

# **SUMMARY OF FINAL ACTION**

## **AGENDA**

**JOINT MEETING OF THE  
CLARK COUNTY BOARD OF COMMISSIONERS  
CLARK COUNTY REDEVELOPMENT AGENCY  
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES  
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES  
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

**9:05 A.M. TUESDAY, MAY 2, 2023**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

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

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

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

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

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

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

## SEC. 1. OPENING CEREMONIES

### CALL TO ORDER

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

1. Present a proclamation to the Consul of Mexico in recognition of their 20th Anniversary in Las Vegas.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

2. Recognize the Poblano Community in Clark County ahead of Cinco de Mayo.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

## SEC. 3. PUBLIC FORUM

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

3. Public Comment

## SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on March 28, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

**MOVED BY:** Justin Jones

**ACTION: CORRECTION READ: "APPROVAL OF MINUTES OF THE SPECIAL MEETING ON MARCH 28, 2023." APPROVED SUBJECT MINUTES AS RECOMMENDED.**

**VOTE: 7**

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

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

**MOVED BY:** Justin Jones

**ACTION: APPROVED AGENDA, DELETING ITEM NO. 48, AND ITEM NOS. 44 AND 45 HELD UNTIL THE MAY 16, 2023 BOARD MEETING, AS RECOMMENDED.**

**VOTE: 7**

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

**SEC. 5. CONSENT AGENDA: Items No. 6 through No. 48**

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:** Justin Jones

**ACTION: APPROVED CONSENT AGENDA ITEM NO. 6 THROUGH ITEM NO. 48 AS RECOMMENDED.**

**VOTE:** 7

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

## Purchasing & Contracts

6. Approve the award of Bid No. 606493-22, for Annual Requirements Contract for Security Guard Services Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Designated Defense Security Services; and acceptance of withdrawal of the Bid received from General Security & Response Services; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606493-22 Disclosure

7. Approve the award of Bid No. 606165-22, for Carey Avenue - Nellis Boulevard to Toiyabe Street to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606165-22 Disclosure

8. Approve the Qualified List, for SOQ No. 606391-22, for Professional Engineering Services for On Demand Quality Assurance Agency Third Party Construction Inspection Services; and authorize the Chief Financial Officer or her designee to negotiate individual Contracts for each project; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 606391-22 Rankings

ATTACHMENT: Q606391-22 Disclosures

9. Approve the selection of 22nd Century Technologies, Inc., Apex Systems, LLC, BuzzClan LLC, California Creative Solutions Inc. dba CCS Global Tech, Catapult Recruiting LLC, CNC Consulting, Inc., DatamanUSA LLC, Elegant Enterprise-Wide Solutions, Inc., Enterprise Solutions Inc., FAAZ Consulting LLC, Genuent Global LLC dba Inspyr Solutions, Info Way Solutions LLC, Infojini Inc., InfoStride, Inc., Integrated Technology Solutions and Services Inc., LanceSoft, Inc., Link Tech, LLC dba Link Technologies, RADgov, Inc., Resource Logistics, Inc., Rose International, Inc., SoftHQ, Inc., The Evolvers Group, L.P., Tryfacta, Inc., vTech Solution Inc., and Zion Cloud Solutions LLC, for RFQ No. 606374-22, for IT Tier 1 Professional Services; and authorize the Chief Financial Officer or her designee to negotiate a

Contract; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3707.pdf

ATTACHMENT: Q606374-22 Disclosures

10. Approve the increase of funding to the Interlocal Agreement No. 140549-A with Las Vegas Valley Water District, for CBE No. 606480-22, for Desert Breeze Park Baseball Fields; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

11. Approve an Amendment to the Contract with National Council for Community Development, Inc., dba National Development Council, for CBE No. 606381-22, for Technical & Economic Assistance Program Administration; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606381-22 Disclosure.

ATTACHMENT: C606381-22 Amendment

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

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P606191-16 Disclosure

ATTACHMENT: P604191-16 Amendment

13. Approve an Amendment to the Contract with Protiviti Inc., for CBE No. 606080-21, for Eligibility Grant Temporary Staffing; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606080-21 Disclosure

ATTACHMENT: C606080-21 Amendment

14. Approve an Amendment to the Contract with Majesco for RFP No. 603109-13, for Long-Term Leave Tracking System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P603109-13 Disclosure

ATTACHMENT: P603109-13 Amendment

15. Approve a Change Order to the Contract with Las Vegas Paving Corporation, for Bid No. 606039-21, for Bruce Woodbury Beltway Widening Craig Road to Grand Montecito Parkway and Various Safety Improvements; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606039-21 Disclosure

ATTACHMENT: B606039-21 Change Order

16. Authorize the Chair to sign the Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno, for CBE No. 606560-23, for Covered Species Model Updates 2023; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606560-23 Interlocal Agreement

17. Approve the selection of and contracts with Dominion Environmental Consultants NV, Inc., Nova Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences, The Converse Professional Group dba Converse Consultants, and Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, for SOQ No. 606429-22, for Consulting Assessment and Abatement Monitoring Services for Asbestos, Mold, Lead Containing/Lead Based Paint and Indoor Air Quality, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; or take other action

as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q606429-22 Disclosures

ATTACHMENT: Q606429-22 Contract - Dominion Environmental Consultants NV, Inc.

