

SUMMARY OF FINAL ACTION

AGENDA

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

9:00 A.M. TUESDAY, JUNE 17, 2025

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 Juneteenth as a celebration of liberation, resilience, and the enduring contributions of African Americans to the history and progress of our nation.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

2. Recognize Clark County employees who have been selected as Clark County Value Champions.

ACTION: RECOGNIZED.

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.

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on May 20, 2025, and the Special Meeting on May 19, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker Justin Jones
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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5. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEMS 15, 16, AND 17 TAKEN SEPARATELY).

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker Justin Jones
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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SEC. 5. CONSENT AGENDA: Items No. 6 through No. 51

NOTE:

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

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEMS 15, 16, AND 17 TAKEN SEPARATELY).

VOTE: 7

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

Purchasing & Contracts

6. Approve and authorize the Chair to sign Interlocal Agreement with University Medical Center of Southern Nevada, for CBE No. 607484-25, for Sexual Assault Nurse Examiner Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607484-25 Interlocal Agreement

7. Approve the award of Bid No. 607448-25, for Annual Requirements Contract for Crossing Guard Services to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to All City Management Services, Inc.; and acceptance of withdrawal of the Bids received from General Security & Response Services, Platinum Security Inc. and 007 Security Services LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607448-25 Disclosure

8. Approve the Contract with National Medical Services, Inc. dba NMS Labs, for CBE No. 607512-25, for Annual Requirement Contract for Forensic Toxicology Tests, 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.

ATTACHMENT: Staff Report

ATTACHMENT: C607512-25 Disclosure

ATTACHMENT: C607512-25 Contract - National Medical Services, Inc. dba NMS Labs

9. Approve the award of Bid No. 607280-24, for Sloan Lane Improvements from Vegas Valley Drive to Ruby Creek Drive to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607280-24 Disclosure

10. Approve the award of Bid No. 607414-24, for Western Beltway Trail Improvements, Fort Apache Road to Peace Way and Charleston Boulevard Undercrossing to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607414-24 Disclosure

11. Approve an Amendment to the Contract with ComPsych Employee Assistance Program, Inc. dba ComPsych Corporation, for RFP No. 604191-16, for Employee Assistance Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P604191-16 Disclosure

ATTACHMENT: P604191-16 Amendment

12. Approve the utilization of State of Minnesota Sourcewell Contract No. 010521-LSI, for Playground and Water Play Equipment with Related Accessories and Services, awarded to Landscape Structures, Inc., for CBE No. 607528-25; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607528-25 Disclosure

ATTACHMENT: C607528-25 Contract

13. Approve the increase of funding to the Contract with Environmental Systems Research Institute, Inc. (ESRI), for CBE No. 604790-18 for Geographic Information Systems (GIS); and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C604790-18 Disclosure

14. Approve an Amendment to the Contract with Sun Life Assurance Company of Canada, for RFP No. 604258-16, for Group Life and Long-Term Disability Insurance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees, Moapa Valley Fire Protection District Board of Fire Commissioners and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P604258-16 Disclosure

ATTACHMENT: P604258-16 Amendment

15. Approve an Amendment to the Contract with Dominion Voting Systems, Inc., for CBE No. 603915-15, for Voting System Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED.

VOTE: 6

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

VOTE: 1

Voting Nay:	April Becker
Absent:	None
Abstain:	None

16. Approve the Contract with Dominion Voting Systems, Inc., for CBE No. 607446-25, for Voting System Acquisition Agreement; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft Justin Jones
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VOTE: 1

Voting Nay:	April Becker
Absent:	None
Abstain:	None

17. Approve and authorize the Chief Financial Officer or her designee to sign an amendment to extend the existing agreement with The Animal Foundation, for Amended and Restated Animal Care and Shelter Services Agreement. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 5

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Michael Naft Justin Jones
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VOTE: 2

Voting Nay:	Marilyn Kirkpatrick April Becker
Absent:	None
Abstain:	None

Town Services

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 14, 2025; Lone Mountain CAC - April 29, 2025; Paradise TAB - May 13, 2025; Sunrise Manor TAB - May 15, 2025; Whitney TAB - May 1, 2025; and Winchester TAB - April 8, 2025.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 051425

ATTACHMENT: Lone Mountain 042925

ATTACHMENT: Paradise 051325

ATTACHMENT: Sunrise Manor 051525

ATTACHMENT: Whitney 050125

ATTACHMENT: Winchester 040825

Environment and Sustainability

- 19.** Approve, authorize and adopt the 2025 Annual Monitoring Network Plan and authorize the director of the Department of Environment and Sustainability (or designee) to submit the plan to the U.S. Environmental Protection Agency. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2025 Annual Monitoring Network Plan

