

# Board of County Commissioners

CLARK COUNTY, NEVADA

JAMES B. GIBSON  
Chair  
JUSTIN JONES  
Vice Chair  
MARILYN K. KIRKPATRICK  
WILLIAM MCCURDY II  
ROSS MILLER  
MICHAEL NAFT  
TICK SEGERBLOM

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, NOVEMBER 1, 2022

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Mount Charleston Fire Protection District Board of Fire Commissioners, the Clark County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 1st day of November 2022 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:03 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
William McCurdy II  
Ross Miller  
Marilyn Kirkpatrick  
Tick Segerblom

Absent:  
None

### Also Present:

Yolanda King, County Manager  
Lisa Logsdon, Deputy District Attorney  
Tammy McMahan, Office Services Supervisor  
Keri Miller, Deputy Clerk  
Michelle Hinkson, Deputy Clerk

JIM GIBSON

Good morning. We'll call the meeting of the Board of County Commissioners to order. The first order of business is the invocation, which will be offered by Rabbi Sanford Akselrad of the Congregation Ner Tamid. We thank you very much, Rabbi, for being with us this morning. We'd invite all to stand and remain standing for the Pledge of Allegiance.

## INVOCATION

SANFORD AKSELRAD

A source and creator of us all, bless all who gather here this morning. Bless our leaders with discerning hearts, that they may find the wisdom to tackle issues that impact all of our lives. Let all who gather here who are citizens of our great community come forward with a willingness to compromise, with patience and a desire to work for the betterment of us all.

As we confront the many issues that are part of our community, know that it is up to us to have discerning hearts, eyes that see beyond our own needs, and hearts that reach out to our neighbors. So, we ask, oh, God, that you provide wisdom to us all that may guide us to a community that is always, always stronger together. And let us say amen.

GIBSON

Amen. I pledge allegiance...

## PLEDGE OF ALLEGIANCE

I pledge of allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

## Commissioners'/County Managers Recognitions

**ITEM NO. 1** Present a proclamation to Sigma Gamma Rho Sorority, Inc. in honor of their Centennial Celebration.

GIBSON

The, uh- the recognition items, Miss King.

YOLANDA KING

Good morning, Chair and Commissioners. The first item that we have for you under (crosstalk) Commissioner County Manager Recognition Item, is Item Number 1, which is to present a proclamation to Sigma Gamma Rho Sorority, Inc., for, um- in honor of their Centennial Celebration.

WILLIAM MCCURDY II

Uh- thank you, Madam Manager and, uh- Mister Chairman. I'm honored to recognize Sigma Gamma Rho Sorority, Incorporated, in honor of their Centennial Celebration. Uh- Sigma Gamma Rho is a 100,000-member nonprofit collegiate or- s- sorority dedicated to the encouragement and promotion of high scholastic attainment, community service, and improvement in the incor- uh- the quality of life through its 500 plus chapters, members, and the affiliates located throughout the United States, Africa, Bahamas, Bermuda, the U.S. Virgin Islands, Canada, Germany, and Korea.

Sigma Gamma Rho Sorority, Incorporated, was founded on the campus of Butler University in Indiann- Indi- a- (laughs) Indianapolis, Indianapolis, Indiana, by seven young educators, Mary Lou Allison Gardner Little, Dorothy Hanley Whiteside, Vivian Irene White Marbury, Nannie Mae Gahn Johnson, Hattie Mae Annette Dulin Redford, Bessie Mae Downey Rhoades Martin, and Cubena McClure, on November 12, 1922.

MCCURDY The local history began with the chartering of the undergraduate char- chapter, New Eta, at the University of Nevada Las Vegas in 1993 and Alumni Chapter Eta Chi Sigma which chartered on September 1994. Sigma Gamma Rho Sorority, Incorporated, is celebrating their 100th Founders Day, November 12, 2022, marking 100 years of dedication to sisterhood, scholarship, and service. This is a huge accomplishment, and I send my congratulations to Sigma Gamma Rho for their service. And please join me in giving a round of applause to all of our sisters of Sigma Gamma Rho. Thank you very much

GIBSON Thank you, very much. (inaudible)(crosstalk).

ZARINAH WASHINGTON Oh, yeah. Absolutely. So good morning. Thank you so much on behalf of Sigma Gamma Rho Sorority, Incorporated. 100 years of greater service, greater progress to our communities worldwide. We are pleased and honored to be here. Um- we have been here in the Las Vegas Valley since 1993, and we are looking forward to 100 more years in the valley of greater service, greater progress. So, thank you to our local community, and we look forward to continuing of being of service to, uh- those who are interested in higher, um- education. So, thank you so much.

UNIDENTIFIED 1 Hold on. I'm going to get in the picture (laughter).

WASHINGTON We have one more. I'm so sorry. We have one more soror coming. (laughs) Good morning. (crosstalk)

CHRIS ERICKSON Can I get you all to scoot in a little bit? Ok, lean the tops of those plaques forward, the tops, the tops. (crosstalk) there we go. Here we go. One, two, three.

UNIDENTIFIED 1 Can we get one more with hand signs? So sorry. Can we get one more, sir?

ERICKSON Alright.

UNIDENTIFIED 1 Got to ask

ERICKSON Alright. Here we go. One, two, three and-

GROUP Thank you.

WASHINGTON Thank you. Ee! Ee!

GROUP (laughter)(crosstalk)

**ACTION:** No action was taken by the Board.

**ITEM NO. 2** Present a proclamation to Almendra Johnson and recognize her for her work with Get Outdoors Nevada.

KING Commissioners, next we have Item Number 2, uh- for Commissioner Naft, which is present a proclamation to Almendra Johnson and recognize her for the work with Get Outdoors Nevada.

MICHAEL NAFT Thank you, Manager King. Uh- Almendra Johnson is no stranger to this Board, uh- but I am just delighted to get to put this item on the agenda, to recognize her work as

NAFT she transitions away from Get Outdoors Nevada into the next chapter of her career. Uh- she has dedicated more than four years to working with Get Outdoors Nevada, beginning as a part time, come on up, (laughs) part time volunteer coordinator, later joining the education team, and ultimately serving as Volunteer Program Director. Uh- she became the Volunteer Program Director in 2020 and helped Get Outdoors Nevada complete 19,501 volunteer hours during her time there.

JUSTIN JONES How many pounds of trash?

NAFT (laughs) I'm going to let her fill in how many pounds of trash that was, but it, it, it added up to 220 volunteer cleanup events. Uh- many of them were with this Board in Un-incorporated and Incorporated Clark County.

She assisted with the delivery of the Mojave Max Program at local elementary schools throughout Clark County, uh- and will soon be leaving Get Outdoors Nevada, I know in good hands. Uh- we will miss you dearly, but we want to thank you as a Board and as a community for everything you've done to help clean up Nevada. Thank you.

ALMENDRA JOHNSON Thank you so much. I worked with you guys a lot (inaudible) Thank you.

NAFT And I, I don't know if you know how many pounds you cleaned up offhand, but I'm going to turn the mic around.

JOHNSON Um- I couldn't even tell you. (laughs) I couldn't even tell you. But it's been an absolute pleasure and honor all these years to work so closely with you and your constituents, and I'm going to miss you all, but I'll be out there volunteering. (laughs) Thank you.

NAFT Thank you.

JOHNSON Oh, could I hand you mine also? Thank you. Thank you so much. Thank you so much. Thank you. Have a good meeting. (laughs)

GIBSON (laughs) Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 3** Present a proclamation to the CCSD Indian Education Opportunities Program in recognition of Native American Heritage Month.

KING Next, Commissioners, we have Item Number Three, um- Commissioner Gibson's recognition, and it is to present a proclamation to the Clark County School District Indian Education Opportunities Program to recognize, um- the Native American Heritage Month.

GIBSON Thank you. I'm pleased to recognize the Clark County School District's Indian Education Program staff along with committee representatives of the Johnson-O'Malley Program and Title VI Program, if you'd please come forward. While you're coming, Clark County is home to more than 64,000 residents who identify as Native, Native Americans, and is one of the fastest growing populations in the United States

GIBSON with approximately 30% under the age of 18. The majority of American Indian and Alaskan Native students attends Clark County Schools with some eligible to participate in specialized grant programs under the Bureau of, of Education. The Indian Education Opportunities Program provides educational and cultural programs and services to eligible students through the preservation of their unique cultures, traditions, customs, and heritages.

The Johnson-O'Malley Program and the Title VI Indian Education Program operate under elected parent-led committees. Programs include family literacy night activities with books by Native American authors to promote reading, financial literacy workshops to provide students with practical life experiences, and student academic recognition awards to acknowledge student achievement during the school year. Delighted to name November 22nd as Native American Heritage Month in Clark County, and we have a proclamation that memorializes that for each of you. (inaudible).

GROUP (laughter)

GIBSON One of you can hold it, and the other one can talk. How's that?

REGINA BRITT Okay.

GIBSON (inaudible) one, two, three. Okay?

BRITT Okay. Good morning. My name is Regina Britt, and I am a proud Cherokee Native. Thank you, Commissioner Gibson, for bestowing this honor upon our department and the Clark County School District. We would also like to thank the CCIEC and the JLMIEC (laughs) parent committees, along with the Las Vegas Indian Center for always providing new ideas to ensure that Native American students have every opportunity to succeed. Thank you.

RIHANNON FULLER (Foreign language). I am Rihannon Fuller, the Chairwoman for the Johnson-O'Malley Indian Education Committee, and I represent our committee that serves under the Johnson-O'Malley Grant. We, um- the Grant is utilized to meet the unique educational needs of eligible Native American students. Because our grant runs through Clark County School District, it serves those students, uh- Native Students who are enrolled in CCSD schools and magnet schools. And I am proud to serve alongside our Title VI Chairwoman. Um- we do a lot of activities and events together. As long as serving with our Native community, we have many community partners that we have and are in the process of working with. We also, I also would like to thank CCSD, the current staff, for making it so easy to work with them and to getting those needs and services to our Native American children. And I'd also like to thank my predecessor, uh- Chairwoman Petra Wilson, who served many, many years, 16 plus years in the position that I now hold. And I thank you, Commissioner, for this honor.

NICOLETTE PALMER Good morning. My name is Nicolette Palmer. I'm a Nez Perce Tribal Member from the Fort Peck Indian Reservation but reside here in Las Vegas. I'm currently the Chairwoman for the Clark County Indian Education Committee. We serve, uh- students in CCSD, any descendants that are enrolled members or descendants of tribes.

PALMER Um- I work alongside with JOM and CCSD, obviously. So, we're trying to open up our events more to the community at large. And, um- some of the things we do, first, I just want to say, "Kill the Indian, Save the Man." That's what we've been up against for many, many years. So, what we do here is we try to, um- fight that, because we didn't always have this opportunity to share our culture, teach our culture, or have it in the community. So, thank you.

GIBSON Thank you. If we could get everybody to kind of squeeze together so we can get a photograph. And while you're doing that, uh- as a Commission, we're all of us very proud of the work that you do, and we support the things that you're working toward. You can count on us.

ERICKSON Okay. Tilt the tops of those proc- those, uh- forward. Tilt those forward. Tilt the tops forward. Got a couple cameras here. Here we go. One, two, three.

GIBSON Thank you.

AUDIENCE (applause)

**ACTION** No action was taken by the Board.

**ITEM NO. 4** Recognize and present proclamations to Jacqueline (Jackie) Brantley, Ramon Savoy, Brenda Williams and Claytee White for their service to District D.

KING Commissioners, the next item, um- that we have for Commissioner McCurdy is we do have Item Number 4, which is to recognize and present proclamations to Jacqueline Brantley, Ramon Savoy, Brenda Williams, and Claytee White for their service in District D.

MCCURDY Uh- thank you, Madam Manager. Today, uh- we have the distinct honor (crosstalk) to recognize four pillars of our District D community, uh- Miss Brenda Williams, Claytee White, Ramon Savoy, and Jackie Brantley. These individuals coming, they come from different walks of life but share one big common similarity. They are dedicated to serving their community. And I am so thankful for them.

First, we would like to welcome up Miss Brenda Williams. Brenda was born in Arkansas and relocated to Las Vegas in 1952. Brenda is a longtime public servant who was the first Black female appointed to the Las Vegas Planning Commission in 2019 and the first Black female appointed to the Las Vegas City Council as Interim Councilwoman for Ward 5 in 2007. Brenda is also the founder and president of the Westside School Alumni Foundation and is the voice behind the award-winning book West sc- Westside School Stories, Our School, Our Community, Our Time. Additionally, Brenda Williams has been a part of, uh- the integration of the banking and workforce industries for over 50 years. I would ask Miss Brenda to come to the middle. Thank you so much for being here.

Next, we would like to recognize Miss Claytee White. Claytee was born in North Carolina but relocated to Las Vegas, where she currently serves as the Inaugural Director of the Oral History Research Center at UNLV Libraries. Claytee's duties include collecting history on Las Vegas and the surrounding area by gathering memories of events and experience from longtime residents. Claytee has been an i- a

MCCURDY integral part of projects including the Las Vegas African American Experience, 1 October, Jewish Heritage, Building Las Vegas, Latinx Voices, and the Asian American Pacific Islander Oral History. Thank you, Miss Claytee. We'll ask you to go to the middle.

Next, I would like to recognize Mister Ramon Savoy. Ramon is a native New Yorker that relocated to Las Vegas during his service in the United States Air Force. Ramon has worked in different mediums of media, including radio, marketing, and print, with the Sentinel-Voice, Las Vegas Sentinel-Voice, and Nevada's only African American newspaper. Ramon is an avid supporter of the African American community, contributing his time in a myriad of ways, including being instrumental in helping raise funds for HIV and AIDS assistance for African Americans. Ramon has also used his skills to help the Hispanic community by donating time and efforts to functions sponsored by the Nevada Hispanic Museum. We thank Mister Savoy for his work. Please-

RAMON SAVOY Thank you.

MCCURDY ... join us in the middle.

Last but certainly not least, I would like to recognize Miss Jackie Brantley. (crosstalk) Jackie was born and raised in Las Vegas, and she has continuously served the Historic Westside Community, the City of Las Vegas, Clark County, and the State of Nevada for more than 50 years and is still happily serving her community with the intense pride and dedication. Miss Brantley also mentored many young ladies and young men in the community for more than 20 years, particularly to promote educational scholarships and opportunities through vital programs such as Les Femmes and also local, national organizations. Miss Brantley has received, uh- many accolades, including Citizen of Distinction by the Foundation for Independent Tomorrow, as well as Distinctive Nevadan by the Board of Regents. We thank Miss Jackie Brantley for her service, and we are honored to recognize you. Please join me in giving them all a round of applause.

AUDIENCE (applause)

SAVOY (inaudible) (laughs)

MCCURDY Uh- Mister New York got something to say. We'll l- ladies first.

JACKIE BRANTLEY Good morning and thank you so much for this distinguished honor. Uh- I feel so humbled this morning, but I, I believe that my work is just beginning. So as long as God continues to give me strength, I'll be out there supporting this community, uh-this County, and this State. Thank you again.

BRENDA WILLIAMS Good morning and thank you. Uh- I think the one thing that comes to mind this morning is gratitude. I am grateful to have been a part of this community. I am grateful that God allowed me to leave my footprint, hopefully for the better of our community. And for our Commissioner, I arrived in Las Vegas, attended Westside School in 1949.

GROUP (laughs)

WILLIAMS But thank you for this recognition.

CLAYTEE WHITE I had no idea I would have to say anything-

GROUP (laughs)

WHITE ... so, I just want to say thank you so very much for the recognition. It is my honor to do everything I can to farther the, the African American Community here in Las Vegas, in all ways. Yes, my work includes all of the County, all of the County at UNLV, but my heart is in the Historic Westside, and I serve it with pride. I don't live there, but my heart is there. So, everything that I can do for that community, I do. I do it always.