ATTACHMENT: QC606429-22 Contract - Universal Engineering Sciences

ATTACHMENT: Q606429-22 Contract - SCS Engineers

ATTACHMENT: Q606429-22 Contract - Converse Consultants

18. Approve the award of Bid No. 606532-23, for Annual Requirements Contract for Bulk Unleaded Gasoline 87 Octane, B5 Biodiesel Fuel, and Ultra Low Sulfur #2 Diesel Fuel, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Senergy Petroleum LLC; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606532-23 Disclosure

19. Approve an Amendment to the Contract with Community Outreach Medical Center, for RFQ No. 606010-21, for Core Medical & Support Services for HIV/AIDS Infected & Affected Clients; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q606010-21 Disclosure

ATTACHMENT: Q606010-21 Amendment

### **Town Services**

20. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 29, 2023; Mountain Springs CAC - June 15, 2022 and September 14, 2022; Spring Valley TAB - March 28, 2023; and Winchester TAB - March 28, 2023.

**ACTION: APPROVED AS RECOMMENDED.**



ATTACHMENT: Staff Report

### **Business License**

21. Approve the application for an Importer/Wholesaler Liquor License for Rabchev Imports LLC, located at 6320 McLeod Dr #4, Las Vegas, NV 89120, in accordance with Nevada Revised Statute 369. Commission District: G (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Rabchev Imports LLC State Application Redacted

22. Approve a ninety (90) day temporary pawnbroker's license for CASHAMERICA WEST, INC. dba SUPERPAWN located at 1995 N. Nellis Blvd. Unit A-1, Las Vegas, NV 89115 and authorize the Director of Business License to issue a permanent license upon the completion of the suitability investigation without any areas of concern and upon final approval of fire safety. Commission District: E (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SuperPawn Application (1995 N. Nellis)

23. Approve a ninety (90) day temporary pawnbroker's license for CASHAMERICA WEST, INC. dba SUPERPAWN located at 8795 W. Warm Springs Rd. Suite 101-102, Las Vegas, NV 89148 and authorize the Director of Business License to issue a permanent license upon the completion of the suitability investigation without any areas of concern and upon final approval of fire safety. Commission District: F (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SuperPawn Application (8795 W. Warm Springs)

### **Aviation**

24. Approve the award of Bid No. 23-100060 for Supplemental Custodial Services, to the lowest responsive and responsible bidder; staff recommends award to Dace IT LLC dba Sense Traffic Pulse (Louis, Dace, CEO); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Award of Bid 23-100060 Supplemental Custodial Services - Disclosure

25. Approve and authorize the Director of Aviation to sign the First Amendment to the Contract (CBE-1061) between Clark County and Ricondo and Associates, Inc. (Stephen Culberson, Senior Vice President) to provide Professional Consulting and Planning Services for the Southern Nevada Supplemental Airport (SNSA) Environmental Impact Statement (EIS); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CBE 1061 - Ricondo First Amendment

### **Public Works**

26. Accept the dedication in fee of a portion of Assessor's Parcel No. 163-31-101-004 (LV Russell Road One, LLC) needed as public right-of-way for the Russell Road between Hualapai Way and Durango Drive project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APN163-31-101-004

27. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee designating a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 176-01-402-010 as public right-of-way located along Westwind Road, north of Warm Springs Road. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APN176-01-402-010

28. Approve and authorize the County Manager or his designee to sign dedications for portions of Clark County-owned (Public Works) property pertaining to Assessor's Parcel No. 125-26-102-001 as public rights-of-way for the Northern Clark County 215 Bruce Woodbury Beltway, and Torrey Pines Drive south of the Northern Clark County 215 Bruce Woodbury Beltway. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedications APN 125-26-102-001

29. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and CMWorks, Inc., a Kleinfelder Company (David Alexander, PE, CCM, NV Area Manager) for construction management services for the Carey Avenue between Nellis Boulevard and Toiyabe Street project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract 606165-22 CMWorks Carey Ave, Nellis to Toiyabe

