

Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, APRIL 4, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Water Reclamation District Board of Trustees, and the Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 4th day of April 2023 at the hour of 9:00 a.m. The meeting was called to order at 9:02 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

Absent:
None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Jewel Gooden, Assistant Clerk, BCC
Michelle Hinkson, Deputy Clerk

JIM GIBSON

Good morning. This meeting will come to order. We welcome your attendance today.

The first order of business is the invocation, which will be offered by Reverend Will Rucker, The Intersection, we thank you very much for being here. We'd invite all to stand for the invocation. And remain standing for the Pledge of Allegiance.

INVOCATION

REVEREND WILL RUCKER

55 years ago today, Dr. Martin Luther King Junior was assassinated. I invite you to pray this in his honor, and may his words penetrate our hearts and guide our way. Let us pray.

Oh God, our heavenly Father out of whose mind the great cosmic universe has been created, toward whom the weary and perplexed of all generations turn for consolation and direction. We come before thy presence this day thanking thee for the many blessings of life. We come recognizing our dependence on thee. We also come, oh God, with an awareness, the fact that we have not always given our lives to that which is high and noble. In the midst of all the high and noble aspects of justice, we followed injustice. We stand amid the forces of truth, and yet we deliberately lie. We stand amid the compelling urgency of the Lord of love, and yet we live our lives so often in the dungeons of hate. For all these things, oh God, forgive.

And in these days of emotional tension, when the problems of the world are gigantic in extent, and chaotic in detail, give us penetrating vision, broad understanding, power of endurance, and abiding faith, and save us from the paralysis of crippling fear. And, oh God, we ask thee to help us to work with renewed vigor for a peaceful world, and for a brotherhood that transcends race or color. We thank thee this day for these marvelous things which have been done in this community, and we ask thee, oh God, to continue blessing us. All these things we ask in the name of love. Blessed be, and so it is. Amen.

AUDIENCE

Amen.

PLEDGE OF ALLEGIANCE

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

Commissioners'/County Managers Recognitions

ITEM NO. 1 Recognize Arab American Heritage Month, celebrating and honoring exceptional citizens and organizations in Clark County.

GIBSON

Mister Schiller.

KEVIN SCHILLER

Morning Commissioners. Item One is to recognize Arab American

SCHILLER

Heritage Month celebrating and honoring exceptional citizens and organizations in Clark County. This is Commissioner Jones, and all Commissioners.

JUSTIN JONES

Thank you, Mister Schiller. I'm proud of this Board to be the first in the County's history to recognize Arab American Heritage Month. Arab Americans include many faiths, races, and ethnicities in ancestry any one of 22 Arab countries that spanned northern Africa, and western Asia. What these diverse countries share most in common is the Arabic language.

Beginning in the 1990's American Arab heritage was celebrated sporadically in various states at different times of the year, primarily in school districts. It wasn't until 2017 that Arab America, an organization based in our nation's capital began a national initiative to coordinate all states under Arab American heritage month.

Arab American history is American history. Dr. Farouk El-Baz, an Egyptian immigrant, helped plan all the Apollo moon landings. Rashita Tlaib is the first Palestinian American woman in Congress, representing Michigan's 13th Congressional District and Dr. Mona Hanna-Attisha is a pediatrician and professor who exposed the Flint water crisis and continues to advocate for children, immigrants, and women in STEM.

The number of Nevadans who claim Arab ancestry more than doubled since the Census first measured ethnic origins in 1980 and is among the fastest growing Arab population in the country. We are proud to have a rich and diverse Arab culture here in Clark County.

I want to begin by joining with Chair Gibson in honoring a family that needs no introduction: the Khalaf family. The Khalaf family's roots begin in modern day Palestine as their great, great grandfather, Abdul Khalaf immigrated through Ellis Island in pursuit of his American dream in 1912. Mister Chair.

GIBSON

Thank you. Alex Khalaf comes from a long line of entrepreneurs. It was his destiny to take over his family business at 18 years of age. He and his family moved to Las Vegas in 2000 and opened Kalifano in the Forum Shops in Caesar's Palace. The Grand Shops- and, most recently, at Reid International Airport. Kalifano offers the best quality crystals, gemstones, fossils, and metal art.

JONES

Fahima Khalaf is an incredible mother to four great kids and an active member of the Las Vegas community where she sits on four boards: Interfaith Council of Southern Nevada, Emerge Nevada, Battle Born Progress, and Al Mon Neighborly Needs.

GIBSON

Through persistence and family values, the Khalaf family continues to set an example for Arab Americans through Clark County and the State of Nevada and to all of us.

We are happy to honor Alex, Fahima, and their children.

JONES Come on down. (crosstalk)

AUDIENCE (applause)

ALEX KHALAF Good morning, everyone. This was an unexpected honor, we're really blessed and grateful to our County Commissioners and for all of you helping recognize. My wife and I moved here from Colorado 23 years ago and never would have imagined so many blessings to come forward and to be in a place where we have our elected officials that are always available, like this team here to my right and my left and we're just grateful to be part of the fabric of this beautiful community.

FAHIMA KHALAF Thank you very much to the wonderful County Commissioners and we love being a part of Clark County. We appreciate everything you do and thank you for this incredible honor. Thank you.

GIBSON Thank you for being here.

AUDIENCE (applause)

JONES Up next is my dear friend, Assemblywoman Brittney Miller. Assemblywoman Miller was born and raised in Detroit, Michigan to a Black father and a Lebanese American mother. She has spent the last 20 years preparing for public office, serving as a middle school teacher in the Clark County School District, an Assemblywoman for Assembly District 5 since 2016. Assemblywoman Miller is a true public servant who fights for Nevadans in the Nevada State Legislature and in her personal capacity as an educator for our future leaders.

Unfortunately, she can't be here today as she is working hard up in Carson City, but we are really excited to have her mom, Karen, who is one of the most wonderful people I've ever met, here with us and we want to welcome her up here today.

AUDIENCE (applause)(crosstalk)

JONES We're going to reluctantly give her the microphone because we don't know exactly what's going to come out of her mouth.

KAREN MILLER I would just say thank you. This is a wonderful honor. I had always believed in my daughter, and she has proved to be faithful in her work and I have had the pleasure of getting to know different ones. So, thank you for the honor.

JONES Thank you, Karen. You're amazing.

AUDIENCE (applause)

GIBSON Thanks for being here today.

AUDIENCE (applause)

JONES

I also want to take a minute to honor Philippe Ziade, a constituent of District F. Mister Ziade was born in Lebanon and immigrated to the US in 1998. He settled in Las Vegas where he completed a double major in mechanical and civil engineering at UNLV.

Philippe was appointed Honorary Consul to Lebanon in Nevada by former president, Mesh- Michel Aoun in 2019. He was recognized for his innovation as a chief executive and for supporting the Lebanese youth. Philippe continues to be an advocate for Arab Americans and immigrants from the Arab world, constantly advocating for education, entrepreneurship, and peace.

Unfortunately, he can't be here today because he's traveling back and forth to Lebanon doing wonderful things to support his family and friends, but we wish him all the best. Thank you, Philippe.

I'm going to pass the microphone to my colleague, Commissioner Miller.

AUDIENCE

(applause)

ROSS MILLER

This morning, we're honored to recognize the Khoury family, who have owned and operated Khoury's Mediterranean Restaurant in Las Vegas for nearly 20 years. It's a full-service restaurant with all the family recipes at their best. They opened in 2006 and have been voted nine times on the Las Vegas Review Journal as the best of Las Vegas.

Their family members include Issa Khoury, an immigrant from Jordan, and Mariz Khoury, an immigrant from Lebanon, and their four sons, Romi, Christian, Andre, and Dylan. - Have them join us here today. They're continuing what their parents and grandparents taught, built into them, the love of authentic Mediterranean food. Thank you. (crosstalk)

AUDIENCE

(applause)

KHOURY

Thank you. Yeah, thank you for having us here. Thank you to the Board of County Commissioners and thank you to Ross Miller and his staff. This is a great honor for us. We've been working hard as a family for 20 years, nearly 20 years, working at our family restaurant, Khoury's Mediterranean and just to give a piece of our culture to the community and serve, was good enough for us, but this is a great honor. Thank you.

AUDIENCE

(applause)(crosstalk)

TICK SEGERBLOM

My turn? Would Juliette and Sanaa please come down? Today, I'm honored, I'm blessed to honor two fantastic women from the Arab community. Sanaa Lamar, can you come down please?

So, since Juliette is here first we're going to go and talk about you, so... I said, "When did you come to the United States?" She said, "I'm not telling that." (laughter) But the truth is she was born in Lebanon Beirut, came to the United States and spent many years here, but not that many

SEGERBLOM

compared to Jim and myself.

But for 12 years she's organized the Lebanese festival, which is a very important thing in October. It's grown tremendously. Now we have thousands of people every year, so... where- did she come? Oh, I'm sorry, come one. Please.

So anyway, thank you so much for your support of the Lebanese community, for being a resident of Las Vegas, and for being an immigrant. As we know, Las Vegas is based upon immigrants. We all came here at some point. So, it's really a pleasure for me to honor you and being a Las Vegan.

And now we have Sanaa Lamar. Okay, thank you. You were born in Algeria, but came here, as an immigrant, again. You speak French, Arabic, English, and Spanish. You're on the Board of the Toes Mosque and so she's celebrating Ramadan right now. So, don't show any food, please. We're not trying to...but anyways, you were a true member of the community and active in the Arab American community, but also active just in the Las Vegas community.

So, two women who are just very important to who we are as Las Vegans and the diversity we show. So, I'm going to ask each of you to say a few words, if you don't mind.

JULIETTE HANACHE

Sure, Commissioner. Thank you very much. I'm very honored to be here and to be standing with these gentlemen and ladies.

The festival, to me, is not a job. It's something that I enjoy every year, that I bring. I try to bring the ethnicity and the culture out and every, not just Lebanese, all of the other Arab countries, they all come and share that moment or those three days with us because that's the only festival that we have in town that we can honor and proudly represent our culture to Las Vegas.

And Las Vegas has been a beautiful home for me and my family. We're about 150 people in the Hanache family in Las Vegas and we love living here. This is our city, our home, and we would never be anywhere else.

Thank you, Commissioner.

AUDIENCE

(applause)

SEGERBLOM

And they all vote.

SANAA LAMAR

(Foreign Language) I just want to say thank you, everyone. Thank you for recognizing me today. Just one word I just want to say as well that, I'm so glad to represent my religion, which is Islam, to show that Islam is a peaceful religion, to the other religion as well. Thank you, everyone. Thank you, my family for coming, thank you my friends for coming to supporting me today. (inaudible)(laughs)

SEGERBLOM

Thank you both so much. (crosstalk) Oh, wait, come back (inaudible)

GIBSON

Excuse me. Is it, Number two...(inaudible)

MARILYN KIRKATRICK

Good morning and thank you. It really is District B's honor to be celebrating with the rest of the Commissioners Arab month. Really goes to testament on the melting pot that we are in Clark County. So, we have over 144 languages just right here in Clark County. So, for us, we educators are really being tested now, so the person that we want to honor is Miss Kelly Miller and she is in our District at Somerset Aliante, and she is the Vice Principal, and she is busy every day with a new challenge.

But we want to recognize the culture and experience that she brings to our community. I'm very excited to know that she's a foodie because I love to try new foods myself. But she has done a lot of great contributions to our community, and we want to recognize what she does today and every day. So, here's a little plaque for you. (laughs)

So, thank you for all you're contributions. She's been here 18 years and I feel like, in today's environment, that's almost a native, you know? Because things have changed in the last five years, so thank you for all that you do for our future students and exposing them to real life stuff. So we can't thank you enough and be more proud ...

KELLY MILLER

(laughs) Thank you.

KIRKPATRICK

in District B, so thank you.

AUDIENCE

(applause)

K. MILLER

Thank you, everyone. Good morning. Yes, I am Kelly Miller. I am an assistant principal or vice principal of a K-8 school and I've been an educator since 2005. I moved here to Las Vegas because Michigan, my home, did not offer us the educational opportunities for employment. So, I came to an uncharted territory and I've been here since.

I love Las Vegas. I'm very proud to serve the community and most honored to be an educator but, of all, to be a Lebanese American and bring my culture and my experience to Las Vegas. So, thank you, county, I appreciate this honor. This is beautiful. Thank you so much.

AUDIENCE

(applause)

MICHAEL NAFT

Good morning. I have the pleasure of recognizing and honoring Father Nicholas. Father Nicholas- Father John Nicholas this morning.

