreach endeavors. These items will not only draw the community to our table at outreach events, but also leave them with a reminder of our website and the resource that they now have. So first, we have the bags to hold all the goodies and there's two different colors. Next, we have our star stress relievers, and if I can find it, the fidget spinners. Both of these items aim to relieve any stress a parent might have when trying to identify the right childcare for them and also entertain a child if they get busy. Next, we have our slap bracelets, which are inscribed with our website. They're not only fun for children, but with every slap onto a wrist, a parent will be reminded of our resource and the information that our website holds. Next, we have our pens, which also have our website on them. Parents can take these to childcare centers and write down any notes or questions they may have to revisit later.

Next, we have our coloring books and crayons. So, the theme of our coloring books is, "What Will I Be in the Future?" So, these are not only fun for children to color in the pages and complete the activities, but it also reminds parents and families that preschool is not only advantageous to children now, but also well into the future. We have one final piece of swag, but unfortunately it is exclusive to Teen Changemakers. I know you're also jealous of our matching T-shirts, but they actually serve more of a purpose than just making us look cute. They have a chip in the sleeve that allows families or individuals to access our website by simply bringing their mobile device close to it, so it's a little easier to get to that resource. Next slide please.

Thank you again for your time. We'd also like to thank Commissioner Marilyn Kirkpatrick, Miss Tammy Malish, Big Marlin Group and of course, Mr. Jordan Samagio and the YMCA for their enduring support of our project and its endeavors. We have some swag bags to distribute to you however you'd like for us to do that. Please visit prektoday.org, check it out and spread the word. We'd be happy to take any questions at this time.

MARILYN K. KIRKPATRICK

Listen, I must've got 10 text messages of everybody that wants to hire you. So, I've got to keep you close.

KEVIN SCHILLER

Future County Managers.

MARILYN K. KIRKPATRICK

Does anybody have any questions or comments?

MICHAEL NAFT

I was just going to say it takes a lot to impress this group and looking at these faces, well done. Thank you so much for the work you've put into this. On Monday, I'll have two kids in preschool, and you've given me a lot of information that I didn't know to consider. So, thank you so much for the resources you've given with me. Your Commissioner Kirkpatrick knows the budget better than anyone else in the state, so I bet that funding you need for the website, I bet we can probably help figure that out. Just thank you for this point, but also really impressive to include that you're not stopping here, that you're considering future steps and any way that I can help, count me in. Thank you.

RACHEL

Thank you.

MARILYN K. KIRKPATRICK

Anybody else?

TICK SEGERBLOM

I just want to say I wouldn't want to be the group that has to present after you.

RACHEL

Thank you.

MARILYN K. KIRKPATRICK

Well, I just really want to say this is youth entrepreneurial ship. So, they had an idea, they figured out the budget and my colleagues know nothing's free in District B, so you had to put together a proposal that made sense. But I think that you're going to make this so much better for so many families asking the right questions. And I am going to try and help you find that funding to keep that website going because it'll be important. But most importantly, I'm proud to have you in our community and I can't wait to see where all of you go. We've stayed in contact for a little over two years, so 10 years from now I know that you'll probably be running this organization. So, thank you and congratulations for all your hard work and an amazing product that you put out there.

RACHEL

Thank you.

TICK SEGERBLOM

Thank you so much. All right. Now we're ready for the big time.

KEVIN SCHILLER

We don't want to follow that presentation.

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

ACTION: RECEIVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Item 48 is to receive an update regarding the Formula 1, Las Vegas Grand Prix 2024. I'd like to give just a brief introduction and update. I've met with many of you. As you are aware, we have multiple working groups that are facilitating communications across the various areas. By way of this presentation, by the Las Vegas Grand Prix, with those working groups, we have several; communications, transportation, specific to communications and transportation, community affairs, infrastructure operations, and then the events working group. Those have been meeting monthly per the direction of this Board, working on those various areas that were also covered in that debrief report that I had given. I also wanted to, as we get into the infrastructure operations, provide a couple points of clarification before they present.

One would be there was some dialogue earlier on the traffic study. Wanted to clarify a couple things. The traffic study is on the website. But the secondary piece in terms of the traffic plan, which becomes part of that larger submission, I think the Board had directed us to have that submitted in May to LVGP. That did occur, that is currently under review. So, I just wanted to clarify. Once that review is complete, that will become publicly noticed. But it is in review just like it would be with any of our other events. Which is part of a very large submission, which is I believe over about 700 pages of complicated factors across those very agencies.

Again, highlighting; Aviation Building, Business License, Planning, Fire, LVMPD, Water District, Public Works, RTC, the Health District, Water Reclamation. Those are all departments that are actively working across these working groups. And I know various Commissioners have been engaged in those different pieces related to as Commissioner Jones and RTC, Commissioner Kirkpatrick I know, Commissioner Gibson has attended the Infrastructure Public Works meetings related to that. So, this is an update specific to what that status looks like, but I did want to clarify the review related to that traffic planning, which tends to be an ongoing topic.

RENEE WILM

Thank you.

TICK SEGERBLOM

Good morning.

RENEE WILM

Good morning. Renee Wilm on behalf of the Las Vegas Grand Prix. Thank you for having us this morning. I think County Manager, Kevin has done a great job of leading off and talking about the incredible help that we have received from the various agencies. And I want to thank him personally for how he has spearheaded the efforts. I think we're off to a pretty good start this year in terms of collaboration across stakeholders and with the County's team.