AUDIENCE (applause)(laughter)

SAVOY I would first like to thank the Commissioners for this honor this morning and also recognize my County Commissioner from District D, Mister McCurdy, for this recognition. Not big on awards, but the time is to do things. You have to get it done, so you step up and do it.

So, these are the things that I'm proud to be with these young ladies here and this opportunity, along with the County Commissioners for all that they do, and the continuation for them to please continue to fund the Legacy Park for which we are all proud and people, of- for those that, who have not visited, the Legacy Park behind McDonald's, then please get out there on Lake Mead and MLK.

And one other thing, I would hope that the, uh- rainy day favors could be spent today in inviting former President Barack Obama to come down to his statue and take a picture. That would be excellent. So, if y'all could gather all of y'all goodies together and get with his people and get with y'all people, and we could make this happen. Thank you. (crosstalk)

AUDIENCE (applause)

ERICKSON Okay. One, two, three. Got it?

GIBSON Thank you. (crosstalk)

**ACTION:** No action was taken by the Board.

**ITEM NO. 5** Recognize that Forbes has named Clark County as a Best-In-State Employer.

KING Commissioners, the next item we have is recognize that Forbes has named Clark County as the Best In State Employer.

GIBSON Miss King, would you come up here and accept this award, please?  
For the first time in six years that Forbes has been ranking employers across the Country, Clark County has been named as a Forbes Best In State Employer for 2022.

JUSTIN JONES Just, um-

GIBSON

-you can present that to her. To say that we're thrilled about this would be an understatement. Forbes partners with Statistica, Inc., the world's leading statistics portal and industry ranking provider, on compiling these rankings. America's Best in State Employers 2022 were identified in an independent survey based upon a vast sample of about 70,000 Americans working for companies with more than 500 employees in the United States. Across 25 industry sectors, 1,380 employer brands were ranked among the top employers. Brands were able to win in more than one state. Clark County did not. That was supposed-

AUDIENCE

(laughter)

GIBSON

... that was, that was supposed to be a light moment. (laughs) This evaluation was based on direct and indirect recommendations from employees who were asked to rate their willingness to recommend their own employers to friendly, to friends and family. Employees were also asked to evaluate other employers in their respective industry and state that stood out positively or negatively.

Just to be clear, you now know that we did not ask our employees to rank us this way. In fact, we didn't even know this survey was being conducted, which makes making the list so much more rewarding for those of us here today sharing in this recognition. For our State, 35 employers made the list, but only four of those employers are in the government sector, and we top that list. Clark County employs 10,000 people who are also our constituents. And for us, this recognition is important.

The Forbes brand is recognized across the world, but here in our community, the Clark County brand is one that we stand behind and know the pride our employees feel in representing our community through public service. We're a government organization, but we're driven by service to others. Clark County offers a range of benefits to our employees, but perhaps the greatest benefit is a rewarding career filled with growth and opportunity. We're always hiring and would be w- and would welcome people from all kinds of industries with hard and soft skills to apply today.

Miss King, this is your last meeting as our County Manager. I know how hard you have worked to improve our recruitment processes, to retain our employees, to keep 'em safe during the pandemic, and to reinforce that each employee, no matter their job or title, is a public servant to our constituents. In fact, this very message is shared by you at each new employee orientation that you're able to attend. This recognition might mean the most to you and the thousands of employees you represent, but we share in the pride of a, of this accomplishment. I'm happy to present this award to you. Commissioner Jones, would you please present that to her?

KING

Thank you.

GIBSON

Thank you. Now, there's one other thing, not a minor thing, that we have learned about. Um- we have learned that at the Nevada Housing Coalition Annual Meeting and Conference in October, the Nevada Housing Coalition Board of Directors presented the inaugural Innovation in Housing Award to Clark County for their commitment to go beyond the status quo and deliver innovative resources and programs.

Throughout the pandemic and today, as Nevada strategically and intentionally faces

GIBSON

its affordable housing shortage, Clark County has provided exceptional leadership for innovative, innovative and new solutions. Most recently, the Welcome Home Community Housing Fund committed \$120 million dollars to support 31 affordable housing developments across Southern Nevada. This is unprecedented, and the thousands of homes built and preserved and units that would m- be available for thousands of others will preserve and benefit future generations for sure.

This was a, a, a, uh- l- something we learned about just, uh- yesterday. And we thought, um- Yolanda, who set out at the beginning of her tenure to be innovative in our approach to addressing housing needs for the region and the residents of Clark County, uh- to include emergency housing, supportive housing, workforce housing, and a continuum of care, meeting the demands both, uh- uh- pre-pandemic, pandemic, and currently in the recovery of our community, should receive this award, because of her incredible leadership and the example she has set and the way that she has this uncanny capacity to remind us of the things she thinks we should remember.

So, Yolanda, we love you. We thank you. And this is just s- a small little tidbit of the kinds of things that you have accomplished and maybe of the recognition you might receive before the end of all of this. You deserve all of it. You have been a remarkable leader and incredible public servant and example to everybody, 10,000 and 7 of us, so thank you so much. Come here. Come over here, right in the middle. So, we're going to take pictures while she gathers her thoughts.

ERICKSON

One, two, three.

KING

All right. This is great. So, I think those of you who have worked with me, um- very closely for a number of years know that, um- a goal of mine, and I'm going to try to keep it together here, (laughs) um- a goal was to elevate Clark County as the premier organization to work for. So going out like this is, um- a, uh- lets me know that the, the goal that I set out for this organization has definitely been achieved, um- not forgotten, that Clark County is an amazing organization to work for, um- and to have that recognition and to know that over a period of time, that we've elevated, um- to that, what we've aspired to do.

So, this is truly a great honor. This has truly been, um- a legacy that I wanted to leave behind in recognizing that our County Employees are phenomenal in what they do day in and day out. No one can really understand what that means unless you've worked in their shoes. And so, this is really a recognition to our employees, um- for, you know, showing and recognizing that we are a great place to work.

So, I'm going to get a plug in for recruitment here. Okay? Clarkcountynv.gov. You want to work for Clark County? You go to the website. Look for a position. Fill out an application and come work for us, because this is testimony to that we are that, um- premier organization. And we want those great employees or great applicants to come work for us. So, we've got a lot of positions open, so come work for us. And then Commissioner, you (laughs) highlighted that also, um- another goal in my tenure here was to elevate the, um- the health and human services side of Clark County and to elevate, uh- the work that we do in that arena so that our constituents, our community knows who we are, um- as a government agency and what we do for the community. So that definitely has been highlighted. And receiving this award is also, um- an honor just because it just kind of reiterates that what I set out to do to highlight, to

KING elevate the County, as this organization that cares about our community, um- has definitely been recognized. So, I thank all of you. Uh- obviously, none of this could've been done without your direction, without your support. And, um- I appreciate and have enjoyed working with all of you, and it has truly been an honor. And so, thank you.

GIBSON We've taken pictures, right?

ERICKSON Yes.

GIBSON Alright. So, we're on our way back to our, back to our chairs.

KING (laughs)

GIBSON Thank you.

UNIDENTIFIED Chris, tell Jim (inaudible)

GIBSON S- I, no, I know.

MARILYN KIRKPATRICK Oh. (laughs)

GIBSON Now we'd like to, uh- we've got a video. We'd like to play the video now.

VIDEO PRESENTATION

KING Clark County is a great employer. If you are that person who loves to absolutely make a difference, this is the place. I have enjoyed my career here in Clark County, and you know, when I reflect back, I wouldn't have it any other way.

NARRATOR After 33 years of making a difference and making Clark County a better place to live and work and visit, Yolanda King's Clark County career comes to a close.

KING Every single day I come here, there's something new I'm learning about this organization, so that just kind of gives you the, the magnitude of how large we are, the idea of how dynamic we are.

NARRATOR From her early days as a part time employee at the airport while attending UNLV to her final ones as Clark County Manager, she's served the public in a distinguished fashion and remained committed to a simple goal of providing services for constituents.

KING Putting myself in that position as a taxpayer, and thinking, "Is this something that I would want our government spending money on? Is this something that I would be okay with being on the front page of a newspaper or in social media?"

NARRATOR Her tenure at Clark County has included stops in aviation, audit, budget and finance, legislative lobbying, and finally, as the Clark County Manager.

STEVE SISOLAK I would like to call today's meeting, uh- the Board of County Commissioners, the order. Miss King, welcome to your first official meeting.

KING The Board appointed me in December of 2016 as the County Manager. Absolutely has been um- a blessing, and I've been very fortunate and have had great mentors along the way who saw something in me and helped me get to where I am today.

NARRATOR From her early days collecting parking tolls to her final ones as the organization's leader and chief policy maker, Miss King has never lost sight of the importance every single County employee plays in providing essential services to the public.

KING If you think about roads, if you think about parks and recreation, we're providing those services to all 2.3 million residents and our visitors. Our over 40 plus million visitors.

NARRATOR Miss King's trailblazing career included becoming the first African American female to serve as County Manager, and she hopes that her legacy is motivation for all County workers to strive for higher levels of success.

KING And I would hope that I'm that role model for anybody wishing to go higher in whatever career. Hard work and dedication does pay off.

NARRATOR Earlier this year, The Junior League of Clark County recognized Miss King for her exceptional and enduring contributions, bestowing her with the Florence Lee Jones Humanitarian Award. Yolanda's quiet and thoughtful leadership has guided the Clark County team through good times and bad, and her lasting legacy will ensure Clark County government will remain a dynamic, responsive, and innovative organization in the future.

KING Thank you for this phenomenal career that I've had here, and um- I will still be watching what we do and being that cheerleader for the organization. And so, although I'm not here physically as, uh- a County employee, I will always be here supporting us, because it still is an us regardless of where I am. So, I just want to say thank you, and um- appreciate all the opportunity that has been given to me over the years.

AUDIENCE (applause)

GIBSON Before we move on, um- I want to yield the microphone to my colleagues for a moment each. I will start with, um- Marilyn, Commissioner Kirkpatrick.

KIRKPATRICK Uh- thank you, Mister, um- Chairman. I just, uh- want to say thank you.

GIBSON Commissioner Jones.

JONES Um- it's been a rough couple of years, and uh- I don't see that this organization, with 38 departments and 10,000 employees, and so much all across the board, would be where it is today without Yolanda's consistent leadership through a pandemic, through uh- the 1 October um- massacre, uh- through so many different challenges. And I appreciate all that you do, day in day out um- to, to keep, keep herding these cats up here, but also herding 10,000 amazing employees. And I think the recognition that you got today, that the County got today from Forbes, is a testament to your leadership over the last six years. So, thank you.

GIBSON

Commissioner Segerblom.

TICK SEGERBLOM

Thank you, Mister Chairman. Um- also when you came in, obviously you had uh-a group up here that was, historically, been here forever, um- well trained, and understood all of the roles. But then you've brought all of us new people into the process. So, I can't thank you enough for doing that, letting us come in, and educating us as to how the County works and, and leading us. So, thank you so much.

GIBSON

Commissioner Naft?

MICHAEL NAFT

I think a lot of people lose sight that not only, as we've talked a lot about, are you running this magnificent regional organization that has so many tasks countywide for millions of people, uh- but you are running the State's biggest city day to day, and the op- the lifesaving operations that go into that. And I think your, your background looking out for any-every penny this organization spends, um- translates to trust. And I think- I think this organization has that, and I uh- I, I'm regretful, four years was not enough of, of having your leadership, my time here, and I'm jealous of your colleagues who got to spend a career, um- both working, working with you and for you. And um- it's been a benefit to everyone who has and will live here. Thank you.

GIBSON

Commissioner McCurdy?

MCCURDY

Uh- thank you, Mister Chairman. Um- they say that leadership starts at the top, but truly and most sincerely, it's learned from your foundational years. And by watching the video and learning all that you have gone through to get to where you are now, I know it makes it that much more, just amazing, to have looked back and realized all that you have accomplished, uh- alongside the teams that you have built over the years. I have only been able to serve with you now for two years, uh- but during that time, it has been some of the most amazing moments of my life, in, in my career here at the County. But I thank you sincerely for all that you have done. I thank you for your steady hand, your leadership, um- and, and your vision for the County as well, because uh- we don't know where we're going without someone with a vision for us. And you have, uh- always kept the vision in front of us, and I look forward to continuing the work that at least, from the time I've spent with you, been able to learn. And just thank you so much for all that you have done for me, myself personally, but also, uh- for all of us here on the Board. So, it's been an honor to serve with you.

GIBSON

Commissioner Miller.

ROSS MILLER

Thank you, Mister Chairman. Uh- I, I think I'm the youngest, lowest tenured, uh- Member of the Commission, if you, if you count, uh- the certification of the election. But uh- you know, coming in during a pandemic and being able to observe your leadership, uh- was truly a marvel. Um- but I think what I've found most impressive in, in getting to work with you is uh- relates to the award that we received today. Um- and you know, the encouragement that you had that people can apply for positions here with Clark County. And to think that our County Manager was bred from within that, that somebody could start is, from such a humble position as a parking attendant, uh- at the airport, and rise up, uh- through so many positions within the County and ultimately lead an organization with 10,000 employees and the breadth of services that we oversee is, is a testament to not only this organization, this community, but uh- I think is just incredibly impressive. Um- and it's been an honor to work with you.

MILLER Thank you.

GIBSON And I think that it's fair to say that what each of us said, we all say. So, thank you so much.

**ACTION:** No action was taken by the Board.

**ITEM NO. 6** Public Comment

GIBSON Um- this is the time set now for public comment. Anyone wishing to make comment on any item that is on the agenda, please come forward. Identify the item number. Give us your name. Spell your last name. And please keep your comments to three minutes.

DANIEL BRAISTED Good morning, Mister Chairman. Daniel Braisted. B-R-A-I-S-T-E-D. I'm a resident. I'm com-commenting on the item, I believe it's 55. I want to thank you, Mister Chairman, and your staff for the complete detail and listing of expenses and current revenue for the airport change. Now, do you want comments now, or do you want me to wait until it comes up?

GIBSON On any item that is not a public uh- hearing item, now's the time to make a comment.

BRAISTED Okay. Um- who knew the expense to update the airport display at the Discovery Zone Museum would be included? When this was voted on, the quote was \$4.5 million dollars. Estimate today is over \$7.5 million dollars. That's an error of 40%, Mister Chairman. Uh- this is a travesty of justice. Hopefully whoever came up with that original quote will be disciplined, because being off by 40% is a lot. Uh- the Commission can only function with ac-accurate information. It's sad to see that the community is spending over \$7.5 million dollars that will only benefit sign companies and the Senator's family. That \$7.5 million dollars from the community could have been divided among each of your districts, about 1.2 each, uh- for low-income housing. This would've given the late Senator more recognition in all six districts. Thank you.

GIBSON So, uh- just to make it clear while you're taking your seat, the um- dollars that are reflected here were all donated by private individuals. There is no public money involved at all. And there has been a much wider conversation in consideration of the things that would be built or replaced than could have been undertaken prior to the time that the approval was given. So, this is not about disciplining somebody because of the cost, it's about, um- the work was larger in scope that could have been conceived at the time that the item was up for, heard and decided. Yes, Miss Coleman?

MARGARET ANN COLEMAN Yes, good morning, Commissioners. My name is Margaret Ann Coleman. C-O-L-E-M-A-N. I would like to tell you the truth this morning. You guys have belittled me. You have given me no good understanding and respect. And one of the things we all have today, and I had, was a job. This lady right here, she'll change the name so many times. Karen Bentley, then it's Bradley. She changed her name. She wants to be Sue, what is this, Barcon? Can you put her on the, the screen? She need to be recognized. She need to be brought to justice. She cost all this action of noncompliance with my employment at the Golden Nugget, as being an employee. I

COLEMAN was credit, I went two years statute, and won this case for \$3 million dollars, or what is credited due. And she denied my pension, my workman's comp, of being lack of knowledge of saying she not accepting me. She got the, the Supreme Court Judge, uh- Larry Thompson, uh- breaking the law with me, taking 1316 Wizard. Involving herself with you all, the Board of Commissioners.