Born in Damascus, Syria, Father John has made significant contributions to the Arab American Community in Clark County, personally and in his role as the Archpriest and Dean of Saint Michael's Orthodox Cathedral in Clark County.

NAFT

He has shown a deep commitment to inner faith and intercultural understanding, helping to foster a great appreciation for the Arab American culture and history in our community. He's fluent in three languages, including Arabic, started an Arabic class during his service at St. Johns, which was open for the whole community, free of charge.

He's the spiritual leader, as I mentioned, of St. Michael, and has served with distinction and been devoted to that entire community since 2001. He also is extremely proud, as he should be, of the project he oversaw; five-million-dollar expansion of, expansion and construction of the building. He went through the whole Clark County process to get it done, so he's wonderful in that regard as well.

I am just so proud to recognize you and on behalf of your entire congregation, (crosstalk) thank you, Father John for letting us recognize you.

AUDIENCE

(applause)

FATHER JOHN NICHOLAS

Honorable Commissioners, our beloved Commissioner, the honorable Michael Naft, ladies and gentlemen. It's a great honor to be here with you today and I would like to thank you for the honor that you bestowed upon me, and I vow to keep serving Clark County faithfully to the best of my humble abilities. Thank you very much.

NAFT

Thank you.

AUDIENCE

(applause)

GIBSON

(inaudible) Now, we've got Kirkpatrick, we've got Republic Services.

KIRKPATRICK

Yes.

ACTION:

No action taken by the Board.

ITEM NO. 2 Recognize Republic Service drivers/operators Jorge Trevino and David Muns for competing in the 2023 ROAD-EO National Championship.

SCHILLER

Commissioners, we can now move to Item 2, recognize Republic Service Drivers, Operators, Jorge Trevino and David Muns for competing in the 2023 ROAD-EO National Championship.

KIRKPATRICK

Okay, if I could ask Mister Trevino and Mister Muns to come down. These are the folks that work every single day in your neighborhoods. They probably see more than they'd like to at times, but, they do a really great job for us.

So, one of the things- and I actually found out about this by accident, because I was calling- barking about something, I'm sure. And he says, "I'm at the rodeo," and I'm like, "What rodeo?" So, if there's a video that we can play- thank you. (crosstalk)

KIRKPATRICK So, there's a video- (video/music plays) so there is a competition that happens every year in Arizona. So, this is in Phoenix, Arizona. This is in February 2023 at the White Horse Pass, Mountain Sports Park and they had over 2,000 contestants, 93 finalists in three categories, drivers, operators, and technicians. And, of course, what place did we take? We're at the top, as always. So, let's give them a round of applause for that.

AUDIENCE (applause)

KIRKPATRICK So, Mister Muns was first place and the national championship winner as a bulldozer driver. Forty years' experience with Republic Services, father of five kids. Are they girls? Because I was struggling with my granddaughter this morning. (laughter)

DAVID MUNS Three girls, two boys.

KIRKPATRICK Alright, that's a balance so you're good.

Master bulldozer driver and national champion. So, we thank you for all you do. We know that that is a big job that you have, and we wanted to just give you a little piece of appreciation. I'm sure the rodeo was much more fun, but Clark County Commission, we really do appreciate what you do every single day. We're going to have you hold it up. And thank you for taking first place and representing Clark County well.

MUNS Thank you.

AUDIENCE (applause)

KIRKPATRICK Our second one is Jorge Trevino. He was third place for rear load driver. Eight years with Republic Services, multi-year finalist. He flies helicopters, was most interested in the Chicago Bears fans. That's a good thing. And works on cars.

So, just a testament to what they do every single day and the amount of, I should say- is trash the proper word to say? (laughs) That you have to move around? Solid waste that you have to move around. So, on behalf of Clark County Commission, on behalf of Clark County residents, thank you for what you do. As you know, they work 7 days a week, 24 hours a day, and we are one of the best places and they have good wages, so we try to take care of them because they they do yeoman's work so if we could give them a round of applause.

AUDIENCE (applause)

KIRKPATRICK He's got kids (inaudible)

DAVID MUNS I guess I get this, I've been here the longest

KIRKPATRICK That's you. (laughs)

MUNS

Yeah, I've been in the County, I guess you could say most of my life, I've lived here. And I started back when I graduated high school from- for the original company, which was Silver State. So, I thank you for this honor and I thank you for, Commissioners and I'm happy to live here and be here and that I'm in the County, but I'm in Moapa.

KIRKPATRICK

We'll take you. (laughter) Do you want to say anything?

JORGE TREVINO

Just thank you everybody to have us here. Thank you.

KIRKPATRICK

Again, the guys that do the most of the work, very shy and humble and we appreciate that and appreciate your commitment to what you do. So, thank you again.

AUDIENCE

(applause)

BRYANT THORNTON

Hey, good morning. So, on behalf of Republic Service Leadership Team and the 1,400 employees in this market, I want to thank the Board of County Commission for recognizing our employees for the yeoman's work they do every day. Our job is focused on keeping a more sustainable environment in this market, and this team works around the clock to make sure we do that.

So, I want to thank the Commissioners and a special thanks to Commissioner Kirkpatrick for reaching out and then extend an invitation. So, thank you and have a great day. Thank you so much.

AUDIENCE

(applause)(crosstalk)

ACTION:

No action taken by the Board.

ITEM NO. 3 Present a proclamation to Silver State Fair Housing Council proclaiming April 2023 as "Fair Housing Month" in Clark County.

SCHILLER

Commissioners, Item 3 is to present a proclamation to Silver State Fair Housing Council proclaiming April 2023 as Fair Housing Month in Clark County. (crosstalk)

WILLIAM MCCURDY II

April of this year marks the 55th anniversary of Title 8 of the Civil Rights Act of 1968, the Federal Fair Housing Act, which provides equal opportunity for all people in the sell, rental, and financing of housing and prohibits discrimination based on race, color, religion, sex, or national origin.

The Fair Housing Amendment Act of 1988 added familial status and disability to those classes protected by Title 8 and added strong new rights, remedies, and enforcement procedures. Nevada State Law also prohibits discrimination based on ancestry, sexual orientation, and gender identity or expression. It is the solemn and sworn duty of government at all levels to defend the rights of all people and oppose housing discrimination whenever and wherever it occurs. Illegal barriers to equal opportunity in housing, no matter how subtle, that diminish the

MCCURDY

rights of some people of our community, diminish the rights of all.

Whereas the Silver State Fair Housing Council actively works to ensure equal housing opportunity for all people in Nevada to freely choose where they want to live and where they can afford to live.

Now, therefore, the Board of County Commissioners of Clark County, Nevada on this 4th day of April 2023 do hereby proclaim April 2023 as Fair Housing Month and recognize Silver State Fair Housing Council for their work in pursuing fair housing in our community.

We would invite anyone who is here with the Fair Housing Council to come forward at this time and we thank you for all that you do. Please give a round of applause.

AUDIENCE

(applause)(crosstalk)

SELENE BENITEZ

Thank you, County Commissioners for the opportunity to speak today. I am Selene Benitez, I am the southern Nevada program manager with Silver State Fair Housing Council and, yes, we're an agency that we have work close and productive with Clark County throughout many years. And we thank you, to working affirmatively further for housing in our community. And we are starting to celebrate the 55th year for the Fair Housing Act and we can all be proud of the progress that has been made. But we must also continue to address illegal incidents of discrimination in our community.

Thank you very much for all that you do. Thank you.

AUDIENCE

(applause)

ACTION:

No action taken by the Board.

ITEM NO. 4 Recognize Las Vegas High School Girls Basketball team for winning the Division 4A Nevada State Championship.

SCHILLER

Commissioners, Item Four is Las Vegas High School Girls' Basketball team for winning the Division 4A Nevada State Championship.

SEGERBLOM

Can the....

SCHILLER

Commissioner Segerblom.

AUDIENCE

(applause)

SEGERBLOM

Thank you. Can the Las Vegas High School girls come down? While they're coming down, I just wanted to say, this is the new Las Vegas High School out by Sunrise Mountain, but, uh-Commissioner Gibson and myself, use to play against the original Las Vegas High School and, in thinking about this today, I remember I don't think I ever played against them because they may have been a little bit older, but Lee and Luther...

GIBSON White.

SEGERBLOM White, remember those guys? I'd never seen basketball until I saw those two guys. I go, "Oh my God!" (crosstalk)

So, yeah, so, anyway, Las Vegas High School has a really proud history of basketball in Las Vegas, in Clark County, but it's fun to see now that what was a male sport has become a female sport and you guys are the stars. So, I'm just so proud of you and proud of Las Vegas High School and proud to see women taking over the world.

So, with that, coach, you wanna say a few words?

COACH LESHONDRA REIFER Hi, my name is Leshondra Reifer, on behalf of Las Vegas High School. Our principal, Mister Ramon Ortiz and our esteemed alumni, we'd just like to say thank you for having us here. It was a great year for us and we're happy to bring our first championship to Las Vegas High School since 1978. Also...

AUDIENCE (applause)

REFIER - thank you, and I would like to pass the mic to one of our future leaders of Clark County.

RHANALYA GUIAO Hello. We are the Lady Wildcat basketball team, and we are your 4-A Girls' Basketball State Champions.

AUDIENCE (applause)

GUIAO We had an amazing season this year, and we are grateful for all the support and, we received from our friends, fans, and most importantly, our LVHS family. And thank you all for having us here today at City Hall.

AUDIENCE (applause)

SEGERBLOM And I know it's a team sport, but I also know that you have one player that is just outstanding, I think probably the player of the year, so would you introduce her?

REIFER I would like to introduce to you, she was in a national poll earlier in the basketball season for the most improved player in the United States, and she beat out a young lady from Arkansas by a total of maybe 25,000 votes. Her name is Kayla Terry. Step forward, Kayla.

AUDIENCE (applause)(cheers)

REIFER Kayla won that poll also with the help of our Commissioner here. Once he Tweeted, it caught on fire. The young lady was up by, she had a 15,000-point lead. And once he Tweeted it, we wind up going ahead 25,000 votes.

REIFER Also, Kayla is a senior. She's undecided on her college choice as of yet, but she also scored 1,000 points this year, which is the, also, with Layla Faight, which is the first time it's been done in Las Vegas High School history.

AUDIENCE (applause)(cheers)

SEGERBLOM Thank you so much. I said, "Is she going to South Carolina?" And the coach said, "I'm going with her."

REIFER (laughs) That's right. I want to.

SEGERBLOM (laughs) Here's a proclamation. We'll take a picture here.

REIFER Okay. Thank you.

SEGERBLOM So, girls, come on. Squeeze a little bit. (crosstalk)

UNIDENTIFIED One, two, three.

SEGERBLOM Great. Thank you all so much, and congratulations again.

AUDIENCE (applause)

REIFER Thank you.

SEGERBLOM Let's not wait 55 more years. (laughs)

REIFER (laughs) Thank you.

SEGERBLOM Thank you.

ACTION: No action taken by the Board.

ITEM NO. 5 Recognize Valley High School for winning Overall First Place in the state at the Jobs for Nevada Graduates (J4NG) Competition.

SCHILLER Commissioners, Item Five is to recognize Valley High School...(laughs)

SEGERBLOM So, can the Valley High School Team, come on down. This team from Valley High School, won first place at this year's career development conference for what's called Nevada graduates, Jobs for Nevada Graduates, AKA J4NG. So, Valley High School, which is always at the top of everything, have won this award too. So proud of you guys.

And I think you can see between these two schools, the diversity that represents Las Vegas. We are so proud to reflect the community and reflect the county. And so, thank you guys so much.

GIBSON Congratulations.

SEGERBLOM Thank you so much.

GIBSON Congratulations. Thanks for being here with us. Thanks for coming today. Congratulations.

SEGERBLOM And here's the teacher that made it all happen.

ANDREA GODINEZ (laughs)

GIBSON (laughs)

GODINEZ Good morning. My name's Andrea Godinez. I am the J4NG specialist at Valley High School. It's my first year at a school and working for this amazing nonprofit organization. To say the least, my kids are amazing. It's been a great year. I have a good bunch of seniors and I can go on and on about their personal accomplishments and what the future holds for them.

I'm very proud, and thank you, County Commissioners, for recognizing my students' hard work. They worked really hard for months to prepare for the competition, and they competed in five categories, and we won first place overall for the state. So, thank you again.

AUDIENCE (applause)

SEGERBLOM Is there one of your students... (inaudible).