### **Real Property Management**

30. Approve participation in the U.S. Department of Energy's Better Climate Challenge. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Better Climate Challenge Program Guide May 2022

### **Budget & Finance**

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

**ACTION: APPROVED (RESOLUTION NO. R-5-2-23-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5-2-23

ATTACHMENT: Agenda back up 5-2-23

32. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, the Board of Hospital Trustees of University Medical Center of Southern Nevada, and the Redevelopment Agency 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: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q3 FY23 Clark County quarterly economic report

ATTACHMENT: CCWRD Q3 FY 2023 QES County Copy

33. In accordance with NRS 354.598005, authorize the February 2023 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2023-8

34. Approve the reallocation of \$2,020,340 of appropriations from the Equestrian Center project (RP.B9B22014) to the Torrey Pines Multi-Use Center with Gym Equipment project (RP.B0923086). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

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

35. Approve the award of District ITB No. 230022, Calcium Nitrate Treatment Solution, to the lowest responsive and responsible bidder, contingent upon submission of required insurance; or take other action as appropriate. Staff recommends award to Evoqua Water Technologies, LLC (Thomas R. Wilson, Vice President and General Manager). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 230022-Disclosure of Ownership-Evoqua

**General Administration**

36. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2022-2023 Secured and the 2022-2023 Unsecured Assessment Roll AR-0502-23-9 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR 0502-23-9.pdf

ATTACHMENT: AR-0502-23-9 Ownership.pdf

37. Approve and authorize the Chair to sign the First Amendment to the Employment Agreement between Clark County and Rosemary A. Vassiliadis; or take other action as deemed appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: amendment.pdf

38. Authorize the allocation of economic development funds for District D small business support programs, economic development initiatives and community engagement efforts. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

39. Approve an amendment to the 2022 Community Housing Fund (CHF) award to Nevada HAND for the Buena Vista Springs III Apartments to allow new construction of 60 units of affordable housing; and authorize the County Manager or his designee to execute the necessary documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

40. Approve settlement of the auto bodily injury claim of Cameron Shaw in the amount of \$34,000. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

41. Approve settlement of the auto bodily injury claim of Natalie Mourad in the amount of \$41,000. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

42. Approve settlement of the auto bodily injury claim of Lilian Moreira De Rodriguez in the amount of \$46,000. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

43. Approve the obligation of the award of \$8,000,000 in Clark County Community Housing Funds (CHF) for the development of the Visions Park permanent supportive housing project by The Blind Center of Nevada; and authorize the County Manager or his designee to execute the necessary documents. (For possible action.)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

44. Receive a report of the projected expenditures related to the County Clerk Technology Fee of the Office of the County Clerk for Fiscal Year 2024. Approve and authorize the creation of one (1) full-time limited-perm Departmental Systems Administrator (C31) position to be funded by the County Clerk Technology Fee. (For possible action)

**ACTION: HELD UNTIL THE MAY 16, 2023 BOARD MEETING.**

ATTACHMENT: Staff Report

45. Receive a report of the projected expenditures of the Marriage Tourism Fund from the Office of the County Clerk for Fiscal Year 2024. Approve and authorize the first \$500,000 in fees collected to the Office of the County Clerk. Approve and authorize the creation of one (1) full-time limited-perm Program Administrator (C31) position to be funded by the Marriage Tourism Fund. (For possible action)

**ACTION: HELD UNTIL THE MAY 16, 2023 BOARD MEETING.**

ATTACHMENT: Staff Report

46. Approve the submittal of the FY2023-2024 HUD Annual Action Plan for Housing and Community Development. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2023 Action Plan Final

47. Approve and authorize the Chair to sign an amendment to the Interlocal Contract between the Clark County Department of Family Services and the State of Nevada Department of Health and Human Services Division of Health Care Financing and Policy, to accept reimbursement for Targeted Case Management (TCM) and administrative services, in the amount of \$15,155,063.00 effective July 1, 2022 through June 30, 2026; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 25224 A-1 Clark County Family Services Contract 4-21-23.pdf

48. Amend the approved Southern Nevada Homelessness Continuum of Care (SNH CoC) Unsheltered Notice of Funding Opportunity Planning Project agenda item from January 17, 2023, to authorize the creation of a Grant Funded Limited Perm Senior Grants Coordinator (C30) or equivalent position instead of a Grant Funded Limited Perm Management Analyst (C29) to provide planning activities toward implementation of the Unsheltered Projects, contingent upon grant award. (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

