

SUMMARY OF FINAL ACTION

AGENDA

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

9:00 A.M. TUESDAY, DECEMBER 17, 2024

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. 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 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 recognizing Francisco Silva for his education of youth and the general public through the Las Vegas Astronomical Society.

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

2. Present a proclamation from Commissioner Jones and Commissioner Naft to the Southern Nevada Clean Cities Coalition, an All-In Clark County Initiative, recognizing its designation into the U.S. Department of Energy's Clean Cities and Communities Network.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

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

ACTION: DELETED FROM AGENDA.

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.

4. Public Comment

SEC. 4. AGENDA

- 5. Approval of Minutes of the Special Meeting on November 15, 2024 and the Regular Meeting on November 19, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

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|--------------------|--|
| Voting Aye: | Tick Segerblom William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Jim Gibson |
| Abstain: | None |

- 6. 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

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|--------------------|--|
| Voting Aye: | Tick Segerblom William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Jim Gibson |
| Abstain: | None |

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 54

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

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|--------------------|--|
| Voting Aye: | Tick Segerblom William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Jim Gibson |
| Abstain: | None |

Purchasing & Contracts

7. Approve the award of Bid No. 607234-24, for Contract for Hazardous Waste Disposal Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Clean Harbors Environmental Services, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607234-24 Disclosure

8. Approve the award of Bid No. 607317-24, for Annual Requirements Contract for Well Maintenance and Repair Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to S.C. Consulting Solutions LLC, dba S.C. Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607317-24 Disclosure

9. Approve an Amendment to the Contract with PrimeCare Administrators, Inc., for CBE No. 607377-24, for Amended and Restated Health Care and Mental Health Network Access Agreement; 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: C607377-24 Disclosure

ATTACHMENT: C607377-24 Amendment

10. Approve, ratify and authorize the Chair to sign Interlocal Agreement with Southern Nevada Health District, for CBE No. 607309-24, for Purchase of Birth and Death Certificates; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607309-24 Interlocal Agreement

11. Approve an Amendment to the Contracts with Apple Grove Foster Care Agency, Shining Star Community Services LLC and Youth Advocate Programs, Inc., for RFQ No. 605385-19, for Mentoring and Case Management Services; and authorize the Chief Financial Officer or her designee to sign the Amendments; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q605385-19 Disclosures

ATTACHMENT: Q605385-19 Amendment-Apple Grove Foster Care Agency

ATTACHMENT: Q605385-19 Amendment-Shining Star Community Services, Inc.

ATTACHMENT: Q605385-19 Amendment-Youth Advocate Programs, Inc.

12. Approve the Contract with Bitfocus, Inc., for CBE No. 607318-24, for Homeless Management Information System, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607318-24 Disclosure

ATTACHMENT: C607318-24 Agreement

13. Authorize the Chair to sign an Amendment to the Interlocal Agreement with U.S Geological Survey, for CBE No. 606461-22, for Rare Plant Propagation Research Phase II; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606461-22 Amendment

14. Approve an Amendment to the Contract with Charleston Residential Services LLC dba CrossRoads of Southern Nevada, for RFQ No. 605240-19, for Crisis Stabilization and Supportive Housing Continuity of Care 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: Q605240-19 Disclosure

ATTACHMENT: Q605240-19 Amendment

15. Approve the Utilization of State of Iowa NASPO Value Point Master Agreement Numbers 24155, 24156, 24157, and 24158, for Tires, Tubes, and Services, awarded to Goodyear Tire and Rubber Company, Michelin North America, Inc., Continental Tire the Americas, LLC, and Bridgestone Americas Tire Operation, LLC, for CBE No. 607374-24; and authorize the Chief Financial Officer or her designee to authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607374-24 Disclosure

ATTACHMENT: C607374-24 Contract

16. Approve and authorize the Chair to sign Interlocal Agreement with U.S. Geological Survey, for CBE No. 607339-24, for Interlocal Agreement for Development of Resilient Plant Materials for Desert Restoration; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607339-24 Interlocal Agreement

17. Approve the increase of funding for the utilization of the OMNIA Partners Public Sector Contract #2018011-02, for Information Technology Solutions and Services, awarded to SHI International Corp., for CBE No. 605465-19; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C605465-19 Disclosure

Town Services

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Winchester TAB - October 29, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Winchester 102924