KENNEDY LIVINGSTON Hi, guys. Good morning. I'm Kennedy Livingston, Senior President of the J4NG Program, and I just want to give a huge thanks to my specialist, because without her, we wouldn't really have what we have now. And our program has come a very, very long way, and we appreciate you guys' support as Commissioners and doing you guys' job. We see y'all.

(laughs) So thank you. Thank you, Miss Chanelle as well. Where are you? Oh. (laughs) Thank you, Miss Chanelle, and thank you, Miss G, and thank you, Commissioners. Bye.

AUDIENCE (laughter)(applause)

SEGERBLOM Thank you so much, and one of you is going to be up here in a few years.

LIVINGSTON (laughs)

SEGERBLOM Let's get together and... Yeah.

GODINEZ You guys want to open here? He's going to take a picture. (inaudible) Ready?

SEGERBLOM Great. Thank you so much, and congratulations again. Thank you so much. Way to go.

AUDIENCE (applause)

ACTION:

No action taken by the Board.

ITEM NO. 6 Recognize and present a proclamation to the Southern Nevada Chapter International Code Council recognizing April 2023 as Water Safety Awareness month and acknowledge their continued role in the provision of water safety awareness and education.

SCHILLER

Commissioners, Item 6 is to recognize and present a proclamation to Southern Nevada Chapter International Code Council, recognizing April 2023 as Water Safety Awareness Month and acknowledge their continued role in the provision of water safety awareness and education. Commissioner Gibson.

GIBSON

In Southern Nevada, warm weather is a reminder to stay vigilant and in preventing drownings. As pools become more inviting during this time of year, it's important to be aware of the safety precautions around water, for younger children especially.

Our youngest members of this community face an alarming risk. Drowning is the cause of more injury related deaths than any other cause among children under four. Today, we want to thank those involved in their focus to ensure the protection and wellbeing of our community.

We're very pleased to present this proclamation to the Southern Nevada Chapter International Code Council, recognizing April as Water Safety Awareness Month. This recognition celebrates the collaborative efforts between Clark County and its community partners to prevent drownings and increased water safety education.

Thanks to the local chapter, the Southern Nevada International Code Council Clark County, and several other jurisdictions, we have the ability to offer free swimming lessons to families that might not be able to afford them. This year, the SNICC is donating a total of \$20,000 for the Toddler Swim Grant Program, and we very much appreciate and need all of that.

We're delighted to announce that the Clark County Parks and Recreation Department has been gifted \$2,500 by SNICC, which will help us make swimming lessons available at no cost for local children. It's a wonderful gesture of support towards our mission of reducing drowning cases in our community.

And this is something that has happened over and over again in this community, and we appreciate very much the attention that you pay to something that is especially important. So, thank you very much for being here. And this is the proclamation that does what I just said.

MATT BREWER

(laughs) Thank you. Thank you, everybody. Matt Brewer, the Inspections Manager for Clark County Building Department and also the current President of Southern Nevada Chapter of the International Code Council.

SNICC has been providing this swim grant since 2009. And so, like

BREWER Commissioner Gibson said, upwards of \$20,000 a year since 2009. And as a code official, and we have several other code officials in the room, I see 'em, Swimming pool safety is one of the biggest things that we want to ensure.

And like you said, it's a preventable thing and it's one of the leading causes of death for children under five. And so, we hope that this check will be of good use to the parks and rec community, and we want to...(crosstalk)

GIBSON (inaudible)

BREWER Oh, sorry. I'll hold it. And, yeah. Hopefully this'll help prevent some, some drownings with lessons.

GIBSON Why don't you ask your colleagues? You say you got a couple of other folks out there.

BREWER Mm-hmm.

GIBSON Ask them to stand.

BREWER Oh. Well, from SNICC, we have Matt Walker. He's over there. (laughs) Amanda Moss is a former, executive member, and then Jim Garren was a former president. Oh, sorry. (laughs) (crosstalk)

AUDIENCE (applause)

GIBSON Oops. Thank you.

UNIDENTIFIED Thank you.

GIBSON Thanks for being here.

BREWER Yeah.

UNIDENTIFIED Appreciate it.

ACTION: No action taken by the Board.

ITEM NO. 7 A video on Community Engagement for Clark County.

SCHILLER Commissioners, Item Seven is a video on community engagement for Clark County. Miss Cooper is out of the office, so we're going to briefly provide the video. (video plays)

NAFT This week, we'll go All Around A. Started it with a topping off ceremony at the T-Mobile Experience Center in the southwest at the Harry Reid Research Park at UNLV. That campus will employ more than 700 people once operational. Met with the people building it and met with the T-Mobile staff, some of whom will be onsite at this exciting project.

NAFT

Later, we had Echo Trail Park one year celebration. And while we're only at five acres developed of a full 25-acre neighborhood park, it was really exciting to see the whole community come together to celebrate the occasion. We had food vendors onsite, a farmers market, and we even started the day by collecting more than 620 pounds of trash from the undeveloped portion of the park.

Also last week, we presented the key to the Las Vegas Strip to Mark Wahlberg and his brothers and partners at Wahlburger's Restaurant, brand new in the Shops at Mandalay Bay, open now.

Coming up All Around A, we have a couple really exciting events coming up. We've got the West Flamingo Senior Center hosting a blues brunch. We did that, uh-last year. It was great fun for everybody who came out, and I'm looking forward to hosting it again on April 15 from 10:00 to 12:00 at the West Flamingo Senior Center.

On April 29 at 9:00 a.m., we'll be having our next cup of coffee and conversation with Assemblywoman Tracy Brown-May. That's going to be at Lemon Tree Café and Market at 6111 South Buffalo. Looking forward to seeing you at those events and others, All Around A.

KIRKPATRICK

Hello, and welcome to District B, where we are on the move every single day. This week has been very busy. We started with a neighborhood block party, which was a lot of fun. We invited neighbors out in the northwest part of the valley. We had some music. We had some Roadkill Grill. We had jum-py houses. And we got an opportunity to talk to neighbors on their streets and hear what's happening.

Then we had our Young Women's Conference the very next day, which was super exciting. We had a little over 200 girls from around the valley who participated, and the energy in the room was beyond anything I had ever expected. The girls started with breakfast in the morning, and then they went to breakout sessions. They learned about fashion. They learned about food. We had 12 different chefs here. The girls heard from Miss O'Neal, who's Shaquille O'Neal's mother, and they had a great story. We danced. And by the time we left, the girls learned so much about themselves, and they're ready for the world and to walk with purpose so that the sky will continue to be the limit for them.

We went out to Highway 93. So, trick driving is a really big issue, and it's been an issue in our district in particular, uh-out by the refinery. So, we were out there. We're trying a pilot program, and let's hope that it works, because we could maybe put 'em throughout the valley to stop this trick driving, uh-where it really is unsafe.

Then, we'll be headed off to Bob Price, the Easter egg hunt and our pancake breakfast with Station 20. That's always a fun event, to have the firefighters and our senior citizens at Cora Coleman serve breakfast. We have a lot of vendors out. Then we'll finish with an Easter egg hunt.

The kids in District B have been working hard so that they can go to our

KIRKPATRICK

camp that we have in Lincoln County. This week, three schools are going, and the kids are having a blast. 80 acres of fun. They had lunch. They got to make s'mores. We have some great pictures. They just played all day, learned about water quality, different animals, and we can't wait 'til all 10 schools get to take a visit.

The first week of April, we'll be working out in the Moapa Valley area. We've been working for a little while to bring some economic development, uh-out there. You know the lake was a huge driver for them for so many years, and with our water issues that we have, we're looking at new, innovative ways to work with them to rebuild their community.

So, we've partnered with the Rural Network Association, which is the USDA on the federal level, and they'll be going out with us to see what grants that we can offer and what we can do to help this community, uh-stay on track.

Right after that, we'll be working on our Great American, which in District B, I've done that program for 27 years, so it's really a big deal, and generations of kids have done it and watched their brothers and sisters, and now their grandkids are doing it. We have some exciting special guests, and there'll be a little over 50 kids that have completed the task. And so, we look forward to telling you about that at the end of April.

Then we'll have our Northwest Country Fest, and by the end of April, we'll be onto May, June, and July. So, stick with us in District B because we're going places and having fun.

MCCURDY

Hey, everyone. It's your Clark County Commissioner William McCurdy II. We had a great time during Nevada Reading Week at Fitzgerald Elementary School, reading to our 1st and 5th graders.

We were joined at that event by my good friend Rico Cruz, who had an opportunity to read from his own book and talk to our students about how they too can accomplish their dreams of becoming an entrepreneur and also increasing their reading throughout the year. We met plenty of future entrepreneurs, and we can't wait to get back and help you bring your ideas to fruition.

I had the opportunity to kick off our egg runs at the Spring Egg Extravaganza held at the Pearson Community Center. We want to thank all the parents and students for coming out. We had a phenomenal event. Next up, our office was glad to help host the Hoppy Egg Run at the Walnut Recreation Center. Both events were an incredible success and an opportunity for our community to come together this spring season with their families and have some fun at our incredible Clark County Community Centers.

The third item that we have to discuss was our annual Cesar Chavez Day Festival. My office participated in the 9th annual Cesar Chavez Festival

MCCURDY

on March 25 at the East Las Vegas Community Center. This event was a tremendous opportunity for our community to come together and celebrate the life and legacy of labor organizer and civil rights leader Cesar Chavez. It's always great to see our Vegas community join together and honor those who have contributed so much to the rights we enjoy today.

Lastly, I'm excited to invite our entire community to come out to our world-famous Welcome to Las Vegas sign as we celebrate Cinco de Mayo and turn the iconic lights on the Las Vegas Marquee Sign red, white, and green as we kick off Cinco de Mayo in Clark County. Tell everyone you know, and we hope to see you there.

GIBSON

Hi. I'm Commissioner Jim Gibson, and I'm happy to share with you all of the community activities and updates for District G.

GROUP

Two, one.

GIBSON

On March 24, Commissioner Segerblom and I held our annual Spring Job Fair at the Las Vegas Convention Center. Just a few highlights from the event include 135 employers onsite representing a variety of industries and another 20 organizations onsite to help job seekers access information about additional resources and support services, including ASL interpreters. We had close to 3,000 job seekers this year, and preliminary numbers with just one half of the employers reporting show more than 300 job seekers were hired on the spot, with an estimated 1,900 additional job offers expected in the coming weeks pending second interviews and background checks.

All in all, the event was very successful, due in large part to the staffs of Commissioner Segerblom and my staff, as well as Kathy Topp from Red-7 Communications and of course the incredible staff from Workforce Connections and DETR. A huge thank you to them for their tireless hard work and commitment over the past several months to ensure the event went off without a hitch.

Big thanks to MGM, Caesars, Resorts World, and the Pinball Museum- for helping promote the job fair on their marquees. We're most appreciative. I'd also like to thank Kids Quest for providing onsite childcare. Metro Convention Center Area Command was especially helpful, and of course, the Las Vegas Convention and Visitors Authority that provided the Convention Center space to us, an incredible partner in our efforts to bring job to people. I hope to have finalized numbers in the coming weeks to share with you, and we'll update you in the near future. Also, on March 24, I was happy to be a part of the Horseshoe grand opening, a re-opening, really. It was previously Bally's. The Horseshoe is a name we're all familiar with. The original Horseshoe was opened downtown back in 1951. I wish them all the best in their newest location. I'm confident they'll be successful, as the property sits on one of the busiest intersections in Las Vegas, with about 90,000 cars daily driving through Flamingo and Las Vegas Boulevard intersection.

GIBSON

I sit on the Board for the LVCVA, and I'd like to provide regular updates on our tourism indicators. In February 2023, we saw visitation approach 3.1 million, up over 17% over February of 2022. Overall, hotel occupancy exceeded 82% for the month, almost 13% higher than last year. Weekend occupancy continues to grow as well as weekday occupancy, which is supported by the strengthening of the convention and group segments.

Last Saturday, we held our annual Egg-Apalooza event at the Paradise Rec Center. It was a free event with lots of activities, crafts, and egg hunting. Thanks to Metro South Central Area Command, the first 500 kids received a free Easter basket, and it was a lot of fun for the kids.

We're partnering with Metro's Convention Center Area Command on another Easter event this Saturday, April 8, from 11:00 a.m. to 1:00 p.m. This event will be at the Harmon Crossings Apartments, located at 303 East Harmon. There will be free food, a rock wall, prizes, and of course, lots of fun.

I'm very happy to announce that on April 15, we'll be reopening the sand volleyball courts at Sunset Park, and it's time. At 12:00 noon, we'll be kicking off the event with a championship volleyball match between Metro and Clark County Fire. And at 1:00 p.m., public open play will commence.