Aviation

- 20.** Approve and authorize the Director of Aviation or her designee to issue purchase orders to Johnson Controls, Inc. (Daniel Adams, Account Executive) for CBE-1496 for Purchase, Installation and Implementation of Updated Door Controllers Phase II, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Disclosure of Ownership - Principal (JCI)

Public Works

21. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and GCW, Inc. (John Tobin, Executive Vice President) to extend the contract term for the project for Flashing Yellow Arrows (FYA) and Traffic Signal Improvements at Various Locations. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 FYA & Traffic Signal Improvements at Various Locations

22. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Kaushal Shah, Senior Vice President, Local Business Leader) to extend the contract term for traffic management augmentation services. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 Traffic Management Augmentation Services - WS

23. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to extend the contract term for the Bellagio Pedestrian Bridge project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 Bellagio Pedestrian Bridge - GCW, Inc

24. Approve and authorize the Chair to sign eight supplemental interlocal contracts between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for various projects. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental Contracts (8)

25. Approve and authorize the Chair to sign Supplemental No. 8 to Interlocal Contract No. 491 between Clark County and Regional Transportation Commission of Southern Nevada to extend

the contract term for the Cactus Avenue between Rainbow Boulevard and Spencer Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 8 to ILC491 - Cactus Ave, Rainbow Blvd to St

26. Approve and authorize the Chair to sign Supplemental No. 6 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 decrease funds for the Freeway and Arterial System of Transportation (FAST) Lot C: Traffic Signal Detection, Repair and Replacement project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 6 to ILC1319 - Lot C Traffic Signal Detection,

27. Approve and authorize the Chair to sign Supplemental No. 4 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 funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal System Software project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 4 to ILC 1350 - Traffic Signal Software System

28. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1304 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 change the funding account for the Advanced Transportation and Congestion Management Technologies Deployment US-95 Project Integrated Safety Technology Corridor project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 1304 - ATCMTD US-95 Project Integ

29. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3112 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 decrease funds for the Charleston Boulevard Emergency Preemption Pilot SMART Grant Match project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 3112 - Charleston Blvd Emergency Pr

30. Approve and authorize the Chair to sign Interlocal Contract No. 3215 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Patrick Lane between Durango Drive and Rainbow Boulevard project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3215 - Patrick Ln, Durango Dr to Rainbow Bl

31. Approve and authorize the Chair to sign Interlocal Contract No. 3216 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Grand Canyon Drive Bus Turnout and Pedestrian Flasher at Rochelle Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3216 - Grand Canyon Dr Bus Turnout & Ped

32. Approve and authorize the Chair to sign Interlocal Contract No. 3217 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Residential Streets Pavement Reconstruction No. 106 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3217 - Residential Streets Pavement Reconstr

33. Approve and authorize the County Manager or his designee to sign the Revocable License and Maintenance Agreement between Clark County and Signature Land Holdings, LLC (Rick Barron, President) for non-standard improvements within the Flamingo Wash Flood Channel right-of-way located on the north side of Twain Avenue, east of Eastern Avenue (Assessor's Parcel Numbers 162-13-296-002 and 162-13-296-007). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Revocable L&M Agreement Eastern & Twain Vehicular Bridge

Real Property Management

34. Approve and authorize the Chair to sign a Resolution to Declare County-Owned Property as Surplus and Make Offer to Reconvey for ±1.37 acres of vacant Clark County owned real property identified as Assessor's Parcel Numbers 177-20-403-017 and 177-20-403-019 located east of Dean Martin Dr and north of W. Silverado Ranch Blvd; and authorize the Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the successor-in-interest and any other necessary documents to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION R-6-17-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Silverado Ranch Backup

35. Approve and authorize the Chair to sign a Resolution of Intent to Sell Real Property at Public Auction for ±0.65 acres of vacant Clark County owned real property identified as Assessor's Parcel Numbers 177-20-403-015, 016 & 021 located east of Dean Martin Dr and north of W. Silverado Ranch Blvd specifying a minimum bid of \$281,000.00; set a public auction date of July 15, 2025 at 10:00 a.m. and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION R-6-17-25-2).