I mean, I have had enough. I need my money. My daughter is in uh- a critical condition. You guys on number 12, uh- 13. You want to give Health of Southern Nevada more money to keep us in a free, in a, um- covitis (COVID) 19, there was the same thing as Kingston pay 18,000 there, and to own the unit, 34 1C. And it was paid by CHAP. You stole my home. I paid 11,000, and uh- there, twice, 8,000, twice or three times. You sold my property twice. You took my public accommodation from, uh- Washington D.C. There was an insurance policy on my father's death that I paid for. Then you turn around and sell it for uh- 3,500. I, I want a new house. I don't want to stay in, uh- a-Rita's. I, that is a very little, uh- space. I was at 1316 Wizard, paid out of my pocket, and I don't expect them to go back and relocate, because the CHAP program was for the emergency assistance for whole United, the whole State of Nevada.

GIBSON Thank you, Miss Coleman. Thank you.

COLEMAN But I'm not finished.

GIBSON I know, but your time is up.

COLEMAN But my time is up?

GIBSON Yes.

COLEMAN I didn't hear the bell.

GIBSON Pardon me?

COLEMAN I did not hear the bell. I would like to-

GIBSON Well-

COLEMAN You guys to address to me and give me a check.

GIBSON The bell isn't working. So, we understand.

COLEMAN I'm waiting on a check. Why-

GIBSON Thank you. Yes, next. Next person in line.

COLEMAN This is my daughter. She would like to address you all about the same conditions.

KAMILAH MUHAMMAD Hello, Commissioners. My name Kamilah Mohammed.

GIBSON We're going to need you to stand a little closer to that microphone.

MUHAMMAD My name is Kamilah Mohammed, and I want to say good morning, Commissioners. Um- they did place us at the um- shelter over there, and I appreciate that. The um- living space is small and we got to eat out of a-

COLEMAN Microwave.

MUHAMMAD Microwave, and the, all the meat be raw-

COLEMAN (inaudible)

MUHAMMAD -because it don't get, get cooked all the way. (crosstalk) And you get E. Coli and stuff like that from the chicken. And salmonella, you can get sick. And uh- I wanted to ask, they did get Mister Schil, I mean, Schiller, was supposed to help us with the house. And Mister Gibson told me a couple weeks ago to go to him, because he had looked at some spots for us to probably reside at. And I need a attorney, because I asked him, Mister Kevin Schiller, could he help me get a attorney to find the people that hit and ran me and get surgery on my arm, because my arm is getting-

COLEMAN (inaudible)

MUHAMMAD -tore off, uh- from the atrophy and the decaying of my muscle going away in my a- in my arm. And they said they don't take Medicaid to do my surgery, and that's what I got, and they don't, they don't take it. So, I need somebody to help me, please. Thank you, Commissioners. Y'all have a good day.

GIBSON Thank you. I, uh- have a number of cards here for people who are interested in speaking on Item 67. Item 67 is being held until the first meeting in December. The reason for that has nothing to do with whether or not it would be voted out or not voted out, rather it has everything to do with the record. And in light of the uh- business impact statement and the things that were reviewed in that statement, um- I asked if we had looked at what the consequences were in California so that become, could become a part of the record of these proceedings. And that will be available to us. Our staff is working on that. That will be available to us. Commissioner Naft uh- and I conferred, and uh- we've determined to pass the matter until the first meeting in December, which is on what date? The 2nd?

KING December 6th.

GIBSON The 6th.

KING Yes.

GIBSON The 6th of December. So, if you wish to speak on Item 67 today, please come up during the public comment period, because we won't be c-calling the item under the public hearing section of our agenda.

DAVE SCHWAGER You were just guessing that was me, right? (laughs)

GIBSON I, I don't know what you're here on. I...

SCHWAGER Yeah, Item 67.

GIBSON

Okay.

SCHWAGER

Um- Dave Schwager, founder of Bunnies Matter Rescue. Um- I support Item Number 67 with one major exception. I believe the time for implement, implementation, should be a maximum of three months, not a year. Just uh- a year is too long. Um- if your house was on fire, would you wait a year to throw water on it? Uh- ladies and gentlemen, our animal rescue homes are on fire. Every rescue and shelter in Las Vegas is bursting at the seams. This ordinance change will not solve the animal overpopulation prob-problem by itself. It is just one piece of the solution. Um- other things that need to be fixed, um- we've, since 2007, same problems at the Animal Foundation. Um- Animal Control is underfunded. Illegal breeding is a major contributor to our animal overpopulation, um- problem. We are working with Jim Anderson, some of us, to go after 'em with, you know, volunteers. But there really should be funding to stop all this illegal breeding. It's, I mean, it's bad. If you go on Craigslist on any Saturday, you'll see 30, 40 illegal breeders just with dogs. There's cats, rabbits, everything.

So, anyway, um- the, I actually believe that pet stores should be able to sell purebred dogs in an ideal situation. But right now, we can't afford to have more animals into the system, whether legally, illegally, or whatever. They're euthanizing, uh- 500 animals a month at the Animal Foundation right now. So, and they're healthy older dogs, healthy cats, kittens. So, I appreciate you. Thank you for your time.

GIBSON

Thank you.

CHERYL ABBATE

Hello, um- my name is Cheryl Abbate. I'm a Mount Charleston resident and a professor at UNLV. Um- I just want to ask that as you consider, uh- the pet store ordinance that you, uh- keep in mind these three faces. First, the face of a puppy mill breeder dog, who has, for her entire life, confined to a cramped wire cage, forced to breed until she is physically incapable, after which she is killed or dumped on the streets. Second, the face of a shelter dog who so desperately wants a stable and loving home yet sits on death row in an overcrowded shelter awaiting her untimely death simply because so many people choose to buy dogs from pet stores rather than adopt dogs from shelters. Third, the face of a shelter veterinarian who got a job working for an animal shelter because she has a burning desire to help the innocent and defenseless animals in her community, yet she is forced to euthanize unwanted animal after unwanted animal. She lives her life with a deep psychological burden that neither you nor I can even fathom. Please don't make animal shelters do society's dirty work of killing the most innocent and defenseless creatures in our community. And don't make innocent dogs pace- pay the ultimate cost of pet stores and their puppy mill suppliers. Thank you.

GIBSON

Thank you.

GINA GREISEN

Am I- are both, um- microphones working? This, I don't know if you want people going up to both of them. I just wasn't- The other mic-

GIBSON

You can use either one of these microphones.

GREISEN

Okay. Uh- good morning. For the record, Gina Greisen, Nevada Voters for Animals. Um- specifically on 67 yes, I agree with stopping puppy mills. Of course, we support

GREISEN

that. But I also believe that if you're going to do that, you have to stop the backyard breeders. Um- we have to put more enforcement with Animal Control so they can go after the backyard breeders. Um- it, we are literally in a crisis right now. Um- just for everyone here, please raise your hand if you're here, uh- over the Animal Foundation situation, and you are here because we desperately need solutions. Um- the Animal Foundation, uh- has been closed for a month now to stray, healthy stray dogs and surrenders. They claim they were taking in 2,000 animals a month. Where have all those animals gone in the last month? I can tell you there's rescuers here that have bills for dogs that had to have leg am- legs amputated. There's uh- someone Tracy has right now, the poster in the back, please raise it up, Tra- those are dogs hit by cars that are running on the streets. Uh- we need solutions, please. And we need them today. We need them now.

Um, and what's really concerning to me is that County is actually in violation of their own ordinance, because dispatch is telling people, "Let dogs go. If you find a dog, let it go." I also understand that Animal Control officers are told if the dog isn't tagged or chipped, let it go. They're running in the streets. 10.40.020 Duty of Officers. "It shall be the duty of the Director of Business License and the Animal Control officer to enforce the provisions of this title, and it shall be the duty of every police officer in the County while on duty to enforce the provisions of this title." 10.24.050 Duty of Officer. "The Animal Control officer shall capture and impound any dog or cat found running at large within the County."

The- the government, uh- regulates us, but who regulates the government? We need solutions. We cannot allow, this is a safety and health issue. We can't allow these stray dogs to keep running. We can't allow, people are turning them loose. Literally, I was at the Animal Foundation the day that the doors were shut, during one of the debacles. Um- there was a lady there with two cats. She let them go right in the parking lot. She just let them go. People will do that. They will just let the dogs go. They're finding them in dog parks, they're running down the streets, they're tying them to the pole in front of other shelters. This has got to stop. Please, please, we need a solution. We're here, we're ready to work with you. The rescues, the larger rescues need money though, to do this. This isn't working. You cannot, they are not meeting their contractual obligations, and we have heard nothing from our County Commissioners on this. We need a solution, please.

GIBSON

Thank you.

AUDIENCE

(applause)

SARAH

Good morning, Commissioners. My name is Sarah, and I'm a Clark County resident and also a student at UNLV. Um- today I would like to talk about my support on the pet, um- pet store ordinance. Um- I'm very concerned about the support that pet stores in Clark County have with, have given to puppy mills. Um- puppy mills subject many animals to cruel treatment such as leaving puppies in filthy cages with unclean water, um- breeding the same dogs numerous times, and depriving these animals of a life outside of these cages.

Um- while pet stores in Clark County essentially continue to support this inhumane business, there's also a huge population of animals in our shelters who also need homes. Um- with this ordinance, I hope you can help these helpless animals with

SARAH stopping the support of puppy mills, and also helping more animals from shelters get re-homed. And I hope you consider voting in favor, favor of the pet store ordinance, um- with these animals in mind. Thank you.

GIBSON Thank you.

ZACHARY BILLET Good morning, Commissioners. My name is Zachary Billet, for the record. I'll be the one to break the mold and come on this right side. But I'm also coming here to express my support, and ultimately ask that all of you consider this first step in, I think, changing, really the nature of how we interact with animals, how we interact with nature, and how we interact with those around us. What we see with this ordinance alone, that with how many people that are obviously here to come support it is that there's clearly a problem with the way that we treat animals, the way that we even, don't even manage to give those animals a proper home, proper situation.

Two years ago, when the pandemic started, my sister was in a very rough emotional spot. And my family 100% thought we were going to lose her. We happened to run across a shelter that was in Pahrump, that had a litter of puppies that had been abandoned, rescued by the shelter, and brought up for adoption. We ended up adopting the last puppy in that litter, and she quickly became my sister's best friend. If it had not been for that puppy, if it had not been for that adoption at that shelter, at that small shelter, I don't know that I would even have a sister right now. And that is the importance that these animals can bring into our everyday life. And yet, every day, we lose, I mean, every month, we lose hundreds of these animals that could not only have a fulfilling life outside of that shelter, but also bring fulfillment to the families that will adopt them. And I urge you, when you do vote on this on December 6th, that you not only consider the ramifications for these animals, but also the ramifications for people that may adopt them, people that are losing their animals because they have to surrender them due to economic conditions, and just overall, look at this in a multi-factorial stance. I think the most important part, as everyone stated so far today, this is one step in a multi-step process to help alleviate the situation that's currently plaguing Las Vegas, Clark County, and the State of Nevada, and also just the United States in general. And I welcome any amendments in the future, and further action on this matter. Thank you.

GIBSON Thank you.

AUDIENCE (applause)

JOE SHAMORE Good morning. I appreciate you taking the time to hear a fraction of information surrounding the animal industry. California, Chicago, and other counties-

GIBSON Will you tell us please-

SHAMORE ...banned pet stores.

GIBSON Excuse me, Sir.

SHAMORE Yes.

GIBSON Would you tell us your name?

SHAMORE

Oh, I'm sorry. Uh- Shamore, Joe from 89147.

GIBSON

Thank you.

SHAMORE

Okay, so Chi-California, Chicago, and other counties and cities banned pet stores. They believed that it would increase foot traffic in shelters and rescue organizations, which did not work. It instead, it opened up the doors to unscrupulous breeders, illnesses, and consumers being financially scammed or stuck with hefty medical bills. LATM and animal services issued 40% more breeding permits to residents after banning pet stores. Banning regulated stores created more unregulated breeding communities. Unregulated breeding is not subject to any oversight, inspection, or health check. Chicago banned pet stores, then rabies was reintroduced to America. Unregulated breeders had a comeback.

Closing a regulated industry should raise questions to all constituents. Consumers want a reliable source of, to always go to. Pet stores and the breeders abide by federal, state, and local laws, and are inspected on a regular basis. By law, pet stores must ensure health up to a year. Other organizations do not have to follow such laws. Pet store bans are a Band-Aid fix. We should question who is in favor of banning pet stores. Are they unregulated? Who are you? Immediate, long and, long term, and im-impact is that the general public will no longer have the choice to purchase, or even at one point, adopt a pet from a regulated industry.

The ordinance will create overworked animal protection services. Shelters will be forced, with more expenses plus the County will un-unintentionally support unregulated markets. Honest pet stores will have to file bankruptcy because they are in leases and must lay off employees, which costs the County money. At minimum-let pet stores finish their lease. Landlords and creditors do not show mercy on businesses. Most owners will not be able to attain a job because of bankruptcy, age, and destroyed names on the net. Veterinary and groomers, brooders, uh boarders, and trainers will lose revenue. It is unrealistic to believe specialty pet stores can thrive on selling supplies. Big box stores have already dominated that concept. People go to specialty pet stores for pets. People go to shelters and rescues to help pets in need. People go to big box stores for supplies. We can prevent mistakes other communities have made if we find a middle ground. Pet stores obtain their puppies from regulated breeders who are inspected by veterinarians, federal, state, and city, including operators. Regulated pet stores, breeders, rescues, and shelters are a great source for the public. I proposed 10% of pet store kenneling systems to be used for shelters and rescues daily. I offered an adoption day for br-per month with no retail sales. I was told that they would rather use, euthanize, than work with a pet store.

GIBSON

Thank you. Sir. Another couple of sentences if you wish, but your time's up.

SHAMORE

Okay. Uh- I'll conclude at the, at the, again, at the very minimum- allow pet stores to finish their leases and AP can, APS can inspect our leases, and we can disappear. But I think that working together would be better, instead of dividing and shutting down businesses. Thank you for your time.

GIBSON

Thank you.

VALERIE O'CALLA

Um- my name is Valerie O'Calla, and I support the pet store ordinance. We currently

O'CALLA

have too many animals and not enough homes. When animals are being euthanized due to lack of space, we have no business breeding more. I can't speak for rescues, but I can tell you that there is no shortage of available animals, and those include litter of puppies. Just talk to rescues, go to their websites. They are inundated on a daily basis with owners' surrender requests, and usually have to turn them down due to lack of space and resources. I practice TNR, which stands for trap, neuter, and release of stray and feral cats to keep the feline population down. I can tell you, kitten season every year is brutal and only keeps getting worse. The shelters and rescues get inundated with litters of kittens with no place for them to go. Pet stores working with shelters and rescues can do so much good together.

The Animal Foundation has closed its doors to all animals for Clark County and the City of North Las Vegas and City of Las Vegas. Yet none of our elected officials seem to care. When a citizen finds a dog and they call AC, they are being told to just let the dog loose. So, dogs are roaming the streets until they eventually get run over. The Animal Foundation said that disease outbreak can happen in a shelter environment due to a large number of dogs being brought in with no medical histories. My comment to that is that while that is true, a competent CEO with animal rescue experience should have had a plan in place, and clearly the Animal Foundation didn't. Just closing the doors is not an option. The Animal Foundation leadership keeps saying that their situation is not unique to them, as the entire United States is going through an animal crisis and worker shortage. A variety of issues, such as housing, m- market, backyard breeders, irresponsible owners, et cetera are to blame for our animal crisis, but the Animal Foundation is exacerbating these issues with their mismanagement of the shelter due to their CEO, Hilarie Grey, having absolutely no rescue experience. She comes from marketing.

