



togetherforbetter

Board of County Commissioners

Clark County, Nevada

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

The Board of County Commissioners of Clark County, Nevada met in joint regular session with 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 in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, June 17, 2025:

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

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SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9:03 a.m. by Chair Segerblom with the following members present:

Commissioners Present:

Tick Segerblom, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Michael Naft*

Absent:

None

**Entered during Item 3*

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Tammy McMahan, Deputy Clerk
Emily Casimiro, Deputy Clerk

INVOCATION

The invocation was given by Pastor Adrian Doll from Green Valley Presbyterian.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was stated by the assembly in attendance.

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

TICK SEGERBLOM

This morning we're going to— Well, good morning, County Manager Schiller.

KEVIN SCHILLER

Good morning, Chairman and Commissioners. Your first item is to recognize Juneteenth as a celebration of liberation, resilience, and the enduring contributions of African Americans to the history and progress of our nation. Commissioner McCurdy II.

WILLIAM MCCURDY II

Thank you, Mr. Schiller. Good morning, everyone. If we can roll the clip.

(Video Presentation Begins)

WILLIAM MCCURDY II

Hello everyone. I'm Clark County Commissioner William McCurdy II. As you recognize Juneteenth here in Clark County, I want to take a moment to reflect on the meaning and the legacy of this important day. Juneteenth, also known as Freedom Day, commemorates a pivotal moment in our nation's history. June 19, 1865, the day that the Union troops arrived in Galveston, Texas to inform the last remaining enslaved African Americans that they were finally free. What makes this day so significant and so painful is that it came more than two years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863. Despite the proclamation, slavery continued in many parts of the country, especially in the Confederacy, until Union forces were able to enforce it. When Major General Gordon Granger arrived in Texas and read General Order Number 3, it changed everything for nearly a quarter million people still living in bondage.

That moment became Juneteenth, the oldest nationally celebrated commemoration of the end of slavery in the United States. But the story doesn't end there. After Emancipation, newly freed Black Americans face years of systemic racism, violence, and exclusion—from Black codes to Jim Crow laws, to ongoing discrimination in housing, education and voting rights. And yet through it all the Black community has endured. We have organized, uplifted and built powerful legacies of resilience, excellence, and progress. Juneteenth is a celebration but is also a solemn reminder of how long justice can be delayed and how important it is to never stop fighting for it. In 2021, Juneteenth was finally recognized as a federal holiday, a milestone made possible by decades of advocacy and grassroots organizing, that recognition matters. It validates the experiences and contributions of Black Americans and acknowledges the unfinished work of building a more just and equitable nation.

Here in Nevada, Juneteenth has been officially observed since 2011, but our communities, especially in the Historic Westside of Las Vegas, have long honored this day. I have to give a special shout out to Ms. Dee Evans of the National Juneteenth Observance Foundation of Nevada for your decades of advocacy, thank you so much. We celebrate with music, food, education, and fellowship. We amplify the voices of Black artists, entrepreneurs, educators, and elders. We reflect on our past while continuing to push for progress across Clark County and beyond. As your Commissioner, I'm proud to stand with a community that understands the importance of remembering our history, not just the victories, but the pain and perseverance that came before them. Juneteenth reminds us that freedom must be protected, equity must be fought for, and that hope is a powerful force, especially when it is rooted in truth, justice and unity. So today as we celebrate, let's also recommit ourselves to creating a county where freedom and opportunity are not just ideals from our past but our living realities for our future. Thank you and happy Juneteenth Clark County.

(Video Presentation Ends)

WILLIAM MCCURDY II

Good morning. Today we have raised the Juneteenth flag in solemn remembrance and joyful celebration honoring the enduring journey towards freedom and equality for all. This flag behind us is more than fabric. It symbolizes a powerful truth that on this day, June 19, 1865, we reflect not only on the color of our skin but the content of our character. It stands as a reminder of how far we have come and the work that still lies ahead in pursuit of justice and dignity for every person. As a part of today's observance, you've been given a seashell bracelet like the one I have on, which is a small symbolic token with deep meaning. Seashells are a tribute to our ancestors who were torn from the shores of Africa and brought into bondage. They carry the weight of that history and the strength of those who endured. And today we wear them in remembrance and in recognition that they and we are now free.

May this day serve as both a celebration of progress and a call to continue building a future where freedom is fully realized for all. And in closing, it's not just about celebrating our collective freedom, our excellence and our experience, our resilience and our resistance, but all across America this Thursday, families and friends will come together to celebrate with food, music, art, and poetry. So, I encourage all of you to attend one of our many local celebrations that are happening all across Clark County from Henderson to Las Vegas and North Las Vegas. And again, we thank you for joining with our celebration and we want to say happy Juneteenth to all of you. Thank you.

TICK SEGERBLOM

Thank you.

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

ACTION: RECOGNIZED.

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

KEVIN SCHILLER

Commissioners, our second item is to recognize Clark County employees who have been selected as our Clark County Value Champions.

(Video Presentation Begins)

PAULA BUDZ

Hi, my name is Paula Budz.

PATTY GAYTAN

And I'm Patty Gaytan.

PAULA BUDZ

And we've nominated Jeanine Castillo.

PATTY GAYTAN

The reason we nominated Jeanine is because every time we ask Jeanine for any type of help, she's always willing to help us. I've been here shortly about two years, and I was pretty new to the county. Anytime I asked Jeanine for help, she would always be willing to help me. She never made me feel like I was bothering her at any time, and she was always very welcoming to me.

PAULA BUDZ

Yeah. She has lots of information. She will give you many ideas on how to resolve an issue. If she doesn't know an answer, she reaches out. She'll get right back to you. She's super knowledgeable, she's super kind, and she provides wonderful service.

PATTY GAYTAN

Congratulations, Jeanine.

PAULA BUDZ

Congratulations.

KATIE WALPOLE

Hi, my name is Katie Walpole. I nominated Josh Peace, our senior training coordinator in the organizational development center for a Value Champion. I nominated Josh because he is a true team player and he's always willing to set up to the plate. This past spring when we hosted Take Your Kid to Work Day, Josh went above and beyond and organized a mini career fair for students who came to work with their parents to understand the different job opportunities here at the County ranging from automotive to environmental sustainability and beyond. Kids really enjoyed the day, and Josh really did put in all of his efforts to do the best he could. So, congratulations, Josh. We're happy to have you on the team.

(Video Presentation Ends)

KEVIN SCHILLER

How about it for these Clark County employees. I always like to take this time, I'm really glad to see a full audience today to recognize not just them, but all of our employees, the Commissioners and I value everything you do every day. We're facing challenging times and work is hard. They do it every day. I did want to highlight, we have one she does your paychecks, comptroller, we got to have that. And then the other is the Office of Engagement and Performance, which is a newer department and really working hard to engage all of you, engage me, and make you part of the solutions that we work on every day. So, I really want to recognize them and I want to hand it over to our Chair.

TICK SEGERBLOM

Thank you so much. I just want to specifically recognize payroll. I think hopefully we're going to have a raise here pretty quick here this morning. And I know up here we may get a raise too, so thank you so much to work overtime. Very special. Anyway, thank you so much for both of you and for all the County employees. You make us who we are and we're so proud of you. Thank you.

SEC. 3. PUBLIC FORUM

3. Public Comment

KEVIN SCHILLER

Commissioners this (inaudible).

TICK SEGERBLOM

All right. This is the first period for public comment. Anyone wishing to speak on any item on the agenda, come forward now. You need to identify the agenda item you're speaking on and also tell us your name and spell your last name please.

AL ROJAS

Yes. My name is Al Rojas. I'm not sure if this is appropriate, but I wanted to ask that we hear Items 15 and 16 separately so that people can public comment on the voting systems. Or should I comment on it now?

TICK SEGERBLOM

If you want to comment later, you can. They're going to be pulled off.

AL ROJAS

Okay. Thank you very much. I'll wait. Thank you.

LISA LOGSDON

Commissioner, those are just pulled off for board discussion. So, if any public comment on those items happens now because it's not a public hearing.

TICK SEGERBLOM

I'm sorry. That won't be a public thing, so if you want to speak about the item, now would be the time to speak.

AL ROJAS

It came to my attention through the social media that we are up for vote on the Dominion Voting Systems. I looked at the amendments on this. Our fee started at \$200,000 and now they're up to \$12 million. I have a background in contract law, and it says that our contract is due on June 30, and we do not have to renew it, that it's over. I'm asking that we start getting some estimates and find out if we can get it at a cheaper price. As a member of my association HOA (Homeowners Association) board, I know that a prop many times people just let things go and prices just go up. So, I'm asking that the Commissioners do not allow us to extend that contract that we do some shopping around. Elections are over and we start looking for better pricing and figure out why our prices have been going up so high. Thank you very much.

TICK SEGERBLOM

Thank you. Good morning.

PATRICIA REED

Happy belated Father's Day. Thanks. I'm here for Item 7 regarding the crossing guard company that's assigned for our area. I want to thank you for putting it out for bid. However, it's going to be very sad if it goes back to ACMS (All City Management Services) and I'm here to tell you why.

DEPUTY CLERK

And pardon me, Mr. Chair, if the speaker could identify herself, please.

PATRICIA REED

My apologies. My apologies. Patricia Reed, address on file. All good? Thank you. Let's see here. Let's start over here. It's sad that if it goes back to ACMS because their owners and management have proven themselves to protect bad employees and punish those who make the children their priority. To refresh

your memory, I was hired in 2019. I waited six weeks to get a check. Found out that my supervisor had lost my direct deposit information and failed to notify anybody. Six weeks.

She then lied about the circumstances, yet she continued employment with the company and the company and herself harassed me from the day forward. I was reprimanded for crossing people at all four intersections I was assigned to. I was reprimanded for wearing items that were not company issued yet other employees continued to do so. An example are hats. I brought mine. After four years of my old—you could fill this hard hat. Knock, knock. And having a sign that was falling apart. I had to put together with screws. I made several requests for replacements. I got a new vest in the right size because they had plenty of them because apparently a lot of their people wear bigger sizes.

So, you can see what I had to do to keep my stop sign together. Screws. It's the only way that I could hold it. (Inaudible) stop sign. Another example, this is my rain gear. Seven pounds. I live in the desert. Am I going to wear a seven pound rain jacket in the desert? No, thank you. Okay. ACMS management doesn't want employees who watch and report hazards. I was told it's not my job. ACMS management does obviously not review the conditions of intersections and/or traffic, but constitutes how many guards are assigned at each intersection. I've seen intersections where there are two guards where only one is needed if they were truly doing their job. ACMS is not open to suggestions that could help increase their numbers. I knew someone who wanted to work and was only available afternoons. I'm a morning person and was willing to work as a team to cover the intersection, especially when I needed coverage for mornings like this.

They wouldn't even consider it. The company cannot state that I was terminated because I didn't do my job. The truth is they want employees who look the other way. The company has had several employees at my intersection of Jones and Washburn over the years, but not once saw the road hazards. Not one employee contacted the City of Las Vegas to request a traffic study. And thanks to the efforts of Mr. Naft and Ms. Kirkpatrick, the city has made vast improvements to keep my kids safe. While I no longer am with ACMS, I will continue to report their employees. And in closing, I am concerned about the fact that nobody bothered to ask for all of this gear back. I can go and misrepresent myself anywhere around town that I want to. I am so done with these people. But I am going to keep the signs. I'm going to go volunteer at Arbor View.