We'll be passing out free t-shirts while supplies last, and there will be free food served from noon to 4:00 p.m. along with bounce houses and games for the kids. Please come out and join us if you can. That's noon on April 15 at Sunset Park.

And finally, our 3rd annual Commissioners Cup Pickleball Tournament will be held at Sunset Park on April 29 and 30. Games start at 8:00 a.m. On Saturday the 29th, men's and women's doubles teams will play, and on Sunday, April 30, mixed doubles teams will play. Registration is now open, and the cost is \$15 per player per day. The fee will include tournament entry, a t-shirt, snacks and lunch. You can register at www.excelpickleball.com. Spots are filling up fast, so register as soon as you can. We look forward to another successful tournament and hope to see you there.

ACTION:

No action taken by the Board.

ITEM NO. 8 Public Comment

GIBSON

So, I think at this point, then, let's move forward with the agenda, and we'll go to public comment. This is the time for public comment. Anyone who wishes to make a comment on any item on our agenda is invited to come forward. Give us your name. Spell your last name. And please indicate to us which item you're speaking on and confine your comments to three minutes if you will, please. Good morning, Matt.

MATT WALKER

Good morning, Chair Gibson and Commissioners. Matt Walker on

WALKER

behalf of the Howard Hughes Corporation, here to briefly offer some comments in support of Item Number 51.

There's folks who are going to more eloquently speak to the important, public policy purpose behind this comprehensive plan, but I wanted to highlight quickly something that didn't jump off the page, in the back-up. Early on in the Transportation Electrification Working Group, it was clear that there was significant limitations and interaction that was needed between the Public Utilities Commission and other federal and state regulators in the County. Instead of seeing that as a limiting factor, Marci and team embraced that, jumped in, had them present to the group and continue to coordinate as they took up various regulatory items where the County could clearly make its regulatory path clear to those regulators and help them make the best decision and most informed decision possible.

So, I just wanted to thank the entire team that's responsible for the development of the plan and appreciate this Commission's support for adopting the plan today. Thank you.

MARGARET COLEMAN

Yes. Good morning, Commissioners. My name is Margaret Coleman, C-O-L-E-M-A-N, and I'm here concerning agenda Items Number 9 concerning the agenda March 7.

As you know, I was sent and given the opportunity to talk with Miss Alanis, Karen Alanis that is in charge of the Social Security Administration, concerning the security personnel in New York Today Show.

This is a picture of Miss Alanis that is supposed to assist me concerning my living arrangements that only took the time out to take information and then erase information that I gave to you concerning my ownership of 1316 Wizard.

Now, she's inside of the, as you know, she's Gary Coleman's mother, and I'm not. She's manipulating to overthrow my property of the Mormon Manor and because she's in my home, trying to make herself Margaret Ann Coleman due to the information I gave.

Now, I'm here to give her this promissory note because her and Judge, Robert Legace was in some kind of issue of giving my money to her for her child Gary Coleman and her husband that is a McCrane, McCain, that is AKA William Coleman that is trying to make my grandson her responsibility and under Will Coleman. And I'm trying to protect my, my grandson. I gave you some information about being the house of authority owner due to the illegal procedures of Shannon Mullhughes manipulating me and putting me in this position to come to you.

I did submit it, and I know you're not going to answer nothing that I'm talking about, because you guys are acting as though you don't understand my English. I want my money to get out of this situation you put me in. You're not putting me on the seat so then I can have the same

COLEMAN

conversation and understandings that you have, but you do have my money, and you did use it over the years of 2001, and now you're taking my property.

I asked Marilyn, "Do you have the deed because of you taking the position of opening my door as a (inaudible) of seeing that you are Melissa Engelstein?" You're so many names, so many, and whereas I'm confused. This is concerning my court order that was handed down for me upon collection. I wish you guys would give me my money.

GIBSON

There are microphones on both sides of the podium. You're invited to come forward whenever there's an open mic. Morning.

DOCTOR MARY HOUSE

Good morning. My name is Dr. Mary House, spelled M-A-R-Y H-O-U-S-E, and I am the CEO of CHR, Inc, Caring, Helping, and Restoring Lives. It's a faith based nonprofit organization. I'm also the First Lady of Mountaintop Faith Ministry, and I am here to support agenda Item 51, the All-In Community Sustainable and Climate Action Plan.

On behalf of CH&R, I participated in the Clark County All-In advocate meeting. First, I'd like to thank you, Commissioners, and the Department of Sustainability for initiating the All-In Plan. Since most Nevadans live in this County, this plan should have a far-reaching impact, and I look forward to working closely with the County on the implementation.

Many of the people CH&R helps are considered underserved Nevadans. They are lower income utility customers with high energy burdens and are most likely to live in the less energy efficient homes that are susceptible to the poor indoor air quality from leaky gas appliances.

These families are also likely to live near high traffic corridors and toxic air pollution with less access to clean vehicles and zero emission transportation. As a result, these families are in the danger of being left behind in the clean energy transition. Making policies set in all levels of government makes it more crucial for them.

Our church has been solar powered since 2010. I drive an electric vehicle. I cook on an induction cooktop, both of which I am very excited and just happy to have. My husband and I are now looking forward to replacing our home heating and cooling systems with heat pumps. As to say (laughs) as to this, I say the benefits of clean energy technology, I know it firsthand. Again, I am in favor of the All-In Community Sustainable and Climate Action Plan, and I urge you to approve it and take even more bold and more urgent actions to help Clark County underserved benefit from clean energy in their homes, their places of worship, their places of work, and their modes of transportation. The work just doesn't stop. Thank you.

GIBSON

Thank you.

AUDIENCE

(applause)

ANDREW SIERRA

Hello, Commissioners. Good morning. My name is Andrew Sierra, the Organizing Political Director with the Nevada Conservation League, a nonprofit organization that works to protect our climate, air, water, land, and health, and I'm here in support of Agenda Item Number 51, the All-In Clark County Community Sustainability and Climate Action Plan. We are grateful that Clark County shares our commitment to a clean and healthy environment and has undertaken the process of developing a comprehensive sustainability plan with the help of community leaders, nonprofits, uh-faith leaders, businesses, municipalities, and more.

Clark County is home to majority of our state's population and thus plays an important role in helping our state achieve net zero greenhouse gas emissions and reach 100% clean energy by the year 2050. To reach these goals, we must act with urgency and boldness. Buildings and transporta- and the transportation sector are the largest contributor to greenhouse gas emissions in Clark County, contributing 41.5% and approximately 30%, 37% of greenhouse gas emissions, respectively. Many of these emissions come from the burning of methane or natural gas for heating, cooking, and other purposes.

Shifting to an all-electric future will ensure our homes, buildings, vehicles, and buses are safer while improving air quality and community health. But at the end of the day, we must recognize that the burden of pollution falls disproportionately on communities of color and low-income communities who often suffer from higher rates of asthma and other illnesses, contaminated water, and other climate related effects. Climate justice must be incorporated into the All-In Clark County process at every level and at every category. The All-In Clark County Community, Sustainability, and Climate Action plan is a step in the right direction. We look forward to working with you to ensure it's implemented with the intentions it was passed, and hope we can take further action to make a more sustainable and livable future. Thank you.

GIBSON

Thank you.

JOHN WONG

Morning, Commissioners. My name is John Wong. I'm here to speak on behalf of Section 44 regarding short term rentals. Upon a preliminary look at the County's own data, we have determined that the County allowed the following to be included in the lottery: at least 39 rentals within the 2,500 feet of a resort hotel, 20 rentals within the City of Las Vegas, 5 rentals within the City of Henderson, 5 rentals within North Las Vegas, one rental from Mount Charleston, one rental in Moapa Valley, one rental from Goodsprings, one rental from Laughlin, one rental from the City of Mesquite, one rental from the State of Florida, and one rental from the State of Washington.

The lottery is supposed to be for rental properties located in unincorporated Clark County only. Allowing ineligible applicants into the lottery makes the system flawed. This is why we had asked County to conduct a first come first serve application process to allow for each applicant to be individually vetted first in order in which they applied for the County, which should have determined all eligible applicants and

WONG

then conducted the lottery that included only eligible applicants.

The County's request to rush the process continues to result in missteps, create more confusion, complicate the process even more, essentially rendering the entire licensing scheme flawed and very likely invalid.

As of today, the County continues to make, make it up as it goes when it comes to short term rental licensing scheme. In fact, their response today to hosts about when licenses will be issued has been a specify, a specified date for the application submission has not been determined at this time. The hotline created by the County has staffed by, is staffed by personnel who are also unknowledgeable about the entire process, and in some cases provided incorrect information to hosts, ultimately admitting that they do not have a final process yet in place, and have been simply, have been told to simply state the County will be mailing a letter in the next two weeks to notify applicants of the Number that they were, that was assigned to them by a random number generator. But other than that, they have... Other than that, they admit the County staff know what's next in the process, or when licenses will be issued until you, the Commissioners, advise them.

This is because you created a licensing process that's beyond the County's ability to handle, as a result of your rushed attempt to shut people down, which by the way has failed so far, and focus on penalizing homeowners instead of focusing on bringing them into the compliance, into compliance through a logical, streamlined, and fair process. Please open up the licensing process and make it fair for everyone. It would be very beneficial for locals to participate in the whole sharing economy. You know, grocery stores, restaurants, local businesses can all benefit instead of having to rush tourists onto the Strip, into casinos, and just benefit the business there. Thank you.

GIBSON

Thank you. Let me note that Items 44 and 45 are public hearings. So, you can speak either when the public hearing is open, or you can speak now. And we thank you for your comments on Item 44. 44 and 45 are the two public hearing items. Yes.

COLBIE PELLIGRINO

Good morning, Commissioners.

GIBSON

Good morning.

PELLIGRINO

My name is Colbie Pelligrino, as you know, and I'm the Deputy General Manager of Resources for the Southern Nevada Water Authority in Las Vegas Valley Water District. I am not here to give you a drought update today. I am here to speak in support of Item 51, the County's All-In Plan, which prioritizes six key focus areas, one of which is sustainable water systems. We share the same goals to ensure our watersheds are protected and educating our residents about water efficiency and sustainability. I'm pleased to support the All-In Plan, which represents a partnership among our agencies to address sustainability together. The plan builds on water conservation strategies recommended by the Southern Nevada Water Authority Board of Directors, and I support the immediate

PELLIGRINO

implementation of the plan to help achieve our regional water conservation goals. Thank you.

GIBSON

Thank you. Good morning.

JAMARION WILLIAMS

Good morning. My name is Jamarion Williams, and I am here representing Western Resource Advocates.

GIBSON

Would you put the microphone a little closer up? You're-

WILLIAMS

Is that better?

GIBSON

-up there a ways. Yes. Thank you

WILLIAMS

Alright. Hi, name is Jamarion Williams, and I am here representing Western Resource Advocates. I'm here to provide public comment in support of Agenda Item 51, the Clark County All-In Community Sustainability and Climate Action Plan.

Western Resource Advocates, we're a non-profit advocacy organization fighting climate change and impacts to sustain the environment, economy, and people of the west. Western Resource Advocates has been closely monitoring this effort, and as a member of the Transportation Electrification Working Group, we are happy with the progress we have seen with this plan. We believe that this plan is a great start in identifying the numerous opportunities that will allow Clark County to be a leader in the carbonization efforts in Nevada. As Nevadans begin to purchase more zero emission vehicles, the County must adopt the EV charging infrastructure necessary to meet this demand. It's equally important that Clark County works to cut harmful emissions that are negatively impacting our communities. This plan will ensure that Clark County works to reduce emissions and build the infrastructure necessary to meet the needs of EV drivers.

Clark County is one of the fastest warming regions in the Country. And according to the latest greenhouse gas report released by the Nevada Department of Conservation and Natural Resources, Nevada is not on track to meet our emissions reduction targets. This plan provides a framework on how to get our state back on track.

We thank the Clark County Department of Sustainability for working on this draft ordinance and encourage the Board to approve it so we can start enjoying the benefits of a safer climate and healthier environment. Thank you.

GIBSON

Thank you. Morning.

AMANDA ROSS

Good morning, Chairman Gibson and Commissioners. Amanda Moss, Senior Director of Government Affairs for the Southern Nevada Home Builders Association. On behalf of my membership, I had the pleasure of being a part of both the Transportation Electrification Working Group, as well as a stakeholder in overall discussions, uh-that are before

ROSS

you today in the All-in Community, Sustainability, and Climate Action plan.

I hope that these comments can be entered into the record for both Items, uh-50 and 51.