**END CONSENT AGENDA**

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

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

49. Conduct a public hearing to amend the FY 2023-2024 project recommendations of the Community Development Advisory Committee (CDAC) and approve inclusion of the Nevada HAND Southern Pines 2 project for \$2,000,000 in Clark County's application to the U.S. Department of Housing and Urban Development (HUD) and to the State of Nevada's Housing Division FY 2023-2024 HOME/AAHTF program; and authorize the County Manager or his designee to execute any necessary agreements. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: CONDUCTED AND APPROVED AS RECOMMENDED.**

**VOTE:** 7

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

50. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution

approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of 501(c)(3) revenue bonds in an amount not to exceed \$17,000,000 in order to (a) finance, refinance and/or reimburse the borrower for the construction, improvement, equipping and furnishing of a charter educational facility located at 3551 North Ferrell Street, North Las Vegas, Nevada 89032 for use by Explore Academy Las Vegas, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds and related working capital, and (d) pay certain costs of issuance of the Bonds. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: CONDUCTED AND APPROVED (RESOLUTION NO. R-5-2-23-2) AS RECOMMENDED.**

**VOTE: 7**

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

51. Conduct a public hearing; adopt, approve and authorize the Chair to sign the First Amendment to the franchise agreement with TBC - The Boring Company to revise the security for performance and replace Exhibit B with an extended route map and improvements; and providing for other matters properly related thereto. Commission District: All (For possible action)

**MOVED BY:** Justin Jones

**ACTION: FORWARDED TO THE MAY 3, 2023, BOARD OF COUNTY COMMISSIONERS ZONING MEETING.**

**VOTE: 7**

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

**APPROVED WITH ITEM NO. 25 ON THE BOARD OF COUNTY COMMISSIONERS ZONING MEETING AGENDA FOR MAY 3, 2023.**

**END PUBLIC HEARINGS**

## **SEC. 8. INTRODUCTION OF ORDINANCES**



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

52. Introduce an ordinance to amend Clark County Code Title 6 by adding a new Chapter 6.145 - Special Events; requiring all necessary licenses and/or permits; requiring certain information; providing for inspections and duties of the licensee; to amend Title 6, Chapter 6.12 by adding and revising certain definitions; to amend Title 6, Chapters 6.20, 6.30, 6.36, 6.48, 6.56, 6.65, and 6.67 regarding special events; to amend Title 8, Chapter 8.20, Subsections 8.20.020.355 and 8.20.020.360 to update terminology; to amend Title 8, Chapter 8.20, Section 8.20.040 regarding liquor caterer permits; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

**ACTION: BILL NO. 5-2-23-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, MAY 16, 2023, AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Special Events Ordinance

## **SEC. 9. BUSINESS ITEMS**

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

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

ATTACHMENT: Staff Report

54. Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: #54 Hispanic Outreach\_Final.pdf

55. Receive an update on the status of the grade-separated intersection at Tropicana Avenue and University Center Drive; and direct staff accordingly. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: #55 -V2 New-DDI Presentation.pdf

56. Receive and accept an update report on Clark County's Office of Community and Economic Development. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: #56 - Clark County Econ Dev Update\_2023.pdf

57. Accept the Business Impact Statement pursuant to NRS 237.090 for the proposed District Resolution 23-001, which amends the District Service Rules; and determine that the proposed resolution does not impose a significant economic burden on affected customers; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE:** 7

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

58. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 6 by adding a new Chapter 6.145 - Special Events; requiring all necessary licenses and/or permits; requiring certain information; providing for inspections and duties of the licensee; to amend Title 6, Chapter 6.12 by adding and revising certain definitions; to amend Title 6, Chapters 6.20, 6.30, 6.36, 6.48, 6.56, 6.65, and 6.67 regarding special events; to amend Title 8, Chapter 8.20, Subsections 8.20.020.355 and 8.20.020.360 to update terminology; to amend Title 8, Chapter 8.20, Section 8.20.040 regarding liquor caterer permits; and providing for other matters properly related thereto. Commission District: All (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED THE BUSINESS IMPACT STATEMENT.**

**VOTE: 7**

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

59. Discuss establishing requirements regarding development in a redevelopment area, specifically the Winchester Redevelopment Area 1. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO ESTABLISH DESIGN STANDARDS THAT ALIGN WITH THE HISTORIC AREA AND REPORT ON PROGRESS.**

ATTACHMENT: Staff Report

60. Discuss amending Clark County Code Title 8, Chapter 8.20; Section 8.20.020.106 to allow for the issuance of full-service liquor bar licenses in commercial developments with specified criteria. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED.**

ATTACHMENT: Staff Report

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

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

ATTACHMENT: Staff Report

**PUBLIC COMMENTS**

**Comments by the General Public**

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

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