We also could not be more proud of the 90-person local office that we have here in Las Vegas. Almost all of our employees of which are here from the Valley originally. We have assembled a world-class team of architects, engineers, and contractors to make this event happen. And when race week comes, we will employ over 1,300 local employees to support us in this incredible event.

I would also like to thank the agencies in particular who are here and whom Kevin referred to earlier. So maybe with that we can just move on to just a little bit of memories of how we did put Las Vegas on a global stage like no one has before.

(Video Presentation Begins)

ANNOUNCER 1

High speed, high stakes.

ANNOUNCER 2

Formula One racing is coming to Las Vegas.

ANNOUNCER 1

From the very beginning, our team has been driven by a unique and daring passion to bring the pinnacle of motorsport to the Sports and Entertainment Capital of The World. A feat that would rewrite a new chapter in Las Vegas and for Formula 1.

LEWIS HAMILTON

That particular weekend is going to be the brightest moment.

ANNOUNCER 1

With the shared vision and unwavering support of our community partners, we got to work. The Las Vegas Grand Prix needed to be more than just a race. It needed to be a celebration of everything that makes this destination extraordinary. The Las Vegas Grand Prix is a testament to our commitment to excellence, our dedication to innovation, and our absolute belief in the magic of Las Vegas. Together, we are creating a legacy.

(Video Presentation Completed)

RENEE WILM

So, before we dive into today's agenda, I just want to thank you all. We saw how incredible the event was and there is no other jurisdiction on this planet that could have pulled off an event of that magnitude and that scale outside of Las Vegas.

So, to dive into 2024, which is what we're here to talk about, we are excited just to share with you some of our product offerings for this year. We will obviously continue to provide the high-end luxury VVIP experiences that many Formula 1 fans are accustomed to. But we have also leaned in much more heavily this year on the more affordable price points and added two new general admission locations, one the Flamingo zone and the second one, the Heineken Plus zone. This will allow more of our fans to be able to participate in race weekend and also to welcome just the local residents of the Valley. One of the things we experienced last year, I think in large part because no one knew really what to expect in terms of traffic or anything else, was that our own residents didn't come and celebrate with us this incredible event. This year, we want everyone, international, domestic, and local tourists and residents to all participate in what is an incredible celebration of this town. And then we also have a new product called Three of a Kind, which allow people to participate in different types of hospitality throughout the race weekend.

On the marketing front, we just wanted to share with you that we are now moving into ramp-up mode. Everyone is back to school. We were so excited to host a back-to-school event at Grand Prix Plaza last week, where we were able to facilitate the donations to the foster families. Fantastic event. Everyone's back to school, back to work, summer vacations are over and now we are going to be leaning in on marketing. I know that there have been a number of comments or questions raised recently in terms of how are ticket sales going? Is this going to generate the same type of excitement and tax revenue as in prior years? And I can tell you coming from Formula 1, year one there is always a lot of excitement and

the early on sale of tickets. What we're seeing here in year two is very much what we expected, which is that as everyone comes back to planning now for their fall and winter breaks, they'll be looking for what they want to do, and they will be coming to Las Vegas to enjoy this event. So, we are going to lean in very much on that timing, including through our influencer marketing and working with our partner platforms to ensure that we have an incredible success this year.

We will also be making a consistent drumbeat of announcements around new content, whether that's the talent that'll be operating throughout the circuit or whether it's what the F&B experiences are. But as well as just what we're doing to bring the community into our event. Last year that is not something that happened and that is a failing that I will always own. But this year, this event is not just for Formula 1 and Liberty Media and the rest of the world, this is about Las Vegas.

We will also be leveraging though that global reach to ensure we do bring those international tourists and fans from the rest of North America here as well to enjoy everything this incredible town has to offer. And then right before we move into race week, where we will of course be continuing our Know Before You Go campaign where we provide significant information to everyone who is going to be part of the event, whether that's through being a fan, through working at the event or through working in town during event week.

This event could never have happened without our partners, and we will always be indebted to the local stakeholders and to our founding partners. And we are very excited for all the local collaborations that will be happening this year. Just a couple of examples would be the Wingrid Club inside the Paddock Club, offering the highest VVIP experience. The Sphere and LVCVA are of course tapping into the magnificent LED canvas that sits outside of the Sphere to highlight everything that this town has to offer as well as working with their own sponsors to generate commercial interest. And then we have our newest activation on the rooftop of Grand Prix Plaza, which is Live on the Grid by Fontainebleau. So, we're super excited to be able to welcome Fontainebleau into this event week.

We'll also be continuing to work with our official licensed venues off track as well as on track. And you see some of them described here such as Drai's, Treasure Island and Tuscany. And again, I just want to highlight that this event is about highlighting the entirety of this incredible town and not isolating any one particular area of the circuit. With that, I will turn it over to Terry Miller, Principal of Miller & Ham to share details about the circuit build.

TERRY MILLER

Thank you, Renee. For the record, Terry Miller with Miller & Ham Project Development. So, what's before you is the working plan for the installation of the circuit this year. What's missing from this and just as important is we are not repaving, tearing up all of the roads of the circuit. So, there was a reference earlier in the general comments of nine months. Well, six months of the nine last year was in fact tearing up the roadways and putting down the race pavement. So, we have moved to a three-month installation period for the circuit in 2024. So that's a significant change from last year obviously.

The other significant change is last year because of paving, because of utilities, because of other things that were happening around the track, we had to hopscotch around the circuit, building the circuit. This year we intend to start at Harmon Avenue and Las Vegas Boulevard at the beginning of September with the installation of our track lighting and move all the way around the track with the lighting followed by the barriers in the road. So, it makes for a more fluid process by which we do the installation and a little more predictability in terms of the traffic as we move through and create our track for 2024.