Over the last 18 months, we have been at the table to discuss the policies before you that would aid the County, our region, and our state to reach our aggressive GHG emission reduction goals. At the many TEWG meetings, we collectively came together to identify barriers to electrical, electric vehicle implementation of which the most impactful or overall grid capacity, peak load demands, and housing affordability, all which are determined at the regulatory level. We appreciate the charging mandate was placed in Title 30, as it offers the flexibility necessary to roll out transportation electrification in an efficient, reliable, affordable manner across the Valley where unique needs of that community or that part of the grid, may require the prescriptive targets to be waived for the public benefit.

We want to thank Clark County and your staff, especially Miss Henson and team for working together with us to engage with the PUCN and other regulators that impacted the regional plan for transportation electrification. Together, we secured an off-site and cost increases associated with the increased infrastructure cost not currently being considered in capacity calculations. While working with your staff and calculating the estimated cost associated with the infrastructure, we discovered cost for labor and material for the actual outlet are easy to calculate at minimal, but the overall infrastructure cost associated with grid capacity, peak demand, and more are still unknown and very complex and could impact affordability drastically.

Single family attached town home products are the way we, as an industry, maintain access to the market for working families. The adder was secured for single family detached products only, and we are unclear at the time what an adder would like for a most attainable product or for multi-family apartments and condos. While the adder will not cover the entirety of the infrastructure increases, it will alleviate some of the additional upward pressure on infrastructure cost that will then result in upward pressure on home prices.

We look forward to continuing our dialogue with you and your staff to monitor how these policies are impacting all residential development from a parking efficiency standpoint, landscaping standards, cost of utilities, and more. We hope that this collaborative trend continues as the overall sustainability and climate action plan evolves and is implemented to meet the region's GHG emission targets and look forward to our meeting at the end of this month with you and your staff to continue the dialogue on other policy recommendations outlined in the draft. That will be before this body in the future. Happy Earth month. Thank you.

GIBSON

Thank you. Good morning.

ANDREA SMITH

Good morning, Commissioners. My name is Andrea Smith, and I'm a Principal Planner for the City of Henderson. And I'm here on behalf of the City today to express our support of the, of Agenda Item 51, the All-in Clark County Community, Sustainability, and Climate Action plan. I'd first like to thank your incredible staff for making every effort to ensure this planning process was inclusive and reflective of the entire region. This was truly collaborative effort and will set the stage for a more sustainable community, both today and for many years to come.

The All-In Plan will strategically position our region to attract additional and much needed resources to combat the effects we are already experiencing due to climate change. The City of Henderson looks forward to our continued partnership with Clark County and other All-In leaders in taking bold action now. Thank you.

GIBSON

Thank you. Good morning.

DOCTOR PESACH CHANANIAH

Good morning, Commissioners. Dr. Pesach Chananiah, State Organizer with Nevada BlueGreen Alliance speaking in support of Item Number 51.

GIBSON

Could you spell your last name for our Clerk, please?

CHANANIAH

Of course. Uh-C-H-A-N-A-N-I-A-H, and I'm happy to leave my comment, as well.

GIBSON

Thank you.

CHANANIAH

Our group works tirelessly to do what just a few years ago folks thought was impossible. Bringing together labor leaders and environmental advocates to together solve today's environmental challenges in ways that create and maintain quality jobs and build a thriving, equitable, clean economy.

Our State table is very excited about this opportunity before us to adopt the All-In Community, Sustainability, and Climate Action plan.

The BlueGreen Alliance works squarely at the intersection of labor and the environment and based on the interest of our State partners. We are particularly interested in your smart buildings goals, 11-A and 11-C. Upon the passage of this ordinance, we plan to work with you on adopting a benchmarking and disclosure ordinance for commercial and public buildings and launching a county-wide deep energy efficiency retrofit program.

We see these as incredible opportunities to fulfill our mission, reducing emissions for Clark County, while building out a clean energy workforce. We look forward to working with Clark County staff and the Board of Commissioners to implement these strategies and to fulfill on what is possible when Clark County goes all-in. Thank you very much for you time.

GIBSON

Thank you. Good morning.

LESLIE MUJICA

Good morning, County Commissioners. My name is Leslie Mujica, Executive Director of Las Vegas Power Professionals. I'm here in support of Item 51.

I would- I represent the Union Electrical Construction Industry. And I would like to begin by thanking the Clark County Commissioners for their vision and forward thinking in putting together this Herculean task. And congratulate the Department of Environment and Sustainability staff for their great work, leadership, and passion completing this action plan, which will not only create jobs for skilled and trained labor, but also for all those developing their careers in apprenticeship programs in the clean energy sector.

We stand ready to support your workforce development needs, to help advance these efforts for the future of our Southern Nevada community. We are excited and look forward to working together with Clark County officials and staff on implementing this amazing plan. Thank you.

GIBSON

Thank you. Good morning.

JOHNNY DORTCH

Good morning. Johnny Dortch, um-speaking on behalf of agenda Item Number 44. How befitting is it that we have high school students in the auditorium today. If I were to have graded the lottery and the way it was implemented, I would have given it an F.

You have the Head of Business License sitting in these bleachers over here behind me, and they had included ineligible applications into this lottery.

You're dealing with people's livelihoods here. You made a mention of it in the lasting meeting that you hosted regarding short term rentals. You had said that this was something you guys were going to take seriously, the implementation of the lottery. You didn't do so.

And I'm not saying you, because you guys are not the ones conducting the lottery, I'm talking about your representative that's sitting over behind me. He runs the head of Business License, and he's including ineligible applications into the lottery, which effects the order of which you are assigned a number to be able to get the permit that you need.

So, if you are including ineligible applications, it affects the order. And when you affect the order, you're affecting how, who gets assigned a license into that 1,000-foot distance separation. So why would you include applications that are from the State of Florida, the State of Washington, (laughs), from outside of Clark County. You have the number one spot going to an ineligible HOA. These are just quick marks that you could have done when they took in the application at the business license office and or online. And yes, it does affect the outcome. The randomness may be the same, but the outcome will be different each and every time you run an algorithm. And when you have

DORTCH

hundreds of ineligible applications, those that are on septic, oh, yeah, I'm one of those people that are on septic that wasn't allowed to apply. But guess what, there was others that were put into the application pool, so their number is gonna get pulled, called up, they're not going to be eligible to get a license. They're going to move on to the next one. But that spot could have went to somebody else. That number one spot could have went to somebody who's eligible. And so each and every one of you is responsible for this haphazard failure of a lottery and needs to be redone. Otherwise, it's going to be challenged in court, along with everything else that this lottery is.

So, I'm glad these kids are in the auditorium- today, because they get to see that even as you become an adult, your work matters. And when put work into something, and you want to get a graded on something, you do it the right way the first time. And each and every one of you are responsible for that. You all failed.

GIBSON

Good morning.

KATHLEEN HILL

Good morning. How is everybody?

GIBSON

Good.

HILL

My name is Kathleen Hill and I'm the Nevada State Coordinator for a Christian organization named Straight Ahead Ministries, which facilitates discussion groups inside juvenile locked institutions in 43 states.

Previously, I was the institutional Chaplain at the Department of Corrections, Smiley Road, and the Women's Correctional Center, and also in Massachusetts for four years, Nevada for 13. Since 2018, local Straight-Ahead volunteers and I have enjoyed having a weekly or bi-weekly presence in all Spring Mountain Youth Camp dorms, and most of the units at the Juvenile Detention. We appreciate the friendship and accommodation of the probation officers and supervisors at every turn.

I understand the complexity-

GIBSON

(inaudible)

HILL

-and volatility that can permeate the working environment at both places. I commend the officers' patience and professionalism in dealing with this sometimes troubled population. I'm sure the drawn-out grind of the pandemic was both taxing and exhausting at times. But the truth be told, we at Straight Ahead Ministries savor our time with the youth.

Jack Martin is the person who has offered us the privilege of spending time at each facility. Since 2018, my experience in knowing and working with Mister Martin is that he always open to programing that will benefit the young offenders under his leadership. In any conversation, almost without exception, Jack is always eager to discuss a new idea that would give the youngsters another way to succeed. His

HILL

ideas are innovative, yet practical. When implemented, the results allow the kids to take responsibility for their choices, that's novel, right? And to look at what may be holding them back from succeeding once they go home.

As I gathered my thoughts to speak today, my mind get returning to the idea of what would be in the best interest of the young people that we all desire to serve. I don't pretend to have all the information that brings us here, and I certainly don't have answers. I only understand what my experience has been in knowing and working with Mister Martin. I'm sincerely thankful for the doors opened to Straight Ahead Ministries through Jack, as well as his continued support and appreciation of what our presence means for the youth in juvenile system here in Nevada. I also know that Mister Martin has a heart and a hope for the incarcerated youth at Spring Mountain, at Youth Camp and Juvenile Detention. Thank you.

GIBSON

Thank you. Good morning.

ED UEHLING

Good morning. My name is Ed Uehling. I wanted to comment on Item Number 6, and also Item Number 24, and make a suggestion for the public hearing on Item 44.

Item Number 6 was when the Southern Nevada Chapter of International Code Council, came and presented \$2,500 to the County. That donation is not free. This organization, it's estimate, this is the organization that establishes codes for buildings and all that. It's estimated that 30% to 40% of the cost of housing today is due to those codes, many of which are outrageous. And at least double that percentage, which would be 60% or 70% of the homeless people in this country are made homeless by this additional cost of housing. And the proof of that can, just go to any foreign country that permit, doesn't have these severe codes, and see that you don't have, the streets aren't filled with homeless people.

Item Number 24... is the detention basin on Naples Avenue. It's joined with the Airport. It looks like, to me, that is an extension of time to do this. There was a flood caused by that creek 10 years ago. And it's never been addressed. It's never, had, whereas that project had first priority for years is the project was never done. And it looks to me like this is just another extension of that. And so I'd appreciate more information about that.

On Item Number 44, I've made suggestions. I've sent a letter to each of you. I don't know if you received it, but here it is, as to the public hearing, getting more information, accurate information, because the staff report is not really accurate about what really happened in the court. If the attorney that is handling this can come down and tell us each of the items that she has criticized and what the recommendations are. She's calling them unconstitutional, not just unconstitutionally vague.

GIBSON

Thank you. Good morning.

DANIEL BRAISTED

Morning, Mister Chairman. Daniel Braisted, B-R-A-I-S-T-E-D. I'm speaking on Item Number 51. Two items here, there's some very nice, colorful handouts here. And again, no information on how to contact the person that authored it. I don't understand it. I'd like the Commission to pass an ordinance that saying the minimum thing for a handout is this. I don't understand.

The big thing missing on 51 is the use of apartments and rentals for your solar panels. All this money is going to people that have houses, it's coming out the, our tax dollar, dollars for people that rent and live in apartments, but it's the easiest thing is to put solar panels on top of an apartment. And either let the landlord keep the money, or split it, or something, but it's missing.

The other weakness of this 51, there is no opposition to what is being presented. (laughs) If you total up the amount of fossil fuels needed to mine for one battery, it'll take years to recover it. The amount of fossil fuels to make a windmill and deal with that iron, and to haul to the place, and install it, it takes forever to recover it. Now, I like the idea of converting dirty air to clean air and taking the carbon out at the location or at the key place and clean it there. I don't see that mentioned in that paperwork.

So, yup. Okay. So again, the main thing is government has a way of saying, okay, here's some money, you are for climate change, oh, you get the money. You are against it, oh, you don't get the money. Well then, who gets screwed? The citizens. We should have a for and against, just like you have a for and against here. Fine, that'd be fair, because then you can make a decision. But you don't get the information to make good decisions, gentlemen and lady. Thank you.

GIBSON

Is there anyone else who wishes to speak during the public comment period? There being no one, we're on to the consent agenda, Mister Schiller.

ACTION:

No action taken by the Board.

ITEM NO. 9 Approval of Minutes of the Regular Meeting on March 7, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

SCHILLER

Commissioners, Item 9 is approval of the minutes on the regular meeting on March 7th, 2023.

JONES

Move approval.

GIBSON

Motion for approval of the minutes Please cast your votes. Motion carries.

ACTION:

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

ITEM NO. 10 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (For

possible action)

SCHILLER Item 10 is the approval of the agenda with the inclusion of any emergency items and deletion of any items for the record, I would like to read a correction on Item Number 30 under your consent agenda. The total refund authorized should read \$22,017.80, and the refund amount on Exhibit A Number 71 should read \$100.

JONES Move approval with the stated changes.

GIBSON If... Are there any changes to the agenda? Then there's a motion for approval. Please cast your votes. Motion carries.

