

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS AND CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

9:00 A.M. TUESDAY, JANUARY 17, 2023

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Recognize and present a proclamation to Former Nevada Secretary of State Barbara Cegavske for her public service in the State of Nevada.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting On December 20, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Justin Jones

**ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NO. 30 AND
ITEM NO. 42, AS RECOMMENDED.**

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 41

NOTE:

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

MOVED BY: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NO. 5 THOUGH ITEM NO. 41 AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

5. Ratify and approve an Amendment to the Master Contract and the Contracts with 180 Community Wellness Centers, LLC, Apple Grove Treatment Center, LLC dba Apple Grove Foster Care Agency, Bamboo Sunrise, LLC, Eagle Quest, Greater Hope Foundation for Children, Inc. dba Greater Hope Foundation, National Youth Advocate Program, Inc., Olive Crest, Shining Star Community Services, Specialized Alternatives for Families and Youth of Nevada, Inc., St. Jude's Ranch for Children-Nevada Region, Inc. dba St. Jude's Ranch for Children, for RFQ No. 604131-16, for Foster Care Services; and authorize the Chief Financial Officer or her designee to sign the Amendments; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604131-16 Disclosures

ATTACHMENT: Q604131-16 Amendment-180 Community Wellness Center, LLC

ATTACHMENT: Q604131-16 Amendment Apple Grove

ATTACHMENT: Q604131-16 Amendment Bamboo Sunrise

ATTACHMENT: Q604131-16 Amendment Eagle Quest

ATTACHMENT: Q604131-16 Amendment-Greater Hope Foundation

ATTACHMENT: Q604131-16 Amendment-National Youth Advocate Program, Inc.

ATTACHMENT: Q604131-16 Amendment-Olive Crest

ATTACHMENT: Q604131-16 Amendment-Shining Star Community Services

ATTACHMENT: Q604131-16 Amendment-Specialized Alternatives

ATTACHMENT: Q604131-16 Amendment-St. Jude's Ranch

6. Ratify and approve an Amendment to the Contract with Liberty Wellness Outpatient Counseling Center, for CBE No. 606071-21, for COVID-19 Non-Congregate Shelter Support Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606071-21 Disclosure

ATTACHMENT: C606071-22 Amendment-Liberty Wellness

7. Ratify and approve an Amendment to the Contract with Family Promise of Las Vegas, for CBE No. 606132-22, for Emergency Shelter Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606132-22 Disclosure

ATTACHMENT: C606132-22 Amendment-Family Promise of Nevada

8. Ratify and approve an Amendment to the Contract with Nevada Homes for Youth, Inc., for CBE No. 605897-21, for Independent Living Placement or Emergency Shelter Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605897-21 Disclosure

ATTACHMENT: C605897-21 Amendment-Nevada Homes for Youth, Inc.

9. Authorize the Chair to sign Interlocal Agreement No. 140549-A with Las Vegas Valley Water District, for CBE No. 606480-22, for Desert Breeze Park Baseball Fields; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606480-22 Interlocal Agreement

10. Authorize the Chair to sign the Interlocal Agreement with U.S. Geological Survey, for CBE No. 606461-22, Rare Plant Propagation Research Phase II; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606461-22 Interlocal Agreement

11. Approve the Contract with iLOOKABOUT (US) Inc. d.b.a Apex Software, for CBE No. 606209-22, for Sketch Modification, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606209-22 Disclosure

ATTACHMENT: C606209-22 Contract

12. Approve the award of Bid No. 606231-22, for 215 Bruce Woodbury Beltway Landscape Maintenance, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Brightview Landscape Services, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606231-22 Disclosure

13. Approve the award of Bid No. 606273-22, for Tropicana & University Center Drainage Improvements - Phase 1 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Harber Company, Inc. dba Mountain Cascade of Nevada; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606273-22 Disclosure

14. Ratify and approve an Amendment to the Contract with The Salvation Army, A California Corporation, for CBE No. 606092-22, for Emergency Shelter Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606092-22 Disclosure