TICK SEGERBLOM

I would ask you to reach out to Commissioner Naft's office.

PATRICIA REED

Thank you.

TICK SEGERBLOM

We'll get them. Good morning.

ANDY THOMPSON

Good morning. Andy Thompson, T-H-O-M-P-S-O-N. I am going to ask the Board if they would grant a 30-day extension on the contract renewal for Dominion Voting Systems. So according to NRS (Nevada Revised Statutes) 293B.104, the Secretary of State shall not approve a system that does not meet or exceed federal standards. The Secretary of State shall not approve any mechanical voting system which does not meet or exceed the standards for voting systems established by the United States Election Assistance Commission (EAC). The EAC established that testing labs are to be given accreditation by the chair of the EAC. However, the executive director has been signing off on testing labs. No voting systems are properly certified and the Secretary of State cannot certify a voting system for Clark County which

does not meet or exceed standards established by the EAC. And since the EAC is not in compliance with its own rules, Clark County I offer should stop and consider saying, “You know what? We need to take a look to see if we can resolve this process issue.”

If you go ahead and make a purchase and a contract that the Secretary of State would not have been able to approve of because the EAC testing labs are not properly approved, now you have done something that ultimately breaks federal law. I would also ask for consideration as to whether or not HAVA (Help America Vote Act) money is being used in this purchase. If the HAVA money is being used in this purchase, that also would bring you under federal scrutiny. Not laying blame on the Secretary of State, but laying blame on the EAC, for we have the documents showing that the executive director, not the chair of the EAC is signing off on the testing labs.

Pro V & V is supposedly the approved testing lab by the EAC, which allows then our Secretary of State to approve county purchases for these voting systems. But given that the EAC's own rules are not being followed, therefore the voting systems are not in an approved state. So, I asked the Board to consider a 30-day pause in which we may sit down, have a meeting with an election integrity expert, also with the Secretary of State, also with representatives from Pro V & V, Dominion, and the EAC so we can make sure that everything's being done in a proper way. Thank you.

TICK SEGERBLOM

Thank you. Anyone else wishing to speak in public comment? Seeing no. And we'll close the period of public comment and turn it over to the County Manager.

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)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners, we can now move to your agenda. Item 4 is approval of the minutes of the regular meeting on May 20, 2025, and the special meeting on May 19, 2025.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move for approval of the regular meeting on May 20, 2025, and the special meeting on May 19, 2025.

TICK SEGERBLOM

There's a motion, cast your vote.

VOTE

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

TICK SEGERBLOM

That motion passes. I'm not sure. Audio seems to be a little feedback.

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

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

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

KEVIN SCHILLER

They're working on it. Commissioners, Item 5 is approval of the agenda with the inclusion of any emergency items and the deletion of any items. I do need to read one correction into the record on Item 15, under the header background and the first sentence that should read on January 5, 2016, not 2019. In addition, Items 15 and 16 will be taken separately by the request of Commissioner Becker and Item 17 will be taken separately per the request of Commissioner Kirkpatrick.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move for approval of the agenda with the recommended changes right into the record.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

TICK SEGERBLOM

That motion passes.

SEC. 5. CONSENT AGENDA: ITEM 6 THROUGH 51

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

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

KEVIN SCHILLER

Commissioners, we can now move on to the approval of your consent agenda, consisting of Items 6 through Item 51. Items 15, 16, and 17 will be taken separately.

MOTION

WILLIAM MCCURDY II

Move for approval, consent agenda.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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

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

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

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

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

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

12. Approve the utilization of State of Minnesota Sourcwell 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(s) submitted and filed with the County Clerk's Office

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

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

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)

ACTION: APPROVED.

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

KEVIN SCHILLER

Item 15 is to approve an Amendment to the Contract, the 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. Commissioners, before I turn this over to Commissioner Becker, I wanted to address a couple follow-up questions that have come up related to this item. If you go into the body of the item under the fiscal impact, you look at that total of fiscal impact, that's \$32,479,980.53. If you total those amendments, 1 through 10, and look at those amendments, that does not total the \$32 million. I wanted to give a brief explanation specific to this. That is due to the fact that through those different amendments, you have licensing fees and annual escalators that are included in that total cost. I wanted to highlight that that difference of roughly close to \$13 million is not sitting somewhere that was part of those escalators.

Again, tied to those licensing fees and those ongoing escalators. Another piece that I wanted to address that was a follow-up question related to the contract was in the item itself with the termination of the contract, when you get into the amendment on the last page. Prior to the signatures, there's recitals, termination of agreement and all other terms. One question came up on the all other terms which reads except as expressly amended in this Amendment 10, all their agreement terms shall remain in full force in effect. I'll let Ms. Logsdon address this, but this reference is essentially those previous amendments and is really there in terms of liability and future litigation tied to the services provided in those prior amendments. And I don't know Ms. Logsdon, if you'd like to add anything.

LISA LOGSDON

So, Amendment 10 is terminating our current existing contract with Dominion and then we're going to— Item 16 is the approval, is a request for approval for a new amendment or a new contract with Dominion. And so, this is really closing out that contract. And the language in subsection three there—

MARILYN K. KIRKPATRICK

Mr. Chair? Lisa, you're one big tunnel for me. We can't really hear you, so it's not helping. And I think you have some pertinent information that we probably don't want to—

JIM GIBSON

So, what's happened to us is the sound that we normally hear isn't on. So, we're hearing it from wherever it is and it's kind of echoing up here.

MARILYN K. KIRKPATRICK

Maybe everybody needs to make sure their microphones are off, and we have one microphone on at a time might help I bet.

LISA LOGSDON

Is this any better? Okay. All right. So, this agenda item is Amendment 10, which is going to terminate our current contract with Dominion. And Item 16 is going to execute a new amendment or a new agreement with Dominion. And in section three where it says all other agreement terms shall remain in full force and effect, that is to close out the agreement. And so that if we have any outstanding issues with these current amendments, that they'll still be in effect even though the agreement is terminated, but the services are terminated, and the new services will begin under the new contract. So that's just some bridge language to ensure we're able to still audit any invoices or if there's any liability provisions that come up during past services that the county had incurred. So that's the rationale with that language.

TICK SEGERBLOM

Any questions, Commissioner Becker?

APRIL BECKER

Well, the biggest issue I have is that none of the numbers, none of the amounts match, none of the dates are right, just yet another contract that was not put out for bid. And we move into Item 16 where we're doing another contract with this company with no competitive bidding. And it just seems like this is deja vu, we were just here. Will we be here again at the next meeting? How many times will this happen? This is the only department that does not follow the correct procedures for competitive bidding. I had someone in my office yesterday going through a \$200,000 contract, crossing the Ts, dotting the Is, explaining everything why that contract was chosen.

Same issues, sole person, or sole company that provided the item and explaining to me why every year there will be an annual audit as it has been in the past to make sure that this company is still the only one that offers this. This department is the only one that I've run into so far that does not follow the correct procedure for contracts. So, this is a contract that was approved now. I don't know. Now it said in here 2019. It was 2015. When was it approved originally?

KEVIN SCHILLER

There was an original ratification in 2015 and then the corrected date is 2016.

APRIL BECKER

Okay. 2015. So, this is wrong. It went from a \$320,000 contract that was approved. Somehow, this states \$32 million, now you're saying it was \$19 million. So, it was \$19 million?

KEVIN SCHILLER

So the total amount is correct for the \$32 million through those amendments, which is not included in this additional comment section where annual escalators and licensing fees. So going forward, we are going to correct that into our overall purchasing process so that that is clear, because that is also not clear across other contracts outside of elections.

APRIL BECKER

Right. So, it was a \$320,000 contract that somehow turned into a \$32 million contract.

KEVIN SCHILLER

Well, the board approved nine amendments to the total of that \$32 million.

APRIL BECKER

But that didn't total \$32 million in the amendments.

KEVIN SCHILLER

It did including the escalators and the licensing fees.

APRIL BECKER

Which weren't disclosed.

KEVIN SCHILLER

They're not in the staff report.

APRIL BECKER

Because the contract's in here either. So, none of the amendments, none of the contracts. So, the problem that I have is there's one department so far that does not follow the procedures that are in place to ensure oversight on contracts that are awarded through this board. So, I have a real issue with that. Like I said, I had someone in my office yesterday, \$200,000 contract, making sure it was done properly. I know how it's supposed to be done because I see other departments doing it. So, I just have a real issue and I would like, instead of being brushed off when I ask these questions, I want it looked at. I want things done properly and then we won't have any issues. Now we're entering into another contract on the Item 16. This was not bid out. It wasn't explained why. I just have issues with that.

WILLIAM MCCURDY II

Mr. Chair.

TICK SEGERBLOM

Commissioner McCurdy II.

WILLIAM MCCURDY II

Thank you. Lorena, do you mind walking us through the process of how we got here, the steps that were taken, why it was a sole source contract, so that we can have a better understanding of how we got to this point and to address Commissioner Becker's questions?

LORENA PORTILLO

(Inaudible) Vice Chair, honorable members of the public and County Commissioners—

WILLIAM MCCURDY II

Hold on. We can't hear you. They're going to go check the mic.

LORENA PORTILLO

Does this work? Yes. Good. Good. Good morning Chair, Vice Chair, honorable members of the County Commission, everyone in the public. I am Lorena Portillo. I'm the Clark County Registrar of Voters. Thank you for the opportunity to address you today. It is very important for us to explain exactly what we do at the Election Department. I will have my fellow colleague, Brett, explain a little bit more about the contracts. I'm going to go into a little bit about what we do when we select, but also in conjunction with County Commission, Secretary of State, EAC and state election officials. We all participate in the selection of the voting systems.

Dominion Voting Systems provide an integrated voting and tabulation system process for all in-person and mail ballot voting. It's very important to note that because we have voters that want to vote in-person and voters that want to vote by mail equally here in Clark County.

In Nevada, we are required to use voting systems that are approved and certified by the Secretary of State. This ensures that Nevadans are casting their votes on systems that have been thoroughly tested and vetted by federal and state election as experts. Dominion is one of two. State of Nevada only has two systems that are approved and certified, both for voting equipment and tabulation systems certified by the State. It's Dominion, and also Election System Software, which is known as ES&S. The Dominion and ES&S systems are not interchangeable, meaning you only use one for all voting and tabulation systems. A lot of folks don't know that. I want to make sure everyone knows that. This is not in the case for all systems and processes. For example, the voter registration database does not need to be from the same vendor as our tabulation system.

However, it is critically important that the voting machines and tabulation system work seamlessly together to ensure accuracy and timely information. This is best accomplished by using voting machines and tabulation systems that come from the same vendor. Certification of a new or improved voting system begins at the federal level with the U.S. EAC, better known as EAC. As vendors make improvements to their products, typically done to improve the voter experience and or making security enhancements, those systems go through the EAC Voting System Certification Program in which systems must exceed or meet the voluntary voting system guidelines. There's specific guidelines that anyone can look at online. After receiving EAC certification, the vendor brings their products to the Nevada Secretary of State's office for state certification. This has been going on for decades. I started in 1998, and this has been going on through many Secretaries of States and legislators and County Commissions. State officials are responsible for determining whether the vendor's products comply with state laws. This is a very important piece, a very important vetting process that we all go through in conjunction with the Secretary of State, which may include using an EAC approved voting system testing lab as part of the state certification process.

