

**AGENDA**  
**JOINT MEETING OF THE**  
**CLARK COUNTY BOARD OF COMMISSIONERS AND**  
**UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**  
**9:00 AM                      TUESDAY, APRIL 18, 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**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

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

1. Recognize and present a proclamation for Yom HaShoah, also known as Holocaust Remembrance Day.
2. Recognize Somerset Losee Men's Basketball team for their 3A State Championship.
3. Present a proclamation to Assistant Sheriff Yasenia "Yaz" Yatomi in honor of Women's History Month.

**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 Regular Meeting on March 21, 2023. (For possible action)  
(Available in the County Clerk's Office, Commission Division)
6. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.  
(For possible action)

**SEC. 5. CONSENT AGENDA: Items No. 7 through No. 46**

**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.

**Purchasing & Contracts**

7. Approve a Change Order to the Contract with Tand, Inc., for Bid No. 605955-21, for Wagon Trail Channel - Sunset Road to Teco Avenue; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)
8. Approve an Amendment to the Interlocal Agreement with U.S. Geological Survey, for CBE No. 606225-22, for Desert Tortoise Predator-Prey Dynamics Phase 2; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
9. Ratify and approve the Contract with Nevada Senior Services, Inc., for CBE No. 606498-22, for Hospital2Home Program, 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)
10. Approve the award of Bid No. 606458-22, for Annual Requirements Contract for Controlled and Non-Controlled Medication and Supplies, to the low responsive and responsible bidder. Staff recommends award to Life-Assist, Inc.; or take other action as appropriate. (For possible action)
11. Approve the award of Bid No. 606495-22, for Annual Requirements Contract for Las Vegas Boulevard Landscape Maintenance to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Par 3 Landscape & Maintenance, Inc. dba Par 3 Landscape; and rejection of the Bid received from Green Environmental Landscape Inc.; or take other action as appropriate. (For possible action)
12. Approve the award of Bid No. 606491-22, for Annual Requirements Contract for HVAC-R Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Southland Industries; or take other action as appropriate. (For possible action)
13. Ratify and approve an Amendment to the Contract with Okta, Inc., for RFP No. 604062-16, for Enterprise-Wide Virtual Directory; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
14. Approve the Contract with Digitech Computer LLC, for CBE No. 606308-22, for EMS Billing Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)
15. Approve the Contract with Axon Enterprise, Inc., for CBE No. 606548-23, for Digital Evidence Management System; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**Town Services**

16. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 15, 2023; Goodsprings CAC - January 31, 2023; Lone Mountain CAC - March 14, 2023; Paradise TAB - March 14, 2023; Spring Valley TAB - February 28, 2023; and Winchester TAB - January 31, 2023.

**Environment and Sustainability**

17. Approve and authorize the Department of Environment and Sustainability to submit a Pre-Award Information Sheet to the U.S. Department of Energy's Office of State and Community Energy Programs to apply for grant funding in the amount of \$844,640 for sustainability programs. (For possible action)
18. Approve and authorize the Department of Environment and Sustainability (DES) to submit a Notice of Intent to Participate and an application to the U.S. Environmental Protection Agency (EPA) for non-competitive grant funds not to exceed \$1 million to develop or expand a climate pollution reduction plan; authorize DES to act as the lead agency to collaborate and opt-in to EPA grant funds; authorize acceptance of grant funds if awarded; and authorize the Director to execute any necessary documents relating to the application or award. (For possible action)