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

CONSENT AGENDA (Items No. 11 through No. 43)

SCHILLER Commissioners, now move to your Consent Agenda, consisting of Items Number 11 thru Number 43 for approval.

GIBSON Are there any changes to the Consent Agenda? Anything to be pulled off? If there is nothing. I'll entertain a motion.

JONES Motion for approval.

GIBSON There's motion for approval of Items 11 through 43 on the Consent Agenda. Any discussion on the motion. Please cast your votes. Motion carries.

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

ITEM NO. 11 Authorize the Chair to sign the Interlocal Agreement with The State of Nevada, for CBE No. 606502-23, for Targeted Case Management and Administrative Services; or take other action as appropriate. (For possible action)

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

ITEM NO. 12 Ratify and authorize the Chair to sign the Interlocal Agreement with City of Las Vegas, for CBE No. 606449-22, for The Designation of Clark County as the Applicant/Fiscal Agent, Pursuant to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program County FY2021 Federal FY2020 Award; or take other action as appropriate. (For possible action)

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

ITEM NO. 13 Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 1, 2023; Lone Mountain CAC - February 28, 2023; Moapa Valley TAB - February 15, 2023, and March 1, 2023; Paradise TAB - February 28, 2023; and Sunrise Manor TAB - March 2, 2023.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous

vote, that the recommendation be approved.

ITEM NO. 14 Approve and authorize the Chair to sign a Letter of Agreement between Clark County and the Outside Las Vegas Foundation, dba Get Outdoors Nevada, for programming taking place during the 2023 summer season at Clark County Parks and Recreation Centers and Community Centers. (For possible action)

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

ITEM NO. 15 Accept the monetary donation of \$2,500 from the Southern Nevada Chapter International Code Council to the Clark County Department of Parks and Recreation to provide swim lessons to toddlers four years old and younger. (For Possible Action)

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

ITEM NO. 16 Approve and authorize the Director of Aviation to sign the Third Amendment to the Real Estate Lease Agreement between Clark County, as Tenant, and MAC One, LLC (Gregory K. Wells, Manager), as Landlord, for office space located at 1845 E. Russell Road, Las Vegas NV 89119; or take other action as appropriate. (For possible action)

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

ITEM NO. 17 Approve the Competitive Bidding Exception with Johnson Controls, Inc., for CBE-1275, for Purchase, Installation and Implementation of Card Access Control System Improvements; and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

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

ITEM NO. 18 Accept a grant of permanent easement from McDonald's USA LLC (Rebekah Czerwionka, Senior Counsel) upon Assessor's Parcel Number 162-09-710-001 for the maintenance of bollard improvements generally located on Las Vegas Boulevard between Circus Circus Drive and Resorts World Drive; and approve and authorize the County Manager or his designee to sign the easement to complete the transaction. (For possible action)

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

ITEM NO. 19 Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and AECOM Technical Services, Inc. (Scott Heiny, P.E., Project Representative) for construction management services on the Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)

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

ITEM NO. 20 Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and WSP USA, Inc. (Derich Sukow, P.E., Vice President) for construction management services on the Tropicana and University Center Drainage Improvements - Phase 1 project. (For possible action)

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

ITEM NO. 21 Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and 4LEAF Consulting, LLC (Michael Leeper, Vice President) for construction management services on the Clark County 215 Bruce Woodbury Beltway between Decatur Boulevard and Interstate 15 - Phase 2 project. (For possible action)

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

ITEM NO. 22 Approve and authorize the Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for the Silverado Ranch Detention Basin, Collection and Outfall project. (For possible action)

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

ITEM NO. 23 Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for the Jim McGaughey Detention Basin, Collection and Outfall project. (For possible action)

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

ITEM NO. 24 Approve and authorize the Chair to sign Supplemental No. 5 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for the Airport Channel - Naples project. (For possible action)

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

ITEM NO. 25 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3042 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

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

ITEM NO. 26 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1319 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to increase total funds for the RTC Traffic Signal Detection project. (For possible action)

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

ITEM NO. 27 Authorize the appraisal and partial acquisition of Assessor's Parcel Number s 162-21-102-002 and 162-21-202-005 (Vegas Development Land Owner LLC), 162-21-102-006, 162-21-202-003, 006 and 007 (Vegas Development LLC), which are needed for rights-of-way to widen Harmon Avenue between Audrie Street and Koval Lane, and Koval Lane between Harmon Avenue and Flamingo Road projects for an amount not to exceed appraised amounts; appoint Matthew Lubawy, MAI, to appraise portions of the parcels. (For possible action)

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

ITEM NO. 28 Approve and authorize the Director of Real Property Management or her designee to sign a Right of Entry and Grant of Non-Exclusive Easement to Overton Power District (OPD) to install underground power lines on Assessor's Parcel Number s 041-27-601-006, 041-27-601-005, 041-27-701-001 and 041-27-701-002; and sign any other documents as necessary to complete the transaction. (For possible action)

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

ITEM NO. 29 Authorize the Director of Real Property Management or her designee to sign the following related to construction on Clark County (County) owned property or property to be donated to County, for specified real property projects: (1) application forms, and revisions thereto, for land use, zoning and land development, (2) tentative and final maps, parcel maps, reversionary maps, and revisions thereto, and/or (3) routine administrative applications and requests. (For possible action)

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

ITEM NO. 30 In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-4-4-23-1) be approved. Correction read: Total refund authorized should read \$22,017.80 and the refund amount on exhibit A, #171 should read \$100.

ITEM NO. 31 Approve, adopt, and authorize the Chair to sign a resolution abolishing the Public Parking Fund (5380) (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-4-4-23-2) be approved.

ITEM NO. 32 Approve, adopt, and authorize the Chair to sign a resolution establishing an internal service fund County Parking (6830). (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-4-4-23-3) be approved.

ITEM NO. 33 Consider proposed amendments to the Clark County Water Reclamation District Service Rules requiring Board approval; Set a public hearing for Tuesday, May 16, 2023, at 10:00 a.m., to act on proposed District Resolution 23-001, which amends the District Service Rules; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved. Public Hearing set for Tuesday, May 16, 2023, at 10:00 a.m.

ITEM NO. 34 Approve & authorize the award of Project 19102, FWRC Primary Sludge Thickening Improvements, to

the lowest responsive and responsible bidder; and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to Sletten Construction of Nevada, Inc, (Paul Robinson, Vice President); or take other action as appropriate. (For possible action)

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

ITEM NO. 35 Approve the General Manager to issue purchase orders to Environmental Express, Inc. (Joseph Boyd, Senior Director), the authorized sole source distributor for the procurement of Laboratory Supplies and Specialized Parts on an as needed basis, District CBE No. 230001; or take other action as appropriate. (For possible action)

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

ITEM NO. 36 Approve the General Manager to issue purchase orders to Skalar, Inc. (Mark Payne, Regional Manager), the authorized sole source distributor for the procurement of Laboratory Instruments, Specialized Parts, and Services on an as needed basis, District CBE No. 230003; or take other action as appropriate. (For possible action)

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

ITEM NO. 37 Approve, adopt, and authorize the Chair to sign District Resolution No. 23-002, a Resolution Updating the Delegated Authority to the General Manager Under the Conditions Set Forth in "Authority Delegated by the Board of Trustees to the General Manager," which serves as a consolidation of granted authority; or take other action as appropriate. (For possible action)

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

ITEM NO. 38 Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-0404-23-7 and order the corrections to be made. (For possible action)

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

ITEM NO. 39 Authorize the allocation of economic development funds for District F economic development planning. (For possible action)

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

ITEM NO. 40 Approve, adopt, and authorize the County Manager to sign the Amendment to the Contract to Grant Emergency Solutions Grant ("ESG") 2021-2022 program funds to The Salvation Army for rapid rehousing services providing an additional \$41,484 to assist with program and operational costs. (For possible action)

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

ITEM NO. 41 Approve, adopt, and authorize the County Manager to sign the Amendment to the Contract to Grant Emergency Solutions Grant ("ESG") 2021-2022 program funds to St. Jude's Ranch for Children for rapid rehousing services providing an additional \$41,484 to assist with program and operational costs. (For possible action)

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

ITEM NO. 42 Accept the donation of a 2016 Polaris Ranger 6x6 utility terrain vehicle with a firefighting package from the Bureau of Land Management to the Clark County Fire Department Rural Division with an estimated total value of \$12,000. (For possible action)

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

ITEM NO. 43 Approve the submission of the grant application and authorize the Public Guardian to accept the grant funding from the Nevada Aging and Disability Services Division in the amount of \$135,975 for the continuance of the "Representative Payee Over Sixty Program" through June 30, 2023; authorize the Public Guardian or her designee to sign the grant documents related thereto; and accept any funds awarded. (For possible action)

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

ITEM NO. 44 Conduct a public hearing to amend Title 7, Chapter 7.100 of the Clark County Code relating to the regulation of short-term rentals in residential areas, to revise or clarify provisions concerning application requirements, notice requirements and procedures for inspections, license issuance or denial, operation and prohibited conduct of a short-term rental; and providing for other matters properly related thereto. (For possible action)

SCHILLER We can now move to your Public Hearing Section as it's after 10 a.m. Item 44 is to conduct a public hearing to amend Title 7 Chapter 7.100 of the Clark County Code relating to the regulation of short term rentals in residential areas to revise or clarify provisions concerning application requirements, notice requirements, and procedures for inspection, license issuance, denial operation, and prohibited conduct of short term rental and providing for other matters properly related thereto.

GIBSON I would invite County Counsel Lisa Logsdon to present this item.

LISA LOGSDON Good morning, Commissioners. The ordinance amendments before you today are result of the District Court's preliminary injunction of 11 provisions of your 41-page ordinance that was adopted on June 21st. The District Court found certain provisions of the ordinance to be vague and over broad. But what the District Court did not find was that your entire ordinance was unconstitutional. The County took many of the court's suggestions in drafting these amendments to ensure that the amendments address the court concerns with the ordinance. The District Court has not ordered the County or the Commissioners to work with the association, and the Nevada Supreme Court has exempted this case from the mandatory settlement conference requirement. But as with any litigation, the District Attorney's Office has tried to work with the Association's Counsel and for resolution of this matter, but in this case, many legal issues presented may not allow for such resolution.

The District Attorney's Office has been working with the Association's Counsel and has asked the Association to submit a written settlement offer, which to date has not been received yet. While the Association has

LOGSDON

appealed the District Court's order, many of the provisions of the ordinance are still in effect. The County can move forward with the licensure of short-term rentals. And while the County has also appealed the District Court's decision with respect to standing and certain enforcement provisions, many of these amendments today will address the District Court's concerns regarding the vague and over-broadness of some of the provisions.

While many, since these changes are less restrictive and mostly clarifications, the additional, the requirement of a Business Impact Statement was not required for your approval. And I'm available to answer any questions that you have about specific provisions that have been amended.

GIBSON

This item is a public hearing. If you've not already spoken on Item 44, you're invited to come forward. Please limit your comments to three minutes. Give us your name, spell your last name. If you've already spoken on Item 44, then you've had your opportunity. And you, Mister Uehling, spoke on Item 44, did you not?

UEHLING

That was for the procedure. I haven't spoken on the item itself. (crosstalk)

GIBSON

Well, Mister Uehling, go ahead, and comment.

UEHLING

Okay. She says that it's not required to have to do the Business Impact Statement. Would she please quote the place in the Business Impact Statement, which is very thorough. It's, NRS 237, where it says that if the items are mitigated, therefore you don't have to have a Business Impact Statement, where did, where did she get that?

GIBSON

You can keep on commenting, and then at the end, we'll see if we can clarify some of the questions that you have.

UEHLING

Okay. Then none of you were at the court hearing. The court, the judge, did not say that these are emphasized that these are just unconstitutionally vague. She said they're unconstitutional. And she, why, can you please, as I requested in my letter, have your attorneys come down here and tell us what these items are? They're saying there are only a few items there are more than a few. There are only a few.

Okay. Can they please come down here and tell us what the items, all the items, are and what the judge said about each of these items so that we can have a fair, public hearing here? If so, the public can be informed about what's really going on.

So, this is (laughs), it's not true that this, there are only a few items This, ordinance is seriously defective. It's going to the Supreme Court. Why can't you wait until the Supreme Court rules on it before you try to patch it up, because there could be some serious consequences in the end, to this. And yet, you're proceeding as if the judge has done nothing.

UEHLING I know you have no respect for the Third Branch of government, the Judicial branch. You run the two branches here, the Executive and the Legislative branch. You have authority over that. The Judicial branch is still, fortunately, a separate branch of government, even though you don't recognize it, or adhere to it, it does exist. And I think there could be some serious consequences in the end. Thank you.