Fifteen of the Nevada's seventeen election jurisdictions, all the counties plus Carson City use state certified Dominion Systems. Only two use ES&S. All of the rest use Dominion Voting Systems. The Clark County Election Department has used Dominion and its predecessor, Sequoia Pacific Voting Systems, for our electronic voting system since 1994. Dominion purchased Sequoia in 2010.

In late 1993, county officials evaluated electronic or partially electronic voting systems from six different companies and identified the Sequoia System as the only system that met or exceeded the minimum specifications defined by the county. This led to a pilot program in 1994 to test the Sequoia System at a limited number of polling places. The pilot program was successful as 95% of the voters surveyed, approved, and certified the new system. In 1995, the county purchased additional voting systems from Sequoia to complete the transition to all electronic voting systems.

The Sequoia Dominion software and equipment has continued to meet or exceed our high expectations. It includes secure encryption, physical chain of custody controls, and fully audible paper records. Our current system supports mandatory pre- and post-election audits, helping ensure public trust in results. As new technologies have been introduced, the vendor has continuously improved the software and equipment. It is important to meet the demands of modern election processes, uphold public trust and the voters to feel confident when they exercise their right to vote.

Changing vendors would be costly as it would require replacing all the voting machines and tabulation system. That would be at least a four- to five-year process and a much more expensive investment. It would disrupt continuity, delay operations, and pose avoidable risk to the election integrity. However, the Clark County Election Department has demonstrated that we will make such a change if a product fails and falls short of our expectations.

For example, the change from VOTEC 2.0, Know Ink for our voter registration database and in-person voting check-in system. The new contract includes maintenance and support of 400 new tabulators, 5,000 new printers, and current equipment that includes 5,000 ballot marking devices, 8 mail ballot readers, and a 5-year option to renew for 2 years, package of software licenses, technical support, staff training, and maintenance services. The upgraded equipment enhances speed, accuracy, and reliability, all while persevering and preserving the consistent voting experience that our voters and poll workers are already familiar with.

I want to emphasize that this is not a one-time investment. It is not just a one-time purchase. It is an investment, pardon me, in the foundational infrastructure of our democracy. Thank you again for your dedication to innovation and transparency in elections.

APRIL BECKER

Washoe County competitively bids their election process. My question is why aren't we?

LORENA PORTILLO

Lorena Portillo, Clark County Registrar of Voters. I do have knowledge. I won't speak for Washoe, but I can tell you they had a very old system. Thanks to our lead in development and innovation, they have adopted our Know Ink system, our voter registration system. They have adopted many processes that we have because we have many subject matter experts that have developed through the years better processes that help the voter experience, but also with the integrity and security and transparency of our report. So, they had a very old system that they had to upgrade.

APRIL BECKER

They competitively bid it.

LORENA PORTILLO

Lorena Portillo, Clark County Registrar of Voters. If the Dominion System did not meet our expectations like for Washoe, it did not. Now things have changed. Their voters are now much more than they were in

the past. Their system is very, very old and so we had an old system. So, we understand once it does not meet expectations, we do go out for bid.

WILLIAM MCCURDY II

Lorena, Ms. Portillo, can you speak to— I mean, you laid out how it would take four to five years to implement a new system. You spoke briefly to the cost associated with such. Can you explain how we got to the sole source piece, and I think that's where Commissioner Becker is getting to.

LORENA PORTILLO

I'll speak a little bit on that and (inaudible), I'll pass it over to Brett.

LISA LOGSDON

I do want to—

LORENA PORTILLO

Oh, sorry.

LISA LOGSDON

—clarify it. There's a sole source exception under the law, but this is actually computer and hardware software exception that this was exempted from under state law. So, I do want to clarify the record for that.

WILLIAM MCCURDY II

If you can explain, yeah.

JIM GIBSON

Excuse me, Commissioner. Explain what you just said.

LISA LOGSDON

I think Brett can probably better explain that process through the purchasing.

BRETT WOOD

Good morning, Commissioners. Brett Wood, your Purchasing Contracts Division. There is an exception within NRS for hardware and software purchases that allow us to not go through a competitive process if it is appropriate and reviewed at the organizational level. In this situation, there was an informal competitive process when we acquired the Sequoia Systems back in the early 1990s when it was acquired by Dominion. Our contract that was in all of these documents had what they call an evergreen clause. So that contract continued year over year, as long as we were utilizing the system.

Upgrading or updating our contract now and terminating this existing agreement, we're now proposing and recommending to your board a seven-year contract and it doesn't have that evergreen clause. So, it will enable our organization to go back and review this on a regular basis to determine should we go back out for a competitive bid, should we continue with this organization or not under that existing NRS statute. So that NRS statute is intended to allow us to continue with the system that works because replacing a computer system or a computer and hardware system can be an expensive and a time-consuming process but establishing this new contract will allow us to better evaluate this on an ongoing basis. And I hope that answered your question, Commissioner.

WILLIAM MCCURDY II

Is there anything additional you want to add?

MARILYN K. KIRKPATRICK

May I ask a question? So just in layman's terms, I want to understand. So, what I think I hear you saying is that, so that we can get away from all these amendments all the time, right? So, 1 to 10, right? It's probably the most I've ever seen myself. We're now consolidating everything and putting it into a new contract with different guidance and so that we have the ability to go out. Is that what you're saying?

BRETT WOOD

Yes, ma'am.

MARILYN K. KIRKPATRICK

Okay.

LORENA PORTILLO

Lorena Portillo, Clark County Election Department Registrar. I just wanted to add that's what I understood. And so, we worked very close, Brett and his team. We wanted to consolidate something that it was a contract, but there were just amendments, amendments, amendments, and so many things have changed. And so, we want to make sure to have a brand new contract that's solid and not only solid, but it is up to date. Most of all, that was the main reason we were doing this because it's not that the equipment is not meeting our expectations, it doesn't mean that it has not already been approved and vetted. It just means that we want to do this right. To your point, Commissioner, we want to make sure our contracts are in line with the rules, the policies, the laws that we have in place. Thank you.

TICK SEGERBLOM

So just to summarize, this contract deals with computers and software. There's an exception under state law that allows us to do this without a competitive bid and that's why you brought this to us, saying we recommend that we continue with this Dominion service which we've had in the past.

LORENA PORTILLO

That is correct. Thank you.

TICK SEGERBLOM

All right, and does that require a vote?

LISA LOGSDON

Correct. It's in compliance with the law.

TICK SEGERBLOM

Okay.

MARILYN K. KIRKPATRICK

I'm going to ask another question.

WILLIAM MCCURDY II

Commissioner Becker.

MARILYN K. KIRKPATRICK

Go ahead, Jim.

JIM GIBSON

So, I have a question. There was a question about the all-in cost of the thing. It sounds to me like it's about \$13 million off. Where's the \$13 million? What's that all about?

KEVIN SCHILLER

So, in your staff report, if you look at the fiscal impact section, you will see a list of the amendments and the total dollar amounts tied to those amendments. Those dollar amounts do not total that \$32 million number at the bottom. So adequate question. So, the answer to that question is for that difference of the \$13 million, where that is is that is built into those amendments, was not reflected in the list, but those are licensing fees and then also annual escalators that are tied to each of those amendments. And so—

JIM GIBSON

We could tally and itemize those, and the number would be the larger number.

KEVIN SCHILLER

Correct.

JIM GIBSON

And someone has done that?

KEVIN SCHILLER

Yes. And as I said, moving forward—

JIM GIBSON

Jessica's raising her hand. Did you do it, Jessica?

JESSICA COLVIN

Commissioner, I reviewed the reconciliation, and I think we do disclose the escalators. If you look at the body of the agenda item, it says it allows for a 25% escalator.

JIM GIBSON

Right.

JESSICA COLVIN

And that's been the narrative. We do not consistently quantify in the amendment of what that dollar amount is. And so, I think going forward, we'll be consistent with each agenda item to show the approved contract amount with the escalator to quantify the dollar amount so you can get to that total.

The intent of this is to show you the amendment amount, the escalators, and the narrative as far as a percentage and then we provide you with the total contract value. But it is confusing. I think it was a good question and a good opportunity to correct it going forward.

JIM GIBSON

I have another question. Can I ask you?

BRETT WOOD

Please.

JIM GIBSON

So, when you look at the language on page 16.1, the recommendation of award is in accordance with NRS 332.115 (1)(g) and (h). The competitive bidding process is not required as the item to be purchased pertains to hardware and associated peripheral equipment and devices.

So, does that mean that anytime you have computer equipment or software, you don't have to put it out to bid? Is that what that means or is there detail in the statute or in regulations that helps us understand what that means, if it doesn't mean that.

LISA LOGSDON

No, it means if you're purchasing hardware or software, we don't have to go to bid for it. Now, we have county internal policies that we also follow if it's appropriate. And the departments look at that for their needs and determine whether or not it's something that can go out to bid and I think if it's over \$500,000 that's where our county policy comes into effect. And that's why also on top of this, we have a Fiscal Directive 6 exception that also gets reviewed through Purchasing and through the County Manager's office. So, it's almost like a two-step process. We take state law, are we allowed to do that, and then we still lay that on top of our county policy as well.

JIM GIBSON

And that directive provides an exception when the compatibility issues are understood when you take a look at the cost of changing all of that, which might require changes on either side.

LISA LOGSDON

That is correct.

MARILYN K. KIRKPATRICK

So, I'm going to date myself, I know. So, I actually was in the legislature, the Chair of the Government Affairs when that technology topic came before us. So, 2007, maybe? And at the time, if maybe most people in this room because they look much younger than me, they probably don't remember the C backslash DOS (Disc Operating System), whatever you had to do to get through the system and what the reason for that flexibility within the statute at the time was because technology was changing faster than the legislature could meet, so they needed a little bit of flexibility.

And so, what we really found the truth of it was is within the Social Service world, right, because the Feds were going to technology and yet, we couldn't go. By the time we went out to bid it was obsolete and they were onto the— I think back to the iPhone 1, right, and now, I don't even know what number they're on at this point, but that's kind of the reasoning behind it. And we specifically worked with Homeland Security and all these different people to ensure that there was a secondary process so that we didn't let a monopoly happen of technology.

And to further date the conversation at the time, the state system was built by somebody in Reno in the garage and unfortunately, he had passed away. I like to give these historical pieces because I guess it dates myself, but the state found themselves in a predicament where the system crashed and the person who originally created the state system had actually passed away. And we were like, "Now what?" And technology was a thing. So, there is some legislative historical conversations that were had on that.

But I also want to ask on Item 16, so remembering history. The legislature made a lot of changes, right, so back in the day because I was in legislature when mail-in ballots weren't a thing and same-day voter registration wasn't a thing, and I think I came here as they were passing all that stuff. In the New 16, you said we're going to go out. We have the flexibility now to look at it again in seven years, but is there—do

you anticipate any amendments for any crazy reason in the next couple years? I mean, I feel like we've done everything the legislature's asked, and I don't know what else could be there, but there should be no amendments, right? That's the hope.

