

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

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

**9:00 A.M.            TUESDAY, JANUARY 20, 2026**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

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

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

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

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

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

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

## **SEC. 1. OPENING CEREMONIES**

### **CALL TO ORDER**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

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

1. Present a proclamation to recognize the 11 new Eagle Scouts of Troop 407.

**ACTION: PRESENTED.**

ATTACHMENT: Staff Report

2. Present a proclamation to recognize The Give Joy Community Committee.

**ACTION: PRESENTED.**

ATTACHMENT: Staff Report

3. Present a proclamation in recognition of Missing in Nevada Day.

**ACTION: PRESENTED.**

ATTACHMENT: Staff Report

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

**ACTION: RECOGNIZED.**

ATTACHMENT: Staff Report

## **SEC. 3. PUBLIC FORUM**

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

5. Public Comment

**SEC. 4. AGENDA**

6. Approval of Minutes of the Regular Meeting on December 16, 2025. (For possible action)  
(Available in the County Clerk's Office, Commission Division)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 6**

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

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

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 6**

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

## **SEC. 5. CONSENT AGENDA: Items No. 8 through No. 32**

### **NOTE:**

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

**MOVED BY:** William McCurdy II

**ACTION:** APPROVED.

**VOTE:** 6

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

## **Purchasing & Contracts**

8. Approve and ratify an Amendment to the Contract with Nevada Senior Services, Inc., for CBE No. 606498-22, for Hospital2Home Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606498-22 Disclosure

ATTACHMENT: C606498-22 Amendment

9. Approve the utilization of State of Minnesota Sourcewell Contract No. 032824-KTC, for Class 4-8 Chassis and Cabs with Related Equipment, Accessories, and Services, awarded to Kenworth Truck Company, a Division of PACCAR Inc., for CBE No. 607826-25; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders to the authorized distributor, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607826-25 Disclosure

ATTACHMENT: C607826-25 Contract

10. Approve an Amendment to the Master Purchase Agreement with Environmental Systems Research Institute, Inc. (ESRI), for CBE No. 604790-18, for Geographic Information Systems (GIS) Products and Support; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C604790-18 Disclosure

ATTACHMENT: C604790-18 Amendment

11. Approve an Amendment to the Contract with St. Jude's Ranch for Children, for RFQ No. 606829-23, for Alternative Living Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q606829-23 Disclosure'

ATTACHMENT: Q606829-23 Amendment

12. Approve and ratify an Amendment to the Contract with The State of Nevada, for CBE No. 606502-23, for Targeted Case Management and Administrative Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C6065022-33 Disclosure

ATTACHMENT: C606502-23 Contract

#### **Town Services**

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Lone Mountain CAC - November 25, 2025.

**ACTION: NOTED FOR THE RECORD.**

ATTACHMENT: Staff Report

ATTACHMENT: Lone Mountain TAB CAC

#### **Aviation**

14. Approve the award of Project 3123 LAS Checkpoint Improvements and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bond and a performance bond as required by the contract documents; staff recommends award to Monument Construction (Jon Wayne Nielsen, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 3123 Award Contract (Bid) Disclosure of Ownership - Monument Con

#### **Public Works**

15. Approve and authorize the acquisition by negotiation of a portion of Assessor's Parcel Number

162-09-703-014 (2985 LVBS, LLC) needed for construction of the Las Vegas Boulevard between Sunset Road and Sahara Avenue project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

16. Accept a grant of permanent easement from Clark County School District upon Assessor's Parcel Number 161-21-501-002 for the installation and maintenance of a school flasher system located at Jimmy Durante Boulevard and Flamingo Road. (For possible action)

**ACTION: ACCEPTED.**

ATTACHMENT: Staff Report

ATTACHMENT: Permanent Easement APN 161-21-501-002

17. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA, Inc. (Kaushal Shah, P.E., SE, Senior Vice President) to extend the contract term for the Interstate 215 and Airport Connector Interchange Phase 3 project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 - I215 & Airport Connector Interchange, Phase 3 -

18. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Jacobs Engineering Group, Inc. (Ken Gilbreth, P.E., Vice President) to extend the contract term for the Clark County 215 Bruce Woodbury Beltway Sunset Road and Durango Drive On-Ramps and Miscellaneous Sound Walls project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No 2 - CC215 Beltway, Sunset Rd & Durango Dr On-Ramps

19. Approve and authorize the Chair to sign Supplemental No. 8 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Airport Channel - Naples project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 8 - Airport Channel, Naples

20. Approve and authorize the Chair to sign Supplemental No. 6 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 6 - Flamingo Wash, Maryland Pkwy to Palos

21. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 802 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Decatur Boulevard between Cactus Avenue and Warm Springs Road project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 4 To ILC 802 - Decatur Blvd, Cactus Ave to W

22. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3195 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for construction of the Intersection Improvements: Buffalo Drive at Pebble Road, and Buffalo Drive at Wigwam Avenue project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 3195 - Intersection Improvements, Bu

23. Approve and authorize the Chair to sign Interlocal Contract No. 3243 between Clark County and Regional Transportation Commission of Southern Nevada for design of the Echo Road between Spruce Road and Mary Jane Big Falls Road project in Mount Charleston. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract No. 3243 - Mt Charleston, Echo Road Spruce

24. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1320 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite



to increase total funds for the Intelligent Transportation System Master Plan project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Multi Entity Supplemental No. 4 to ILC 1320 - ITS Master Plan

### **Budget & Finance**

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

**ACTION: APPROVED (RESOLUTION R-1-20-26-1).**

ATTACHMENT: Staff Report

ATTACHMENT: Resolution and Exhibit A 01.20.2026

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

26. Approve and authorize the General Manager to sign an Agreement for Engineering Services with Jacobs Engineering Group to provide design and engineering services during construction for Project No. 24001, FWRC Dual Media Filters Valves and Media Replacement; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 24001 Agreement

ATTACHMENT: 24001 Ownership Disclosure

### **General Administration**

27. Approve and authorize the Chair to sign the correction of the 2025-2026 Secured and the 2023-2024 thru 2025-2026 Unsecured Assessment Roll AR-0120-26-2 and order the corrections to be made. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0120-26-2.pdf

ATTACHMENT: AR-0120-26-2 Ownership.pdf

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

**ACTION: NOTED FOR THE RECORD.**

ATTACHMENT: Staff Report

29. Receive and accept the Annual Report for Fiscal Year 2025 from the Clark County Law Library. (For possible action)

**ACTION: RECEIVED/ACCEPTED.**

ATTACHMENT: Staff Report

ATTACHMENT: Law Library Annual Report FY25

30. Approve acceptance of the grant funds awarded to the Clark County Office of the Coroner/Medical Examiner by the State of Nevada Department of Health and Human Services Bureau of Behavioral Health, Wellness and Prevention State Opioid Grant in the amount of \$1,257,278; and authorize the County Manager, or his designee, to sign the grant documents and accept any grant funds awarded. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: State Opioid Response Grant

31. Receive the Clark County Fire Department's Quarterly Donation Report for the 4th Quarter of 2025. (For possible action)

**ACTION: RECEIVED/APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Lowes Donation Documentation signed

ATTACHMENT: Copy of CCFD 4th quarter donation report

32. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SIDs): District #97B-7506 Strip Maintenance; District #114B-7526 South Strip Maintenance; District #126B-7581 Boulder Strip Maintenance; District #158-7597 Las Vegas

Blvd St Rose to Pyle Unit 1; District #158-7602 Las Vegas Blvd St Rose to Pyle Unit 2; District #159-7601 Summerlin Village 16A; District #162B-7604 Laughlin Lagoon Maintenance and provide for other matters properly relating thereto. (For possible action)

**ACTION: APPROVED (RESOLUTION R-1-20-26-2).**

ATTACHMENT: Staff Report

ATTACHMENT: Sale resolution for 3-26-2026

## **END CONSENT AGENDA**

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

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

- 33.** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to change the name and amend the boundaries of the area served by Lower Kyle Canyon Citizens Advisory Council; and providing for other matters properly relating thereto. (For possible action)

**MOVED BY:** April Becker

**ACTION: APPROVED (ORDINANCE 5330; EFFECTIVE 2/04/2026).**

**VOTE: 6**

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

- 34.** Conduct a public hearing, approve, adopt, and authorize the Chair to sign an ordinance to amend Title 4 (Revenue and Taxation) of the Clark County Code to add a new Chapter 4.35 to impose a 9-1-1 telephone line surcharge; and providing other matters properly relating thereto. Commission District: All (For possible action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED WITH UPDATES READ INTO THE RECORD. (ORDINANCE 5331; EFFECTIVE 2/04/2026).**

**VOTE: 6**

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

**END PUBLIC HEARINGS**

**SEC. 8. BUSINESS ITEMS**

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

**ACTION: IDENTIFIED/RECEIVED.**

ATTACHMENT: Staff Report

36. Receive and accept the audit report for the fiscal year 2025 prepared by the accounting firm of Crowe LLP pertaining to Clark County. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: RECEIVED/ACCEPTED.**

**VOTE: 6**

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

37. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)

**ACTION: RECEIVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Commission Presentation - 1.20.26

38. Approve and designate up to \$10,000,000 in Clark County Capital Funds for construction of the October 1 Memorial project; and direct staff to prepare a Donation Grant Agreement to the Vegas Strong Fund with necessary terms and conditions for future Board consideration; or take other action deemed appropriate. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE:** 6

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

39. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

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

ATTACHMENT: Staff Report

## **PUBLIC COMMENTS**

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

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

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