GIBSON Morning.

CHRISTOPHER MARCUS Morning. Thank you for your time today. I wanted to speak on this matter. I started my vacation rental journey-

GIBSON Will you, identify yourself for us, please?

MARCUS Oh. Christopher Marcus. I started my vacation rental journey here in Las Vegas. I've had to move my business to California and Florida, where I've gained licenses from multiple properties in both areas. The massive difference between those states and this state, both on the processes and the regulations are considerably different in a lot of negative ways. I've, because of the regulations, moved my entire business, and I've displaced over 20 peoples' jobs here in, Nevada. And these are people with families, and kids and houses of their own that they, still to this date, have not been able to find other work. And that was over a year ago. And that's all.

GIBSON Thank you. Is there anyone else who wishes to speak on this item? The public hearing is closed. Miss Logsdon, there are a couple of questions that have been put to us. I think it's fair to respond to those. Would you do that, please?

LOGSDON Sure. The requirements under NRS 237.080, require business impact if there is a direct and significant economic burden determined. And since these amendments, are less restrictive than the original ordinance, there is not a Business Impact Statement required at this time.

GIBSON There was also a concern expressed about the court proceeding. I don't know that...we're not the court. The court will do what it does. We react to the court's order. But help us understand what you can about that, the answer to that question.

LOGSDON So, in this case, there was a preliminary injunction that was, basically, partially granted. And so, the partially granted was on the 11 provisions that the court found to be unconstitutional for being either vague or over-broad, which are, basically, nine, I believe, nine or 10 of those are before you today to clean up language. So just to provide some clarification on what those provisions were.

The rests of the ordinance, the court did not find to be unconstitutional, is valid at this time. Now, while the association has still appealed that court's ruling, the ordinance remains in effect. And if at the time, you know, this Nevada Supreme Court or the District Court, you know, imposes any other types of orders, the County will react to those orders

LOGSDON and will make the requisite changes required.

GIBSON Yes, Commissioner Kirkpatrick

LOGSDON Thank You

KIRKPATRICK Me? Thank you. So, Miss Logsdon, what I want to put on the record, because I think that these were never allowed, so right? Today they're still not allowed, except that we've got an ordinance, and now we're going through the process because the State told us that we had to.

I mean, I think that I hear all these people are out of work, but they were never allowed. And I've been on this Commission long enough to know that in the southwest, one person came, wanted them. Previous Commission said, "No." Then the new commiss- and then, as we got new people, they still said, "No." And then, the Legislature came and said- So we, we have not impacted anybody that was supposed to be in business. All of these are 100% illegal today. Correct?

LOGSDON You are, you are correct, Commissioner. As you're aware of, when we changed this ordinance, we had to change our Title 30 that did not, that prohibited, basically, commercial business in a residential area. And so, the Legislature mandated the County provide a licensure procedure for short-term rentals, which is what we've done through this ordinance.

GIBSON Are there other questions by members of the Board, or other comments? There being none, I'll entertain a motion.

JONES I make a motion to adopt the ordinance.

GIBSON There is a motion to adopt the amendments to our ordinance. Any discussion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption Ordinance No. 5027) be approved.

ITEM NO. 45 Conduct a Public Hearing of the FY2023-2024 HUD Action Plan for Housing and Community Development. (For possible action)

SCHILLER Commissioners, Item 45 is to conduct a public hearing of the FY 2023-2024 HUD Action Plan for Housing and Community Development.

GIBSON Morning.

KAREN SCHNEIDER Good morning. My name is Karen Schneider, Manager of County Social Service Community Resources Management Unit. This item is a public hearing to receive comments on the FY 23-24 HUD Annual Action Plan for Housing and Community Development. Any comments received will be included in the action plan. And we will bring the final FY 23-24 HUD Action Plan back to this Board and ask for approval of its submission on the consent agenda at a future Board meeting. Thank you.

GIBSON So, this is a public hearing. Item 45 on the 2023-2024 HUD Action Plan for Housing and Community Development. Is there anyone who wishes to speak during this public comment period? Then there being no speakers, the public hearing... Ah, excuse me. Mister Uehling.

UEHLING This is a funny public hearing. There's no information about what's going on. So, I would ask the person, how many of these houses... How much of this money that the County is having to spend is caused by people not being able to purchase their own houses? By that very Item Number 6, where this agency, this group of people, which are mainly former public employees, they're looking for retirement benefits and businesses that they could do to buildings, even though they're not needed.

How much of the money that now we have to spend to provide public housing to people, is caused by all these regulations on buildings? And are there any comparative, is there any comparative data between the United States and Clark County with other countries in the world that don't have this homeless problem that you guys have created and this group of people are creating, in our community?

GIBSON Is there anyone else who wishes to speak during the public comment or the public hearing on this item? Then the public hearing is closed. Do you have anything additional you would share with us?

SCHNEIDER No. Not at this time.

GIBSON Thank you. I'll entertain a motion if there are no comments or questions from members of the Board.

LOGSDON Commissioner, you don't need a motion on this one. It's just a-

GIBSON What's that?

LOGSDON You don't need a motion on this one...

GIBSON Oh, okay.

LOGSDON ... it's just a public hearing thing.

GIBSON Thank you. Alright. Then we're on to Item Eight, Section Eight, excuse me.

ACTION: No action taken by the Board.

ITEM NO. 46 Introduce 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; and set a public hearing. (For possible action)

SCHILLER Commissioners, Item 46 is an ordinance to amend Title 25, Chapter 25.20 of the Clark County Code by deleting Chapter 25.20 in it's

SCHILLER entirely, 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 and set a public hearing.

GIBSON I'll introduce the ordinance and set the public hearing for April 18th, 2023, at 10:00 a.m.

ACTION: There being no objections, Chair Jim Gibson set the matter for public hearing on April 18, 2023, at 10:00 a.m.

ITEM NO. 47 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.

SCHILLER Commissioners, we can now use, move to the business section of your agenda. Item 47 is to identify emerging issues to be addressed by staff or by the Board at future meetings, receive updates on the activities of various regional boards and commissions and direct staff accordingly.

GIBSON Commissioner Naft, do you have anything? Commissioner Segerblom?

SEGERBLOM Thank you, Mister Chair. Just to maybe, not reiterate, but, express my concern about the Animal Foundation. I'm still getting lots of emails and comments and, and about the current situation. I know, I think, we're going to have something on the 18th, but just urge staff to figure out how we're going to get out of this situation. Thank you.

GIBSON So there, do you have anything to share with us today?

SCHILLER Chairman and Commissioner Segerblom, we did meet with the Animal Foundation last week, related to some requests specific to problem solving around, really, the two main issues of complaint which seem to be around community drop off and euthanasia. They are agendaized for the next meeting or will be agendaized for the next meeting and we hope to bring forward, their input related to that plan, and some follow up.

GIBSON Thank you.

KIRKPATRICK I just have to remind everybody about water. Mister Chair, it is that time of year when, hopefully, the sun is going to come out. I'm not used to all this cloudiness, but just remind people to use a drip irrigation system as opposed to spraying when they put the beautiful flowers out. Just a reminder of that. And a reminder to Commissioners, I've not heard from anybody, Southern Nevada Health District will be doing kindergarten roundup. So is there's an area that you want to bring shots to, let us know so we can get it on the calendar, sooner rather than later.

And then, lastly, NACo, will be in St. George, National NACo for the western states. So, I encourage people to go to St. George, May 5th and 6th.

GIBSON Thank you. If there is nothing more, then we'll move on to the next item.

ACTION: No action taken by the Board.

ITEM NO. 48 Appoint one qualified individual, Daniel Bartlett, to the Air Pollution Control Hearing Board as the licensed professional engineer member for a three-year term commencing on April 4, 2023, and continuing through April 3, 2026. (For possible action)

SCHILLER Commissioners, Item 48 is to appoint one qualified individual, Daniel Bartlett, to the Air Pollution Control Hearing Board as the licensed, professional engineer member for a three-year term commencing on April 4th, 2023 and continuing through April 3rd, 2026.

JONES Move to approve Daniel Bartlett to the Air Pollution Control Hearing Board.

GIBSON There's a motion, on that appointment. Any discussion? Please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including appointment of Daniel Bartlett for a three-year term commencing on April 4, 2023 and continuing through April 3, 2026) be approved.

ITEM NO. 49 Receive a report from staff on proposed amendments to Chapter 8.20 of the Clark County Code providing the requirement for package liquor licensees to have a plan to prevent access by minors and address the display and accessibility of liquor within the licensees' establishments; direct staff accordingly; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

SCHILLER Item 49 is to receive a report from staff on proposed amendments to Chapter 8.20 of the Clark County code providing the requirement for packaged liquor licenses to have a plan to prevent access by minors and address the display and accessibility of liquor within the licenses' establishments, direct staff accordingly and providing for other matters properly related thereto.

GIBSON Commissioner McCurdy, as Chair of the Liquor License Board.

MCCURDY Thank you, Mister Chairman. Mister Queano.

VINCENT QUEANO Hello, Mister Chair, Members of the Commission. Vincent Queano, Director of Business License.

On November 15, 2022, the Board of County Commissioners directed staff to work with the industry to address any issues, related to liquor displays and packaged liquor licenses. And so, I'm here to report back on our industry meetings.

Clark County Business License held industry meetings with packaged liquor licensees' including liquor stores, drug stores and grocery stores. We also met with the Nevada Resorts Association, Las Vegas Chamber

QUEANO

of Commerce and the Nevada Retail Association.

The industry provided that enclosed or locked areas will have a financial impact on licensees' limited space and already small areas and will overburden the understaffed employees. Licensees already have a security plan in place to prevent minors from accessing or buying liquor. And licensees with gaming also have their plan approved by the Gaming Control Board, and the plan includes a security plan to prevent minors from accessing liquor.

Minors access alcohol by stealing it and running out and not by, bypassing licensee screening procedures. Also, the industry advised that security caps placed on the alcohol also prevent theft as well.

Since directed by the Board, our Business License agent conduct, agents conducted onsite inspections at approximately 180 businesses licensed for packaged liquor to get an overview of the current situations. I just wanted to share some of the photos that were provided by our agents, throughout their inspections. (silence)

So, as you can see in the photos the majority of our liquor licensees already have the liquor displayed in a specific area of their location. Takeaways from the meetings and inspections. Enclosed, locked areas for packaged liquor should not be required for nonrestricted gaming locations due to the space limitations. They have limited space in gift stores, at nonrestricted gaming locations versus a grocery store or drug store.

Clark County Business License can address any violations using Clark County Code requirements for duties of a licensee under 8.20465. So, we could address issues already. For example, if there are dollar shots at a register that might be a threat to public safety, we could also, we could already address those issues using that code. If the Board wishes to address... So basically, the takeaways from the meetings, we did not observe any public safety issues, but more of a level playing field issue between liquor stores and packaged liquor licensees that are non-liquor stores.

And so, if the Board wishes to address the level playing field issue, the staff's recommendation is to require licensees a designated, isolated area for packaged liquor. And basically, to avoid alcohol products being spread through the entire store and limit the likelihood of theft by minors. And the recommendation would be to have the, to require the display of packaged liquor, in an isolated area and away from non-liquor, retail products. That concludes my presentation.

MCCURDY

Thank you so much. And was it through you site visits that you've identified that there were no significant findings. It looks like from the pictures that you provided, from your site visits that there were consolidated to specific areas within those sites. Is that correct?

QUEANO

Yes, Mister Chair. The findings that the majority of the grocery stores

QUEANO and other businesses that are licensed for packaged liquor already have the hard liquor displayed in specific areas.

There are some that, um-that we found, maybe if some of the hard liquor, maybe if it's a specialty item or for, like, a holiday display, special display, sometimes those are found throughout, aside from that specific area where it's usually displayed.

MCCURDY And there is often promotional advertisements, for instance, you got New Year's coming up. They may advertise some champagne with roses or during football season or so forth, they'll offer, it might make a full-blown thing for the specific season or team. Will it be allowed, or can we give guidance to say, a certain time period, say three days before or three days after the major event that we would allow such?

QUEANO Yes, Commissioner. The majority, from what we've discussed with the industry, the majority of those promotional items are more beer and wines, spirits-based products, not necessarily spirits or hard liquor.

but definitely the Board can provide guidance as to have exemptions for holiday and set those parameters as far as the days and times for display.

MCCURDY I think that's a consideration that we should give to those, especially if it's a part of their business model for those times. Commissioner Naft.