LORENA PORTILLO

Lorena Portillo, Clark County Election Department. It's all dependent on its perfect point, legislation. Legislation can change, which can change our processes, which also oftentimes changes our software and our equipment. Currently, with new legislation, we will not have to do that. We could move forward with the equipment that we have acquired, the software that we are going to upgrade to continue with the increased capacity model that we started last year and also, the model of making sure the reporting happens faster, but with the accuracy in mind.

So long story short, nothing at the immediate moment. However, we are still continue to test our new equipment, our printers that we acquired, our tabulators. Nothing is in the horizon as far as I can see. Only thing that could change that is legislation or a change of a process that will make things better. Thank you.

KEVIN SCHILLER

Commissioner Kirkpatrick, I just wanted to add onto that. So, Lorena is correct. I think the only issue I would put out there outside of legislation is we are integrating in to a top-down system through the Secretary of State, which is tied to that data sharing. As you know, we had kind of a separate system that then provided data to the Secretary of State and we're moving in that. There could be a possibility of some minor change that could occur, but I don't know that there's anything very significant.

MARILYN K. KIRKPATRICK

Well, I just think for historical purposes, right? As things change, the original contract on anything should come back as the backup when you're making amendments just so people can look back as a whole on everything, right? So, as people retire out, as people—attrition happens, not everybody is going to remember that, and I just think that there's nothing wrong with that. There's nothing wrong with putting in the agenda item specifics, instead of numbering so broad, but my perspective.

APRIL BECKER

I have one more thing. I'd just like to get back kind of to the point and NRS 332 does provide, I believe, seven to nine different exceptions that are available for a contract to be not competitively bid. Those exceptions are supposed to be approved by the board to determine whether that contract fits that criteria or by our representative, which I presume is Kevin. That's not being done. Those steps are not being taken. That's where I have an issue. We can talk about the elections. We can talk about whatever department we like to talk about. The issue is the contract was not put out properly for bid. It was not determined that it fit an exception at the time. It was voted on for a \$330,000 contract that it turned into \$32 million. That's where I have an issue.

Going forward, I would like for things to just be done properly so that when the public looks at these items, they don't question it and they trust us. That's where I have an issue. Every other department that I've dealt with has done it properly. Like I said, that's how I know how it's supposed to be done. I've watched it. I've watched every department do this correctly. And I just have a huge issue when things are just skirted by, not done right, ignored. I think that if you want the public's trust, then you have to follow the steps that have been put in place by the legislature to ensure things are done correctly. There are many companies out there that have had to do all of the steps, jump through the hoops to be awarded these contracts, and I just don't like it when there's one department that does not follow the correct protocol. That's my issue. It's—

TICK SEGERBLOM

Commissioner Naft.

MICHAEL NAFT

I'll make a motion in just a moment, but just for my edification. Brett, you're the Purchasing Director for essentially all county departments. Any that you're not that have their own purchasing?

BRETT WOOD

We do have other departments that have some purchasing components.

MICHAEL NAFT

Internal.

BRETT WOOD

Department of Aviation, for instance, presents their own purchasing items, but the Purchasing Contracts Division does represent the majority of the contract.

MICHAEL NAFT

It's about 37 departments that you are the purchasing overseer of?

BRETT WOOD

Yes sir.

MICHAEL NAFT

Okay, thank you. So, is there to the Commissioner's point, anything that you want to disclose that's different about this process that we haven't already discussed?

BRETT WOOD

I believe that our process is comprehensive, that we do have the steps in place that meet the state requirements as well as we have an internal process where we do review exceptions that are proposed under the NRS statutes. We present those through Purchasing and through county management to ensure that they meet a valid exception. And if they do, then we present those items to the board.

MICHAEL NAFT

You oversee the purchasing for Public Works as an example?

BRETT WOOD

Yes sir.

MICHAEL NAFT

This has a lot of familiarity to me. I had some questions about supplementals through Public Works a couple years ago and I always used to raise the issue of why we're adding supplementals. There's some similarity here. Is there not?

BRETT WOOD

There is.

MOTION

MICHAEL NAFT

Okay. That helped me a lot to understand it and I think at this point I'm comfortable moving forward for approval, if Commissioner Becker or anybody else has anything to add? If not, move for approval of Item 15.

TICK SEGERBLOM

Commissioner Gibson, do you have something?

JIM GIBSON

Just one thing to Commissioner Becker's concern. If we vote to approve this item, would that mean then that we are, as a board, approving the claim that there are exceptions to the Purchasing Act? I think they're Items G and H. So as a part of the approval, the actual board action includes that finding? Is that what—

LISA LOGSDON

Yeah, I believe your question—

JIM GIBSON

The way this is laid out, that's kind of how it feels like. It seems like that's how it reads.

LISA LOGSDON

Correct. On Item 15, not because you're terminating a contract, but on Item 16 when you get to that, you are approving the competitive bidding exception as well.

JIM GIBSON

Okay.

TICK SEGERBLOM

All right. So, is there a motion?

JIM GIBSON

On Item 15.

TICK SEGERBLOM

On Item 15? All right, there's a motion to approve Item 15, cast your vote.

VOTE

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

VOTING NAY: April Becker

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

ACTION: APPROVED.

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

KEVIN SCHILLER

Commissioner's, Item 16 is to 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.

TICK SEGERBLOM

Is there a motion move for approval?

MOTION

WILLIAM MCCURDY II

Move for approval.

TICK SEGERBLOM

Okay, there's a motion to approve cast your vote.

VOTE

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

VOTING NAY: April Becker

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

ACTION: APPROVED.

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

KEVIN SCHILLER

Commissioner's, Item 17 is to 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. I'll turn this over to DCM (Deputy County Manager) Shell for a brief summary.

LES LEE SHELL

Good morning, Chair, Commissioners, for the record Les Lee Shell, DCM. Item 17 is an extension of the existing contract with The Animal Foundation (TAF) that originally came to you in 2015 and has been subsequently amended. As you know, we are partners with North Las Vegas and the City of Las Vegas and are in the process of an RFP (Request for Proposal) to negotiate a new contract with TAF and that has yet to be completed. So, this will allow us to continue those contract negotiations and the extension is for a period of up to six months and we hope to not take that time to complete that, but in case we need it. That is what's in front of you today.

TICK SEGERBLOM

Commissioner Kirkpatrick?

MARILYN K. KIRKPATRICK

Yeah, thank you. So, I just want to—I'm a no, I'm a no all the time because I don't feel that they've ever actually lived up to what they said they would do going back pre-2020, right? So, I've been here long enough to be part of the whole 2020 no kill thing. I was here when we gave money for the roof. It was used for salaries instead of the roof and then we had to pay again. I was here when they came and said, "Oh, just help us this one time meet payroll," and do all these things and we're back at the table and this literally kicks the can down the road. I don't think that people know that we have invested \$5 million in design building a secondary shelter because a lot of people say, "Just give it to them for three more years." I'm not doing that.

I'm not supporting a bad actor, and I understand I've been here long enough to know we used to be an animal shelter business and it's not an easy business. However, we specifically sat down at the table with them and said, "What is the cost to provide care to the animals that come in from our responsibility that is given to us by the state?" And so here we are again, we can't get, I don't understand why we can't get a contract done. Honestly, what is the heck? We've done everything they've asked us to do. Begrudgingly, I've pushed the button to give them more and more money and it's just, I'm not doing it. I understand that we can't terminate it today, but at the same time, they've got to perform. They've got to do their thing. I don't know how many calls I get. Thank goodness we put in the call center. Thank goodness we did some of those other things. The calls don't stop; the people can't get through the process. So, I just, I don't, six months, six days maybe, but not six months. So—

TICK SEGERBLOM

Commissioner Jones.

JUSTIN JONES

Thank you, Mr. Chair. Can I just get clarify [clarification]? I absolutely sympathize with the concerns with regards to TAF right now. What happens if we don't approve this today? We've always been between a rock and a hard place here. There's never been anything other than that. So, what happens if we don't approve this today?

LES LEE SHELL

For the record, Les Lee Shell, DCM. It's a complicated question. We have three jurisdictions participating in that contract, so I might beg for some assistance from legal. There is an opt out clause in our existing term that there's a transition period for that. I'm not exactly sure how that would be invoked. So, if the DA (District Attorney) would assist me in that answer, that would be appreciated.

SARAH SCHAERRER

Sarah Schaerrer, Deputy District Attorney. Currently the contract terminates on June 30 of this year and there is a one year transition period. If we do not sign the contract, we would start a one year transition period. Which would mean we either take over TAF or the shelter services within one year or we come back and we keep negotiating without a contract, but we would start transition to our own shelter.

JUSTIN JONES

Ms. Shell, are we going to be ready to take over sheltering in a year?

LES LESS SHELL

I want to tell you we can do anything you ask us to do, but that would be a difficult lift I believe. We definitely would not want to leave that shelter unsupported or the animals unsupported. So, we would do whatever we would need to make that transition, but I do think that that would be a difficult lift.

JUSTIN JONES

So again, rock, hard place.

MOTION

WILLIAM MCCURDY II

There are no further comments, questions, move for approval.

TICK SEGERBLOM

There's a motion on the rock and a hard place. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Michael Naft

VOTING NAY: April Becker, Marilyn K. Kirkpatrick

ABSENT: None

ABSTAIN: None

JIM GIBSON

No, it's not a public comment.

TICK SEGERBLOM

That motion passes.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

Items 15, 16, and 17 were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

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)

ACTION: APPROVED.

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

KEVIN SCHILLER

Commissioners, It's now 10 a.m. So, we'll move to the public hearing section of your agenda. Item 52 is to 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 a Clark County Water Reclamation Board of Trustees)

TICK SEGERBLOM

You may have to use the handheld, I'm not sure if those are working.

DAVID STOFT

Good morning, Mr. Chair. Good morning, fellow trustees. My name is David Stoft, last name S-T-O-F-T. And I'm here representing the Clark County Water Reclamation District (CCWRD) on agenda Item 52. I do not have a presentation this morning. I do have some information if you'd like it, but this is as an introduction. Our annual process for collecting our delinquent accounts on the county tax roll. This is a very important process for us. It's a support of our main revenue sources, which do support our operations and maintenance and as well as some of the capital expenses for maintaining our infrastructure. I have customer service representatives available, should we have any customers that have any questions or concerns about this process. I will represent to you, we did have one customer that approached us this morning already and we were able to answer her questions to her satisfaction. So, the process does work and we're happy to engage in some additional opportunities in that regard. If you have any questions, I'm happy to answer them.

TICK SEGERBLOM

Seeing no questions. This is a public hearing. Is anyone here wishing to speak on this item or does anyone here have a CCWRD bill that they would like to bring forward? This process is that if you've unpaid bill, the bill will go to your tax return and then it'll be part of your mortgage payment. If you have a mortgage, seeing no one will close the public hearing and seeing if anyone has a discussion.

MOTION

WILLIAM MCCURDY II

There's no discussion. I move for approval.

TICK SEGERBLOM

All right, there's a motion to approve. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passed. Thank you, David.

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)

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

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

KEVIN SCHILLER

Item 53 is to conduct a public hearing; approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2025 General Fund.

TICK SEGERBLOM

Do we have a staff presentation?

JESSICA COLVIN

The recommendation is to approve the augmentation that the current estimated difference from the 2024 audit would go into a capital allocation for FY25 (Fiscal Year).