In addition to that, we're only working night times. So, everything you see on this schedule, with the exception of the Flamingo Bridge road closure, is nighttime. Even the closures that are shown for Topgolf and Audrey Bridge, those closures will be nighttime. We'll have the roads back open in the morning as we continue to do the installation of the track at night.

Other things that changed from where we were last year and in response to comments received and working diligently with County agencies including Public Works, LVMPD, CCFD, is we're changing the size of the Flamingo Bridge. Last year was four lanes, as we received input from around the circuit, we have changed it to a two-lane bridge. The significance of that is, again, getting back into some of the comments earlier, is now it's only on the south side of Flamingo Road. It's a two-lane bridge that'll still be open for the public when we're not in race mode. And obviously it is the method by which we get emergency vehicles and other private vehicles over the track during the time when we are actually racing.

I do want to respond to a comment that was made earlier that the business owners in and around that intersection had not been met with or they didn't see the plan. In fact, on June 11, we did meet with the businesses who spoke at Public Comment this morning. And we did sit with them and show them the plan of the reduced bridge as a result of their concerns. And we've moved that bridge working with Public Works, working with the other agencies, we moved the bridge in its entirety to the south side, which opens up the entire westbound side of Flamingo, which the business is set at. It also included Lisa Mayo as well as the business owners in that meeting on June 11, where we showed that plan. So, that's one significant change.

We also heard the comments relative to the traffic congestion at Koval and Sands. And we've changed that traffic pattern so that it moves more smoothly. But I echo Ms. Wilm's comment, this couldn't have been done without sitting down and working in collaboration with the County agencies and especially Public Works in terms of how this all comes together this year. So again, this schedule that's before you is a working schedule. We meet every other week with Public Works, and we meet with all the other agencies, including the ones that the County Manager mentioned, so that we are in full collaboration.

So, what you can expect as we begin in September, right after Labor Day. Upper left corner, that's the track lighting. Again, it will set up on the sidewalk areas in the right-of-way. It's not on the roadway. So, as we're moving around the track, we're putting that track lighting just as you saw last year into position. Towards the end of September, we will begin to install our track barriers, which is in the upper right corner. That's where we do in fact start to see changes in traffic lanes. So that's when we start to affect the traffic flow around the circuit. Stating again, we are starting at the corner of Harmon and Las Vegas Boulevard and working our way counterclockwise around the circuit. The last position that we'll be in is on the Las Vegas Boulevard the week prior to the race event. Then prior to the race event, the couple of weeks prior to that, we'll also begin to install the enclosures on the pedestrian bridges that exist over Las Vegas Boulevard.

So, the lower left-hand corner. Where we begin to enclose for safety reasons those bridges. There are six bridges that we'll be enclosing like we did last year. But again, this is another change from last year, working with LVMPD. We're actually putting up opaque side walls so that spectators don't have the ability to see onto the track. But we are maintaining the safety position of our cameras so that LVMPD, CCFD, all of the safety protocols are still in place to see what's happening on those bridges even though we have hard side walls. And then we'll be ready for the race just as we were again for that full race week in November.

Now what we are also doing this year is we are putting forward information of what's happening every week from the first of September all the way through the dismantle in December of the circuit.

What you see on the screen is one week, it's a sample, it's an example of what will be communicated out. What you see are two panels, two illustrations of one week. The panel on the left is daytime. The panel on the right is nighttime. So, it begins to tell you exactly how many lanes are open, where we're working at that particular time, on that particular week, and what you can expect in terms of the traffic configuration and the lane configurations. So, you can see again what's happening during the daytime, we're opening everything back up. What's happening at nighttime, we have lane restrictions. Now all of this being put together, again, with collaboration with County agencies, now starts to get sent out to the communities so that they can see real time what's happening. And with that, I'm going to turn the microphone over to Lori Kraft so that she can explain exactly how that's going to work.

LORI NELSON-KRAFT

Thank you, Terry. Good afternoon, Chair Segerblom, Members of the Commission. Lori Nelson-Kraft with the Las Vegas Grand Prix. And I'm excited to share with you that we have created a robust communications plan with an interactive website that's being created to ensure that locals will know and can plan ahead if anything changes in their route and their commute during the circuit build. Had we known about the Teen Changemakers earlier, we could have set Kimley-Horn, who's doing our website, aside and retained those kids. Noted for the future. But what you're going to see with this website is the features are that it's interactive. You can get it from a driving or walking perspective. It's in English and in Spanish. And it's also, as Terry mentioned, day versus night because most of the work is going to be happening in the overnight hours. And it's mobile and tablet friendly.

And while you'll be able to customize how you want to plan your map, if you're like me and a little old-school and you want a hard copy, you will be able to download and print your customized map in there. And as you can see, we have a couple URLs to take everyone there, but we're really going to lean heavily into a QR code for all the communications outreach to make it as easy as possible. We'll be looking to launch this site the week of August 19, and we have a couple slides ahead that'll just show you some of the functionality. To the left, what you'll see with the red circle is if you want to go the interactive route and you can just hover over certain areas along the circuit. Pop-up information will come up if there's any changes to your commute because you pick it by week and what day you're going to be going out there. You can also see some fields to check. You can personalize it. And if you prefer words to the right, you will see that there's cards at the very bottom that are color-coded by each zone. And you can look directly at the words separate from the interactive site to see if there's any lane reductions or changes to your commute. And here's just an example to show you how it will look in Spanish. And then we definitely know that people have a preference with mobile or tablet and will be traveling at times. And this just shows you how friendly you can customize that, and it will look on your device.

