

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

#### **JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS AND CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES**

**9:05 A.M.            TUESDAY, OCTOBER 3, 2023**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

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

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

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

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

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

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

## SEC. 1. OPENING CEREMONIES

### CALL TO ORDER

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

1. Present a proclamation to the Bellagio to commemorate their 25th anniversary and a proclamation to commemorate the 25th anniversary of “O” by Cirque du Soleil at Bellagio.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

2. Present a proclamation to the Clark County Fire Prevention Bureau declaring the week of October 8 - 14, 2023 as Fire Prevention Week.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Fire Prevention Week Proclamation 2023.pdf

3. Present a proclamation to Clark County Water Quality recognizing the month of October 2023 as Stormwater Pollution Awareness Month in Clark County.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

4. Present a proclamation to NV Energy recognizing the first Wednesday in the month of October 2023 as Energy Efficiency Day.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

5. Present proclamations in recognition of Indigenous Peoples Day in Clark County.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

6. County Manager recognition of newly hired Clark County employees.

**ACTION: RECOGNIZED AS RECOMMENDED.**

### SEC. 3. PUBLIC FORUM

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

#### 7. Public Comment

### SEC. 4. AGENDA

8. Approval of Minutes of the Regular Meeting on September 5, 2023. (For possible action)  
(Available in the County Clerk's Office, Commission Division)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.**

**VOTE: 7**

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

<b>Voting Nay:</b>	None
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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9. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.  
(For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED AGENDA AS RECOMMENDED.**

**VOTE: 7**

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

**SEC. 5. CONSENT AGENDA: Items No. 10 through No. 38**

**NOTE:**

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

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED CONSENT AGENDA ITEM NO. 10 THROUGH ITEM NO. 38 (INCLUDING THE DELETION OF ITEM NO. 15) AS RECOMMENDED.**

**VOTE: 7**

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

**Purchasing & Contracts**

10. Approve the award of Bid No. 606595-23, for Katie Avenue from Tomsik Street to Cimarron Road, and Cimarron Road from Katie Avenue to Spring Mountain Road to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606595-23 Disclosure

11. Approve the award of Bid No. 606678-23, Contract for Electrical Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to DataPlus Communication Limited, dba DataPlus Communications; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606678-23 Disclosure

12. Approve the increase of funding to the Contract with Navitus Health Solutions, LLC, for RFP No. 604027-16, for Prescription Benefits Manager Services for Clark County's Self-Funded Prescription Drug Plan; 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 AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P604027-16 Disclosure

13. Ratify and authorize the Chair to sign the Interlocal Agreement with the State of Nevada, for CBE No. 606791-23, for Nevada Statewide Victim Notification System; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606791-23 Interlocal Agreement

14. Approve the award of Bid No. 606662-23, for Annual Requirements Contract for Keys and Locks Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Intermountain Lock & Supply Company Inc.; and acceptance of withdrawal of the Bid received from Accredited Lock Supply; or take other

action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606662-23 Bid Summary

ATTACHMENT: B606662-23 Disclosure

15. Approve an Amendment to the Contract with Brightview Landscape Services, Inc., for Bid No. 606231-22, for 215 Bruce Woodbury Beltway Landscape Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate.

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

ATTACHMENT: B606231-22 Disclosure

ATTACHMENT: B606231-22 Amendment

16. Approve an Amendment to the Contract with Diona (US) Inc., for CBE No. 605583-20, for Mobile Software Modules; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605583-20 Disclosure

ATTACHMENT: C605583-20 Amendment

17. Approve the Contract with Resource Logistics, Inc., for RFQ No. 606374-22, for IT Tier 1 Professional Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q606374-22 Disclosure

ATTACHMENT: Q606374-22 Contract

### **Town Services**

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory

Council (CAC) Minutes: Enterprise TAB - July 26, 2023 and August 30, 2023; Paradise TAB - August 29, 2023; Spring Valley TAB - August 29, 2023; Sunrise Manor TAB - August 31, 2023; Whitney TAB - August 10, 2023; and Winchester TAB - August 29, 2023.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 072623

ATTACHMENT: Enterprise 083023

ATTACHMENT: Paradise 082923

ATTACHMENT: Spring Valley 082923

ATTACHMENT: Sunrise Manor 083123

ATTACHMENT: Whitney 081023

ATTACHMENT: Winchester 082923

### **Parks & Recreation**

19. Ratify the Clark County Parks & Recreation Director's appointment of Alexia Chen, At Large Professional Artist Representative to the Art Committee for a three-year term ending October 2026, with the option of reapplying for an additional three-year term. (For possible action)