TICK SEGERBLOM

All right, thank you. This is a public hearing. Is anyone here wishing to speak on this item? Seeing no one. We'll close the public hearing, then turn it over the Commission. See if there's anyone discussion or a motion.

MOTION

WILLIAM MCCURDY II

There's no discussion. I move for approval.

TICK SEGERBLOM

There's a motion for approval. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

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

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

KEVIN SCHILLER

Commissioner's, Item 54 is to 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.

TICK SEGERBLOM

Is there a presentation again, Jessica?

JESSICA COLVIN

Not a presentation but the recommendation is for the augmentation to be directed towards salaries, benefits, and services and supplies for FY25.

TICK SEGERBLOM

Thank you. This is a public hearing. Anyone here wishing to speak on this item?

AL ROJAS

Yes. My name is Al Rojas. I live in District B. I'm in support of this. The more money we give to Metro (Las Vegas Metropolitan Police Department) the better. You saw how we did really well with these riots. We don't want to evolve into Los Angeles County, which is where I was raised and that's why I left in 1978 and went to Orange County for 38 years. Metro did a fantastic job controlling these riots and we actually need more support for our law enforcement. We never can have enough. Thank you very much.

TICK SEGERBLOM

Anyone else wishing to speak? Seeing no one, we'll close the public hearing and if there's a motion. Commissioner Gibson.

MOTION

JIM GIBSON

I would note that the resolution has a provision in it that indicates that the additional resources will be used for salaries, wages, employee benefit services, and supplies and capital outlay. I would say that that means exclusively those things. And as a consequence, would move approval of the resolution.

TICK SEGERBLOM

All right, there's a motion. Cast your votes.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

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

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

KEVIN SCHILLER

Item 55 is to 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.

TICK SEGERBLOM

Good morning, Ms. Colvin.

JESSICA COLVIN

Again, there's not a presentation, but the recommendation is for the augmentation to be directed towards services and supplies for FY25.

TICK SEGERBLOM

All right, this is the public hearing. Anyone here wishing to speak on this item? Seeing no one, we'll close the public hearing and turn it over to the Commission.

MOTION

WILLIAM MCCURDY II

There is no commentary. I move for approval.

TICK SEGERBLOM

Commissioner McCurdy II. All right. There's a motion, cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

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

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

KEVIN SCHILLER

Item 56 is to 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.

TICK SEGERBLOM

Good morning.

SHAUNA BRADLEY

Good morning. Shauna Bradley, Director of RPM (Real Property Management), here for anybody who has questions.

TICK SEGERBLOM

Any questions at all? This is in your district, I think.

MARILYN K. KIRKPATRICK

No, I just want to say to the whole Board, this one is a little bit different than Camp Alamo because this one will continue to be an asset of the county and every district can use it. But in the northwest specific, we're trying to grow that 4-H (Head, Heart, Hands and Health) program and that equestrian ability to have places for people to ride. So, we hope that everybody will come out and use it and the FAC committee will make sure that the repairs and everything—so it looks like a \$1 million bucks on, well, maybe \$3 million bucks on day one and year five, right? So, I'd make a motion to approve it, but I think you got to open the public hearing.

TICK SEGERBLOM

All right. This is a public hearing. Anyone here wish to speak on this item? Seeing no one, we'll close the public hearing and turn it over to Commissioner Kirkpatrick to recommend \$3 million.

MOTION

MARILYN K. KIRKPATRICK

Make a motion to approve Item 56.

TICK SEGERBLOM

All right, there's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

ACTION: APPROVED.

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

KEVIN SCHILLER

Item 57 is to 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.

TICK SEGERBLOM

Good morning.

CURTIS GERMANY

Good morning. Can you guys hear me okay? All right, good morning for the record, Curtis Germany, Human Resources Director for the County. Good morning, Chair and distinguished Commissioners. I'm here before you today with a contract for a three-year term with SEIU Local 1107 and this contract will go from July 1, 2025 through June 30, 2028. The cost for the agreement is \$43 million. Of the entire agreement, 12 articles were amended with two appendices added as well. 6,145 impacted SEIU positions. It's our largest bargaining unit and I respectfully this morning am going to ask for your approval in just a moment. Before I go any further, I want to thank the SEIU leadership as well as their bargaining team of the Clark County Bargaining Team, our County Manager's office for their support. And of course you, the Commissioners, and also I know that I believe Hodge is going to come up and say a few words. I'll let Hodge come up from SEIU and say something briefly. Give me a second.

RICHARD HOBSON

I didn't know I was going to get introduced here.

TICK SEGERBLOM

Good morning.

RICHARD HOBSON

Good morning for the record, Richard Hobson. I'm with SEIU 1107 Executive Vice President Public Sector, and in my day job I work for Clark County Department of Aviation. September I'll have 19 years of service. So SEIU we support this ratified contract by our membership and we do ask the Board to move forward and direct staff accordingly. I've been an advocate in the workplace for many, many years. My first bargaining was in 2010. I also was 2013, 2015, involved in a two-year bargaining process that included a 2015 legislative session, that labor was extremely attacked up in Carson City. This is probably, from my experience, the most expeditious bargaining that I'm aware of. And I'm not sure talking to the labor side, I

don't think there's anyone that has any recollection of any shorter bargaining. We had four sessions in which we had a tentative agreement, took it out to the membership for ratification.

I would say that this was probably the most efficient and timely negotiation that SEIU and Clark County has had that I'm aware of. And I want to thank our leadership on our side and also the Chair and Vice Chair, the Commissioners, and even the county management in thinking outside of the box and going through a process that was quite different than we've had in the past and soliciting the help from Theodore Parker. And I think that thinking outside of the box helped us get through some really, really comprehensive language, not only on the financial side but even on some of the non-financial articles that we really work together to solve issues and problems that we have throughout Clark County.

So with that, I would like to just mention since Juneteenth just want to—just an honorable mention of how we even got here. SEIU was very instrumental in the 82nd legislative session in bringing language to former county employee, SEIU member Assemblywoman Clara Thomas. So, we want to give a special thanks and Senators Spearman and Ms. Dee Evans a pass in Juneteenth in the 82nd legislative cycle. So, thank you.

TICK SEGERBLOM

While you're there, could you just state for the record what the percentage—what the vote was?

RICHARD HOBSON

We were 94, 95, 96? Around 96%, 95.

TICK SEGERBLOM

High 90s. So pretty impressive.

RICHARD HOBSON

Oh yeah. It was overwhelmingly ratified by the SEIU membership in Clark County.

TICK SEGERBLOM

Thank you.

RICHARD HOBSON

And just for the record, I'm Clark County Department of Aviation and I work at the airport as a project planner in the Facility Division.

CURTIS GERMANY

Thank you Hodge. With that I ask for approval and if you have any questions, I'm here for those as well.

TICK SEGERBLOM

All right, this is a public hearing. Anyone here wishing to speak on the item? Seeing no one, we'll close the public hearing. And as for a motion?

MOTION

WILLIAM MCCURDY II

Move for approval.

TICK SEGERBLOM

Motion to approve. And it was short this time, but it was a long time coming. So, thank you all for your patience and persistence and your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

CURTIS GERMANY

Thank you.

TICK SEGERBLOM

Thank you so much. You can clap now.

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)

ACTION: APPROVED.

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

KEVIN SCHILLER

Commissioners, Item 58 is to 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.

TICK SEGERBLOM

Do you have a brief statement?

JESSICA COLVIN

Yes, I do Commissioner. Jessica Colvin for the record. This is also a three-year agreement with IAFF (International Association of Fire Fighters) with the Mount Charleston Fire Protection District beginning July 1, 2025, through July 31, 2028, for a total cost of \$335,000, representing approximately 12 full-time positions. We looked at and negotiated over four different articles. And also, I would like to thank the collective bargaining unit representatives as well as the chief and the finance representatives that were at the table today.

TICK SEGERBLOM

Thank you. Commissioner Becker, did you want to take over?

APRIL BECKER

I would just make a motion to approve.

TICK SEGERBLOM

All right. We need—

JESSICA COLVIN

Public hearing.

TICK SEGERBLOM

Oh, this is a public—I'm sorry, we've got to have our— So this is a public hearing. Anyone here wishing to speak on this item?

AL ROJAS

My name is Al Rojas, I deal with District B. I'll be very brief. I'm in total support of our first responders, especially unfortunately as we know that the way things are going with these homeless people we never know. Our firefighters are going in these tunnels with this fentanyl that's on the street. And if you knew what they are up to, I mean what they have to put up with, it's ridiculous. These homeless are fighting on the street, getting stabbed and the firefighters. As a matter of fact, I believe we had a public walk for the community and there was the stabbing, and they had to be stopped or diverted because there was a stabbing and the firefighters had to get pulled off. And with all these trailers that are out there too, we'll address later at some other time when it's appropriate. We need to fund our firefighters and they're very underappreciated. Thank you very much.

TICK SEGERBLOM

Anyone else wish to speak on this item? Seeing no one, we'll close the public hearing and turn it over to Commissioner Becker.

MOTION

APRIL BECKER

I would just like to make a motion to approve.

TICK SEGERBLOM

All right, there's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

And that motion passes. Thank you.

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

KEVIN SCHILLER

Commissioners will now move to introduction of ordinances. Item 59 is 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.

WILLIAM MCCURDY II

Thank you, Manager Schiller. I introduce the ordinance and set the public hearing for Tuesday, July 1, 2025, at 10 a.m.

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

KEVIN SCHILLER

Commissioners, we can now move on to business. Item 60 is to identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of various regional boards and commissions; and direct staff accordingly.

TICK SEGERBLOM

Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

Thank you. I have a couple of things. One, so I just want to remind people to be mindful of the salmonella food poisoning that's out there with the health district. We're working across seven states, so it's important that people pay attention and especially during the summertime when people are hosting events, it's probably not a good idea to have a deviled egg out there with no ice. Keep things cool that are supposed to be cool, including salad is one of the big ones. It's my health district hat; I have to talk about it. Secondly, they're encouraging kids to get shots sooner rather than later. There are some underperforming ZIP codes in our districts that they don't have all of the shots that they need. They, as I

agree to disagree with one of my constituents, there's a waiver process if that's your thing, but we also at the health district can be out there.

This Board may remember that we set aside money for the emergency EMS (Emergency Medical Services) pilot program to see how that would work. I want to give Shani kudos, and I don't do that very often, so she's probably fallen over in her office at this moment. But she has done a really great job with that program. And so, we had the graduation here this week, all but a few students started and finished. So, we had a very diverse group from across Clark County, so every Commissioner had different people in there, so I encourage you to go to future graduations, but they actually had one of the highest performing test scores coming out of that. And now they go on to practice for—their all practicing for their state test certification. So, it looks good, and the next cohort is starting.

So, love to show you a picture. I didn't have time to get it together, but if you've seen the class, you would see how diverse it is from younger to a little bit older, from women to men to every socioeconomic component across the way. But to hear their stories on why they did it was somewhat heart wrenching to make you feel good that one person said, "I'm doing this because I have a one-year-old little girl and I want her to know that mommy can be anything she sets out to be," right? So that's comforting. The other thing is we took our CSAC girls to camp. They did super well, this is the second year that we've done it and the kids on day one are very shy and timid. As they go through, we give them all this extra training how to deal with different things. And at the end, the kids wanted to thank the Commissioners as a whole for supporting that process.