Business License

19. Approve the application for an Importer/Wholesaler Liquor License for Chef's Choice, LLC d.b.a West Coast Beverages, located at 6165 Harrison Dr., Unit 11, Las Vegas, NV 89120. Commission District: G. (For possible action) (Sitting as the Liquor and Gaming Board)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CHEF'S CHOICE, LLC dba West Coast Beverages State Application]

Social Service

20. Approve and ratify the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (SNCoC) Youth Homelessness Demonstration Program (YHDP) Planning Project, by Clark County Social Service (CCSS); approve and authorize the Deputy County Manager, or her designee, to accept the grant award of \$256,444 and to execute any necessary grant documents related thereto; or to take any other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Parks & Recreation

21. Approve Amendment 1 to the Clark County Fair & Rodeo Special Event Agreement between Clark County and Clark County Fair, Inc.; and authorize the Chief Financial Officer or her designee to sign Amendment 1. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AMENDMENT_CC FAIR.pdf

Public Works

22. Approve and authorize the County Manager or his designee to sign Supplemental No. 7 to the

professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services for various Clark County Department of Public Works storm drainage improvements and repairs. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 7 - Various Stormwater Drainage Improvements & F

23. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Westwood Professional Services Inc. (Jerry Slater, P.E., Vice President) to increase total funds for engineering services and extend the contract term for the Blue Diamond Wash between Arville Street and Interstate 15, and Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Blue Diamond Wash & Wagon Trail Channel - V

24. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional services contract for staff augmentation between Clark County and Diversified Consulting Services, Inc. (Jeffrey M. Radke, P.E.) to extend the contract term for construction inspection services for the Residential Streets Pavement Reconstruction #104 - Lot 1 & Lot 2 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Residential Streets Pavement Reconstruction #10

25. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional services contract for staff augmentation between Clark County and IQC Southwest, LLC (Tyrell Farnes, P.E., Business Unit Manager) to extend the contract term for quality assurance or independent assurance testing on various Clark County Public Works projects. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Quality Assurance or Independent Assurance Tes

26. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between

Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) for additional construction management services and to extend the contract term for the Karen Avenue Storm Drain Improvements between Maryland Parkway and Flamingo Wash project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Karen Ave Storm Drain Improvements, Maryland

27. Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between Clark County and the Regional Flood Control District to increase total funds for design of the Flamingo Wash between the Union Pacific Railroad and Hotel Rio Drive project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 4 - Flamingo Wash, UPRR to Hotel Rio Dr

28. Approve and authorize the Chair to sign Supplemental No. 7 to Interlocal Contract No. 373 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Sandy Valley - Columbia Pass and Miami Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 7 to ILC 373 - Sandy Valley, Columbia Pass &

29. Approve, ratify and authorize the Chair to sign Interlocal Contract No. 1180, Supplemental No. 1 to Interlocal Contract No. 1180, and Supplemental No. 2 to Interlocal Contract No. 1180 among Clark County, City of Las Vegas, and Regional Transportation Commission of Southern Nevada for design of the Centennial Parkway between Alpine Ridge Way and Durango Drive project; and approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1180 among Clark County, City of Las Vegas, and Regional Transportation Commission of Southern Nevada to increase total funds and extend the contract term for design of the Centennial Parkway between Alpine Ridge Way and Durango Drive project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplementals & ILC No. 1180 - Centennial Parkway, Alpine Ridge V

30. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 1225 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 6 to ILC 1225 - Starr Ave, Las Vegas Blvd to I

31. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 725 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Carey Avenue between Nellis Boulevard and Toiyabe Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 5 to ILC 725 - Carey Ave, Nellis Blvd to Toiyabe

32. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3146 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for construction of the Clark County 215 Trail Improvements between Fort Apache Road and Peace Way, and Charleston Boulevard Undercrossing project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 3146 - CC215 Trail Improvements, Ft

33. Approve and authorize the Chair to sign Interlocal Contract No. 3194 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Residential Streets Pavement Reconstruction No. 105 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3194 - Residential Streets Pavement Reconstri

34. Approve and authorize the Chair to sign Interlocal Contract No. 3195 between Clark County and Regional Transportation Commission of Southern Nevada 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 Interlocal Contract No. 3195 - Intersection Improvements, Buffalo

35. Approve and authorize the Chair to sign Interlocal Contract No. 3196 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the James Regional Sports Park Trail Undercrossings project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3196 - James Regional Sports Park Trail Undercrossings