ATTACHMENT: Staff Report

ATTACHMENT: Silverado Ranch SU2 Backup

36. Approve and authorize the Chair to sign a Resolution of Intent to Sell Real Property at Public Auction for ±1.02 acres of vacant Clark County owned real property identified as Assessor's Parcel Number 126-36-101-015 located east of Shaumber Rd and south of Ann Rd specifying a minimum bid of \$680,000; set a public auction date of July 15, 2025 at 10:00 a.m. and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION R-6-17-25-3).

ATTACHMENT: Staff Report

ATTACHMENT: Resolution of Intent to Sell Hammer & 215 Backup

37. Approve and authorize the Chair to sign a Resolution of Intent to Sell Real Property at Public Auction for ±0.18 acres of vacant Clark County owned real property identified as Assessor's

Parcel Number 177-10-512-060 located west of Paradise Rd and south of Warm Springs Rd, specifying a minimum bid of \$88,225.00; set a public auction date of July 15, 2025 at 10:00 a.m. and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION R-6-17-25-4).

ATTACHMENT: Staff Report

ATTACHMENT: Paradise Warm Springs Backup

Budget & Finance

38. In accordance with NRS 244.210 and 354.220 through 354.250, approve, authorize, and adopt the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)

ACTION: APPROVED (RESOLUTION R-6-17-25-5).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 6.17.25

ATTACHMENT: Agenda back up 6.17.25

39. Approve, adopt, and authorize the Chair to Sign the Resolution to Levy, effective after certification of the combined tax rates by the Nevada Tax Commission, the Ad Valorem Tax Rates required for the Fiscal Year beginning July 1, 2025, designating the number of cents per \$100 assessed valuation. (For possible action)

ACTION: APPROVED (RESOLUTION R-6-17-25-6).

ATTACHMENT: Staff Report

ATTACHMENT: Final Ad Valorem Levy Rates FY2026

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

40. Approve and authorize the General Manager to issue purchase orders to Phoenix Pumps, Inc. (Brandon Vise, CEO), the authorized sole source distributor for the procurement of Floway and other various Manufacturer Authorized Pumps, Parts, and Products on an as needed basis, District CBE No. 250034; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 250034-Agreement PHOENIX PUMPS

University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)

41. Approve the Fifth Amendment to Shopping Center Lease with Spring Valley Town Center Las Vegas, Nv, LLC; or take action as deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Spring Valley Lease Amendment.docx

ATTACHMENT: Disclosure of Ownership

General Administration

42. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2020-2021 thru 2024-2025 Unsecured Assessment Roll AR-0617-25-12 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0617-25-12.pdf

ATTACHMENT: AR-0617-25-12 Ownership.pdf

43. 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.

ATTACHMENT: Staff Report

44. Accept the 2025 Mt. Charleston License Plate program recommendations approved by the Mt. Charleston Town Advisory Board for conservation projects and improvements in the Mt. Charleston area. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FY25-26 Grant App Summary Round 14

45. Approve the Third Amendment to the Agreement to use 2020 Home Investment Partnerships Program (HOME) Funds, CFDA # 14.239, between the Clark County Consortium and the State of Nevada, Department of Business and Industry, Nevada Housing Division; and authorize the County Manager, or his designee, to sign the Amendment, and any related documents thereto; and take any other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County FY20-21 StateHOME Amendment 3

ATTACHMENT: FY 20-21 StateHOME Agreement with Amends 1 and 2

46. Approve and authorize the Chair, or his designee, to sign an Amendment to the FY19/20 HOME Investment Partnerships (HOME) Program Funds Interlocal Agreement, between Clark County and the City of North Las Vegas (CNLV); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CNLV FY 19-20 HOME Agreement Amend 1 DA signed 05292025

ATTACHMENT: CNLV HOME Funding Agreement PY19-20 - Fully Executed

47. Approve and authorize compensation for 1.6 additional hours of service above the approved ten for a total of 11.6 hours for an administrative hearing conducted by Administrative Hearing Officer Holly Stoberski in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Voucher . A24-339069

48. Approve an Amendment to the Clark County Grant Sub-Award for Henderson Disadvantaged Businesses for Henderson Launchpad with the Henderson Chamber of Commerce Foundation (HCCF) to extend the term and services provided; and authorize the director to sign the Amendment. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: HCC Grant Amendment Final

49. Approve an Amendment to the 2024 Economic Development & Community Resource Engagement Sponsorship Agreement for Boys and Girls Club of Southern Nevada to extend the term and cover activities for Fall 2025 school semester; and authorize the director to sign the Amendment. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: BGCSNV Amendment 20250617