My last one, because it's been busy, June, I don't do much except catch up, is I want to know if we can have a conversation about standard letter to the cities when they put annexation things on the agenda. So, there's two, City of Las Vegas, not in my district, but they're in Commissioner Becker's district. But the City is quick to send us a letter every time that they think that we're avoiding or going around the interlocal. That was the whole conversation in Carson City on why we could not get an annexation hearing. The ink is not dry from the bills that the governor signed, and they have two on the agenda. So, I want to know if we could just have a standard documentation practice to say, "Hey, we oppose this." And ironic part is they put in there that of course they're going to cover all the police, they're going to cover all the fire, they're going to cover all these things. And as we know, that is not always the case through our mutual aid agreement. And so, I just want to be able to document. So, I don't want to get in Commissioner Becker's business, but they didn't give us a hearing to discuss the notification and thank goodness that Ashley sends the agendas so I could spend my late night hours going through their summaries. Food for thought.

APRIL BECKER

I'm totally okay with you getting in my business. And I also would like to know if we can send something to at least document. I am jumping through hoops to make sure that I follow the interlocal with everybody that comes in my office with everything that I try to support. So, the fact that they just do this with absolutely no notice, it's really frustrating. So yeah, I totally support that.

TICK SEGERBLOM

Commissioner Jones.

JUSTIN JONES

Yeah, I just wanted to say, I know a lot of us had conversations with the new superintendent and I had a great conversation recently about open doors, open schools. Which we've all had discussions about, and I'm just very optimistic that she and her team are looking to partner with us to update our agreements, which we know are 30 plus years old now. I don't know if that's a direction to staff, but certainly

something that we're going to be having discussions with the school district on our open doors, open schools policies.

TICK SEGERBLOM

Commissioner Naft.

MICHAEL NAFT

Thank you, Mr. Chairman. I just wanted to thank their board for their indulgence as it relates to Item 20, which was approved today on the routine action agenda on behalf of the audit committee, Commissioner McCurdy II and Becker and I. After our hold of that item and appreciate Department of Aviation agreeing to that. After our hold, they have come back and agreed with a significant portion of our assessment, they've refunded the county a little over \$50,000 and I appreciate us holding that item until it came to that point. So, thank you for that.

TICK SEGERBLOM

Since the elections are a subject of conversation today, I would just say that my staff and I went to visit the County Election Department and to see the new machines and it's very exciting to see there's actually paper ballots that are going to be prepared. They're stored in a big dumpster kind of thing, and so there'll be a track, official record where you can go back and audit, but also, we're used to that little piece of paper over here that we never could read. It was so small type, you could never read it.

MICHAEL NAFT

It's a lock box, secure lock box.

TICK SEGERBLOM

It's a lock box. Okay. Not just a garbage can. Anyway, it looks like my garbage can with a lock on it, but I just would urge everybody to go check it out and we need to make sure the community knows about it because it is going to be a little bit different process, but I think it's very transparent and very exciting. So, I want to thank staff for going to the next step in that.

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)

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

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

KEVIN SCHILLER

Commissioners, Item 61 is to 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.

MOTION

WILLIAM MCCURDY II

Thank you, Mr. Manager. I move to approve the RTC (Regional Transportation Commission) Commissioner Justin Jones, and Commissioner Segerblom, the Regional Flood Control District

Commissioner Jones and Commissioner Segerblom, Southern Nevada Health District Commissioner Becker and Commissioner Kirkpatrick.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

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)

ACTION: APPROVED.

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

KEVIN SCHILLER

Item 62 is to 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.

MOTION

WILLIAM MCCURDY II

I move approval of the individuals read into the record.

TICK SEGERBLOM

There's a motion. Cast your vote. Did Naft vote?

WILLIAM MCCURDY II

Naft—

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick

VOTING NAY: None

ABSENT: Michael Naft

ABSTAIN: None

TICK SEGERBLOM

Yes. That motion passes.

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

ACTION: RECEIVED.

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

KEVIN SCHILLER

Item 63 is to receive a presentation from the UNLV Cyber Clinic about their programs and services. Vice Chair McCurdy II.

WILLIAM MCCURDY II

Thank you, (inaudible).

TICK SEGERBLOM

All right, this is the one we've been all waiting for out there, so stay awake.

WILLIAM MCCURDY II

We appreciate your patience. We're really glad you're here with us. Over the past few years, I've been working very closely with the UNLV (University of Nevada, Las Vegas) Cyber Security Leadership Team and professors and I'm really excited to have them present this morning and share all the work they've been doing, their national recognitions and seeing how we can potentially work together in the future. Professor Kim and Professor Bella.

YOOHWAN KIM

(Inaudible).

WILLIAM MCCURDY II

Administrator Bella.

YOOHWAN KIM

Good morning. I want to thank Clark County Commissioner William McCurdy II for inviting us to introduce the UNLV Cyber Clinic to the Board of County Commissioners. And thank you to everyone for allowing us time during your meeting for this presentation. I'm Yoohwan Kim, UNLV Computer Science Professor and Director of the UNLV Cyber Clinic. With me today are my fellow colleagues and our student Cyber Clinic officers and members. We are here to give a brief overview of what our clinic offers so that in the future we can find even more ways to collaborate and better serve the needs of Clark County residents and businesses.

CHERYL BELLA

Hi, good morning. I'm Cheryl Bella, Cybersecurity Program Administrator and I'm thrilled to share the clinic with you today. It was established approximately four years ago to solve two distinct challenges. The first is providing real world experience for our students to prepare them for the workforce. And the second was to strengthen small businesses against cyber attacks with no cost services. I'm sure many of you are familiar with UNLV. We have a very strong computer science department, and we offer multiple cybersecurity degrees, including our master's in cybersecurity, which was rated number two by Fortune Magazine last year, and also our bachelor's in cybersecurity, which is launching this fall in conjunction

with the Lee Business School. The university has also been recognized as a national center of academic excellence in cyber defense education by the NSA (National Security Agency).

But even with all of that, we know that today's employers are looking for more. They want experience, they want soft skills, communication, project management, sales, and they also want industry specific knowledge. So, the UNLV Cyber Clinic was created. This is a student managed, faculty directed organization with elected officers, and as you can see, a lot of volunteer student staff. Now, I'm not going to go through all of this organizational chart with you, but I just wanted to show it because it really demonstrates the structure that we have and the fact that the clinic is run like a business. Students take on roles within departments that prepare them with the skills they need, not only to be competent cybersecurity experts, but also collaborative colleagues and effective managers. Right now, we have more than 120 Cyber Clinic members. This includes not only UNLV computer science students, but students from all disciplines. It also includes CCSD (Clark County School District) high school students. We refer to them as our junior members and some of them and their parents have actually joined us today as well. So, we're really excited about that. We also have CSN (College of Southern Nevada) students and graduated alumni.

The Cyber Clinic acts as a pipeline engaging and educating students who can contribute in the future to Nevada's workforce. This multi-year engagement is very important, not just for the students, but also for the businesses that we help, because there's institutional knowledge that's passed down year after year. Through the clinic, members also have the opportunity to take industry specific training to obtain some of the most sought after certification that employers are looking for. And that's all at no cost to them. So, you might ask, "Well, does that mean for our students? What has this resulted in?" More than 30 clinic members have obtained internships or full-time positions at local and national companies. I'm sure some of you that you'll recognize. Our students have earned more than 80 industry certifications, and hundreds of our students have participated in industry conferences and events where they gain valuable networking and technical skills.

The clinic is also heavily involved in K-12 cyber security outreach through activities such as CCSD STEM (Science, Technology, Engineering, and Mathematics) days, hands-on activities during UNLV campus tours, and through UNLV's annual GenCyber Camp. We just wrapped that up about a week and a half ago. This summer marked our seventh year offering middle and high school students a week of free cyber security camp, and it was our largest camp to date. The main activity of the clinic is to provide cyber security assessments and remediations to small businesses who don't have the time or the money to hire consultants on their own. I was surprised to find out when I joined this group that small businesses are actually at high risk, a higher risk, of cyber attack because attackers know they are vulnerable. And for 60% of the small businesses who suffer an attack, it means they go out of business.

So now there's a ton of information, probably as we all know, online and otherwise, about what we can do to better protect ourselves and our businesses. There's so much information that it's overwhelming for a small business who is just trying to actually do the day-to-day functions of their business. So, an important aspect of our clinic is that our members are weeding through all of the information. They know the tips, they know the tricks, and they're distilling all of this information for the business owners and then taking those key few ideas and tips, and they can deliver it to them in a way that they can understand that is specific to their industry. We are not there to scare them about cyber attacks. We're there to help give them and empower them to protect their own business. So, depending on the client, that could be as simple as a discussion of best password practices.

It could be suggestions to physically attach a point-of-sale device to a counter, or to utilize anti-skimming stickers on that device. Our students will work one-on-one with each business owner. The clinic secures

its clients in two ways: through a partnership with a small business development center at UNLV and also through our own client acquisition. So, our students are going, knocking on doors, attending business events, anything to get the word out and let businesses know that we have these services at no cost. In the past few months alone, students with the UNLV Cyber Clinic met with and conducted more than 50 cybersecurity assessments for small businesses, and this represents hundreds of hours of free work that they're putting in to give back to their community.

The work of the UNLV Cyber Clinic has been recognized and funded by top government offices, including the NSA, the White House Office of the National Cyber Director, Cybersecurity and Infrastructure Security Agency, as well as by Google and the Small Business Association. As the clinic continues to grow, our goals include expanding our services to conduct more resident outreach, particularly among populations most at risk like seniors, engaging even more with our K-12 population and increasing the number and size of businesses and nonprofits that we can assist on a monthly basis. So, we look forward to continuing to talk with Clark County and look for opportunities where we can work together to best assist the county's residents and businesses. And some ideas could simply include connecting with the correct county departments so that we can be at events with resources and information, whether that's at senior centers or community events.

We could set up individual educational workshops for those populations. We could do activities at events that engage kids to get them interested in going into cybersecurity. We might want to look at how our resources and services could be distributed to businesses that are coming to the county and getting their business license or renewing their business license. We've already been speaking with Michael Walsh in the Economic Development Office because we want to keep tabs on what our local employers are looking for in cybersecurity professionals and make sure that we are providing that kind of training and technical knowledge to the students so that they can fill that workforce pipeline.

And of course, I'd be remised if I didn't say that awareness for what we do is really our top priority because we will be looking for private and corporate sponsorship. Our students put in a lot of their own time and some of their own money as far as gas, going to client meetings, maybe using their own laptops and devices, and a lot of time. So, each individual cybersecurity assessment, we think, takes about 30 to 35 hours of student time. So, anything we can do to help support them with scholarship stipends would be fantastic. I'm leaving you today with just not going to read these. We have slides that are in your packet for student testimonials about what they've gotten out of their experience with the Cyber Clinic, and then also some feedback from our client surveys after each assessment that we do. And with that, we're certainly open to questions.

WILLIAM MCCURDY II

Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

I have one. Do you guys work with Cyber Arrows?

CHERYL BELLA

I'm not familiar with them.

MARILYN K. KIRKPATRICK

They're a high school program here in town. And I only know this because my neighbor approached me about helping to get seniors at different things, but they're a high school program.

CHERYL BELLA

Cyber Arrows, okay.