There is a worker shortage. So, you would think they would do their best to retain their current staff. So why did eight workers walk out a couple weeks ago, stating they asked for help on numerous occasions, but were always ignored? Hilarie Grey was asked, when she came into her position earlier this year, if she would address th-, em-, p-, the embarrassing pay gap between the CEO making over \$200,000 a year and the workers making a paltry 12 to \$13 an hour. At that time, she said it was being looked at. Well, 2022 is almost over and the pay for the staff remains the same and Hilarie Grey is still making over \$200,000.

If she hasn't even solved the pay issue, how can we expect her to fix her shelter and tackle more complex problems? Our City needs help. The rescues are inundated with, with medical fees, 12 ... so many, uh- rescues. They're amazing, um- like Bunnies Matter's so great. They, they can tell you. They have so many, uh- bunnies, baby bunnies too. And they get calls every day on a daily basis. Why are we breeding more when we have so many already that we can save? Thank you for listening to me.

GIBSON

Thank you.

UNIDENTIFIED

Whoo!

MANNY

Hi, my name is Manny. Uh- I believe in the power of choice. Banning pet stores affects my freedom to choose. Slogans, such as "Adopt, don't shop," is a manipulation tact that affects my freedom. While being qualified, like most people, I was denied at a shelter because I work. They said that I won't have enough time for a pet. This ban

MANNY

will force me and others to go through backyard breeders, which are unregulated. You're also opening the doors to criminals and placing harm onto the public for theft, specifically having to meet in parking lots or inviting them into our homes, like rescues make us do. If I want to adopt, that is my choice. If I want to buy a pet, that is still my choice. Pet stores are financially obligated to medical expenses, if a pet becomes ill. Shelters, rescues, dealers, and backyard breeders are not. I would be forced to spend thousands of dollars on vet bills to save my pet. So, make the shelters work with pet stores, but don't take away pet stores.

I oppose this ban because it takes away our human right to choose and puts people out of work. This is a biased choice. Why is, why has this not been put to vote by the people? We all know most people don't pay attention to what the commission-, what you guys have on your dockets. Let the people decide for themselves. Thank you.

GIBSON

Thank you. Is there anyone else who wishes to speak on Item 67? If so, please come up. And any other public comment that you wish to make on any other item?

AL FERNANDEZ

Good morning, Commissioners. How are you doing? Al Fernandez, F-E-R-N-A-N-D-E-Z, 89052.

Let's start off with getting some of the facts correct. I support shelters. I know they do a amazing job and I know they're overrun with animals and so forth like that. But let's be truthful in where these animals come from. These breeders that you look, you could look online now, anybody get on the phone, social media, you have probably no less than 200 you can find in five minutes of these breeders online who are illegally breeding, uh- uh- not giving medical attention to any of the puppies that they have. I support the pet store. This Item 67, not banning pet stores, but also regulating them. Make sure that they work with breeders who are licensed and so forth like that. I know Commissioner Naft has made a few comments about that the USDA doesn't do a good job governing these people. I disagree. I actually work with four local breeders here that are governed by the USDA three times a year. There's one scheduled, two randoms, and I see, they give me all the reports of what they do. So, the USDA is out there doing the best they can. Puppy mills, absolutely, terrible job. But we, as a, as working in the pet store, we do the best diligence we can to make sure that those breeders are reputable breeders.

Again, the dogs that are ending up in the shelters and on the streets are not from pet stores. They're not. And you can say whatever you want, they're not from pet stores. I contacted, I contacted personally 100 people who've, uh- purchased dogs in a pet store. Zero were in shelters, right? It's these Craigslist breeders and so forth like that, that you can get a \$200 dog and then you realize it costs about \$350 dogs to maintain it monthly. These are the ones that are getting left in the parks and in the parking lots. I have contacted shelters myself personally to work with them, to use our location as, uh- a place for them, like Petco does or PetSmart, not sure which one does it. And uh- all of them refused to work with us as a pet store, so that's a, a pretty good example of how, uh- they think pet stores work and not understanding what the true concept is.

Also, California, I've been a resident here for 25 years, from California, and I contacted a few friends of mine in, uh- northern California that run animal shelters. And since the ban two years ago they have quadrupled their animals in shelters, and mostly because people are going to find dogs. You're not going to change people's,



IRENE rescues, and I can only help them so much trying to get these dogs off the streets, but they're just getting run over every day and it's just wrong. We can't let them do this anymore. We have to open the Animal Foundation. Thank you.

AUDIENCE (applause)

GIBSON Thank you. Is there anyone else who wishes to make public comment this morning? Then the public comment period is closed.

**ACTION:** No action was taken by the Board.

**ITEM NO. 7** Approval of Minutes of the Regular Meeting on October 4, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

KING Chair Gibson, we can move to section four of the agenda. We have Item Number 7, which is the approval of the minutes of the regular meeting on October 4th, 2022.

GIBSON Thank you. I'll entertain a motion.

JONES Move for approval.

GIBSON There's a motion for approval of the minutes by Commissioner Jones. Any discussion? Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the minutes be approved.

**ITEM NO. 8** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

KING Item 8 is the approval of the agenda with the inclusion of any emergency items and deletion of any items. Uh- Chair Gibson and Commissioners, I do have a few changes t-, um- to read into the record.

First, uh- staff is requesting that Item Numbers 13 and 15 under the consent section, be deleted from your agenda. Staff is requesting that Item Number 55 under the consent agenda be taken separately. Staff is also recommending, uh- that the public hearing item, um- as was noted by the Chair, um- earlier, Item 67, will be held until the December 6th, 2022, Board of County Commissioners Meeting. And lastly, for the record, I would like to read the following correction into Item Number 71, which is under your business, um- section of the agenda.

Under the, uh- recommendation and after the words "medical examiner," staff would like to add the words, "and allow for the payment of a stipend for the Senior Medical Examiner." And Chair, those are all the changes I have to the agenda.

GIBSON Thank you. Are there other changes at the pleasure of the Board? There being none, I'll entertain a motion on the agenda as it now would stand.

JONES Motion for the agenda with the changes noted by manager King.

GIBSON Th-, there's a motion for approval of the agenda as amended by the items that have been noted by K-, Manager King, by Commissioner Jones. Any discussion on that motion? Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the agenda be approved.

**CONSENT AGENDA** Item Nos. 9 through 66

KING Next, we have Section Five, which is the consent agenda. Please note that items numbers 9 through 66 comprise of your consent agenda. We will, um- Item Numbers actually 13 and 15 have been deleted and Item 55 will be taken separately.

GIBSON And are there, are there other changes to the consent agenda? There being none, I'll entertain a motion on the, on the routine action items

JONES Move for approval of the consent agenda.

GIBSON There's a motion for approval of the consent agenda. Any discussion on that motion? Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the consent agenda be approved.

**ITEM NO. 9** Ratify and approve an Amendment to the Contract with Navitus Health Solutions, LLC, for RFP No. 604027-16, for Prescription Benefit Manager Services for Clark County's Self-Funded Prescription Drug Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 10** Approve the Contract with Sonoma Technology, Inc., for CBE No. 606362-22, for Exceptional Events Demonstration Development 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 11** Approve the Contract with Accela, Inc., for CBE No. 606219-22, for Business License Implementation, 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 12** 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 and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 13** Ratify and approve the Contract with Help of Southern Nevada, for CBE No. 606265-22, for Shannon West Homeless Youth Center Emergency Shelter, 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:** Deleted from the agenda.

**ITEM NO. 14** Approve the award of Bid No. 606254-22, for Various Roadway Rehabilitation to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 15** Ratify and Approve an Amendment to the Contract with Help of Southern Nevada, for CBE No. 605322-19, for Intensive Care Management with Permanent Housing for the Chronically Homeless; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** Deleted from the agenda.

**ITEM NO. 16** Ratify and approve the Contract with Legal Aid Center of Southern Nevada, Inc., for CBE No. 606293-22, for Professional Services for the Regional Justice Center Civil Law Self-Help Center, 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 17** Ratify and approve an Amendment to the Contract with Boys Town of Nevada, for CBE No. 605887-21, for School Support Specialists Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 18** Authorize the Chair to sign the Interlocal Agreement with Las Vegas-Clark County Library District, for CBE No. 606215-22, for Professional Library Services; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 19** Approve the Contract with Welles Pugsley Architects, LLP dba Simpson Coulter Studio, for CBE No. 606378-22, for Professional Services for Logandale Sports Complex, Phase II Improvements, 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 20** Approve the award of Bid No. 606260-22, for Annual Requirements Contract Records Storage and Retrieval, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award of Package 1 to VRC Companies, LLC dba Vital Records Control and cancellation of Package 2. (For possible action as appropriate).

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 21** Ratify and Approve an Amendment to the Contract with Bitfocus, Inc., for CBE No. 605337-19, for Homeless Management Information System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 22** Approve the Contract with National Council for Community Development, Inc., dba National Development Council, for CBE No. 606381-22, for Technical & Economic Assistance Program Administration, 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 23** Ratify and approve an Amendment to the Contract with Brightview Landscaping Services, Inc., for Bid No. 604619-17, 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. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 24** Approve the Contract with Johnson Controls, Inc., for CBE No. 606007-21, for Purchase, Repairs and Maintenance of Countywide Access Control Systems, 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 25** Approve the award of Bid No. 606179-22, for Annual Requirements Contract for Slurry Seal, to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to American Pavement Preservation LLC; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 26** Approve the increase of funding to the Competitive Bidding Exception with Axon Enterprise, Inc., for CBE No. 605032-18, for Body Camera and Tasers; 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 27** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - July 28, 2022; Enterprise TAB - September 28, 2022; Lone Mountain CAC - September 27, 2022; Paradise TAB - September 27, 2022; Red Rock CAC - July 27, 2022; Red Rock CAC - August 31, 2022; Searchlight TAB - June 15, 2022; Spring Valley TAB - September 27, 2022; Sunrise Manor TAB - September 15, 2022; Whitney TAB - September 29, 2022; Whitney TAB - July 28, 2022; and Winchester TAB - August 30, 2022

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 28** Ratify the acceptance of the grant subaward from the State of Nevada Department of Health and Human Services, Division of Child and Family Services to provide education and training vouchers to eligible former foster youth and adopted youth in the amount of \$316,737.00 effective October 1, 2022 through September 30, 2023; authorize the continuation of one (1) grant funded Part Time Hourly Family Services Specialist for the period the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents related thereto; and accept any funds awarded. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 29** Approve and authorize the Chair to sign an amended and restated resolution to donate a vacant parcel (APN 162-13-607-002) owned by Clark County Social Service (Community Resources Management Unit) to Family Promise of Las Vegas (FPLV) for the new Family Promise of Las Vegas Navigation Center, a community-based facility. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-1-22-1) be approved.

**ITEM NO. 30** Approve and authorize the Director of Aviation to sign the Airport Lounge Operator Concession Lease Agreement between Clark County and AD Partnership, LLC (Nancy J. Knipp, President) for the operation of a common use Airport Lounge at Harry Reid International Airport (Airport); or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 31** Approve an Amendment to Bid No. 18-604796 - Maintenance Services for Elevators, Escalators & Moving Walkways with Kone Inc. (Maureen Ostby, General Manager, Services & Solutions); or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 32** Approve the award of Bid No. 23-100053 Annual Requirements Contract for Traffic Control Services, to the lowest responsive and responsible bidder; staff recommends award to Las Vegas Parking, Inc. (Brandan Reilly, Vice President, Business Development); or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 33** Receive notice regarding Change Order No. 1 to the contract with Fisher Sand and Gravel Co. for

construction services for The Laughlin - Bullhead City Bridge Needles Highway in Laughlin to S.R. 95, Bullhead City, Arizona project (Bid No. 605758-20). (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 34** Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Taney Engineering, Inc. (Steve Dumovich, Principal/Treasurer) for construction land surveying services for the Harmon Avenue between Pecos Road and Boulder Highway project. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 35** Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3011 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Harmon Avenue between Pecos Road and Boulder Highway project. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 36** Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3018 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program - Roundabouts at Various Locations Phase II project. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 37** Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1299 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the Trail Maintenance Volunteer Coordination - Fiscal Years 2022-2024 project. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 38** Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1343 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Hualapai Way between Russell Road and Flamingo Road project. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 39** Approve and authorize the Chair to sign Interlocal Contract No. 3069 between Clark County and Regional Transportation Commission of Southern Nevada for the Spencer Greenway Trail project. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 40** Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Clark County Regional Flood Control District to reallocate funding and add line items for the Flamingo, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 41** Approve and authorize the Chair to sign Supplemental No. 5 to the interlocal contract between Clark County and Clark County Regional Flood Control District to increase total funds for the Windmill Wash Detention Basin Expansion and Jess Waite Levee Facilities project. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 42** Approve and authorize the Chair to sign an amendment to modify the existing agreement between Clark County and the Nevada System of Higher Education (NSHE) to extend the contract performance period and billing period by twelve calendar months for the seismic fault study throughout Clark County. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 43** Approve and authorize the Director of Real Property Management or her designee to sign applications or rate agreements with Staybridge Suites in Carson City, Nevada for the upcoming 2023 Legislative Session from January 1, 2023, to June 30, 2023, for rental of up to five (5) units and complete any other documents as necessary to facilitate accommodations. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 44** Receive quarterly report on the Job Order Contracting (JOC) Policy per Senate Bill 67 of the 2021 Nevada Legislature. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 45** Approve and authorize the Director of Real Property Management or their designee (Director) to sign a Lease Agreement (Lease) between Clark County (County) and The Las Vegas Convention Authority (LVCVA) for Exhibit Hall N2 and Parking Lot Silver 1 located at 3150 Paradise Rd Las Vegas, NV known as the Las Vegas Convention Center for a job fair; approve and authorize the Director to sign any future leases between the County and LVCVA for Exhibit Hall and Parking Lot space for job fairs, recruitment and employment efforts; and authorize the Director to sign any other necessary documents related to management of the lease. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 46** 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:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-11-1-22-2) be approved.

**ITEM NO. 47** Approve and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 48** Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 49** Approve and authorize the obligation and subawards of \$6,859,741 in Clark County Recovery Funds (County Recovery Funds) for community recovery programs; and authorize the County Manager or her designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 50** Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to support and fund the State's supplemental Disproportionate Share Hospital (DSH) Program. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 51** Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of a Graduate Medical Education (GME) program. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 52** Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to support the State's Directed Managed Care Organization (MCO) Capitated Payment program. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 53** Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of an inpatient and outpatient Medicaid Upper Payment Limit (UPL) program. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 54** Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to provide voluntary contributions in support of Inpatient, Outpatient, and Graduate Medical Education (GME) hospital services. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 55** Receive a report on the status of the airport rename project and related budget update. (For possible action)

**KING** Next, we can move to items taken separately from the consent agenda. We have Item Number 55, which is to receive a report on the status of the airport rename project and related budget update.

**GIBSON** Good morning. So, um- this item was add-, uh- was sought by, uh- r-, our request at our last meeting. As we had shown, uh- the public one half of the, um- of the accounting. Um- is there a presentation this morning?