ATTACHMENT: C606092-22 Amendment

15. Ratify and approve an Amendment to the Contract with Hopelink of Southern Nevada, for CBE No. 606134-22, for Emergency Shelter Program; and authorize the Chief Financial Officer or

her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606134-22 Disclosure

ATTACHMENT: C606134-22 Amendment

16. Approve the selection of Slipstream, Inc., for RFP No. 606305-22, for Commercial Property Assessed Clean Energy (C-PACE) Program Administrator; and authorize the Chief Financial Officer or her designee to negotiate a Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: O606305-22 Disclosures

ATTACHMENT: 606305-22 NORS_abp

ATTACHMENT: AIDR 3702

Town Services

17. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - December 14, 2022; Paradise TAB - December 13, 2022; Spring Valley TAB - December 13, 2022; and Sunrise Manor TAB - December 15, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 121422

ATTACHMENT: Paradise 121322

ATTACHMENT: Spring Valley 121322

ATTACHMENT: Sunrise Manor 121522

Social Service

18. Ratify the submission of the new grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Homelessness Continuum of Care (SNH CoC) Unsheltered Notice of Funding Opportunity Homeless Management Information System (HMIS) Project by Clark County Social Service to provide the HMIS licenses, training, and

system administration to support the HUD funded CoC Unsheltered NOFO projects; authorize the Administrator of Human Services to sign the grant documents; accept any grant funds awarded; and authorize the creation of one (1) Part Time Hourly Management Assistant or equivalent position, contingent on award from HUD. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SNCOC HMIS 2022 Unsheltered NOFO Application

19. Ratify the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Homelessness Continuum of Care (SNH CoC) Unsheltered Notice of Funding Opportunity Planning Project by Clark County Social Service to provide planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009; authorize the Administrator of Human Services to sign the grant documents; accept any grant funds awarded; and authorize the creation of one (1) Grant Funded Limited Perm Management Analyst (C29), and two (2) Part time Hourly Management Assistants or equivalent positions, contingent on grant award. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SNHCoC 2022 Unsheltered NOFO Planning Project

Environment and Sustainability

20. Appoint Holly Fic to serve as an Air Pollution Control Hearing Officer for a two-year term, commencing on January 17, 2023, and running through January 16, 2025. (For possible action)

ACTION: APPROVED (INCLUDING APPOINTMENT OF HOLLY FIC FOR A TWO-YEAR TERM COMMENCING ON JANUARY 17, 2023, AND RUNNING THROUGH JANUARY 16, 2025) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: HO Holly Fic 20220916_00F App Redacted.pdf

Aviation

21. Authorize the Director of Aviation to sign Amendment No. 01 to the Professional Services Contract between Clark County and AECOM Technical Services, Inc. (Matt Ulukaya, Sr. Project Manager/Vice President) for owner representation services for design and construction projects within the Clark County Airport System (Airport System); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AECOM Amendment 1

22. Authorize the Director of Aviation to sign a Contract between Clark County and John Bean Technologies Corporation dba JBT AeroTech, Jetway Systems (Brian DeRoche, Vice President/General Manager) for Project 3073 Jet Bridge Maintenance (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: JBT Contract Project 3073

Public Works

23. Designate portions of Clark County-owned (Aviation) property as rights-of-way pertaining to Assessor's Parcel Numbers 163-35-501-027, 163-35-602-003, 163-35-602-004, and 163-35-703-007 for the Jones Boulevard between Tropicana Avenue and Clark County 215 Bruce Woodbury Beltway project; and authorize the Director of Real Property Management or her designee to sign the dedication in fee documents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication - Jones - Trop to CC215

24. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Poggemeyer Design Group, Inc. (Larry V. Carroll, Senior Managing Principal) to increase total funds for additional design services and to extend the contract term for the Pyle Avenue between Las Vegas Boulevard and Bermuda Road and Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 - Pyle & Starr LVB to Bermuda - Poggemeyer