So, switching gears, we will take all of our communication efforts to drive everyone to the website. But just to share with you that we have a strong focus on our communications, and we've created several forums to ensure a flow of accurate information. Like last year, in partnership with the LVCVA, we host monthly stakeholder meetings. And that's a group of 600 plus strong of resort leaders, local businesses and public agencies. We also have monthly meetings with the resorts that sit along the circuit. And we have a two-prong Resort Employee Mobility Initiative. One led by LVCVA to coordinate and communicate park and ride shuttles that we're making available for employees along the circuit. And one with the HR property leaders for a back-of-house program. We'll again utilize an SMS texting program. So, in addition to all the ways we're communicating, regular updates will go out. Again, driving people to the website, but also flagging any major construction to the circuit for that coming week that might need to be called out special. We are going to lean on our friends in the local media to share these updates on an ongoing basis with their viewers and readers. And we've also created our own social media handle for the local community.

Switching from our communications to our commitment to the community. We are invested in our community, and we wanted to share with you some of the areas we're focusing on in order to give back and use the power of our brand and our resources to be invested in the community. You'll see a big focus on sustainability. We're standing up a local business program so that in addition to our local office utilizing local goods and services, we're going to be communicating out to the teams and the third-party partners that we have to make them aware of local goods and services they can retain when they're in town. We have a focus on STEM education and our investment in the community also includes community engagement events. And what we're trying to do with community engagement events is this is our commitment to find opportunities for us to invite the local community to be part of the Las Vegas Grand Prix without needing a ticket to the race.

And so, I'm excited today on behalf of my colleagues at the Las Vegas Grand Prix to share with you that we will be hosting a Fan Fest during race weekend to invite locals and visitors alike to experience the thrill of F1. And the best part is we're doing this for free. We look forward to sharing more details in the coming weeks about this exciting Fan Fest.

And before I turn this meeting back over to County Manager Schiller, I also want to share with you as part of our commitment to the community, that we have 1 million dollars' worth of event tickets that we are giving away to honor extraordinary locals making extraordinary contributions in our community. And here's a quick look at some of the recent surprises.

(Video Presentation Begins)

LORI NELSON-KRAFT

Will you be the guest of Las Vegas Grand Prix at this year's race? We honored and surprised Hailey Dawson, who has done extraordinary things in our community.

JOSH MOLINA

We've been in Las Vegas working really hard. We've created over 100 permanent jobs. So, for us, this is like a full circle moment.

BOB AYOUB

Thank you so much. I'm very grateful for you.

LAURA JEANNE PENROD

Thank you, F1 Las Vegas. I'm so excited to attend the event.

(Video Presentation Completed)

LORI NELSON-KRAFT

That concludes our presentation, and I will now turn it over to Manager Kevin Schiller, and we're happy to address any questions that you may have.

KEVIN SCHILLER

Commissioners, as the only thing I'll add before you guys comment. I did want to emphasize on those working groups, I had indicated there were every 30 days, that will escalate post this meeting to more frequency obviously as we move towards the event with updates.

MARILYN K. KIRKPATRICK

So, I guess I'll start. So, thank you Manager Schiller. And I think it's important that we have this update so that people know that there's a lot going on. We're still doing some things that could change. So, at least one of the things is Commissioner Gibson, myself, and Commissioner Jones hosted a vendor meeting to meet with some of the vendors that have to navigate that system to hear what their stuff is. There's a survey going out to all the people in the area that might have to travel. Kaizad was great to say that we could look at signal times when they need to get there. So that includes picking up trash, that includes making sure that they can get their deliveries so that their restaurants can be full. We'll still get that feedback back and then we'll address some of that. And it'll be interesting to see how people want to move in the circuit.

So, I know at least for myself, and I feel like Jimmy Floyd is punished because he has to sit next to me every other Tuesday. But I attend every Public Works meeting to figure out what's going on. And we've been addressing many of those issues. And at some point, it's got to be easier for people to navigate how to get on and off the Strip for everybody involved. We want people to come down to see it. We want employees to not be having to leave three hours ahead of time to get to work. We want our inspectors to be able to go and do all that. So, all of that literally comes up in the conversation. Have we thought about this? Have we thought about that? And I open myself, which today is probably not the right day to do it, but if there's any other comments out there, I'm happy to take them from constituents. And I do want to say thank you, Juan, for getting the traffic plan in May 1. I know I was not nice about it. I know I was adamant. But at the end of the day, it has made a difference on being able to look at things and look at other opportunities, so I appreciate that, and I think that with the after-action reports, those have been a constant dialogue on addressing all of those concerns.

I know this is only an update. I know that you have to continue through the process to come back to this Board and I know that there'll be, at some point – I'm going to say it out loud, I want to make sure that constituents can pick up their phone as easy as that pre-K app and figure out how to navigate for a lot of us for that because employees deserve that, businesses deserve that. It'd be nice to know an itinerary or what time things are on at some point so businesses can plan as well when they might see an influx of folks and then when they might have some low periods, so I, for one, appreciate the update. I have not been sitting silently and I don't think any Commissioner has; we've all been attending different pieces of this because it is important to our constituents going forward.

I think we're in a better spot than we were this time last year, and I feel like everybody's trying to make it much, much better. I don't have any criticism because it's just an update, but I feel like we keep moving, move forward better. So, thank you.