**ACTION: APPROVED (INCLUDING THE RATIFICATION OF CLARK COUNTY PARKS & RECREATION DIRECTOR'S APPOINTMENT OF ALEXIA CHEN, AT LARGE PROFESSIONAL ARTIST REPRESENTATIVE TO THE ART COMMITTEE FOR A THREE-YEAR TERM ENDING OCTOBER 2026, WITH THE OPTION OF REAPPLYING FOR AN ADDITIONAL THREE-YEAR TERM) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Alexia Chen - bio resume

ATTACHMENT: Chen Application\_Redacted

### **Public Works**

20. Accept a grant of permanent easement from Fashion Show Mall LLC (Marjorie Zessar, Authorized Signatory) upon Assessor's Parcel Number 162-16-112-011 for the maintenance of bollard improvements generally located on the northwest corner of Las Vegas Boulevard and Spring Mountain Road. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Grant of Easement for Bollard Improvements APN162-16-112-011

21. Approve and authorize the Chair to sign Cooperative (local public agency) Highway Agreement No. PR525-23-063 between Clark County and Nevada Department of Transportation for the Rainbow Boulevard Widening project between Clark County 215 Beltway and Blue Diamond Road. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: NDOT Cooperative LPA Highway Agreement PR525-23-063 Rainbow

22. Approve and authorize the acquisition by negotiation of portions of Assessor's Parcel Numbers 177-28-201-016 (Wigwam-Parvin Limited Partnership) and 177-28-201-017 (Khusrow Roohani, Trustee of the Khusrow Roohani Family Trust) needed for construction of the Pyle Avenue between Las Vegas Boulevard and Bermuda Road project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

### **Real Property Management**

23. Approve and authorize the Director of Real Property Management or her designee to accept a reimbursement from Opportunity Village, a 501(c)(3) non-profit, for sewer charges related to the Lease Agreements for the Opportunity Village Campus and Betty's Village located on APN 163-34-201-013 and 163-34-201-029; and sign any other documents as necessary to complete the transaction and for management of the lease. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AERIAL

24. Receive quarterly report on the Job Order Contracting (JOC) Policy per Senate Bill 67 of the 2021 Nevada Legislature. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: JOB ORDER CONTRACTING Quarterly Report\_Q1 FY24\_20231003



## **Budget & Finance**

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

**ACTION: APPROVED (RESOLUTION NO. R-10-3-23-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 10-3-23

ATTACHMENT: Agenda back up 10-3-23

26. Approve the 2024-2025 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

27. Approve, adopt and authorize the Chair to sign a resolution making the findings required under NRS 286.523 to employ retired public employees to fill a position for which there is a critical labor shortage. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-10-3-23-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Critical Labor Shortage Resolution

28. Authorize the creation of seven (7) General Fund positions and two (2) Non-General funded positions for the Fiscal Year 2024. (For Possible Action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

**Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Board of Fire Commissioners of the Moapa Valley Fire Protection District)**

29. Ratify the SAFER grant application submission to the Federal Emergency Management Agency in the awarded amount not to exceed \$544,644.32 for purchasing structural PPE, hiring a part-time recruitment and retention coordinator, pay for EMT, AEMT, and paramedic training, pay for volunteer tuition and book/lab fees, pay for volunteers to attend fire conferences, pay for media/marketing literature, pay to hire a marketing contractor, and to provide volunteer stipends; authorize the Fire Chief to sign any additional grant documents, sign the award

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

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Moapa Fire FY22 SAFER RR Application

30. Ratify the SAFER grant application submission to the Federal Emergency Management Agency in the awarded amount not to exceed \$378,672.63 for hiring an Assistant Fire Chief; authorize the Fire Chief to sign any additional grant documents, sign the award documents; and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: FY22 SAFER Hiring Application

31. Approve and authorize the submission of the Assistance to Firefighter Grant Program application in the amount not to exceed \$51,091.25 for a new auto load gurney. Approve and authorize Fire Chief to sign the application and certified assurances; authorize the Fire Chief to sign the award documents; and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Moapa Fire Auto Load Gurney AFG Grant Application

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

32. Approve the award of District ITB No. 240000, Biodiesel (B5) Fuel Blend (Ultra Low Sulfur #2 Diesel & Biodiesel (B100)) & Unleaded Gasoline, to the lowest responsive and responsible bidder, contingent upon submission of required insurance; or take other action as appropriate. Staff recommends award to Rebel Oil Company, Inc. DBA ROC/1954 (Dana Cason Teeper, Secretary/Treasurer). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 240000-Disclosure of Ownership\_REBEL OIL