25. Approve and authorize the County Manager or his designee to sign an interlocal agreement between Clark County and the Clark County School District for maintenance of a flashing beacon at the Southwest Career and Technical Academy generally located on Rainbow Boulevard between Windmill Lane and Shelbourne Avenue. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal with CCSD -SWCTA

Budget & Finance

26. 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-1-17-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 1-17-23

ATTACHMENT: Agenda back up 1-17-23

27. Authorize the Detention Services Division (DSD) to submit a grant application with the Federal Emergency Management Agency (FEMA) through the Nevada Division of Emergency Management (NDEM) for personal protective equipment (PPE) to mitigate COVID-19 proliferation and authorize the Chief Financial Officer or her designee to sign the grant

documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DR-4523 Time Extension Request - NV DEM

28. Approve, adopt, and authorize the Chair to sign a resolution authorizing an increase of the Henderson Constable's revolving change bank account from \$400 to \$500. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-1-17-23-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: pcx-Increase Change Bank Fund 5460.200

29. Approve and authorize the Chair to sign two (2) interlocal agreements between Clark County and the Moapa Valley Water District for the award and use of Clark County Recovery Funds (County Recovery Funds) or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MVWD Interlocal Water Improvements - Backup

ATTACHMENT: MVWD Interlocal Economic Development

30. Receive a quarterly report of donations received for the LAS name change from October 1, 2022 through December 31, 2022. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: _01 - Airport Name Change - Fund Status 01-05-2023

ATTACHMENT: _02 - Airport Name Change - Budget Summary Upd Matrix 01-05-202

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

31. Approve and authorize the General Manager to sign Amendment No. 2 to the agreement with Q-Mation, Inc. dba Wonderware North (formerly Standard Automation & Controls, LP dba Wonderware West) (Robert D'Agostino, President), revising the Scope of Services and Fee Schedule for District CBE No. 170045, Aveva (formerly Wonderware) Software, Hardware, Maintenance and Technical Support Services; and approve an annual price escalation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 170045-Amend 2 Q-Mation

ATTACHMENT: 170045-Disclosure of Ownership Q-Mation

32. Approve and authorize the General Manager to sign a Master Enterprise Licensing Agreement and a Select Plus Licensing Agreement with Microsoft Corporation (Carol Workman, General Manager/State and Local Government), and authorize the General Manager to issue purchase orders to SHI International Corporation (Darek Awas, Manager/Contracts), an authorized reseller for Microsoft Corporation, for the purchase of Microsoft Software licenses and various Information Technology Solutions products and services, District CBE No. 230014; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 230014-Agreement-SHI

ATTACHMENT: 230014-Disclosure of Ownership_Microsoft

General Administration

33. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

34. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2022-2023 Secured and the 2020-2021 thru 2022-2023 Unsecured Assessment Roll AR-0117-23-2 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0117-23-2.pdf

ATTACHMENT: AR-0117-23-2 Ownership.pdf

35. Authorize the County Manager or his designee to execute the submission of a grant application and accept the award from the Center of Tech and Civic Life, in the amount of \$3,000,000.00 for expenses related to election administration during the upcoming elections. (For possible

action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ClarkCounty_AllianceGrantAgreement

ATTACHMENT: membership

36. Approve and authorize the Chair to sign an agreement with The Boring Company to provide Clark County Fire Department with equipment and staffing in support of the Vegas Loop Project; or take other action as appropriate. (For possible action.)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: The Boring Company-Vegas Loop Agreement

37. Approve and authorize the Chair to sign Amendment #1 to the interlocal contract with the State of Nevada Department of Health and Human Services for the reimbursement program for ground ambulance transportation services in accordance with the State of Nevada Medicaid State Plan; or take other action as appropriate. (For possible action.)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B-Interlocal Contract Amendment County Fire Department Contract