RENEE WILM

And thank you Commissioner Kirkpatrick and the staff for helping us get to this point where we are today.

TICK SEGERBLOM

Commissioner Jones.

JUSTIN JONES

Thank you, Mr. Chair, and thank you for the presentation. Just following up on Commissioner Kirkpatrick RTC and the Culinary Union are working on surveys to go out in the next week or two to gather additional data for employees along the Strip, which I think will be definitely helpful in what you're doing.

You mentioned some of the things that are obviously going to be different from last year: obviously not paving, moving the bridge and some other things. Two other things that came up last year where there

were other projects, including County projects, that sort of fed into things; and then also the Trop I-15 project. Can you speak to what you see – The County's committed to not allow other projects in that corridor over that three-month period, which I think will help, but can you also speak to both that and the status of the Trop I-15 project going into F1 Race this year and how you think that will change the traffic patterns?

TERRY MILLER

Yes. So again, Terry Miller with Miller Ham, project development through the Chair to the Commissioner. So, we meet with NDOT, we talk with Kiewit about what's happening at the Trop Bridge. We are obviously not in control of what happens, but they are listening to us in terms of our concerns about lane, westbound, eastbound, can we do reverse flow? So, there is dialogue happening, and as we said here today, I'm comfortable with that dialogue relative to the traffic impact on the Tropicana. It was a bit of an issue last year. I think we're in a better place again this year, now that they've got the other bridge up. But right now, it's a continuing conversation with them.

Regarding RTC, and to your point, they're part of a every other week meeting, which will now start to escalate in terms of making sure that we're fully coordinated, not simply with the route conditions, but the bus stops and where they are and what the timing is for them.

JUSTIN JONES

Great. Thank you.

MICHAEL NAFT

Thanks. If you're not prepared for it right now, you can follow up with me, but I just need to better understand the local business program, just because we're three months out. If you haven't already contracted with vendors, it's the timeline's pretty short. We're really spoiled here from recent events that have done this really well and there were a lot of commitments made over time, so just as I weigh different things related to the benefits of the race, I just need to understand the Small Business Program. Go ahead. Excuse me.

LORI NELSON-KRAFT

Sure, sure. Laurie Nelson-Croft, for the record. The local business program, we are starting small this year. Last year and this year, there was a significant amount of local goods and services that we utilized locally and that is always our goal. The rollout of this program will be in partnership with the LVCVA and their partnership with the Super Bowl Host Committee. Those vetted, approved small and diverse businesses are going to be invited to be part of a directory that will be rolled out to our teams and our partners from out of market to make those services and their goods available for this year's race. So, it'll be at the discretion, but we are getting it out through all of our channels of we know they were vetted, that we know that they made it through the County process, and we know that in good standing.

And so, by category we're creating that directory and partnership with LVCVA. We'll deploy that in the short term, and then the long term will be a more robust program that we are looking at from all of our departments is we've identified and looked at all the vendors and the contracts that we have in place; and as we go out to bid for next year's race and races beyond that, we'll be better to also go out through RFP and opportunities to expand those opportunities within our organization.

MICHAEL NAFT

Will there be a way to capture that information so that you can report back on how many businesses were actually impacted positively?

LORI NELSON-KRAFT

Commissioner, that is the goal. We're only as good as the data and so we're going to work really hard to capture that in the directory, so we will communicate heavily to those teams and third partners to make us aware, if they can. We take ourselves out of that equation and we let them go direct, so it's our hope that we'll work with the local businesses saying, "When you agree and you want to be in this directory, will you please let us know if you had an opportunity to bid? And if you did have an opportunity to bid, did you get those services? And we'll do the same on the other end."

But we'll be dependent on those two groups to report back to us in this year. And then we'll look for efficiencies as we have more time to really put that program out in a larger way moving forward. Thank you.

MICHAEL NAFT

Thank you.

RENEE WILM

And Commissioner, if I just might add, completely agree with my colleagues' comments; we will also be looking to work with local vendors for the year-round commercialization of Grand Prix Plaza, which is something that we are very excited to be able to launch beginning in January once most of the takedown on Grand Prix Plaza occurs.

TICK SEGERBLOM

Commissioner McCurdy?

WILLIAM MCCURDY II

Yeah, I certainly appreciate the update, and it looks like we're in a much better place this year than we were at the same time last year. One of the complaints that we had from the last race was around some of the contracted security personnel and how they were interacting with some of the attendees of the race. And we don't have to address it right now, but I think it would be helpful to understand how you are educating those contractors with how they should respond and behave on the Strip, especially when we're a destination that depends on the experience of the tourists that are coming to our city. So, if we can address that at some point in the future, we can schedule a meeting. And I know that I've brought it up in the past, but I want to make sure that folks understand how they should interact with folks here in Las Vegas.

RENEE WILM

Thank you, Commissioner. And we will be including that as part of our training this year for all of the engaged security personnel.

TICK SEGERBLOM

Commissioner Gibson.

JIM GIBSON

Thank you, Mr. Chair. Over the past year, all of us have had some engagement, and I happen to have had a whole lot of engagement with nearly every piece of what we've been presented today, and so much has changed that it'll be fascinating to see what real effect it will have on movement, mobility on business, all the rest of it, during the upcoming race.

I was watching television news segment recently, and I've heard this, I think I've even read it, that it is reported that the County has footed the bill for half of the paving or something to that effect, \$40 million

worth of paving that was done in order to build the track. And while there were early discussions about that sort of thing, my understanding is you've never invoiced Clark County for anything, have you, in respect of the paving?