36. Approve and authorize the Chair to sign Interlocal Agreement No. 141797 between Clark County and Las Vegas Valley Water District for the construction of water facilities in conjunction with the County's Department of Public Works project in Las Vegas Boulevard between Russell Road and Tropicana Avenue (Phase C and D). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: LVVWD Interlocal Agreement No. 141797 - Construction of Water Facilities

37. 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. (Syndi Dudley, P.E., Senior Vice President) for a time extension and scope revisions to the contract for the Inbound Elevated Expressway, Howard Hughes Parkway, Koval Lane, and Tompkins Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 - The Inbound Elevated Expressway, Howard Hughes Parkway, Koval Lane, and Tompkins Avenue

Real Property Management

38. Approve and authorize the Chair to sign a Resolution to Convey Real Property allowing for the conveyance of ±7.96 acres of Clark County (County)-owned real property (Assessor's Parcel Numbers 162-31-201-020 and 162-31-201-021) without charge to Regional Transportation Commission of Southern Nevada (RTC) for a public purpose use; and authorize the Director of Real Property Management or her designee to sign an interlocal agreement between the County and RTC, and any other documents necessary, to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-12-17-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: RTC Backup

39. Approve and authorize the Director of Real Property Management or her designee to sign Amendment No. 7 to Contract for Consulting Services for Ground Lease Portfolio Phase II with JABarrett Company, LLC (James A. Barrett, President) for the financial report reviews of Clark County's portfolio of ground leases on Department of Aviation lands. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: The JABarrett Company LLC ownership disclosure

ATTACHMENT: AGT - JAB Contract Ph II AMD 7 final - 2024-12-02

40. Approve and authorize the Director of Real Property Management or her designee to sign a Charging Station Site Host Agreement with Nevada Power Company (NVE) for the construction, operation and maintenance of electric vehicle charging stations at various Clark County owned properties (Agreement) and to sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: NVE Charging Backup

Budget & Finance

41. Approve the reallocation of \$3,886,805 of appropriations from the Acquisition and Tenant Improvements of 1280 W. Cheyenne project (RP.D0921110) to the Greystone Improvements Phase III project (RP.E0119071) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

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

ACTION: APPROVED (RESOLUTION NO. R-12-17-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 12-17-24

ATTACHMENT: Agenda back up 12-17-24

43. Approve and authorize the Chair to sign the First Amendments to the Clark County Recovery Grant Interlocal Agreements between Clark County, Nevada and Moapa Valley Water District for the Economic Development and Water Improvements projects; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: extension ed

ATTACHMENT: Extension water imp.

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

44. Approve and adopt the Southern Nevada Water Authority Water Conservation Plan for 2024 through 2029; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Conservation Plan

General Administration

45. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2024-2025 Unsecured Assessment Roll AR-1217-24-24 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1217-24-24.pdf

ATTACHMENT: AR-1217-24-24 Ownership.pdf

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

ACTION: APPROVED.

ATTACHMENT: Staff Report

47. Approve settlement of the auto bodily injury claim of Fatima Del Carmen Mancia Amaya in the amount of \$67,500.00. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

48. Approve and authorize the Chair to sign an interlocal contract between Clark County and the State of Nevada Department of Health and Human Services Division of Health Care Financing and Policy for continuance of a reimbursement program for ground ambulance transportation services in accordance with the State of Nevada Medicaid State Plan; or take other action as appropriate. (For Possible Action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal contract between public agencies - attachment

49. Approve and adopt an update the Clark County Investment Policy. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Investment Policy 2024-Clean Version

50. Approve and authorize the Chair to sign the Voluntary Compliance Agreement between the United States of America and Clark County to ensure vote centers comply with the American with Disabilities Act. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: compliance agreement

ATTACHMENT: Department of Justice - ADA Solutions

51. Approve, adopt, and authorize the Chair to sign a resolution in support of extending fuel revenue indexing to address roadway transportation needs in Southern Nevada. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-12-17-24-3).