33. Approve the award of District ITB No. 230009, Electrical Testing Services, to the lowest responsive and responsible bidder, contingent upon submission of required insurance; or take other action as appropriate. Staff recommends award to Electrical Reliability Services, Inc. (Robert Johnson, President). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 230009-Disclosure of Ownership ELECTRICAL RELIABILITY

**General Administration**

34. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-1003-23-18 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-1003-23-18.pdf

ATTACHMENT: AR-1003-23-18 Ownership.pdf

35. Approve and authorize the Chair to sign a Memorandum of Understanding (MOU) between Clark County and the National Insurance Crime Bureau (NICB) in order to establish access for both parties to exchange information and data; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Law Enforcement ISO ClaimSearch Access Memorandum of Understa

36. Ratify the grant application submitted to the Substance Abuse and Mental Health Services Administration (SAMHSA) under the Consolidated Appropriation Act, 2023 [P.L. 117-328] in the amount of \$1,224,000 to fund mental health and substance abuse program support staff to serve girls who have been traumatized through sexual exploitation; accept funding and authorize the Director to sign any additional grant documents related thereto. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SMHSA Grant Budget and Narrative Justification

ATTACHMENT: SAMHSA Grant Application

ATTACHMENT: FINAL SAMHSA Grant Narrative

ATTACHMENT: SAMHSA Grant Attachments

ATTACHMENT: Notice of Award

37. Ratify the acceptance of \$6,000,000 in State General Fund funding allocated to Clark County in FY23-24 by AB396 from the 2023 Nevada legislative session, and authorize the Deputy County Manager to take any other action as appropriate. (For Possible Action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Assembly Bill 396

38. Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services Division of Child and Family Services for the Youth Crisis Triage and Intervention Services in the amount of \$922,302.78, for proposed expansion of in-home Harbor Crisis Response Services; authorize acceptance of funds, if awarded, for the period of October 1, 2023, through December 31, 2024; and authorize the Acting Director or designee to sign additional grant documents, as necessary. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Youth Crisis Triage and Intervention Services - Clark County DJJS Ap

ATTACHMENT: Clark County DJJS - Youth Crisis Triage and Intervention Services - B

## **END CONSENT AGENDA**

## **SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

## **SEC. 7. PUBLIC HEARINGS - 10 AM**

39. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 18 of the Clark County Code by adding a new Chapter designated as Chapter 18.03 to be entitled "Prohibition of Sidewalk Vending" providing for the prohibition of the sale of food, beverages and merchandise in certain areas of public sidewalks and pedestrian paths and providing for other matters properly related thereto. Commission District: All

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5073) AS RECOMMENDED.**

**VOTE:** 7

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

## **END PUBLIC HEARINGS**

### **SEC. 8. BUSINESS ITEMS**

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

**ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

41. Receive and accept a strategy development plan (action plan) for guiding the location and creation of an innovation district within Clark County to promote economic development and diversification and authorize the Director of the Office of Community and Economic Development (OCED) to take steps to begin implementation of the action plan. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: ACCEPTED (INCLUDING A STRATEGY DEVELOPMENT PLAN (ACTION PLAN) FOR GUIDING THE LOCATION AND CREATION OF AN INNOVATION DISTRICT WITHIN CLARK COUNTY TO PROMOTE ECONOMIC DEVELOPMENT AND DIVERSIFICATION AND AUTHORIZE THE DIRECTOR OF THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT (OCED) TO TAKE STEPS TO BEGIN IMPLEMENTATION OF THE ACTION) AS RECOMMENDED. STAFF DIRECTED TO DETERMINE STAFFING REQUIREMENTS FOR A CLARK COUNTY INNOVATION DISTRICT AND OUTLINE THE BENEFITS OF SUCH A DISTRICT AND REPORT BACK TO THE BOARD.**

**VOTE: 7**

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

42. Receive a presentation by Lorena S. Portillo, Registrar of Voters, regarding Early Voting Sites for the 2024 Presidential Preference Primary Elections; and direct staff accordingly. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (INCLUDING EARLY VOTING SITES FOR THE 2024 PRESIDENTIAL PREFERENCE PRIMARY ELECTIONS) AS RECOMMENDED.**

**VOTE: 7**

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

43. Receive an update on Formula 1 Las Vegas Grand Prix. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Presentation for LVGP Track Build

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

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

ATTACHMENT: Staff Report

## **PUBLIC COMMENTS**

### **Comments by the General Public**

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

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