MARILYN K. KIRKPATRICK

Right here in Clark County where they do much of what you're talking about. And you said that you worked with the middle school and high school kids. So, you know in this world, I wish everybody could like work together so that we could be truly building a pipeline so that everybody knows what everybody's doing, but we're so good in this state about you know having 19 people do the same thing.

CHERYL BELLA

No, and that's—

MARILYN K. KIRKPATRICK

I would love to connect you with them because if they're in high school and middle school, that's the kids you're trying to get to get them engaged. And I will say kudos to all of these students because the cyber security program is one of the hardest, and in your second year, there's no messing around with working and doing all those other things because you really got to focus. We had an intern who was in that system and she said it was hard, but she was focused. So, she does well. But I mean in this town, cyber security more so than other states, we rely on so much of it. People don't talk about it, whether it be our water system, our flood system, whether it be the way that the hotels work, all of those things. So of course, we want the best and the brightest, but maybe you guys can reach out to those Cyber Arrows because there's a younger group you're looking for.

CHERYL BELLA

Absolutely, because we do work with high schools that have cybersecurity clubs. And so that's why I think it's so important for us to be here today because you all have knowledge and input. We do not need to recreate the wheel. We need to work together to lift everyone up and to solve the workforce issues and the educational issues that are ahead of us. So, thank you.

WILLIAM MCCURDY II

Any other questions, comments from Members of Board? Just want to thank you. Cybersecurity has been something that's been of interest to myself and many others that I know of as of late. First became really aware and very interested when I served on the Nevada Homeland Security Commission. And when I came in office here at the county, I sat down with my good friends, Samir there and the entire team, the leadership team, and we started to chart a path forward. So, I just want to thank you all for what you do. Looking forward to the possibilities ahead and thank you for sitting through our meeting. Hopefully it was enjoyable.

YOOHWAN KIM

Thank you very much.

CHERYL BELLA

Thank you.

TICK SEGERBLOM

And hopefully we can work with them to reach out to small businesses within our districts. Thank you so much. Thank you all for being so patient. You get to see government up close and personal and hopefully you don't take back a bad image. But very fun. Thank you.

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

ACTION: RECEIVED.

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

KEVIN SCHILLER

Commissioners, we're going to move to Item 64, which is to receive a report from staff on the 2025 Legislative Session; and take any action deemed appropriate. By way of intro, I want to commend and thank Joanna, Ashley, Jeff Rogan, all of you for all the hard work on the legislative session. It's a small but mighty team. I'm happy to hear that they're going to have a summary for us, and rumor is we might be back. So, I think it's good that we do this summary, but I really just wanted to commend staff.

TICK SEGERBLOM

Thank you. The three of you have spent more time in the past four months than the rest of us have spent the last four years, so thank you so much.

JOANNA JACOB

Well, thank you Chair Segerblom and Members of the Commission. I'm Joanna Jacob, Government Affairs Manager and I want to tell you we are so glad to be home. Behind me is Ashley and Jeff, the other members of my team. And I will echo Kevin's comments that the report that we're about to give you is actually the results that we're going to report would not be possible without the support that we receive from all our county departments, many of whom I hope are watching from their offices. The liaisons that we had, our budget analysts who reviewed fiscal impacts, the senior management team, and also you, the board members who helped us, many of whom came to Carson City to come and help us with our advocacy, we can't thank you enough.

At the close, just to give you a little bit of the agenda, there were about 1,200 bills introduced in the legislative session. Clark County tracks really most of those because most of the bills do impact Clark County. We try to do—the bread and butter of what we do is try to mitigate the impacts to Clark County. I'm actually very proud to report to you when we looked at what we did during the last session—I came to you and reported that we had moved about 59 bills that we were opposed to originally to a neutral position for Clark County. We almost doubled that this year. We did 103 bills that we moved from opposed to neutral. I'm very proud of that because even in the report that's before you, we gave a long list of the bills that died in that process. We worked day in and day out on those amendments, working with stakeholders trying to get to common ground. Many of those dead bills also had Clark County amendments on them and reflects the work that we did.

Of the approximately maybe about 66 bills that we were opposed to, 60 of them died in the process. So, we actually had some good results there. I know you've seen the news that Governor Lombardo has vetoed 87 bills in the total of about 600 bills. Of that 1,200, 600 passed both houses. 606 actually passed both houses and went to his desk. He vetoed 87 of those but signed a large amount as well. We reviewed our fiscal team led by Ms. Colvin and the team that does the fiscal notes for us, reviewed approximately 200 bills. I really want to stop here and say this number that I'm about to say was very much on our mind every day.

When we started the Legislative session and the bills that were introduced, we had a potential fiscal impact of \$773 million over the biennium. It gave me a heart attack every time I thought about it. At the first biennium, we were looking at a fiscal impact of potentially \$501 million. At the close of the session,

with the work that we did with the natural evolution of bills through the process and with the governor's vetoes, we actually can report a positive revenue to Clark County of \$13.7 million because our team had advocated for appropriations that we were able to secure in eviction diversion programs and also in our adoption assistance program. And then in the second year of the biennium, \$9.2 million in fiscal impact. So going from \$775 million to—It still takes me aback. We were thinking about this almost every day. And of course, that helps us continue to deliver the services that we do here in Clark County.

Legislatively, Clark County gets four sponsored bills, but we actually went to the session with about 11 initiatives that we advocated for. We did, as mentioned earlier in the agenda, lose one bill. We lost the annexation bill. I do not like to lose, but this is one that we lost early, but I am very happy to report that we got the rest, the 10 other bills across the line and across the finish line.

I also want to say pointing out on our Clark County cleanup bill, we also did something I've never done before in my career, but we added a section to that bill to secure some flexibility for the Department of Environment and Sustainability via conference committee. That is akin to doing a whole other bill, but we got that also across the finish line in our county cleanup bill, which I know Commissioner Kirkpatrick, it's one of your favorite bills that we've done. It should really benefit the county.

We can go through our 10 bills if you would like me to do that, Chair Segerblom or the committee members. I do have Ms. Garza-Kennedy here. We are happy to go through our Clark County sponsored bills, or you have a report before you where we've listed out the bills that we were able to pass, including lifting the sunset and our job order contracting bill. We did the impacted persons database bill, which will help us identify victims actually if we ever were to have another mass casualty in our community. We did the county cleanup that I mentioned, and then some additional other ones that we have put before you in the report.

I will note, I guess if you don't want me to go through the bills, I just would like to say as a point of privilege, when I was here about a year ago we were talking about the priorities of this board for the next legislative session. And we talked about receivership to help tenants in substandard properties where we talked about challenges for our constituents for abandoned vehicles and we wanted to look at the towing laws. We actually were able to address all of those constituent issues also in the community bills that we did. I'm very proud of that work because we tried to take the board's vision and make sure that we could get it across the finish line. I don't know if you would like me to, I can, but I can also pause there and see if you have any questions on the report that is before you. And of course, we have Jeff and Ashley here as well to answer any questions.

TICK SEGERBLOM

I think Commissioner Kirkpatrick wants you to read all the bills.

MARILYN K. KIRKPATRICK

Well, listen, I just want to say this, it's too bad that the rest of everybody's not in here because kudos and hats off to the three of you because I think this is probably the best legislative session that the county has had in a decade. I think that you guys did yeoman's work. And I really don't want you to go through every bill because I want you to go on vacation because I feel like we've got to give you hazard pay because it was rough up there.

But I do think that it's a much different environment than it was when any one of us served. When you walk into a chairman's office and they say, "We can't get to you for two weeks," and I'm like, "What the hell? It's a deadline. What do you mean you can't get to me for two weeks?" Or when you're getting

things coming out of LCB (Legislative Counsel Bureau) that are the complete opposite of where you were trying to get to, that just shows it's a different environment.

So, I really think you guys have a lot to be proud of. I think we did take our agenda and we went beyond. I do think we built some good relationships with legislators going forward and I hope that we can kind of expand on that, because we had a lot of new ones and 8 to 10 of them were, "How can I help? What can I do?" And the two things people said, "How's your team doing?" I said, "They're amazing." "So, what are you worried about them for?" Because you guys were working around the clock. You were involved. And then they said, "We trust what the county says," which goes a long ways in that building.

But there are a couple things that I would like us to address. I just think we got to build this team. So now they have these crazy interim committees, which I don't know why because it just triples the bills. The whole idea of that was to cut the bills in half so they could be vetted and do that. Now five people had the same language on one bill and none of them could explain it, which was the crazier part. But I just think we've got to build this team and give them the support here and the support there because I foresee a special session in our way once Congress figures out what they're going to do.

I foresee some—there were some angry people with a lot of bills that died at the end, but I foresee some of those coming back with a vengeance and I just think that it's no longer the legislature's over. I get to take a break because I'm exhausted. You start right back up. IFC (Interim Finance Committee) is tomorrow. Are you kidding me? People need a break. And then the interim committees start in September. And government affairs, a lot of our stuff goes through there, and judish [judicial]. So, I would like to see us build our own team and find our solid partners because not everybody's our friend up there that we coalesce with. So, I think we got to have that conversation.

But kudos to you and your team. Hope you can enjoy your families. And I do think that it does—we probably drive you crazy when we come up, but I think that there's probably a sense of then you could stop running around trying to find everybody because you're busy trying to micromanage us so we could— No, but we get you out of the building. At least I did. I take you out of the building. I said, let's go for a walk. Let's do these things because it is a bubble in there, so hopefully we can continue to go visit you. I think we as a board for the first time stayed in our lanes and we supported you a hundred percent, which makes it easier because not everybody had their own little one-offs. And I think the policy we put in place made all the difference in the world.

TICK SEGERBLOM

Was that a question?

MARILYN K. KIRKPATRICK

No, it's a compliment, sir, to the team because I don't want her to spend two more hours going through it.

TICK SEGERBLOM

Well, it took her two hours asking the question. But anyway, perfect. Anyway, I guess no one here wants you to go through all the bills, so thank you for that.

JOANNA JACOB

Oh, you would like me to go through?

TICK SEGERBLOM

No, we don't.

JOANNA JACOB

No, I was like, no, thank you. I am happy to of course. But Commissioner Kirkpatrick, I'd be remiss if I didn't say I could never micromanage you and I just hold on, I think at this point. You brought up partners in the legislative session and I did want to recognize the legislators that did work with us on the county bills that we did, specifically Tracy Brown May who helped us with our foster care licensing bill. Venicia Considine who really did argue the receivership bill side-by-side with me and worked with me tirelessly on amendments to get that across the line.

We worked with Assembly Member, Heather Goulding and Max Carter II together on the towing bill that was really an amazing process to be part of. A lot of our stakeholders, the Trucking Association, also was a very strong partner on that bill. Assembly member, Selena Torres-Fossett on copper wire theft really championed that issue. Assembly member Linda Hunt, one of our freshman legislators really championed following up on the truck driving bill that's in your report. And of course, we worked with Senator Steinbeck on the multi-jurisdictional business licensing bill, which was very widely supported by the business community, by the chambers and everybody who recognized the conversations that we've been having at Clark County about easing restrictions on small business. And I would also like to say Jeff and Ashley are two of the best I've ever worked with.

MARILYN K. KIRKPATRICK

Hey, can I just make sure you don't forget someone. Senator Daly for this board did the heavy lift on the pay raise, so please don't forget to thank him. I don't want him to be discounted because he took a lot of arrows and I know it helps a lot of different groups, but let's not forget him.