ATTACHMENT: Staff Report

ATTACHMENT: Clark County FRI Resolution 121724 BCC

52. Approve the reallocation of \$9,857,143 of appropriations from the Park Projects/Renovations District C allocation (4140.000) to the Commercial Center Arts and Culture Center. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

53. Approve and authorize an increase to the salary ranges for all management position classifications not covered under a collective bargaining agreement by the same increase percentage approved for non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2024. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

54. Approve and authorize the Chair to sign an Amendment to the Interlocal Agreement with University Medical Center of Southern Nevada, for CBE No. 606655-23, for Preferred Provider; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 606655-23 am1 Combined DA signed ak

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

55. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Section 92, "Fugitive Dust Control Requirements for Unpaved Parking Lots and Storage Areas," to update applicability, definitions, stabilization standards, and the Instantaneous Test Method, and add clarifying language; amend Section 94, "Permitting and Dust Control for Construction and Temporary Commercial Activities and Fugitive Dust Control at Stationary Sources," to update applicability, definitions, permit revocation procedures, Dust Control Monitor requirements, emissions standards, stockpile requirements, the Instantaneous Test Method, and long-term stabilization requirements, and add clarifying language; and providing for other matters properly related thereto; and to authorize the

Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ORDINANCE 5205).

VOTE: 6

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|--------------------|--|
| Voting Aye: | Tick Segerblom William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Jim Gibson |
| Abstain: | None |

56. Conduct a public hearing on both the reallocation of \$5,000,000 in unobligated/de-obligated Community Development Block Grant (CDBG) program and administrative funds to the Family Promise of Las Vegas (FPLV) Family Navigation Center Project, and the submission of a 4th Substantial Amendment to HUD; approve and authorize (1) the reallocation of funds, and (2) the Community Housing Administrator, or her designee, to submit a 4th Substantial Amendment to the 2020-2024 Consolidated Plan and 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD); and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED.

VOTE: 6

| | |
|--------------------|--|
| Voting Aye: | Tick Segerblom William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Jim Gibson |
| Abstain: | None |

57. Conduct a Public Hearing to receive and discuss the FY2025-2029 HUD Citizen Participation Plan (CPP); approve and authorize implementation of the CPP; and authorize the Community Housing Administrator, or her designee, to submit the CPP to the U.S. Department of Housing and Urban Development (HUD), and take any other actions necessarily related thereto. (For Possible Action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

| | |
|--------------------|--|
| Voting Aye: | Tick Segerblom William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Jim Gibson |
| Abstain: | None |

END PUBLIC HEARINGS

SEC. 9. BUSINESS ITEMS

58. 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

59. Approve and ratify the appointment of Francisco Prado as the Director of Clark County Department of Family Services. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

| | |
|--------------------|--|
| Voting Aye: | Tick Segerblom William McCurdy II Marilyn Kirkpatrick Ross Miller Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Jim Gibson |
| Abstain: | None |

60. Appoint two qualified individuals to serve as members of the Clark County Advisory Board to Manage Wildlife for a three-year term from November 15, 2024 to November 16, 2027, from the list of interested individuals: John Hiatt, Annoula Wylderich (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

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

61. Appoint two qualified members to serve on the Clark County Law Library Board of Trustees for a two-year term ending December 31, 2026, from the list of following applicants: Tamara Beatty Peterson, Karen Cale-Powell, and Stephanie Itkin; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (TAMARA BEATTY PETERSON AND STEPHANIE ITKIN).

VOTE: 6

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

62. Appoint four individuals to the UMC Governing Board from the following list of interested individuals: Renee Franklin (Current Member), John O'Reilly (Current Member), Harry Hagerty (Current Member) and William Noonan (Current Ex-Officio Member); and take any action deemed appropriate. (For possible action) (Sitting as the UMC Hospital Board of Trustees)

MOVED BY: William McCurdy II

ACTION: APPROVED (RENEE FRANKLIN, JOHN O'REILLY, HARRY HAGERTY, AND WILLIAM NOONAN).

VOTE: 6

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

Abstain: None

63. Discuss the creation of an ordinance to establish a 9-1-1 Advisory Committee that consists of members representing the County's Public Safety Answering Points that will subsequently draft its bylaws, develop a plan to enhance the emergency reporting telephone system, and oversee any related surcharge to include its implementation; and direct staff accordingly. (For possible action)

ACTION: DISCUSSION HELD (STAFF DIRECTED TO RETURN TO THE BOARD IN 60-90 DAYS WITH RECOMMENDATIONS REGARDING A 9-1-1 ADVISORY COMMITTEE).

ATTACHMENT: Staff Report

64. Review the performance of County Manager Kevin Schiller for the period covering December 2023 - November 2024; and take any action deemed appropriate. (For possible action)

ACTION: REVIEWED (BOARD OUTLINED VITAL GOALS FOR 2025).

ATTACHMENT: Staff Report

ATTACHMENT: Kevin_Schiller_Final_Evaluation_CY2024

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

ACTION: 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.