**KING** Yes, we have an overview, um- to be provided by Director Vassiliadis.

**GIBSON** We'd invite you, Director, to come forward.

**ROSEMARY VASSILIADIS** Good morning. Rosemary Vassiliadis, Director of the Department of Aviation. Um- it may be a good way to start is just to give an overview of the project. Um- you know, when the project was originally approved it was twofold. Um- b-, to begin the FAA process to officially change the airport name to Harry Reid International Airport, and to remove the word McCarran uh- with the stipulation of the project not using taxpayer funding, therefore funded by donations. Uh- the, the Board approved the resolution, uh- in April of '21 to rename the airport and to accept donations. So, at that point, um- our staff took a look at the magnitude of this project and went ahead and split it into three phases. So, the backup to this item, when you see the funding, the cost estimates, the encumbrances, are in those same three phases. So, I thought maybe that was important.

Um- I, we don't have a formal presentation so I'm going to have to do it the old-fashioned way. So, what you see here, uh- is a summary of the donations, um- that have been received, by phases. So, you now see that phase one is 100%, um- funded and I can give you a very quick overview on what's been done in phase one. Uh- phase two is 92% funded. I can do the same thing of of what's been done since the funding has been received. Uh- and then phase three, uh- st-, still needs to be funded and the last 8% of phase two still needs to be funded. So, you see that accounting there.

This worksheet, again, s-, using that same phase one, phase two, phase three, as we go down, gives you detail generally of what's in, um- each of the phases. The, um- estimated costs. So, the original budget, uh- for phase one, was 4.1. The actual cost with the construction, um- is a- a- at about 4.6. We're, we're still living that and we're still, uh- working on that. And then the last column is what has been encumbered. So, what have we spent, what have we, um- obligated since the project has been funded to go forward.

Um- so ...um- well, just to continue. So, FAA completed the process, um- in June of '21, and just to give a little bit more insight, um- in October of '21 there was phase one, uh- estimated funds collected so staff did start to proceed on the project. Um- that's when it commenced. Um- and then, uh- working with the family, Team Reid

and of course yourselves, we went ahead and did have, um- the ceremony, the celebration, the official name change in December of '21, and it was suggested to bring some pictures to show what we have done, so it's, what I'm going to show you is a series of pictures of some of these milestones.

So that was at the celebration, um- where we d-, did, um- the Team Reid and the family wanted the Senator to be able to see what would it look like, so there was a v-, a very quick conceptual design, which you see right there, that was presented to the family, who was really happy about it, (laughs) let me just say. Um- and one of the family members ... So, we went ahead and, and framed it, presented it for the Senator to have and the family to have as a memory. Then we went ahead at the ceremony, um- unveiled, uh- not only what the sign would look like out front but the very first project which, i-, is, um- terminal one, we call it Porta cache'. It's north baggage t-, um- claim, and that was the, the first project that was completed, um- in this. So, we unveiled that. And then, um- at the end, uh- with all the displays there we had of course, uh- Commissioner Segerblom's, whose item it originally was. Um- that's one of the donors, I think the first donor, the, and the Governor, just to keep on celebrating.

Um- then we went ahead and proceeded in April of '22 where the north baggage claim signage was actually changed. Um- th-, th-, Team Reid, the family, and Board Members asked if we could do, what can we do. The family asked that we do a virtual celebration, so that's what we did. So, we were t-, went ahead, and it, it, it's on social media. But just to give a couple synopsis, we had a cere-, or we, we went ahead and did a video where they took down the old name and put up the new name. And you see it there today.

Um- then proceeding on. In July of '22, unfortunately we were getting notice from our contractors that construction costs were going up. Inflation, supply change has hit every project and it hit this project as well. So, we did have to go ahead, um- and pause phase one, um- un-, until, um- August of this year, um- where, when the County received sufficient funds to go forward. And with that, then a whole slew of updates were done. I, I, I'm not going to read these all, but you can see the project (laughs) is very complicated. It is very large in magnitude, as we talked about back when, when, um- the direction was to rename. So, um- so on and so forth. But you know, it in-, includes the airport. It, you know, this project includes every part of the airport. The, it, any part where there i-, is plaques, anything in our, our reliever airports and our GEA airports and of course our Rent-a-Car Center.

So, just moving on. Um- an important element in phase one of course (laughs) are the entry monuments, um- at, uh- Koval and Tropicana and Paradise and Tropicana and I, you know again, l-, let me just emphasize that this project, one of the, the constant, um- direction from, from the Board, from Team Reid, from the family, was time. What, you know, what can we do? You know, the Senator was failing and, and we wanted to do something. Now unfortunately that didn't work out exactly the way we wanted to. We did have the celebration, so he was actually a-, you know, able to see it, see the conceptual design. All the feedback was he was very, very happy with it. So, we kept on proceeding on with that. One of that, the, um- pieces was a temporary façade if you will or cover for the monuments at Koval and Paradise and Tropicana and Paradise. So, we came up with a design ... Well, we didn't but the designers came up, came up with the design. Um- and what you see on each end for cost purposes is

VASSILIADIS

try to preserve what is there, so that only, that helps on budget and that helps on time. Um- and try to get the, the, the new name up so that is what the concept has been. We had meetings with Team Reid, with some of you, and got the green light to go forward so that is in production. And that is still (laughs) estimated in construction time, um- or in construction estimate uh- to be completed this December.

Um- meanwhile, with phase two being predominately funded, again, uh- the, many elements, uh- of phase two, um- is, is in place. You see many completed. Um- so what we did, what my s-, wonderful staff did is to go through and, you know first of all, you know, neutralize the airport. So where can we take off McCarran and it's not going to impact uh- operations? And that was, that was quite in depth. And, and m-, most of that has been done. And then starting now to, to actually change it. So, the overhead announcements, you know those are professionally done. Those have to be also approved by TSA. We have (laughs) security that that's part of the verbiage. Um- so we have been working with all our partners, whether it's FAA for the actual airport, uh- itself; TSA for our security elements, you know, all of you, um- to keep this going.

Anyway. Th-, there's a lot of (laughs) pages to this. So, um- I think that that i-, i-, i-, I guess I want to assure everyone that this project has been ongoing, um- there is a lot of elements to it. There was a, you know a couple of bumps along the way, but I think we're on track and, um- we've had a lot of communication, um- ongoing and there's actual meetings, um- to, to keep this discussed, you know, keep it going, and, and the discussion and the updates, um- communicated. So, with that, I'd be happy to ask, um- answer any questions.

GIBSON

Thank you very much for the presentation. Are there any questions? Tick? Commissioner Segerblom.

SEGERBLOM

I just want to make a, a comment that, that you've done everything we've asked you to do. Uh- we need on our side, or at least on my side, to raise some more money to finish it off, but, but thank you so much for doing what we asked you to do, and the family has been directly involved in this whole thing, so from my perspective we're all very happy what you've done and, and just, that's it. The balls in our court to get that last million dollars.

VASSILIADIS

Thank you.

GIBSON

Anything more? Thank you very much.

VASSILIADIS

You're welcome.

KING

Chair Gibson, that was just to receive a report, so we do not need a motion on the item.

**ACTION:**

Report received as recommended.

**ITEM NO. 56** Approve and authorize the General Manager to sign the Bolstering Main Line Extension Agreement between D.R. Horton, Inc. (D.R. Horton) and the Clark County Water Reclamation District (District) for the Decatur Serene Offsite Sewer project; or take other action as appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 57** Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2022-2023 Secured and the 2020-2021 thru 2022-2023 Unsecured Assessment Roll AR-1101-22-20 and order the corrections to be made. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 58** Approve and authorize the subaward of up to \$600,000 in Clark County Fiscal Recovery Funds for a Diversity, Equity, and Inclusion (DEI) Startup Business Incubator program to be run by local non-profit StartUpNV; and authorize the County Manager or her designee to execute the required grant resolution or take other action deemed appropriate. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 59** Approve and authorize the Chair to sign an amendment extending the term of the Interlocal Facility License Agreement between Clark County and the City of Mesquite, Nevada, to November 30, 2025, to permit the continued operation of a branch office of the County Clerk within Mesquite City Hall. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 60** Approve and authorize the County Manager or her designee to sign an Amendment to the Community Development Block Grant (CDBG) Interlocal Agreements with the City of Boulder City for Fiscal Years 2019/2020 and 2020/2021 to revise the scope of work and shift all funds with the amounts of \$230,997 (FY 2019/2020) and \$241,318 (FY2020/2021) from the Senior Center Building Rehabilitation project to other approved activities, being the Lend-A-Hand Building Rehabilitation. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 61** Approve and authorize the County Manager or her designee to sign an interlocal agreement to provide County FY2022, Federal FY2021 Community Development Block Grant (CDBG) Capital and Public Service funds in the amount of \$246,545 to Boulder City for its program services and activities. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 62** Ratify the acceptance of the Department of Justice (DOJ) Bureau of Justice Assistance (BJA) Paul Coverdell Forensic Science Improvement grant award; authorize the Coroner, or her designee to sign the grant documents and accept any grant funds awarded. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 63** Approve and authorize the Chief of Code Enforcement to sign the Settlement Agreement in the Eighth Judicial District Court action A-21-843474-C, entitled Clark County vs. Andrew Oglesby. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 64** Approve, adopt and authorize the establishment of an Internal Revenue Code 401(a) Clark County defined contribution plan and authorize the Chief Financial Officer to execute the required documents. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 65** Accept the distribution of funds from an anonymous benefactor in the amount of \$117,190.00 for the use and benefit of the Department of Family Services and the children and families it serves. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 66** Approve and authorize the Chair to sign an employment agreement between Clark County and incoming County Manager Kevin Schiller. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 67** Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 10, Chapter 10.04, Section 10.04.222 adding a definition for "offer for sale" and Section 10.04.253 amending the definition of "rescue organization", and Chapter 10.08, Section 10.08.140 - sale of animals, prohibiting the sale of dogs, cats, rabbits, and potbellied pigs by retailers; and providing for other matters properly related thereto. (For possible action)

**KING** Uh- under your public hearing item, just a reminder that Item 67 has been held until December 6th, uh- Board of County Commissioners meeting.

**ACTION:** Deleted from the agenda (Item held to the December 6, 2022, Board Meeting).

**ITEM NO. 68** 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.

**KING** We can now move to the business section of your agenda. We have Item 68. It is to identify emerging issues to be addressed by staff or by the Board at future meetings, to receive updates on the activities and the various regional boards and commissions and direct staff accordingly.

**GIBSON** Thank you. Commissioner McCurdy?

**MCCURDY** Uh- thank you, Mister Chairman. Uh- on October 22nd I had the opportunity to celebrate the legacy of now Doctor Lawrence Weekly. Uh- as many of you know he served our community in various roles, uh- over many years in different capacities, uh- first as a councilman, uh- representing Ward Five, as the first councilman of Ward Five but also as the fifth County Commissioner of, uh- District D. He still serves our community today as the Chief of Staff and Chief Diversity Officer at the College of Southern Nevada. It was amazing to join with the community in celebrating him and his contributions over the many years, and I was as glad to be there as well as with

MCCURDY

our County Manager.

I joined, uh- Councilman Crear, Councilman Pamela Goynes Brown, Congressman Horsford, and UNLV and other dignitaries to celebrate the ribbon cutting of UNLV's West Side Business Development Center at Nevada Partners. Uh- this is the first of many partnerships to, to, to happen within the area, and this is a uni-, university led collaborative effort that will provide a direct focus on business startups in and around, uh- the West Side area. Uh- I want to congratulate, uh- UNLV again, and I look forward to, uh- their continued success and also working together, uh- at the Center.

Um- my office has been extremely busy. Uh- a lot of Halloween spirit going on. Uh- on October 26th we joined Commissioner Segerblom and Councilman Diaz at the East Las Vegas Community Center, uh- for the Halloween Trunk or Treat in hun-, Haunted Courtyard. Uh- it was a lot of people who came out. Uh- I just want to thank everyone for all their participation, all the different car clubs and so forth, for everyone, uh- coming together to celebrate our little ones and making sure they enjoyed their time.

Uh- the next day, on October 26th, 27th, uh- we celebrated at Bolden Area Command our 20th anniversary with a Trunk or Treat Celebration. Uh- we were joined by our, our Sheriff-elect Kevin Mc Mahill, and many others in celebrating, uh- Bolden's 20-year anniversary. And I want to again thank everyone, including the Silver Summit Health Care, uh- who helped, uh- join in the efforts.

And just, uh- last night on Halloween night, my office joined, uh- Doolittle Community Center for the Community Safe Night Halloween Carnival. Uh- we had a wonderful time handing out candy and watching the families enjoy the petting zoo, jump houses, and also other activities that we had at Doolittle. Uh- have to thank the community for, for sh-, really showing up and showing out for our little ones and really thanking everybody for coming out, and we look forward to doing it bigger and better next year.

Uh- I would to like to invite the community out to a few, uh- events that we have coming up. Um- Clark County Commission is partnering with UNLV Office of Financial Aid and Scholarships, uh- to host several, uh- loan forgiveness and debt relief workshops, uh- and there will be two workshops in District D, uh- first one, uh- November 2nd from 6:30 to 8:00 at Walnut Rec, and also on November 3rd from 6:30 to 8:00 p.m. at Pearson Community Center. And together we plan to make sure that our community have all the information th-, that they need to get those, uh- those debts forgiven. Thank you and we hope to see you there.

GIBSON

And Commissioner Naft.

NAFT

Thank you, Mister Chairman. Uh- I want to thank the staff at the Flamingo Senior Center who put together our Brunch and Banter event. Uh- it was on Thursday the 20th, 11:00 to 1:00, always a great turnout at the Flamingo Senior Center. Uh- certainly a site to look at expanding, um- as we look at potential, uh- park funding. Um- a-, a-, a-, and always a, a really, really good event put on by that team.

Uh- we had a couple Coffee with the Cop Events these past couple weeks, one in Laughlin, uh- with the command there, and one with Enterprise Command, uh- in

NAFT

Silverado Ranch. And the Helen Meyer Community Center hosted a Trunk or Treat. Uh- nearly 750 people came and signed in and participated in that event. Th-, I didn't move that, I didn't walk that fast taking the video, um- but it sh- (laughs) it shows just a fragment of the people who came and enjoyed that event. Really want to thank Brian, um- and Emerald, who worked really hard, the whole team there to put that together.

Um- and uh- I want to flag an event coming up in the next few weeks, World Day of Remembrance for Traffic Victims is Sunday, November 20th, uh- right here outside for all who want to come and join in memory of those who've been lost on our roadways. Uh- this is the worldwide day of recognition. Um- you can see it's Sunday, November 20th, 6:00 p.m. here in our amphitheater.

And lastly and most significant, um- to me, uh- last week Clark County lost a talented, bright and far too young member of our community. Uh- Robert Hersh, or R.J. as he was known. R.J. was a pledge brother and friend of mine, but more importantly he was a devoted son, brother, colleague, uh- and friend to so many in this valley. A graduate of Palo Verde High School, UNLV and the UNLV School of Architecture, R.J. was known for his dry wit and straightforward approach. I could always count on R.J. to tell it to me like it was, never sugar coating the truth and always being honest and forthright. I ref-, recall several occasions in college where we would have to drag him from the architecture library at 10 o'clock or later to get some rest, uh- or to have someth-, some, some fun. That strong work ethic and passion for his profession led him to a distinguished career. He became a licensed architect in the State of Nevada on June 7th, 2017, and quickly rose the ranks at TSK Architects, most recently promoted to Associate Principal. R.J.'s professional work ranged from K-12 higher education, retail mixed use, religious structures, and large-scale hospitality. He had been lauded for his design and academic achievements. R.J.'s experience included the new Kirk Kerkorian Medical Education Building for the University of Nevada Las Vegas, our own Desert Diamonds baseball complex in Mountain's Edge Regional Park, Earl Jenkins Elementary School, a prototype re-site for the Clark County School District, and the Clark County Regional Justice Complex litigation courtroom, uh- conversion, in Downtown Las Vegas. His sister Felicia accurately remembers him as a quietly kind, generous and selfless individual. The first person someone would call when they needed help or had a problem. He was always honored to help. We will miss him but know that his legacy lives on in the physical structures that he helped build and the relationships that we had. Thank you, Mister Chairman.