RENEE WILM

That is correct, Commissioner, we LVGP have paid for all of the paving, and we are not seeking reimbursement from the County.

JIM GIBSON

Okay. I think that it's important to acknowledge that because that is something that has stuck in a lot of people's craw and I think it's important. Thank you for acknowledging that.

Recently, I had a Teams meeting with many of the resort owners with their operations people in an effort to understand a couple of things. Some of it was related to the vendors meeting that we'd had. Also, much of it ended up treating the issue of communication with employees. And quite frankly, I was surprised to hear about the efforts that were undertaken internal to the properties that were affected to see how much work had really been done. We heard a lot. We saw a lot online. We know that there were impacts we surely would never suggest otherwise. But this year, with the work that the website will enable, the communication that it will enable, together with the work that the County will continue to coordinate in terms of the texting and getting the messages out, it is my sense that we're going to have a much smoother lead up and then process, the actual process leading up to and the process of actually living through the week that we call "Race Week." And I commend you for the work on the website. I've been in meetings where you've tried to help me understand how I would go to that website and use it, think it looks to me like it's going to be friendly enough for me. And that's a good thing.

I want to make one last comment, too; it's not lost on us that there are really important businesses in the community that were adversely affected by the race, the events, the paving. I think the paving was probably singularly the largest adverse impact on us, it constituted that, and we don't have that this year, but that doesn't mean that the other things that were impactful are going to go away. And understanding that, I've been in a number of discussions, it is not lost on anyone on this Board or anyone in the community that there were people who were more severely adversely affected than others. And those discussions continue. They're complicated because we're talking about legal rights, we're talking about – we're faced with litigation today. And it makes it more complex, particularly where there is additional threatened litigation, which is people's right. I'm a lawyer, I get that, and I think people should do what they feel they need to do.

But to the extent that we can work through some of these issues, we're going to continue to try to do that. And there will be some outreach made in the next weeks that will demonstrate to us whether or not we can do something that makes sense or not. I believe we can. And I think it's important for all of us to know that that is not something that is just lost on them. We sit here during public comment, and we don't comment back. Our rules, the law prohibits that we can't deliberate on things in the moment. It has to be something that is on an agenda. But we've heard. We know. We've visited the places that we know about that have been adversely affected. And we'll continue to prepare ourselves for meaningful conversation in the near term. And we hope that the changes that have been made will help us in dramatic fashion.

We think also with some of the things that you're able to do with people who are in the area, businesses that conduct their business nearby, we know that there are things that you've had some discussion, people you've had discussion with and things you've discussed about how we might address some of that.

And we'll encourage you to continue to give thoughtful consideration to how we mitigate some of those effects.

This is a good presentation. It's a really good start. Marilyn was pushing May 1 against May 15 or whatever the other date was. I agreed that you had the data. There was no good reason why you should not present it and get it all in. It puts a burden on us the minute we get that stuff; clocks start running because we then have to process it. And there's been a robust and cooperative effort underway over many, many months to first figure out what happened last year and then figure out how we're going to improve upon it and what we'll do that will really enable us to bring things to a place where it becomes more universally a celebration.

So, thank you very much for the presentation and we will continue to call you and ask questions, tough questions, and we surely do appreciate the fact that you're going to be available for those calls and continue the meetings that we've been having in an effort to close the loop on everything that needs to be resolved. Thank you.

MARILYN K. KIRKPATRICK

Commissioner, I just wanted to say one more thing, if you don't mind, and this is not for the LVGP, but Manager Schiller. I really think that I'd like you to pass along to all the employees and all the agencies that have really come up with some ideas that have really been leaning into making this much easier for the community as a whole. And I just think that from May 1 they've been working pretty hard, and I think a thank you is an order because it's far from over and there's a lot more things we have to do. But Dennis has been a real rock star. He's still replying to my emails at 5:00 a.m. and still doing all these other things and getting everything else done. It's really the team and the agencies that have kind of stepped up to ensure that regular work is getting done and meeting the expectations of the Commission. So, we appreciate that.

TICK SEGERBLOM

And I apologize, I have just a couple of comments. First, thanks to Commissioner Gibson as a lawyer bringing his abilities to the forefront, but honestly, we all need to work together to make sure that these people who have been adversely impacted are taken care of at some level. So, I just want to urge you to keep talking to them. The Convention Authority can be involved, which again is Commissioner Gibson, but it just is so important that no one feel like they have been screwed by this process.

And secondly, I wanted to ask Terry, I know that we're not having to repave it, but I assume we have to do something to the surface before the race.

TERRY MILLER

No, sir. So, what happens is the surface gets its grit to where the drivers can actually go a little quicker around corners and around the curves. So, we are not repaving. There are areas where there has been wear and tear, there's been some utility disruptions that will be part of the regular process of a County road. Nothing to do with the race in 2024, but we do not have to change the surface.

JIM GIBSON

So, does that mean Mr. Chair that I think, what was the name of the movie? Gran Turismo or something like that. So, as it turns out, the first turn on the course, I think they learned by working, I guess, with one of those mock-up things, a simulator, that first turn, you can't go over 125 miles an hour or something like that. So, does that mean we're going to be able to see 127 or 130 going around that corner?

TERRY MILLER

So, to be clear, there are two areas of the track that have not had the public traffic on it. One is our pit building and the other is around the Sphere. So, they will be similar again to last year, although they still have a little traction. So down the – I'm not going to predict what the speed limit or the speed that's going to be hit, but it'll be different on the other roadways and the County roadways because the grit will be much better.