38. Approve and accept anticipated grant award from the State of Nevada Department of Health and Human Services for the Caseworker Visitation Program in the amount \$139,959 for the period effective October 1, 2022 through September 30, 2023; approve and authorize the continuation of two (2) part-time grant funded Family Service Specialist positions for the period during which the grant funds are available; and authorize the Administrator to sign the Notice of Subaward and any additional grant documents; and accept the funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SFY23 Scope of Work Caseworker Visit

ATTACHMENT: SFY 23 Budget Narrative CASEWORKER VISIT

39. Ratify the acceptance of additional subaward in the amount of \$261,300 from the State of Nevada Department of Health and Human Services, Division of Child and Family Services for the period of October 1, 2022 through September 30, 2023 for Community Network Program for Keeping Babies Safe; authorize the Administrator to sign any additional grant documents;

approve and authorize the continuation of one (1) part time Family Services Specialist grant funded position for the period which the grant funds are available; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Subaward Section B - Scope of Work 92022

ATTACHMENT: 93669-19-002 Clark DFS NOSA

ATTACHMENT: BUDGET NARRATIVE 2023 REVISED 10-10-22

40. Receive and accept the 2022 Annual Report from the Clark County Law Library. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Law Library Annual Report 2022

41. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SID's): District #97B-7506-Strip Maintenance; District #114B-7526-South Strip Maintenance (Mandalay Bay Road to Russell Road); District #126A-7567-Boulder Strip Beautification; District #142-7571-Mountain's Edge; District #151-7582-Summerlin-Mesa; District #158-7597-Las Vegas Blvd-St Rose to Pyle Unit 1 (Storm Sewer); District #158-7602-Las Vegas Blvd-St Rose to Pyle Unit 2 (Sanitary Sewer); District #159-7601-Summerlin Village 16A and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. 1-17-23-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer SID Sale Resolution03-30-2023 (wo cover)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

42. Conduct a public hearing regarding the issuance of its “Clark County Water Reclamation District (District), Nevada General Obligation (Limited Tax) Water Reclamation Bonds, (Additionally Secured by Pledged Revenues) Series 2023”, in the maximum principal amount of \$340,000,000. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

43. Conduct a public hearing regarding the issuance of its “Clark County, Nevada, General Obligation (Limited Tax) Fire Station and Training Center Bonds (Additionally Secured by Pledged Revenues), Series 2023”, in the maximum principal amount of \$50,000,000.

ACTION: CONDUCTED AS RECOMMENDED. NO ACTION TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

45. Appoint three qualified individuals to serve as members of the Department of Family Services Citizen’s Advisory Committee for three-year terms ending on January 3, 2026, from the list of the following applicants: Incumbents: Matthew Cox (Child Welfare Advocate) Andre Bailey (General Public); and New Applicant: Stephanie Charter (local Juvenile Probation Services). (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF INCUMBENTS: MATTHEW COX (CHILD WELFARE ADVOCATE), ANDRE BAILEY (GENERAL PUBLIC); AND NEW APPLICANT: STEPHANIE CHARTER (LOCAL JUVENILE PROBATION SERVICES) FOR THREE-YEAR TERMS ENDING JANUARY 3, 2026) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

46. Appoint a qualified nominee to fill a vacancy in the Nevada Assembly District 10, vacated by Assemblywoman Rochelle T. Nguyen for the remainder of a term to expire upon the next regular election from the following list of nominees received by Assembly Speaker Designate Steve Yeager: Sabra Smith Newby; or take other action as deemed appropriate. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF SABRA SMITH NEWBY FOR THE REMAINDER OF A TERM TO EXPIRE UPON THE NEXT REGULAR ELECTION) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

47. Receive a presentation regarding Clark County's foster care recruitment efforts. (For possible action)

ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO BRING BACK A REPORT REGARDING BUDGET AND SHARING OPPORTUNITIES, AND THE REVITALIZATION OF CHILD HAVEN.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 01.17.2023 BCC Item No. 47

48. Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of

ongoing labor negotiations; and direct staff accordingly. (For possible action)

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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