GIBSON

Thank you. Commissioner Jones.

JONES

Thank you, Mister Chair. Um- uh- the week before last, I had a very, uh- unique opportunity to, uh- attend the, uh- Gate class at Jones Blackhurst Elementary School, and, uh- talk about city zoning and planning, um- with third graders. These kids are, uh- frankly uh- smarter than I was when I joined the County Commission, and had a unique understanding of residential, commercial, um- and industrial development, um- that I don't think, um- very many people, uh- in our community have, so kudos to, uh- their teacher, Miss DeBeek for all that they, uh- all they are prepared to, to speak to, um- and certainly the future, uh- leaders of our community here.

Um- I don't want to take, uh- take away from what I assume will be a presentation

JONES

from my colleague, Commissioner Kirkpatrick, but it was, uh- great to join the, um- Green Our Planet Student Farmers Market and uh- and uh taste of some delicious fruit and, uh- and, uh- other products from the schools in, in my District, uh- (inaudible) Elementary School, Goolsby, Wynn and uh- Cashman Middle Schools. Um- pretty impressive, uh- (inaudible), uh- what they were able to put together and, uh- definitely future salespeople of, of our Country. (laughs)

Um- our Desert Breeze team, uh- as always, uh- went all out, um- this, uh- this Halloween for Hallow Breeze, uh- and decorated the entire place, uh- as if it were the Wonk- Willy Wonka Choca- Chocolate Factory, um- uh- and did a fantastic job, uh- hosting hundreds of, of our community members in a really fun and safe environment. So, kudos again to, uh- the Desert Breeze team. They are unfortunately going to lose Kathy, their fearless leader, to, uh- other positions within the depart- Department of Parks and Recreation, um- but I know that, uh- Russell and the rest of the team will continue on the tradition of fantastic events over there.

Uh- I had the opportunity to, to join my colleague, Commissioner Naft, for the Anti-Defamation League's walk, uh- at the Las Vegas Ballpark in my district, uh- last week. Um- grateful for the more than two million steps, uh- against hate that were, uh- accomplished by the, uh- hundreds of, of folks who participated in the, the walk against hate.

Um- also got to sh- participate in the, uh- kickoff of the Nevada AAPI Chamber of Commerce, 100 Member Drive. Um- great to see so many members of our, our community out there, uh- for a new Chamber that really is going to be a leader when it comes to the AAPI, uh- community. Uh- I also got to join my colleague, uh- Commissioner uh- Gibson, uh- for the St. Jude's Ranch Children's Healing Center, uh- groundbreaking. Um- it was really special to be there for my friend Amy Ayoub. Back in 2013 up at the Nevada Legislature, uh- she for the first time publicly told her story of having been a victim of, uh- trafficking earlier in her life. And as a result of that, uh- worked with our current attorney, or Senator and Former Attorney General Catherine Cortez-Masto. Um- this was really a, a, a special opportunity, uh- and a project that the County is participating in in making happen. Um- so grateful for, uh- grateful for everybody who participated in that event there.

Uh- (laughs) had a unique opportunity in Sandy Valley. Um- they, they have a new, uh- Dollar Tree Family Dollar concept, uh- store out there, and so I got to join, uh- Jay Dapper the developer, um- and, uh rode in on Meghan Holzer's uh- horses, um- for, for that event, uh- so really fun to really do it the Sandy Valley way out there.

Uh- we had our Epic Halloween block party, uh- at the, uh- at the, uh- Boys and Girls Club Lied- uh- Boys and Girls Club, in partnership with Spring Valley Area Command and Acelero Learning, uh- really a fun event, new, new, new location for, uh partnership with Spring Valley Area Command and had, uh- tons of participants there, uh- who provided, uh- a fun and safe environment for, for kids in the Spring Valley area.

Um- we've got coming up the Desert Breeze Paws in the Park event, Saturday November 12th from 10:00 a.m. to 4:00 p.m., fun filled occasion to bring lots of vendors, food and beverages and organizations, uh- for resources for pet owners. And we'll have, uh- pet rescue groups, probably some of those that were here earlier, uh-

JONES

on site to provide opportunities to adopt a new animal friend.

Uh- as I mentioned last time, we've got the Sahara West Library Job Fair. That's in partnership with the Library District and Employ NV. Uh- we've got the QR code there if anyone's interested in, uh- in participating, whether as, uh- an employer or as a future employee, then, uh- be sure to go to the link there or, or scan the barcode or the, uh- QR code in order to, to be involved.

Um- we have our Thanksgiving luncheon coming up at Desert Breeze, November 15th from 11:30 a.m. to 1:00 p.m., um you just need to sign up, uh at the front desk reception at Desert Breeze, uh- and join the luncheon, um- because... Make sure you sign up because space is limited. And then also Just Desserts and Movie in the Park coming up on, uh- November 18th.

Um- and finally, I wanted to have, uh- the County Manager give a quick update on the Animal Foundation we had asked before, uh- to, to work with the City of Las Vegas and the Animal Foundation to, to do a financial audit, so if you can give us real quickly, uh- status on that?

KING

Yes, um- so last week I, uh- asked for our internal department, um- to, uh- start a, an audit on the Animal Foundation. There are, uh- stipulations within the agreement that we have between Clark County and the Animal Foundation that allows us to at any time go in and review the operations, the performance and any else, anything else that's outlined in the, um- the agreement to audit, um- you know, how they're doing and how they're performing on that actual agreement. So that, uh- was immediately kicked off last week and we are following through on what we had talked to the City of Las Vegas about. I believe the City of Las Vegas is hiring an external auditor, um- but I thought it was- felt it was best that we start with our internal department, um- for the auditing purposes of, of their organization.

JONES

Thank you.

GIBSON

Thank you, Commissioner Jones. Commissioner Segerblom.

SEGERBLOM

Thank you, Mister Chair. Um- first I want to thank all my community centers for, uh their Trunks and Treats, or Trunk and Treats, or what... (laughs) But, um- unfortunately the Hollywood we had it the day of the wind, so they had to cancel it after all the great work they had put into it, so I know we're going to try to revisit that. But, um- I'm not sure if my pictures are coming up. Here we go. So more importantly, I want to focus on what's still to come, which is tonight and tomorrow night at the Winchester Center, uh- the Day of the Dead Festival, which is an annual event, um. They do a fantastic job. And so, if anyone's out there, this is really an event you want to go to. They- We, we, they spend a tremendous amount of effort, and it's just so much fun, there's lots of vendors there, lots of performances, and I would encourage everyone to attend either tonight or tomorrow night at Winchester.

And then, um- this Saturday, um- we earlier had the presentation from the Get Outdoors Nevada, um- they are still making us do work even though she's retiring or she's moving on. So, this Saturday at, um- Mack Middle School, uh- they're going to work me to clean up the, the lost, the Flamingo Wash Trail. Um- we do this every year and um- there's a, we need a lot of volunteers. So, if you're available, please

SEGERBLOM

come out Saturday, this Saturday at 9 o'clock, um- at Mack Middle School. Thank you.

GIBSON

Thank you. Commissioner Kirkpatrick.

KIRKPATRICK

Yeah, thank you Mister Chairman, and now you call on me, last. Uh- I wanna, um- I want to say to Miss King, um- a little more than thank you. But, for me, uh- you and I have been through a lot of hard times, uh- starting in the Legislature, uh- together. And when, we didn't have a lot of friends, 'cause no matter what you did, you didn't make anybody ha-, uh- happy, and sometimes it was a little bit thankless. So, had to pull myself together, um- to say a li-, a little more than thank you. And I hope that, um- your continued legacy be, it becomes every little girl that wants to grow up to be like you, because I think that you've done some pretty amazing stuff. I know at my house, uh- Madeline and Emma, they want to be Miss Yolanda King. Um- so the, I know that your legacy will live on with a lot of little girls. And we have a lot of strong women at the County because of you, and um- they'll continue to flourish and to be the backbone as you, um- look from the outside in, uh- um- so, I wanted to say a little more than thank you. But I wanted to make sure that, um- had my wits about me, because y- you deserve a lot. But you've given a lot to the very community that you grew up in and you will continue to do that in the next chapter. Uh- selfishly, I wish you could stay with me, but I know that I gotta let you go, and go enjoy, um- everything that you want to do. So, um- thank you, uh- for that. So, sorry Commissioners, I just, I couldn't get myself wrapped around it fast enough. So, but I didn't not want to say anything, 'cause you're very deserving of this day.

So, um- with that. So, uh- uh- District B, we've been pretty busy. (laughs) And I want to thank my staff, Gina and Will. We've been more Halloween events, fall festivals than, uh- we care to talk about. Yesterday, we ceba-, we celebrated Nevada Day, 'cause we were Halloween'ed out. So, um- uh- but with that, um- I want to thank Commissioner Jones for coming out to Green Our Planet to the Student Fair. Um- the kids raised, uh- a little over \$12,000, which is more than they raised in Downtown Summerlin when they have the spring vegetables. So, I'm pretty proud of Clark County employees and we get a lot of good feedback from the employees, and uh- those kids, uh- for most that don't know, there's a curriculum that goes with this. So, in kindergarten, they learn about the dirt. First grade, it's the bugs. Second grade, it's everything else. Fourth grade, um- they learn about marketing. What do they want to market so they can make the most money, and in fifth grade they're actually selling. And those kids were anxious. They were excited and, um- I know that Commissioner Jones and I went home with a lot of stuff, uh- to help contribute to that. So, thanks, uh- for supporting that, and anyone else that came out. But it's really, 30 schools which is smaller than we've normally done. But, hopefully next year, they'll be back with 60. So, um- with that, uh- thanks.

Uh- next, uh- I want to thank Public Works and Jimmy Floyd in particular and Dennis Cedarburg. Um- after many, many m- months, years, we turned on the light at Craig and Selman. Uh- for those that uh- that is Madeline, not happy to be there at 5:45 in the morning. But, um- I didn't have a babysitter. So, she, she was not impressed. But, uh- so we worked for about, uh- six years to get the federal, the State and the County and, uh- local utility agencies. This is really gonna be a big, uh- win for the community. Uh- what was happening before is they could not, uh- the Base could not get out, uh- to get onto the Base 'cause that comes out of Base housing. But also the

KIRKPATRICK

kids were playing frogger trying to get across Craig Road. And there's about 22,000 trips per day. So, we were pretty excited, um- to do that. Uh- so, I want to just give a big shout out because it's, um- Public Works who's really been pushing it. So, we had the Colonel there. We had, uh- Metro, because we've all been working, and we had my happy Madeline, uh- who wants to pass next time. (laughs) So, uh- it's a big win for the community as a whole.

Uh- then we did our, uh- Sky View YMCA, uh- Halloween event and this year we took a little bit of approach for, um- Tyrone Thompson used to always do a Trunk or Treat there, and I used to do it with him. And, um- so we haven't done it for a long time. So, they had asked, could we partner with them. And so, we made this year about homemade, everything could be homemade. So, the best homemade costume, the best homemade game. So, we played tons of games and the most popular game, always is Cupcake Decorating. The kids get to decorate their own cupcake and, uh- some interesting enough, don't like as much frosting, while others, that's all they want is frosting. Uh- so we had about 100 kids come out, and about 21 minute to win it games, uh- that is the new thing with kids. They want to it quick and fast, uh- to make it fun. So, uh- but I want to thank the Y and Gina and Will, um- so not only are they cake decorators now, but they are minute to win it experts. So, we have a lot of fun in, uh- District B when we do that.

Uh- then, we um- not two days later, we had our, um- annual Bob Price, uh- Halloween Harvest Festival. Um- and so it's important that we've grown this. So, when we started, we probably had 200 people that came. This year we made over 3,240 hot dogs, 'cause that's where we stopped counting. Uh- and uh- we had a great time. We had about 15 volunteers from Nellis, uh- who stuck with us the whole time. So, uh- we wanna to thank them, and all the kids had a great time. We had a cake walk, we had, or we had cupcake decorating. Um- we had a DJ, uh- we had Clark County Fire out there, Metro and many others. So, it's always a fun event for the kids.

Um- the spring's, uh- pri- uh- we worked with, um- Child Haven. So, in our District, we try to invite the Child Haven, uh- kids out, to events that we do in our District so that they get the opportunity, uh- to see other stuff. So, this year, um- they got to go to the Springs Preserve for Halloween. So, we were helpful in making sure that they got chili, hot dogs and we worked with the Health District so that we did everything safe and friendly, and um- so the kids had a great time.

Uh- but coming up this weekend, is Aviation Nation. So, Aviation Nation, this is the 75th year that Nellis has been in our community and it's a pretty, uh- big deal. Uh- of what Nellis does on a regular basis, and as you know, we worked with Nellis during COVID. So, when the, every time the Thunderbirds come home, they fly down the Las Vegas Strip, which is their home, and right across Clark County, uh- Government Center. So, we encourage people to come out, both Saturday and Sunday. Um- Clark County is a partner with them, uh- so District B contributed, uh- dollars to help and make the event that much, um- better. Uh- so the parking is, um- you have two options. So, one, uh- you can either park at the Speedway, and you can hop on the bus there and go right into the Base. Or, two, we've worked with RTC and we're providing service from, um- our normal, uh- Park and Ride places such as Santa Fe, Aliante, Sam's Town and Resort, Red Rock and Green Valley Ranch. Uh- and so that way, much like game day, people can get on the bus. They can go to the Speedway, get on another bus and get right in, and I will tell you that, um- the last time we sat in traffic

KIRKPATRICK

for about an hour and 15 minutes. And so, this year, we will be taking the bus from our closest hotel to our home, um- because we think that that's gonna be the faster way to go. Uh- so the Thunderbirds will be there as always. They perform at about two, um- they have the F-16 Fighting Falcon. They have aftershocks, and I think that we sent invitations to all of you all, so to, uh- make sure you have the opportunity to come out and support our men and women and what they do every day. And it's, uh- we actually bring in about 100,000 tourists from around the world, um- that, um- join in support Aviation Nation.

Um- just lastly, a reminder, uh- Southern Nevada Water Authority. The watering days changed, so you can now do it, uh- one day a week. So, um- that's coming up. It's following the fall schedule. I know the weather is still nice out, but we still need to do our part. So, that, um- takes effect today. And then, uh- second, at the Health District, we had, um- a big conversation about RSV and flu, uh- season coming up. So, what we are seeing is that there's a bit of an uptick, uh- in the kids that are getting the respiratory, um- like a, a cold, but in their chest. So, we encourage people to take your kids to the doctor sooner rather than later, if they start feeling, uh- that way. It's not all allergies. And uh- reminding people that the flu shots are out and available to everyone.

Um- December 10th, uh- Commissioner Jones, I'm glad you're doing your Paws in the Park, because we have been getting tons of requests, uh- in our District for uh- vaccinations and, um- pet adoptions. Where can they get food so they don't have to give up that animal? So, December 10th, we worked with Mister Anderson and Janine, to do Animals at the Amp, so that we will have, uh- some opportunities and we're looking to do some things, maybe like a mini dog show, or something to make it more fun for folks. But this also will be available across the, um- community. So, thank you.