JIM GIBSON

All right.

TICK SEGERBLOM

And you got to work on the water manholes.

TERRY MILLER

We could have gone the entire meeting without talking about that, couldn't we? So yes sir. If there's anything that keeps me up at night, it's the manholes, the water lids. It was a valve that was seven and a quarter inches big, a water valve. And getting back to the comment that was made by Commissioner Jones, we've been working with Water District on all of that and we've got a plan that's going to work for us and we're very, very clearly focused on that.

TICK SEGERBLOM

Great, thank you. And to the County Manager, will the special use permit be issued at some level before they start putting up the first the lights?

KEVIN SCHILLER

Yeah. So, as I said earlier, I think that's all under review and process as part of the approval, so probably at a future presentation, you'll get updates specific to that.

TICK SEGERBLOM

I think as a government entity, before anything actually starts, it's important that we have some kind of official – we don't necessarily approve it. I guess the Public Works Director can approve it, but I'd like to have something.

MARILYN K. KIRKPATRICK

Well, I think Commissioner, and I don't want to speak for the County Manager, but there's a process that you have to go through for any other events like we do for New Year's Eve, like we do for San Gennaro Feast, like we do for all these other things. And I think that we're going through that process right now.

And I do think when you talk about special use, that is a separate thing that comes through zoning or maybe licensing that has to get licensed. And we haven't seen that either. So, this really is just talking about what's their intention to address the wrongs from last time, I think. That's the way I'm taking it anyways. So, nothing, we got to address all those to make sure it's beneficial. But there's all these other pieces.

And not that I want to – and Lisa will probably choke me if I say it, so I'm trying to be careful, but when we had the introduction for the special events, the differences in other communities across the nation, who have a lot less events than we do, have a modernized system that we currently don't do, which, so hopefully in the future when that issue comes up, we'll be able to address why it matters.

And we're just a little bit different because I could tell you, as long as I've been here, we literally closed the Strip for new year's eve and for the marathon and maybe, just maybe, an Epicurean festival that's a little bit different than what we're doing nowadays, so it's time that we be prepared and do it better. But I think there's a couple other more processes. This really just was letting the public know that, yeah, we're not sitting on our hands, and we are talking about all of these – I don't want to misspeak for you, Kevin, but that's how I'm taking this item.

KEVIN SCHILLER

Yeah, and I guess I would emphasize my introduction, and Commissioners to weigh in on this, the working groups that are being referenced, as much as I'm referencing that as a high level, the detail below that is pretty significant, so I think as part of our special events process, as those are issued, as those updates come up, you'll be getting updates from me, and then I think also updates at this Board level specific to that.

But in many cases, you should be made aware through me and through staff so that you're aware of what we're working through in terms of those process approvals. But I would want to parallel to it that it's not indifferent from the rest of our events. So, in the event structure, we're following that existing process to ensure that we have those timeframes that we meet those approvals.

And really, I'll just say it, it's problem solving. A lot of that review is highlighted around problem solving as we encounter those specifics. So, this agenda item today was really kind of my – I felt it was important to kind of start with that update and then what you're going to see is that get much more finite as we move forward.

TICK SEGERBLOM

All right. I think you answered every question and we're still here, so thank you so much.

RENEE WILM

Thank you.

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 WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.

PUBLIC COMMENTS

TICK SEGERBLOM

All right. Public comment. This is the last period for comment. Feel free not to speak if you don't want to talk. If you want to come forward, you get three minutes. But honestly, we've heard it before, Lisa.

LISA MAYO-DERISO

Hi. Lisa Mayo. I just wanted to say thank you to Commissioner Gibson and to Commissioner Segerblom, Chairman, for recognizing publicly what the great loss has been to not only the businesses that I'm advocating for, that I really want to see made whole, but for across the board. We're just a very small part of what happened.

I just want to ask you that the construction on the bridge, and yes, Terry Miller, I was in the meeting that we had on the bridge, and we weren't asked about the bridge. We weren't discussed about the bridge. We were told: "The bridge is going in. It's two lanes. It'll be less intrusive to you. Instead of losing \$3 million, you might only lose a million and a half." It was not a back-and-forth conversation, it was just very, this is what's happening, and this is what we're doing. And so, we sat, and we listened to that. That was 56 days ago that we had that meeting.

But I want to ask you a question. Construction starts on September 2, and by October 2 if the souvenir shop and Jay's Market and Batista's and everybody says, "Wow, already my business is down 10%. I normally do 300 covers on Friday night, and the two weekends in September with this construction, even tonight it's dropping." Can we come here and tell you that's happening and we can change something, and we can stop what we know is going to be something at the end. These people are small businesses. They know their customers every day. They know what their reservations are for Thursday or Friday, so I'm hoping that we can come back in that process and say, "This isn't going to work. This isn't going to work."

And I also hope that when you're on MapQuest and you're – I mean, I raised five kids, so I'm running kids around and I'm trying to get to work and I look and I see on my little map from F1 that, oh my gosh, there's a traffic thing and I'm going to be 30 minutes late, can I use the F1 app to my employer to say, "Look, I followed the F1 app and I thought I'd be here on time?" And it's so much stress, the whole thing, the entire thing, the entire concept just spells stress for everybody. But I do want to say thank you. Thank you so much for the two of you recognizing what my clients and other businesspeople are going through. So, thank you.

DANIEL BRAISTED:

Mr. Chairman. Daniel B-R-A-I-S-T-E-D, I want to thank Commissioner Kirkpatrick for the presentation by Pre-K today. One thing I'd like to add is the knapsack being given out. Get with Commissioner Naft and make sure that there's some reflective tape on it if there's not already. That's something to add.