**Aviation**

19. Approve and authorize the Director of Aviation to sign the Concession Lease Agreement between Clark County and The Raider Image, LLC. (Sandra Douglass Morgan, President) for the operation of two specialty retail concessions at Harry Reid International Airport; or take other action as appropriate. (For possible action)
20. Approve and authorize the Director of Aviation to sign the Concession Lease Agreement between Clark County and Tricopian, Inc. dba Fuel Rod (Joe Yeagley, Chief Operating Officer) for the operation of an automated retail concession at Harry Reid International Airport; or take other action as appropriate. (For possible action)
21. Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and AECOM Technical Services, Inc. (Matt Ulukaya, Vice President) for design services associated with Project 3087 Elevator, Escalator Modernization at Terminal 1 at Harry Reid International Airport; or take other action as appropriate. (For possible action)
22. Approve the award of Bid No. 23-100055, Annual Requirements Contract for Flooring Materials to the lowest responsive and responsible bidders; staff recommends award of Lots A, B, C, D, E, and F to Rubenstein's Contract Carpets and Lot G to Waxie's Enterprises, LLC; or take other action as appropriate. (For possible action)

**Public Works**

23. Ratify and accept a dedication in fee from Majestic Enterprise Holdings, LLC (Edward P. Roski, Jr., President and Chairman of the Board) for a portion of Assessor's Parcel Number 177-17-210-005 generally located along Camero Avenue east of Valley View Boulevard. (For possible action)
24. Approve and accept a grant of easement from Parball NEWCO, LLC, a Delaware limited liability company (Marc Paquette, Attorney-in-Fact and Agent) for pedestrian access generally located at 3645 South Las Vegas Boulevard (Assessor's Parcel Number 162-21-102-009); and authorize the County Manager or his designee to sign the agreement and grant of easement for pedestrian access. (For possible action)
25. Approve and authorize the Chair to sign the First Amendment to the License Agreement between Clark County and the Las Vegas Metropolitan Police Department for use of space on certain County-owned facilities located in the County's rights-of-way. (For possible action)
26. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 16, 2023, at 10:00 a.m., on the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)
27. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 16, 2023, at 10:00 a.m., on the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)
28. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 16, 2023, at 10:00 a.m., on the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)
29. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 16, 2023, at 10:00 a.m., on the assessment roll for Special Improvement District No. 162B - for maintenance of the dredging work in the Laughlin Lagoon Waterfront located along and adjacent to the Colorado River in the unincorporated township of Laughlin, Nevada. (For possible action)

**Real Property Management**

30. Disclaim property that was deemed to be inherited by Clark County (County) from an Individual, Ilene Y. Berry, who passed away and named the County in her will as the beneficiary to receive real property located at 9669 Slim Kidwell Way, Cal-Nev-Ari, Nevada, Assessor's Parcel Number 255-30-410-013; and approve and authorize the Director of Real Property Management or her designee to sign any documentation relating to disclaiming the asset. (For possible action)
31. Approve and authorize the Chair to sign the Second Amendment to Interlocal Agreement (Agreement) between Clark County (County) and the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas (UNLV) extending the Agreement to July 31, 2023, to allow project finance close-out, whereby the County allocated funds for UNLV to purchase and install new spectator bleachers at 4350 University Center Drive, Las Vegas, NV commonly known as the UNLV Myron Partridge Stadium/Sheila Tarr Track located on Assessor's Parcel Numbers 162-22-105-001 & 162-22-203-001. (For possible action)

**Budget & Finance**

32. 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)
33. Ratify and approve the Chief Financial Officer's execution of Amendments # 2 & #3 of the 2021 Agreement from the State of Nevada, Department of Business and Industry, Nevada Housing Division to use Consolidated Appropriations Act Funds to provide assistance to Clark County Eligible Households with Rental Assistance; or take other action as appropriate. (For possible action)
34. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from January 1, 2023 through March 31, 2023. (For possible action)

**University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)**

35. Approve the award of Bid No. 2022-15, Central Plant Infrastructure, to Monument Construction, contingent upon submission of the required bonds and insurance; and authorize the Chief Executive Officer to execute any Change Orders within his delegation of authority; or take other action as appropriate. (For possible action)
36. Approve, adopt and authorize the Chairman to sign an attestation in support of the Level I Adult Trauma Center verification awarded by the American College of Surgeons Verification Review Committee. (For possible action)
37. Approve, adopt and authorize the Chairman to sign an attestation in support of the Level II Pediatric Trauma Center verification awarded by the American College of Surgeons Verification Review Committee.