50. Approve and ratify the submission of the Victims of Crime Act grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$2,909,631.23 for the period of July 1, 2025 through July 31, 2026; and authorize the continuation of 17 grant funded permanent positions: one (1) Sr. Family Service Specialist (C29), one (1) Family Services Specialists II (C28), one (1) Youth and Adult Intervention II (C29), eight (8) Family Service Technicians (C25), two (2) Sr. Office Specialists (C23), four (4) Office Specialists (C22); and two (2) Part-Time Youth and Family Assistants for the period for which grant funds are available; authorize the Director to sign any additional grant documents related there to; and accept funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: VOCA NOFO SFY 26 -ADA

51. Receive a report of the projected expenditures of the Marriage Tourism Fund from the Office of the County Clerk for Fiscal Year 2026. Approve and authorize the first \$510,251 in fees collected to the Office of the County Clerk. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

52. Conduct a public hearing on the District's delinquent accounts; adopt the delinquent accounts report, with any changes deemed appropriate by the Board; and place these delinquent accounts

on the Clark County tax roll for collection; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker Justin Jones
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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53. Conduct a public hearing; approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2025 General Fund (1010). (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-6-17-25-7).

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker Justin Jones
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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54. Conduct a public hearing; approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2025 Las Vegas Metropolitan Police Department Fund (2080). (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (RESOLUTION R-6-17-25-8).

VOTE: 7

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

- 55.** Conduct a public hearing; approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2025 Medical Assistance to Indigent Persons Fund (2380). (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-6-17-25-9).

VOTE: 7

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

- 56.** Conduct a public hearing; approve and authorize the Chair to sign a Resolution Approving Lease between Public Agencies for Clark County Owned Real Property, to lease to the Board of Regents of Nevada System of Higher Education, on behalf of University of Nevada Cooperative Extension, 6925 Donald Nelson Ave., Las Vegas, NV 89131 upon successful close of escrow, located on Assessor's Parcel Number 125-15-607-003, for the operation of an equestrian and livestock learning facility; and authorize the Director of Real Property Management or her designee to sign the Interlocal Lease Agreement (Interlocal) and any other documents necessary for the management of the Interlocal. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (RESOLUTION R-6-17-25-10).

VOTE: 7

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

57. Conduct a public hearing pursuant to NRS 288.153; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Nevada Service Employees Union (SEIU) Local 1107, for both the Supervisory and Non-Supervisory Units, effective July 1, 2025; and extend the same salary and benefit changes to non-union employees not covered by the SEIU Collective Bargaining Agreement. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

58. Conduct a public hearing; approve and authorize the Chair to sign the Collective Bargaining Agreement between the Mount Charleston Fire Protection District and the International Association of Fire Fighters Local 4621, effective July 1, 2025, through June 30, 2028. (Sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

MOVED BY: April Becker

ACTION: APPROVED.

VOTE: 7

Voting Aye:

Tick Segerblom
William McCurdy II
Jim Gibson
Marilyn Kirkpatrick
Michael Naft
April Becker
Justin Jones

Voting Nay:

None

Absent:

None

Abstain:

None

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

- 59.** Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, Section 8.20.020.150 regarding access and control of alcoholic liquors stocked in hotel rooms, private booths and viewing areas in a resort hotel movie theater, and private skyboxes; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (Sitting as Liquor and Gaming Licensing Board) (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JULY 1, 2025, AT 10 A.M. (BILL 6-17-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: 25-2464 Individual Access License rev.2025.04.29

SEC. 9. BUSINESS ITEMS

- 60.** 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.

ATTACHMENT: Staff Report

- 61.** Appoint Commissioners to the following boards and councils: the Regional Transportation Commission of Southern Nevada, the Regional Flood Control District, and the Southern Nevada Health District Board of Health. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (COMMISSIONER WILLIAM MCCURDY II PRESENTED THE LIST OF STAFF RECOMMENDATIONS FOR APPOINTMENT).

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker Justin Jones
Voting Nay:	None
Absent:	None

Abstain: None

62. Appoint four qualified individuals to serve on the Clark County Department of Juvenile Justice Services Citizen's Advisory Committee for a three-year term commencing on July 1, 2025, through June 30, 2028, from the following list of applicants: Amet Landry, Claudia Rockmaker, Patrick Schreiber, and Sharifa Wahab. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

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

63. Receive a presentation from the UNLV Cyber Clinic about their program and services. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: UNLV Cyber Clinic Presentation 2025

ATTACHMENT: UNLV Cyber Clinic Presentation Outline

64. Receive a report from staff on the 2025 Legislative Session; and take any action deemed appropriate. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Legislative Update

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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