The reference to presentation on EV and the cars and all; in these library presentations, which I think is great that we're using the libraries, are we telling people, this is the benefit of EV and this is the downside of EV. These are the costs. Because there are people not buying new EVs.

Are we going to be fair and tell them both sides? Are we going to be fair that people are out there cutting the cable from the charging units because of the copper in it so they show up at a charging unit and there's no cable? So, is that presentation going to be straightforward?

Now, I drove up to where the accident – well, I guess I drove down to the accident in California that stopped traffic for hours and hours, and it's just a couple miles north of Harvard, California, which I didn't even know existed. And the way I saw it, there was a better way to handle it. There's a lot better way we could have handled that. And it has a major impact on the small businesses in town and the people that are coming up for a wedding or a party or something like that. We just lock them in cars and there's a better way to handle it. So, if you'd like to hear it, let me know. Thank you.

TICK SEGERBLUM

Good afternoon, Mr. Jordan.

LEWIS JORDAN:

Good afternoon, Commissioners for the record. My name is Lewis Jordan. I'm the Executive Director of the Southern Nevada Regional Housing Authority where Commissioners McCurdy and Segerblom serve as our chair and Vice Chair.

Clearly, one of the biggest issues that we're facing in our community as around the country is the need for affordable housing. A couple years ago, HUD (Housing Urban Development) made a competitive grant offer to communities to start looking at a planning process. This process focused on people, neighborhood and housing. It was a collaborative effort that they sought to see what communities around the country could come together and come up with a comprehensive plan, again to address the people who live in public housing, housing itself as well as a community.

The grant that were made available, were in the name of \$50 million, and today I'm here to extend my gratitude to the Clark County Board of Commissioners for your unwavering support of the Choice Neighborhood Initiative Grant. As announced on July 16, we are the recipients of a \$50 million Choice Neighborhood Implementation Grant, which is a pivotal milestone for Southern Nevada Regional Housing Authority and the city of Las Vegas, as well as Marble Manor and the Historic West Side. This transformation will include 627 mixed income rental units, a variety of community and commercial spaces, improve roadway infrastructure, a network of parks and public spaces, and an early learning center.

Most importantly, the grant will support Marble Manor's residents with a range of on-site services focused on income and employment, health and education. Your support has been critical in making this vision a reality. On behalf of Southern Nevada Regional Housing Authority and all those who will benefit from this project, I want to express our deepest thanks for your commitment to improving our community.

In addition, we also received a \$3 million Jobs Plus Grant, and this is another grant from the federal government. This grant will allow us to work with individuals in the same community around building skills to attain sustainable jobs. And the other really good thing about that grant is that it will allow us to hire up to 18 people, including some of the residents that live in the community.

And then finally, I just wanted to touch on other things that are going on at the Housing Authority in some of your districts. These are either rehab or new construction projects that I'll mention. James Down Towers, Senior Development, 200 units in Commissioner Miller's District; Hallam Homes, the Family Development, 59 units in Commissioner Segerblom's District; Janice Brook Bay Family Unit 100 rehab and Commissioner Segerblom's district again; Bennett Plaza Two Senior Development 59 units and Commissioner McCurdy's District. Duncan and Edwards, family units, new construction, 80 units and Commissioner Kirkpatrick's District; 28th and Sunrise Family Units 121 new construction, Commissioner McCurdy's District; Old Rose Garden, senior units, 192 new units in Commissioner McCurdy's District. Basswood and Civic Center, these were two scattered sites in Commissioner, McCurdy's District, and then Arthur Sartini Plaza, Senior Units 220. Rehab and Commissioner Miller's District. Again, thank you all for the collaboration in the partnership.

TICK SEGERBLOM

Thank you.

TERESA MCCUNE

Thank you. Good afternoon. My name is Teresa McCune. That's spelled M-C-C-U-N-E. This morning, I came in to pay my property taxes, and I came through and I noticed that there was security to make sure you didn't have a weapon, but there was nothing when I entered the building. This is a soft target. We've had two people injured within probably a week and a half. Security was close. To me, we need to put those security right at every entrance to here. You're safe in here. But what happens if somebody comes in here and is complaining about their property taxes or they're coming for whatever reason? We need to make people feel safe. And from my perspective, as a homeowner here and a resident, it's up to all of you. I came up to the Clark County Manager's Office, and the young lady was very polite. She said, "Well, why don't you go down and present it down there?" That's why I'm here, is to present it to all of you. You can make the difference. If you're looking at the cost, what's a worth life? What is one life? We had 58 people we never have figured out. So, I would ask you to put it on the agenda. Let the County Manager bring a cost analysis. Thank you very much for your time.

TICK SEGERBLOM

Thank you. And thank you for paying your taxes. So do we have a legal...

KEVIN SCHILLER:

Closed session.

TICK SEGERBLOM

Yes. So, this meeting is in recess, and we'll adjourn to a closed session.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 12:54 p.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on [Click or tap to enter a date.](#), for the Zoning agenda.

PLEASE NOTE: THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. TO OBTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES, REQUESTS SHOULD BE SUBMITTED TO THE COUNTY CLERK.

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[ONLINE MEETING LINK](#)

APPROVED: /s/ Tick Segerblom
TICK SEGERBLOM, CHAIR

ATTEST: /s/ Lynn Marie Goya
LYNN MARIE GOYA, CLARK COUNTY CLERK