**General Administration**

38. Approve and authorize the Chair to sign the correction of the 2016-2017 thru 2023-2024 Secured and the 2022-2023 Unsecured Assessment Roll AR-0418-23-8 and order the corrections to be made. (For possible action)
39. 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.
40. Approve and authorize the Chair to execute the attached settlement document approving Clark County's participation in the State of Nevada's settlement in the multistate opioid litigation with defendant Allergan. (For possible action)
41. Approve and authorize the Chair to execute the attached settlement document approving Clark County's participation, as a Participating Subdivision in the State of Nevada's settlement in the State's opioid litigation with Defendant CVS. (For possible action)
42. Ratify the grant application submitted to the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration, to fund Children's Mental Health Initiative program in the amount of \$2,634,952.00 effective September 30, 2023 through September 29, 2027; approve and authorize the creation of one (1) grant funded limited permanent full time position: one (1) Family Services Specialist II (C28) for the period during which the grant funds are available; authorize the Director to sign any additional grant documents and accept any funds awarded. (For possible action)
43. Ratify the grant application submitted to the Department of Health and Human Services - Substance Abuse and Mental Health Services Administration, to fund the Linking Actions for Unmet Needs in Children's Health project in the amount of \$3,753,626.00 effective September 30, 2023 through September 29, 2029; approve and authorize the creation of one (1) grant funded limited permanent full time position: one (1) Family Services Specialist II (C28) for the period during which the grant funds are available; authorize the Director to sign any additional grant documents and accept any funds awarded. (For possible action)
44. Approve an amendment to the Interlocal Contract Between Public Agencies between State of Nevada Department of Health and Human Services and Clark County Department of Juvenile Justice Services to provide funding for Targeted Case Management (TCM) Support Services. (For possible action)
45. Approve and authorize the continuation of limited perm grant-funded staffing positions specific to Community Development Block Grant (CDBG) funding: two (2) grants coordinators (C29) and one (1) senior financial office specialist (C24). (For possible action)
46. Approve and authorize the Chair to reallocate \$11,628.24 from the National Incident-Based Reporting Systems Program (NIBRS) to the Vision Theatrical Foundation from FY 2019-2020 Edward Byrne Justice Assistance Grant (JAG) County funds, increasing the total amount to the Vision Theatrical Foundation to \$55,051.24. (For possible action)

**END CONSENT AGENDA**

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

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

47. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 25, Chapter 25.20 of the Clark County Code by deleting Chapter 25.20 in its entirety; adopting a new Chapter 25.20 entitled the Energy Conservation Code of Clark County; adopting by reference the 2021 International Energy Conservation Code and the Southern Nevada Amendments to the 2021 International Energy Conservation Code; providing for penalties for violation thereof; and providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

**END PUBLIC HEARINGS**

**SEC. 8. BUSINESS ITEMS**

48. 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.
49. Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)
50. Appoint a qualified individual to fill a vacancy on the Business Development Advisory Council (BDAC) for the remaining term ending December 31, 2024 from the following list of applicants: Emanuel Kess, Andre' B. Haynes, Jean Claude Luakabuanga, DeVante L. Moore, Terry A. Reece, John H. Olarte, and TaVangelia C. Wren; or take other action as appropriate. (For possible action)
51. Receive a presentation from the Las Vegas-Clark County Library District regarding National Library Week. (For possible action)
52. Receive a presentation from The Animal Foundation regarding sheltering services. (For possible action)
53. 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)

**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.**

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**ZONING AND SUBDIVISIONS**

**Wednesday, April 19, 2023, 9:00 a.m.**

**Separate Agenda**

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). 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 [WWW.YOUTUBE.COM/CLARKCOUNTYNV](http://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/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.