GIBSON

Thank you. And just a comment, uh- we, we participated in the groundbreaking of the St. Jude's Ranch for Children, the Healing Center, Commissioner Jones and I, and he commented on that. I wanted to make, uh- one thing really clear, is that there's ... We all know how critical it is to, uh- do our part in helping transform the lives of, of abused and at-risk children, young adults and families by creating an environment where they can thrive. And when we first, uh- worked on the grant applications related to the Healing Center, there was a hiccup because of a couple of legal descriptions that made it difficult. But, uh- uh- my hat is off to, uh- Kevin Schiller, Deputy County Manager, who figured a work around and the County was able to contribute \$4 million dollars. Three million in capital and a million in operations to help that center, uh- get off the ground, get going and they've raised, uh- not all of the money, but most of the money and they're under construction today. It'll be a first of its kind center that will build on the 56-year legacy of Shaint Jude, Saint Jude's by providing safe, therapeutic homes and specialized nurturing, and recovery programs for children who have been forced or manipulated into having sex for money. A very narrow specialty, but so many children, uh- are at risk and uh- we are all very grateful, uh- to Mister Schiller and his staff for working through the issues so that we could assist them.

Uh- this, uh past weekend, we spent time at the Sunset, uh- Park, uh- early this week ... No, last week. I don't remember what day it was, now. You need to tell me. We, uh- broke ground on the replacement tennis courts at Sunset Park. The, the courts it,

GIBSON

when you talk about out with the old and in with the new, those courts were 40 years old. We've done a lot to them, um- don't know that we've helped much, but we've tried. We finally decided they needed to be completed removed and replaced, and we're thrilled to know that in the late spring, we'll have eight brand new courts that'll be state of the art, uh- with um- concrete benches, shade shelters, bleachers and a drinking fountain at the tennis courts, which is cool.

Uh- this, this past weekend, we had our Trunk or Treat at Silver Bowl Park. It, everyone else is at a bit of a disadvantage because we have so many hundreds of acres available to us there, that we could invite so many more. Uh- we stopped counting at about 4,000 trick or treaters and, and their parents, most of whom were also dressed, uh- for the occasion. It was an incredible turnout. We had live music, free food, candy, face painting, um- it was fun to see the look on kid's faces. Uh- what was, uh- uh- kind of uh- icing on the cake is the entertainment was provided by the, uh- School of Rock, uh- from their Green Valley location. These are young people who are hoping to have a career in music and uh- they were there for the entire evening. In fact, it was really interesting, because so many providers are happy to come and go, when they're finished. But each of these groups of kids wanted to be able to perform and so, we gave them that, that opportunity, and did away with a few of the speaking engagements, that might have otherwise bogged things down. It was a lot of fun. Uh- we judged a best kid's costume, best dance, best decorated car, and uh- we shared the responsibility for the evening with, uh- the Southeast Area Command of the Metropolitan Police Department, and Captain Bewett, the STOP Coalition, Parks and Rec Special Events, and the Whitney Recre-, Whitney Recreation Center folks, and the people from District G office. I want to express our appreciation to each one of them for their contribution, because it really was a great time.

We, um- will be doing our Shoes That Fit event, um- and it'll occur on Monday, next Monday. Um- the event will be at Whitney Elementary School. Each of, and every student, 400 of them, will receive a new pair of tennis shoes and two pairs of socks. We really, this entire Commission is indebted to Shoes That Fit for the way they've conducted themselves, uh- more than 2.4 million pairs of shoes to school children around in many places. And we thank Kelly Vene- Benavidez for her help in organizing the event. We really looking forward to it.

I want to make a comment about where we are with the recovery. Uh- we talk about the recovery like it's something that happened already. But we're clearly improving, uh- in terms of the visitation to Las Vegas. Uh- the month of September was an incredible month. Uh- we were only three and a half points behind visitation in September 2019, which is a really big deal. We, uh- have had, um- the ADRs, the average daily rate, um- be, hold. It has been really strong, and the performance has been just something to be excited about. We e-, we estimate that sometime in the first, near the end of the first quarter of next year, we should have made up some of the deficit we keep talking about against 2019. We sure hope that happens. It, it has meant so much to get people back to work, uh- get the rooms open, and then, providing the support to the retail that thrives as a consequence only of real success along the Boulevard and in the resort community in the, in the valley.

Um- I think that takes us through all of the comments we would make at this time, Miss King, and we're ready to move on.

**ACTION:** No action was taken by the Board.

**ITEM NO. 69** Appoint Lona Webb to serve as an Air Pollution Control Hearing Officer for a two-year term commencing on November 1, 2022 and running through October 31, 2024. (For possible action)

**KING** Alright, next we have Item Number 69, which is to appoint Lona Webb to serve as an Air Pollution Control Hearing Officer for a two-year term, commencing on November 1, 2022, and running through October 31, 2024.

**JONES** (inaudible)

**GIBSON** So, there's a, a motion by Commissioner Jones on Item 69 to appoint Lona Webb as a Air Pollution and Air Pollution Control Hearing Officer. Any discussion on that motion? Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the appointment of Lona Webb for a two-year term commencing on November 1, 2022 and running through October 31, 2024) be approved.

**ITEM NO. 70** Receive a report on American Rescue Plan Act funding allocated to children's behavioral health by the Nevada Legislature's Interim Finance Committee. (For possible action)

**KING** Item 70 is to receive a report on the American Rescue Plan Act funding allocated to Children's Behavioral Health by the Nevada Legislators, um- Interim Finance Committee.

**GIBSON** Good morning.

**JOANNA JACOB** Good morning, Chair and members of the Commission. Um- Joanna Jacob, Government Affairs Manager. I do have some slides for you. I don't know if those are ready to be looked at. Okay. I promise, not a lot of slides. (laughs)  
Um- just going, if we can move to the next one. I don't know ... I'm sorry, I don't see the, how to advance them. But, lets (inaudible) Thank you, Les Lee. (laughs) We'll get a ticket. We'll get it together here.

Um- this, this item, um- was at the request, Chair, of um- Vice Chair Jones, just to kinda give the Board an overview of the journey that we've been on. Um- on our child welfare and children's behavioral health crisis, which was exacerbated by the pandemic. Um- I just put this, a few points here together on the background of what led to, um- some of the allocation of funding that we saw from the Interim Finance Committee. This is where we were, um- when we started these conversations. Um- even during the last Legislative Session, a group of Clark County departments, uh- Juvenile Justice, and our Family Services, and members of SEIU started going to the State to talk about the conditions that we were seeing at Child Haven and also in the community. Um- we were struggling with an announced, close-, uh- an announcement that they were planning to close services at the Early Assist Facility, and then we saw a reduction in service. There's been a reduction in residential services offered by the State, um- for kids, um- struggling with intellectual disabilities or, um- offered by the Nevada Aging and Disability Services Division.

JACOB

We also saw, and I know this is very familiar to you, the very high numbers in the census at Child Haven, and in particular a large number of kids at Child Haven who had emotional, behavioral health needs. Um- I did put this up here, that this is still something that is ongoing. Um- since August of 2021, 90 families have surrendered their kids to DFS in an attempt to address unmet behavioral health needs and this was some of the, the conditions and factors that were driving our need to go to the State to ask them for their assistance to try and do something about this. Um- so you see here, I put that Clark County, SEIU, the Legal Aid of Southern Nevada, along with the Department of Health and Human Services, leadership of all of the divisions and members of the Governor's office got together to form a working group to try to address this situation. And we've started to, to look at how we can identify the gaps in our community, and potentially address them with the State's ARPA funding.

So, go to the next one. In August, I know this was a big ... These are, I've just put a few highlights together of what the funding, um- that was allocated by the Interim Finance Committee at that meeting. You'll see, um- really, there's funding that's been allocated at all levels of the system of care. So, there's a hardening, or tenancy construction projects at the Desert Willow, which is the highest level, acute care facilities for kids. Um- to address, um- some construction that they needed to make the facility safe, to ad-, to have kids there. Um- we also have funding for the temporary staffing for the Oasis, kind of, lower level PRTF. And then, you see a lot of funding dedicated to community services, which was really what we tried to do, was to map out each step of what was needed in the community, and where could we plug funding in to address those gaps? Um- I'll point out here, you'll see that there's funding for school based, um- mental health services. A lot of this funding, I know has been allocated, but is going to be deployed later, because it has to go out, um- through RFP, um- and will be coming later. But it's intended to plug those gaps and in particular on the school based mental health services, I'll just highlight that, that is intended to kick in after the school's funding that they got, that they put in to school based mental health. And this will continue on the funding, continue those services.

Um- I'll go on to uh- the October, um- IFC highlights here. You'll see we have, uh- some additional investments. Um- I, uh- the Unity Needs Assessment. That is the infrastructure, I guess the IT system that our DFS and our State Child Way- Welfare Agencies deploy much needed upgrades that are going to, um- be made. There's also, I'd want to highlight this, services on the second line, the direct services for intensive behavioral health homes for the youth, um- with dual diagnoses. Here, this is really intended, this was ADSD funding that come in the October meeting, and that is actually going to help to fill a gap that, um- I highlighted, that was a reduction in the service from the State earlier.

Um- we have the QRT pro-, um- QRT Pilot Program in Clark County. I do have, uh- Mister Birch here, and Miss Morano, here if there's questions about this. But this is actually something that we have been working on to plug another gap that we saw, which was, um- the reduction in group homes that we need to, uh- to serve some of these kids. So, this is actually funding that is coming to a pilot for the County. Um- and then, we have another um- these day treatment programs were also requested by the working group, because there are successful programs that are there for kids who are younger, and kids who are older. But there weren't a lot of programming for kids between these ages, these ages, of 7 to 11 years. And so, this was another ask from the committee.

JACOB

Um- and so, I wanted to point out that, um- I feel like I'm downplaying it. It was a lot of, it was a lot of work, uh- to get to this point. But I'm just trying to summarize it for you, that this working group that got together, um- really tried to not just plug one hole that we saw, which was the closure of the State services on Oasis or Desert Willow, but further to look upstream, which is what we have heard a lot from the- this Board, and from our leadership as well, to try and intervene earlier and to wrap around services for kids. And more importantly, to try and help families who are trying to find behavioral health services, um- in the community.

So, altogether, um- in those highlights, it resulted in over 85 million that has been allocated to, um- support the development of a Clark County System of Care. And that's from State ARPA funding, so there's other funding that I did not highlight on here, but that has been deployed overall in the healthcare service. I listed the APRN, workforce initiatives, the State did fund some scholarship support to help grow our healthcare sector. So, for APRNs, and pay parity for APRNs, that is anticipated or they anticipate will help- help, the overall healthcare system. Of course, we are going to have a discussion and the discussion will be ongoing and probably one that we will see in the next legislative session about how to continue these funds when they are done. Um- because we don't- that was actually something that we started planning in this working group. How do we build this so that it can be sustained by Medicaid or by other Federal Funding, particularly IV-E, so that we're not starting a program that has to be closed because we run out of the ARPA funding, and this will be something that we are going to pay close and strict attention to, um- in the years ahead.

So, that's a very quick summary, Chair, and I- I'd be glad to answer any questions. And, again, I have um-Mister Burch, Human Services Administrator and Jill Moreno, our Assistant Director of Department of Family Services and I guess, just really quickly, one thing I would like to say is, I really would like to compliment the members of, um- the emp- Clark County Employees who, um- worked on this over the last couple of months. I'll just say we had, we hosted three tours of Child Haven. We had Congresswoman Susie Lee come through. We took the LCB Fiscal Division through. We took Richard Whitley and all of his agency heads through Child Haven so they could see what was happening. So, we had staff members at Child Haven stepping forward and doing countless tours. Um- Miss Moreno in particular has been doing meetings every other week, and was really crucial, um- in mapping out, kind of where to employ each step of the way and so really wa- and, um- Patrick Barkley, also, our Manager at Child Haven, who really wears his heart on his sleeve and stands up for the kids there. And I think that's been a pleasure to work with him, um- and to kind of see this through. The work is not done, but, um- really, this was a labor of love, in many ways. So, I'll stop there.

GIBSON

Thank you, Miss Jacob. The... I think it's clear that there's an enormous amount of work that has gone into getting ours- um- ourselves to a place where we could work together with the State Leadership. And, um- this is the result of all of that preparation.

JACOB

Mm-hmm.

GIBSON

Uh- the tours, the crunching of numbers, getting a broader group of folks who could advocate a- and share their own experience. So, thank you, thank you for a great job. I- this is, this is really satisfying. It's not enough, it doesn't solve our problems, But

GIBSON this comes as close as anything we've ever seen to addressing critical needs that we need to continue to press forward and, and do what we can do, uh- even further than we've done already. Thank you very much. Are there any comments or questions from Members of the Board? Yes, Commissioner Jones?

JONES Thank you, Mister Chair, and- and thank you Miss Jacob for your presentation. Uh- I just want to echo sentiments. Thank you to our entire County Team. Um- this was- I know that the Governor's Office and Legislature were very intent on getting concrete solutions, um- to- to these types of issues, uh- approved before, um- last month, and so, to identify- to not just block grant a giant amount of money and, and figure it out later, to actually identify specific solutions, uh- with our County Team here, um- that are gonna help on the ground I think was- was really impressive.

Um- so I wanna thank the- the Governor's Office, uh- Bailey Borderland and Richard Whitley, and the entire, uh- ISC, uh- Legislative folks for allocating what's a very substantial amount of money to, um- something that we all know is- is so important. Uh- our kids here. So. Thank you.

GIBSON Anything more? Commissioner Kirkpatrick.

KIRKPATRICK Uh- thank you, Mister Chairman. Um- so Joanna, we at the Health District the last two months have had, uh- behavioral health coalition groups give us a presentation and- and one of the concerns was, uh- the needle hasn't moved in a decade. Right? So, I- with some of these things, like the IT, is going to help regardless, if it doesn't become sustainable funding, because this will bring our system up to date so we could actually see and collect the data that we need. B- but our... I didn't, I couldn't... The... Okay, let me think this up. So, wh- what I did ask for was a resource, because the question today for many parents or many families that are challenged, they don't know where to start to look. And so, while we tell them to call the 2-1-1 number, we tell them to call the 9-8-8 number, those numbers are busy, um- or the hold is long, or those things. So, we did get, um- somewhat some pages of resources on where to start. So, what I'd like to do is give that to you and we could verify if it's all- because what I've seen on it, it was all Clark County. "Refer them to Clark County. Refer them to Clark County." (laughs) So, I want to make sure that, um- before we share it with our constituents, that w- we do have the ability t- to do those things.

B- but, as Commissioner Jones and Gibson said, kudos to you because this has been a long time coming, and hopefully some of this can start moving that needle, uh- for, uh- kids today. But I understood, when I asked, recently from the Health District perspective, the NOFAs from August have not been written up. So, some of these are specific to like, Grant a Gift Autism.

JACOB Mm-hmm.

KIRKPATRICK D- if- if it's been specific to them and they don't have to go out for an RFP-

JACOB Right.

KIRKPATRICK ... w- when do we- because that's a big issue, is, right?

JACOB Right.

KIRKPATRICK People are waiting a year, year and a half to get that evaluation. W- when do we anticipate some of these starting to go out, sooner rather than later?

JACOB Uh-tha-

KIRKPATRICK Or do we know?

JACOB Uh- what do we know? Um- thank you, Commissioner Kirkpatrick. Um. I... First on your list, yes, um- I will tell you, uh- those meetings are ongoing so we'd be happy to take your list and to w- take it back to the working group, and we can verify it and certainly we would, will do that work.

Um- second on- on the Ackerman Center, that is very specific, I think, um- I will have to follow up on that to know if it has gone out. You're right, that was actually a very- a very significant ask, and the waitlist for qualifying for- to even get in, to get a test, was about 18 months. And so, this funding is intended to- to hire clinicians, both to do the diagnosis and then to do the actual therapy. And is gonna reduce that wait-list. And so, the Ackerman is saying it can reduce it to one to three months. So, still not great, but a lot better than 9 to 18 months.