JOANNA JACOB

Yes. Well said. Thank you.

KEVIN SCHILLER

I just wanted to add one thing. I wanted to make sure I recognized the admin team that supports all of this. They're working tirelessly too. I forgot them.

TICK SEGERBLOM

Commissioner Naft

MICHAEL NAFT

First, I'd want to add in the compliments because I think there probably wasn't an hour of the day, odd times a day, that we spoke and you were able to explain the inexplicable to me on a couple of occasions. All three of you, this entire team is so well respected in that building even from people who don't necessarily would we consider our champions, they respect you. And I think that reflects on every member of the Clark County team in a really significant way. I thank you for that.

I guess just a message to management, I don't think it was a secret that I felt on a couple of occasions, we recognize that the county is a ginormous family. We have a whole lot of voices. But I think that as we look at some of what Commissioner Kirkpatrick is talking about, we have to have a discussion on who speaks for the county, when that happens, and if only to an end goal of Joanna and her leadership team knowing what everybody is saying on behalf of the county.

I would go crazy if people were speaking for me without consulting me and I'm sure that's very difficult to manage and an added layer of complexity. So, I think there are probably ways. I would look to the management team for coming back with some suggestions on how exactly we structure that that is a little bit different with a little bit more oversight. Potentially centralized that a little bit, but I think we

have to look at that as we head to potential for special session and beyond. And that was in part a compliment to you in how you were able to manage and conduct such a wide view of opinions. So, thank you.

JOANNA JACOB

Okay. Thank you very much.

TICK SEGERBLOM

All right, thank you and thank you Ashley. Thank you, Jeff. All right, I think that completes our agenda.

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

PUBLIC COMMENTS

TICK SEGERBLOM

So put a second period for public comment. Anyone wishing to speak on any item can come forward now, except for Al.

AL ROJAS

My name is Al Rojas, and I want to make some public comments, which I feel are very, very important. First of all, let's not forget regarding the legislative session, all of our great residents who contributed in testimony for the county, especially on the towing bill and on that bill where all the organizations can collaborate together for the homeless and try to get them off of our state freeways where the county and the state have to work together. So, let's not forget about those people that commented on that.

Okay, what I wanted to address to our board and to our county is the importance of how we can improve our safety when it comes to these demonstrations. There is room for improvement and there was a lot of improvement. There were two demonstrations. The first demonstration, 94 people were arrested. The second demonstration, only 7. Like I said, I grew up in Los Angeles (LA). I left LA right out of high school and my goal from the sixth grade was to get out of LA, and I went to Orange County. I've seen a well-managed county, and I've seen a bad managed county.

Now, some of the counties throughout the country gave a public address on how to handle a demonstration. Clark County Metro did something very good, which was not addressed is they put out a sheet of paper which says that you're not supposed to be bringing what they consider to be weapons, things like chains, bricks, rocks, glass bottles, things of that sort. That should have been addressed. It's also against the law unless you have a permit, to block the street.

Now, I addressed one of my colleagues, one of my friends, Amir Cepetes, who happens to be on the opposite political spectrum as myself. He went down there with a speaker and told the people to stay off the streets, and I commend that he did that.

So, what I recommend the next time that we have a public demonstration, I recommend that our elected officials, our Commissioners, on a bipartisan level get together, address the county. What are the rules when you hold a public demonstration? Metro get on there, and that we run a better demonstration, so nobody gets hurt and everybody's opinions are heard. I'm a strong believer in the First Amendment. We all have our right to be heard just like here at the public comment, but we don't want to get our law enforcement hurt and we don't want to destroy our city. Thank you very much.

GINA GREISEN

Good morning, Commissioners. For the record, Gina Greisen, Nevada Voters for Animals. I'm really disappointed we didn't get an opportunity to speak before you guys voted on agenda Item 17, which was throwing more money at the problem instead of actually putting money towards the solution. While we're grateful that you guys are not just rubber-stamping another long-extended contract, we so desperately need a change in something different. And thank you so much to Commissioner Kirkpatrick for speaking truth to power on all the issues that have gone on with TAF.

Friday was 20 years I've been an animal advocate in this state, and it started because I walked the doors of TAF 20 years ago. And because of what I witnessed down there and what I saw, and the horrors that were going on, is what made me an advocate. And I was challenged not to just start some trouble and not finish, follow it through. So here we are 20 years later, been a leading advocate for some time now. I'm absolutely disgusted that we are not taking bold action to fix the problem, go after the backyard breeders, go after the issues that are creating the problem, and you also have TAF who's putting dogs out, foster to adopt that are intact. They're perpetuating their own problem. We know the leadership is sorely lacking over there. It has been for a long time. Please, at least if you're going to give them this money, which you've already decided to do, put some requirements in place, put someone on the board that's going to oversee some of the stuff that's going on.

And these free adoptions, we've got two dogs that were foster to adopt. They were only two weeks. It's under investigation. I don't know what's going on, but two of them were dead. So, I know that's circulating all over social media right now. The other thing that I would like to say is, and I'm not the only—Dave's with Bunny Matters sent me a too long of a letter I won't read to you, but he basically said the same thing. We just keep throwing money at the problem, expecting things to change and not putting the money at the solution. Backyard breeders, free spay and neuter, give the money to some of the rescues that bailed out TAF while they shut their doors and they've been in crisis.

The other thing I'd like to say is over what, 520 people died from the heat last year, and we know the health district has, I think I sent it to a bunch of you, there's cooling stations but only two to my knowledge, I don't know if they updated it, only allow animals. And downtown, the Courtyard is probably the biggest one and they're already full. Have any of you gone down and toured the Courtyard where they allow this to happen? Because their little place that they built for the animals, already full. So please everywhere should allow animals. Thank you.

GRACE ALBANESE

Hello, my name's Grace Albanese, A-L-B-A-N-E-S-E. There's some very questionable and criminal behavior happening at the libraries by the librarians and the security there. I was recently thrown out for a year because I know too much. The security guard at the Spring Valley Library, name Wes and another one,

Officer Clark are downloading personal information on me in the form of an app, and they're reselling it and reposting it when they get home.

I already told you about the librarians creating a database on me at the Spring Valley Library, Carl and Jonathan. And then I got thrown out of the library. I believe it was the 14 of June, 2025, the Spring Valley Library by Wes, the security guard. He had an app on his phone he was trying to hide, that has personal information on it in the form of my thoughts and my dreams. And then Wes, he's downloaded this app. It's created by a terrorist organization led by Steve Barrios and Mark Diamond.

Wes needed help to download this app. It expires every 45 minutes, and you have to keep buying the app to see my personal information while I'm in the Spring Valley Library. And then Wes and Officer Clark with Allied Universal Security download the app, resell pictures of my thoughts and my dreams on the app.

So, this is very questionable. These are my private thoughts. It's personal information. They're reselling and reposting. I would like for Wes' PILB (Private Investigators Licensing Board) license to be revoked and suspended along with Officer Clark's until a full inquiry is complete as to was there prior authorization for Wes to download this app while he's on duty in the Spring Valley Library. Or is Wes and Officer Clark acting as lone wolves and downloading my personal information while they're working in the Spring Valley Library? I already told you that there's a database that the librarians have created of my personal information in the form of my thoughts and my dreams and I'm going to ask the PILB to revoke and suspend Wes' license. Thank you.

TICK SEGERBLOM

Thank you.

DANIEL ADAMS

Good morning. Daniel Adams with Johnson Controls. I had a question about agenda Item 20. And I apologize if I just misunderstood, but it hasn't been spoken on in a couple weeks. We've made—

TICK SEGERBLOM

I'm not sure, we can't answer your question now but—

MICHAEL NAFT

It was approved.

DANIEL ADAMS

It was approved. Okay. Is there anything else needed on our side? Thank you very much. Have a great day.

TRACY PAZ

Hello, my name is Tracy Paz, and I came here just to inform you guys as what's going on with TAF. I know you guys are hearing us all the time, but just as a rescue perspective, what's going on over there. When a dog gets sent to TAF, or when they get brought into TAF, they don't cover the medical over there. They maybe give them a pill or a Band-aid or something to kind of help out. When there's extensive medical that they need as far as x-rays, or giardia dogs, or coccidia dogs, or parvo dogs, or any dogs that are brought in that need any more help than they could afford to give them or they're eliminate to give them, rescues are the ones that they reach out to. We're the ones that pull the dogs; we take the dogs. We've struggled to find the money. We don't have the money; we do whatever we can. We have fundraisers, we have bake sales, we have car washes. We have everything possible just so we can help the dogs, never saying no to them.

Also cat trappers. I've been involved in the cat world this past few months because of the kitten population. Cat trappers are out there constantly. I even bought a trap off Amazon. They're out there constantly. They're driving their cars that are barely making it to go feed these animals to spay and neuter because the contract from TAF is not like it used to be and they're not spaying and neutering these kittens. Right now, I have cats in my house. I'm not even a cat person. I have cats in my house right now, trying to save them so they are not euthanized or to try to place them when PetSmart has an opening or Hearts Alive has an opening or somebody has an opening so they can get adopted.

And again, we don't even have gas money to get there. And to give TAF all this money when we are struggling. We don't have any means of anything to get from anybody. As I said, we do fundraisers, we apply for grants. They offer free adoptions, which is another issue that we have. Jean and I were called to a case where there were two dogs, one with bullet holes or little holes all over her body, another with her guts hanging out. They were adopted two weeks. Two weeks they were out. I think it was May 14. We found them on May 28, both dogs. They were fee waived, meaning these people got them for free, so that's where they ended up.

It's almost better to have an overpopulation at TAF and have them euthanized there than have them out in the streets while suffering, suffering alone. We had to transport their bodies. We had to call Animal Control Services for them to come out and see what's happening to these animals. They should have to apply for grants like we do. They should have to cut salaries of their top people like we do. We don't get paid for anything. We're struggling. There're just some of the things that they could actually do. We have solutions, TAF does not. Please, please, please look into other solutions besides giving all this money to TAF where we can help and they are not. Thank you.

TICK SEGERBLOM

Thank you.

EVA SARA LANDAU

Good morning, everyone. My name is Eva Sara Landau and I'm here to support the concern that Commissioner Becker has about the transparency in election. Transparency is not a luxury, it's a necessity. I came into exile fleeing a system where election became a formality. A tool for those in power to validate their control. I've been seeing how it start. Shady contract, voting machines with no oversight and official narrative can repeat. Everything is fine while the people will quietly manipulate.

I lived through what many in America still doesn't believe can happen here. I saw it in 2019. I saw it in other countries where once the radical left side power there are no more free and fair election. They capture the election system, the court, the media, and then never let go. That's why I cannot stay silent as a Clark County push forward with multi-million dollars contract without competitive bidding. To companies like Dominion, which have been surrounded by serious concern, a lack of transparency today is the door to fraud tomorrow. This is not about conspiracy, this is about pattern and the duty to act before it's too late. Thank you and thank you, Commissioner Becker, for being concerned in this issue. Thank you very much.

TICK SEGERBLOM

Thank you. Anyone else wishing to speak? See no one, we'll close the public hearing and adjourn until tomorrow morning at 9:00 A.M.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 11:17 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, June 18, 2025, 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