So, we'll check on that, on when it's coming out. The other funding from August, I will tell you, um- yeah. It's been a... The, uh- a lot of the funding has been a little bit, has worked its way through, and it- we'll see when it can come out. I think the funding for the- I think the Oasis, uh- staffing funding, is currently out, is that right, Tim? I think this is something that they can, uh- put out because they've been contracting with a staffing firm, um- to do, um- so I think that that has already been out. And I know there's an RFP out, or is on the, uh- Desert Willow Treatment area or will be soon. Um- and the bridge staff- so, this is a convoluted way of answering your question, but the, hopefully soon, I guess, is what I'm saying. If they, when I checked-

KIRKPATRICK W- w- well, here's a-

JACOB ... with the State that they are, they said that they were working with, their purchasing division and they understand that it's- that they need to get the funding out.

KIRKPATRICK W- well, on my short end, here's just my statement.

JACOB Mm-hmm.

KIRKPATRICK Can you just continue to keep us updated? Because as we go into the Legislature, we don't want these things, because typically these things will get put on the back-burner-

JACOB Yep.

KIRKPATRICK ... to get through the Legislative Session. So, can you just give us a quarterly update, or maybe a January update, before we go into session, so that we know that we don't- so that we don't supplant anything, for one-

JACOB Right.

KIRKPATRICK ... and for two, that it just keeps moving. That's all.



KING Item 72 is to discuss making Commercial Center an entertainment district, allowing for additional gaming and liquor licenses. Um- Commissioners, this is a request, uh- by Mister - uh- excuse me, Commissioner Segerblom.

GIBSON Commissioner Segerblom.

SEGERBLOM Yes, thank you, Mister Chair. Um- it, um- some- some potential, uh- occupants of Commercial Center reached out to me. They were trying to um, get a tavern and a, um- a liquor license in the Commercial Center, and turns out there's a distance requirement, in normal areas of the County, but like if you, um- go to Town Square there's a special ordinance which deals with that area.

So, um- I said that I would bring it to the Board, see if it wouldn't ha- support the concept of reaching out with the staff to figure out a way that we could have a, like a Town Square but a separate kind of entity, but at Commercial Center. So, I just wanted to raise that idea. And if anyone didn't object, I would ask staff to proceed with this, uh- concept.

GIBSON Well, that's an area that is challenged, and has been for a good long while. And the County has responded with resources that have not really held the water back. Um- so it- it feels like this is something that we oughta seriously consider. That's- that's my sense. Anyone else? Commissioner Kirkpatrick?

KIRKPATRICK Mister Chairman, I- I think that we should ask Zoning to look at this, 'cause maybe there's some other opportunities as well where we continue to be on s- no matter what we do, it's not changing, and maybe this is an opportunity to make it an entertainment district. Or something to that, so. I'm not opposed to asking Zoning to, uh- draft up an ordinance for we could look at it.

SEGERBLOM And just for the record, I- in talking to zoning, they suggested- or Planning, that they suggested that maybe we didn't even require that given the, uh- redevelopment area that it participates in. So, they're gonna work with Business Licensing to maybe, um... Zoning can, or Planning can come and give us their comments, if that's all right.

SAMI REAL Good morning, Commissioners. Sami Real with Comprehensive Planning. Uh- so the discussion that was taking place is the restrictions that, uh- Commissioner Segerblom are discussing are really within the business license ordinance, not within the zoning ordinance. So, the idea was to use, uh- pre-existing maps, such as the Redevelopment Area, and it would be Map One or Area One, that the Business License Department could identify within their code to have an exclusion for the separations. Uh- so that seems to address what the Commissioner is trying to achieve with Commercial Center.

GIBSON So, this is a discussion, and it seems as though there might be some direction in what we've heard here. You agree with that? Okay. And the staff will then bring us something back. Thank you very much.

REAL You're welcome.

**ACTION:** Staff was directed.

**ITEM NO. 73** 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)

KING Chair Gibson, that concludes the agenda for today. We do not have any closed door items, so we can go to the second portion, um - of the public comment section.

**ACTION:** No closed session was held - no action was taken by the Board.

**PUBLIC COMMENT**

GIBSON This is the second portion of public comment. Is anyone wishing to make a comment to the- to the Board, or and... During this period, please state your name and, uh- spell your last name, and limit your comments to three minutes. Miss Coleman.

COLEMAN Give that to, uh- Chairman Gibson, please. Could you give that to him? I'm needing him to look at that. That is my court order. And it's stating what is so necessary. And also, my, uh- job, that has given me the policy o- on collecting that \$3 million dollars, that you have been passing, or Shauna Moore Hughes has been passing on, and given to, also, Yolanda King, in Washington D.C. \$3 million dollars, as a real estate agency. That has been issued to you, uh- continuously, through her. Now, this has been her job. I don't want to be her. She used me. She's supposed to be a family, a relative-

GIBSON So would you- would you-

COLEMAN ... supposed to give me the opportunity to receive?

GIBSON Miss Coleman-

COLEMAN When she received my money?

GIBSON Miss Coleman, Miss Coleman, I- limit yourself to the facts that you think are helpful. But name-calling isn't gonna get us anywhere, here. So, if there's something you think we need to do, it would be helpful, then please, as- advise us.

COLEMAN I will want you to give me my check. Every year, you usin' that three million dollars that Yolanda used and received from Washington D.C. as a giveaway by this woman. On a continuous basis of changing your name. Everybody changes they name; you think everything is funny? Ain't nothing funny. Uh- Mister Naft, ain't nothing funny here.

I need my money to move on. I want a house. These people that you're giving money to, as you saying, on the 13, uh- Issue, uh- Item? And 15? You gonna give my money to the health of, uh- uh- organization? To assist, Covitis (COVID) 19, um- different, uh your programs. To give them money that's credited due to me. Give it to me so I can get my house back, that you took on 1316 Wizard. And sold it for three, uh- uh- hundred and five thousand one hundred dollars. That was my money.

I paid out of my pocket. Shanna Mullhughes was supposed to have been the third party, that was supposed to do the job. This lady here, Karen, that changed her name, is a Bai- Bailey- uh- Blakely, have changed her name on several occasions. Just to

COLEMAN cover up her theft. You guys are doing nothing but criminal matters here. And you're putting me in a position of being killed. And my daughter being killed. My family being taken advantage of. We can't even live here. 40 years I have not been happy. I'm tired of being here because you won't make me happy. I tried giving you guys an opportunity to have a job. I want you to take the time out and do your job and have them write this check. These three million dollars that you keep using every year, that is a tax write-off that I put in every year for tax refund. That money comes to me. No, Yolanda and them gets it. And gives it to you. Shannon Mullhughes gets it. Whoever is doing the taxes. I have not gotten abatement, I haven't gotten anything. I have not gotten stimulus checks except for two, and if-

GIBSON Thank you.

COLEMAN ... it wasn't for that, I wouldn't a got an advance.

GIBSON Thank you.

COLEMAN I'm waiting on money credited due so I can get my house.

GIBSON Th- thank you, Miss King. Or, Miss, uh- I'm sorry, jeez. (laughs) Miss Coleman, that's- thank you.

COLEMAN It's not funny. It's not funny. (inaudible)

JOHN EVANS 8-9-0-5-2, last name you asked me to spell, E-V-A-N-S.

We have a real problem in Clark County, Nevad- Nevada, with home title theft. And the thing is, we know the source of all of that theft. Almost all real estate transactions go into the County Recorder's Office, electronically, and through a title company because they're trusted providers. A few of the transactions are hand-carried into the Records Office, and often don't involve a title company. And yet, those few are the source of almost all of the fraud. Now, the Clark County Recorder currently says, "Oh, there's nothing we can do to prevent that." That's dishonest. Nevada Revised Statutes 247, Section 145.2, says, "The Country Recorder can, and has a responsibility, to determine whether they're fraudulent or unauthorized."

One simple thing that they could do, applying that statute, is simply to ask, is the person who's transferring the title of the home to another person, do they actually own the title to the home that they're transferring? Because she refuses to do that, it happens. That one thing alone would've prevented more than 20 cases of home title theft so far in 2022 alone. Including the theft of a property belonging to the estate of former Zappos founder, Tony Hsieh. And another 19 plus other ones. That one thing, simply asking, "Does the person transferring the ownership of the home actually own it?" But the County Recorder's willful choice to ignore that State law, and then indifference to the victims- the victim shows up, and says, "Hey, my home title was fraudulently stolen from me." The County Recorder goes, "Yeah, you know, I'm sorry, that's too bad. You'll have to get an attorney." And then the person who's the victim of a crime, has to spend tens of thousands of dollars to try to get their home title back. That's shameful at best, and criminal at worse. And you guys may or may not have, or you ladies and gentlemen may or may not been aw- unaware of this, but you are now. It's a huge problem. There's an election next Tuesday, which I hope to

EVANS be elected Clark County Recorder, and if I am, I'll fix this. But if I'm not, I ask you to deal with that, and make a fix to it, because it's a solution that the State law allows. Something needs a change, and citizens and homeowners in Clark County, Nevada deserve better than that. Thank you.

GIBSON Thank you.

TRACY PAAS Hi, my name is Tracy Paas. Um- I'm a retired schoolteacher of 30 years, and what I do now is, I work in the animal rescue community. And we just want answers as to when Animal Control officers are gonna start picking up animals again. That's all we wanna know. It's been four months, or four weeks now, I'm sorry. It was four weeks yesterday that they've been closed.

GIBSON So, we're aware, and though, uh- we haven't been in the newspaper, we've had an immense amount of conversation, discussion, prodding, and all the rest of it, as we've tried to work through the issue that is on us, and the animal rescue folks, um- have been- that work for us, um- are also very much engaged. Uh- Miss Shell, did you have a comment?

SHELL Um- yes, uh- Commissioners. It's my understanding that, um- the Animal Foundation has reopened to some extent, to allow for us to return to some of our previous, um- requirements for pick-ups and strays. Um- obviously that's dependent on keeping those animals at Taft healthy and making sure that they can continue to do that. I think it's going to be kind of phased in, um- but they are taking animals.

PAAS They're only picking them up if they are injured or hurt. If they're just stray animals at large, uh- last night there was a dog that was called on, um- North Las Vegas, and they told us, "Just let the animal go. We can't come, we have orders from Animal Foundation. We can't pick up the dog."

So that's, I- so that's, I- I- I heard City of Las Vegas possibly is picking them up, but I know the, um- Clark County is not, and North Las Vegas, as of last night, they were not.

SHELL Um- I'll- if it's okay, after, I can get your number and we can put-

PAAS Absolutely

SHELL ...you in contact-

PAAS Absolutely

SHELL ...with our source. Absolutely

PAAS Or at least find a solution for us to house them, because my bathroom is used, my garage is used, my yard is used, and- and I'm picking up dead animals every day, so. We really need help.

GIBSON Thank you.

PAAS We really need help.

BRAISTED

Mister Chairman. Daniel Braisted B-R-A-I-S-T-E-D. I was impressed to hear the business expansion on the west side fr- from, uh- Commissioner McCurdy. I'm also hoping that all the Commissioners are aware of the an- annual event that's gonna happen this weekend. It's called "Startup Weekend." It was originally started by Tony Hsieh. It'll be held down at the, uh- Town Square. And what they do is, on a Friday night, people come in and pitch an idea, and then the group votes which of those 10 ideas they're all gonna work on it jointly. And this is a worldwide organization. I encourage- I know how busy everybody is with election, but if you could just stick your head in, just look up "Startup Weekend," uh- "Las Vegas, 2022." And this time they're focusing on businesses that are related with, uh- um- travel. So, they'll pick- on, on Sunday night, it's a good time to show up 'cause that's when they're pitching some of the best of- of ideas. And then they also put out some very generous rewards.

I'm still working on the, uh- appeal. Reapp- Repeal of the ordinance that made it a misdemeanor to speak against the health plans for COVID. I'm investigating the, the value of the Southern Nevada offices in their Downtown seventh floor. From what I understand, they own that office complex. I'm looking to find out what the value is. And I'm also looking to see if they pay property tax. I don't know if, if their situation with the government is that, but I do think that office should be rented out to somebody else that will pay more and allow that money to go against the debt with the Water District.

And then, we're also working on the freshwater that leaks from underneath the Las Vegas Academy about three times a year. This- this spring rises up, and it floods, and you just see it running down the street. And this is perfect springwater, that is dumped into the flood system and it, or is dumped down the street. And then we have to clean it and pump it back up. So, I'm trying to find out what we can do differently with that.

And, uh. I'd- I- one of, from their things with them, with a meeting, is to review, um- old business. And you just had a, a, Chivalry and Renaissance Fair, and that's a big event and your County works hard on it. And I do encourage you to the following meeting, report on it. Did you have more from last year? Did you h- and, and I missed it this year, but last year it was, it was- the parking was horrible, and the food was, took forever to eat. But I encourage the new web County Manager, from time to time, put in an old business section into this meeting. Thank you, Sir.

GIBSON

Thank you. Is there anyone else who wishes to speak during the public comment period?

ED UEHLING

Yes, my- uh- my name is Ed Uehling and I want to congratulate the, uh- the uh- Commission, for actually considering doing away with at least a tiny portion of these absurd distance requirements. Uh- th- I- now that you're thinking about per- uh- uh- uh- allowing the distance requirements to be violated in the, um- in the, uh- uh- Commercial Center, th- uh- that will enable th- the Commercial Center to, uh- to prosper. The, uh- the- the, most of the- the, uh- v- virtually all of these distance requirements have no public purpose. They have a private purpose. And in the case of betwe- the distance between, uh- um- uh- liquor licenses, that, uh- that, um- rule came into effect because, um- the uh- the, uh- developers wanted it, or the maybe the Strip wanted it. Th- but, th- it, really serves no pol- uh- no p- p- public purpose. And, uh- hopefully you'll work to, uh- to, um- see that that happens and hopefully m- maybe something can be done in the Fruit Loop, also. Uh- to that effect. And, uh- so,

UEHLING

congratulations on that. Thank you.

GREISEN

Gina Greisen, Nevada Voters for Animals. Um- I uh- would really like to see the Clark County Animal Advisory Committee reinstated. That's a committee that we used to have meet. It's like, some of the other committees that, uh- that the County has. And, um- you know, they abruptly stopped it. And I think that that would obviously give us a place, you know, a lot of the animal folks, to go and have conversations and maybe find solutions and work better when ordinances are being proposed or presented. Um- so that there's a lot more, you know, people s- in support of these, of these issues. And also just, you know, there's a- there's a large rescue community here, that is willing to help. I work with all the rescues. I'm an advocate. I do the, I write the laws, and I do rescue and fostering and all that.

But it just, you know, it's really hard when- when you have a, a shelter that's contractually obligated, by the way, to hold an annual meeting. That's another violation of their contract. Here we are at the end of the year. They're in violation of their contract because they're supposed to hold an annual stakeholder meeting. To my knowledge, the last time they held that was April Fool's Day of 2021, for 18 minutes on a one-way Zoom. Um- and I- I would guess maybe that's why there's not alot of trust and, you know, support in the community, especially among the- the stakeholders. But, uh- the rescue community is here. They want to help. Um- and it would be helpful if we had a place where we could meet with officials on the record and maybe help provide solutions. Thank you.

GIBSON

Thank you. Anyone else? Then the public comment period is closed. Miss King, at the conclusion of your final meeting, we would all like to stand and applaud your efforts.

AUDIENCE

(applause)

GIBSON

And with that, this meeting is adjourned. (crosstalk) Oh, no, it – that would put it – that would mean we don't have to come to work tomorrow. Strike that. This meeting is recessed until 9:00 a.m. tomorrow morning. So, we do have to come back.

There being no further business to come before the Board at this time, at the hour of 11:44 a.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, November 2, 2022, for the Zoning agenda.

APPROVED:

/s/ James B. Gibson  
JAMES B. GIBSON, CHAIR

ATTEST:

/s/ Lynn Marie Goya  
LYNN MARIE GOYA, COUNTY CLERK