NAFT Thank you, Chairman. I guess it would seem to me that if you're fairly comprehensive study of these over 180 retailers found that there's no public safety risk, or challenge or any evidence that there's an issue here, that maybe, we go the other direction and go a little bit less regulatory on this one, rather than coming up with additional burden if the goal is to level the playing field. Do you have any proposals to go that direction? I think in this process, I learned something new, which is that I can't take my kid to pick up a bottle of wine at a store. Other, at a certain store. I don't really think that makes any sense. I just discovered that in the process. So, if the goal is to come up with a level playing field, maybe we go that, less regulatory on this one. Possible, or-

QUEANO Yes, Commissioner. Staff doesn't have any recommendations going that other route, but yes, definitely an item to discuss is the possibility of allowing minors into a liquor store accompanied by an adult.

NAFT That's kind of the crux of the issue. Right, as far as the level playing field, or is there more to it that I'm not...

QUEANO No, it is.

NAFT ... understanding.

QUEANO So, Commissioner, Vince Queano, again, for the record. So, liquor stores, minors are not permitted inside liquor stores, but in a grocery stores, minors are permitted, and the display of hard liquor, there's no regulation for the display of hard liquor.

MCCURDY

Thank you. And it would be helpful if you could just walk us through how we got here and what was the impetus for us bringing this forward.

QUEANO

Yes, Mister Chair. So, in November 15, 2022, Commissioner Jones brought a discussion item, I believe, there was a complaint by one of the liquor stores that there's a public safety issue as far as hard liquor being displayed near registers or just in random areas throughout a grocery store. And there was no real, secure process for supervision as far as minors having access to the alcohol. And there was also the complaint of the issue that liquor stores can, can display this hard liquor throughout their entire store without any limitations, but then, grocery stores... or liquor stores are limit- are prohibited from allowing minors inside the liquor store.

And so, the Board had a discussion and directed staff to work with the industry and see, if there's any issues that need to be mitigated or addressed.

MCCURDY

Alright. Thank you for that. We have Commissioner Kirkpatrick and then, Commissioner Miller.

KIRKPATRICK

Yeah, thank you, Mister Chairman. Look, I don't think there's an issue that we have to address, so I don't know why we're even having the discussion because, I really don't want to go down the road of for holidays and events, because then it will be every holiday, every event. We do something every day. And in my district, in particular, I have a lot of liquor stores and they're not the high-end, fancy ones. And the last thing I want is those children in my neighborhood going into the liquor store. It's bad enough they got to shop at a convenience store, for their groceries. I'm not trying to get them to go into the liquor store with their parents because I'd rather them be buying groceries.

So, I'm old school, boring, but kids, there's just a place to separate kids from the liquor. And I just, I don't, I wouldn't support doing anything. I just think it's fine the way it is. And it's worked fine for years.
Commissioner Miller.

MCCURDY

MILLER

I tend to support Commissioner Naft's suggestion on at least looking at that proposal, to impose fewer, less restrictions.

I also wasn't aware of that prohibition of children, going inside liquor stores. I've certainly been in liquor stores, to pick up a bottle of wine with my kids and certainly wasn't asked for my kids to show ID or or turn around at the door. So, I'm wondering how widespread that is, and if this is something that we've actually even enforced. I agree that I haven't seen any concerns out in the community relating to public safety. And so, would like to look at a proposal along those lines.

MCCURDY

Alright. Is there anyone else? Do you feel like you have the information that you need to go back and take a look at what we can come up with?

QUEANO

I do, Mister Chair.

MCCURDY

Alright. Thank you.

ACTION:

Staff directed.

ITEM NO. 50 Receive the final Regional Transportation Electrification Strategy report; or take other action as appropriate. (For possible action)

SCHILLER

Commissioners, Item 50 is to receive the final Regional Transportation Electrification Strategy Report or take other action as appropriate.

MARCI HENSON

Good morning, Commissioners. Marci Henson, the Director of the Department of Environment and Sustainability.

So, the reports that we're providing today, it's in your agenda item for backup. You've all been briefed on this electrification strategy. This is a culmination of work, from the Transportation and Electrification working group. So, you might remember that the Board asked staff to research adopting a potential ordinance to require electric vehicle infrastructure, in new building and existing buildings.

We commissioned a stakeholder meeting, had some discussions, framed up a number of issues that needed to be studied and then, convened a stakeholder working group. That working group met for over a year. One of the principal deliverables was a model, electric vehicle infrastructure ordinance. You all received that model ordinance in December and directed staff to move forward with incorporating the contents of that model into transform Clark County and the Title 30 Development Code rewrite.

This final Electrification Strategy in front of you, is a culmination of all of the research that went into identifying where our current electric vehicle charging stations are here in Southern Nevada across all jurisdictions, across the entire region. The current Number of registered electric vehicles in Southern Nevada, the projections for how the market will uptake additional electric vehicles in the light duty fleet and the corresponding, necessary infrastructure to accommodate that charging.

It also outlines a number of current funding opportunities that are available to all of our regional partners. And so, it's a culmination of all of the study that we did. I didn't dare repeat a bunch of slides from that December meeting. It was a very meaty presentation to you all.

So, with that, we'll be providing this to all of the partners who participated in that process, and it will give us a good roadmap to, potentially compete for federal grants, um-along with our other municipal partners. And if you have any questions, I'm ready to answer them.

GIBSON

Thank you. Are there questions or comments? Mister Jones.

JONES

Thank you, Miss Henson. I just wanted to note, thank you for convening these sector-wide meetings with the other jurisdictions and with key

JONES community stakeholders. To your comment with regard to grants, yesterday there was a forum- with Deputy Secretary of Transportation, Polly Trottenberg, and that issue came up. And so, it's good that we are on the front end of making sure that we are ready to go on these types of electrification grants. And so, kudos for putting us in the position to receive additional money, because that money not only is going to NDOT type organizations, but she was very clear that local jurisdictions are sort of the next step in electrification. So, thank you.

GIBSON Anything more? Thank you for all the work, and please convey to those who worked with you. I know we'll see you again in a moment but thank you very much.

HENSON Alright. Thank you.

ACTION: No action was taken by the Board.

ITEM NO. 51 Approve and adopt the All-In Community Sustainability and Climate Action Plan that outlines actions to reduce greenhouse gas emissions within Clark County, Nevada, to address climate change. (For possible action)

SCHILLER Commissioners, Item 51 is to approve and adopt the All In Community Sustainability and Climate Action Plan that outlines actions to reduce greenhouse gas emissions within Clark County, Nevada to address climate change.

HENSON Good afternoon, Commissioners. Again, for the record, Marci Henson, the Director of the Department of Environment and Sustainability. And I have here with me today our Assistant Director, Miss Jodi Bechtel.

So, we're going to split the presentation up into halves. Jodi will do the first half and then, I'll follow on in the back end. And at the very end, if you would indulge us in a short video, I would appreciate it.

JODI BECHTEL Good morning.

GIBSON Good morning.

BECHTEL As Marci said, Jodi Bechtel, the Assistant Director of the department. And start off with, a little bit of a timeline on what we've been up to the for the past four years or so. So, his kind of all kicked off in October of 2019 when the Commission joined the County Climate Coalition and signed onto the Paris Climate Agreement, that kinda set our end goal of that net zero 2050, or net zero carbon emissions by 2050.

Immediately after that, we began planning and developing a County Operations Plan to address our county buildings, what we're doing, our own emissions, and lead by example. And that operations plan was brought to you in February of 2021 and adopted at that point. Right after that, we began implementing some of the County Operations Plan Actions, but we also began these larger community planning process. And we identified two additional planning efforts that would lead us to the climate plan, for the community. One was the Greenhouse Gas

Emissions Inventory. We updated the 2014 greenhouse gas emissions inventory that was done by the Southern Nevada Regional Planning Coalition. It hadn't been updated since 2014. So, we took that on. And created that emissions report, and outlined each of the municipality's emissions, um-and how they all contributed to the larger county's emissions. The Greenhouse Gas Emissions Inventory was released in December of 2021.

We also took on a Climate Vulnerability Assessment, which looked at what vulnerabilities we had based on hazards and risks coming from climate change and that plan had a community group that also contributed to its development. It was released in September of 2022.

And then, during that time we had begun the community planning effort. Which I'll talk a little bit more about some of those actions that took place, over this past several months and all culminating in bringing this community plan to you, for consideration.

So, as I think everyone in this room is aware, we are already experiencing the impacts of climate change. This community is no stranger to drought. We've been dealing with a drought in some form over the last couple of decades. We have more intense storms, so less rainfall but more intense microbursts that we experience. Regional wildfire, windy days like today, increase in the number of high wind events that we're experiencing. As well as extreme heat. One of the community members that spoke in public comment mentioned that we are one of the fastest warming cities in the nation, and we do expect days over 115 degrees, to increase tenfold by the end of the century. So, given all that we all recognize that the time to act is now.

So, this slide just gives a breakdown of the Greenhouse Gas Emissions Inventory. I don't think this is anything new to most people. This has been out for a while. It's reflective of what other communities are facing. Buildings, electricity and natural gas in buildings are our largest contributor to greenhouse gases followed by transportation both on and off-road, so our gasoline vehicles, combustion engines, aviation, those sorts of things. And then third-highest emissions is coming from solid waste. A lot of that is organic waste turning into methane in the landfills.

So, as I mentioned in the timeline, we have these two other plans that fed into our larger community sustainability climate action plan. So, our Greenhouse Gas Emissions Inventory and the Climate Vulnerability Assessment both provide key data points on emissions and hazards and help us to develop the goals and actions that we have in the plan before you.

As well, to help build a foundation of the plan, we took advantage of additional regional and state efforts and plans that are out there. So, the State Climate Strategy, Transform Clark County, SNWA's Water Resource Plan, RTC's Mobility Plan, Southern Nevada Strong, all of those things were taken into consideration in this planning effort.

And so, we settled on these six focus areas: clean and reliable energy; connected and equitable mobility, prioritizing low carbon transportation; diverse and circular economy, which is finding ways to reimagine waste; resilient and healthy communities; smart buildings and development, so again more efficient buildings, carbon-neutral and affordable; as well as sustainable water systems.

And then, as well, we developed these four guiding principles that would help kinda create a lens through which we would evaluate the actions that we were considering. These are the same values we use for our county operations plan. And those being of course the overall idea reducing greenhouse gas emissions, but also ensuring that we were being equitable, transparent, and providing for economic, environmental, and social resilience.

So, equitable engagement, one of the ... we're very proud of the effort we've taken to ensure that the community, all stakeholders, other government agencies, everyone had a voice in this process. We believe this is one of the largest, if not the largest, public involvement processes that the county has undertaken. And despite planning during COVID, we went all in to make sure this was a very robust effort.

We did a comprehensive look at stakeholders and conducted the stakeholder mapping exercise to identify, individuals that could represent different groups on an advisory group. So, we're looking for folks who don't normally have a voice in these sorts of processes, we were looking for folks who always have a voice in these sorts of processes experts in the focus area, experts in the guiding principles. So, we talked to all the government agencies, NGO, Sierra Club, Chispa, Las Vegas Indian Center, the Chambers, different business interests, the Resort Association, LVCVA, Las Vegas Paiute Tribe, Boys and Girls Club, Make It Work, I can't name them all. I wish I could. There was about 157 different organizations that were involved and reached as part of this process.

So, engagement took many forms. As I mentioned we, formed an advisory group, we had working group meetings on the emissions inventory as well as the Climate Vulnerability Assessment, and then particular to this plan we did round tables and then presentations and meetings. So round tables with developers, the Southern Nevada Home Builders, other builders, environmental groups, all the utilities. And we had presentations and meetings with several different community groups or government agencies to have a kind of one-on-one dialogue with them about what they would like to see in this plan and their interest being addressed.

We did a lot of briefings with government agencies. Last summer, we briefed all of you, we briefed all of the cities. We had a regional collaborative concept meeting, which Marci will talk a little bit more about. Basically, just ensuring that there's regional collaboration in the development of the plan and how we might take that forward.

BETCHEL

We did a variety of events and virtual forums, thank you COVID, and surveys, so we had 24 different community events, seven different virtual forums, and two different surveys. We had an ambassador program where we hired members from the community, trained them on climate 101, talked to them about how to engage the community and spark different conversations related to climate change and sustainability and we pay them a living wage, to conduct those activities.

So, all that culminated in, again, 157 organizations be involved. We had 56 events and meetings. From the two surveys, we had over 6,000 people respond. And with all those efforts and social media efforts, we think we reached over 220,000 people in this effort. And I would want to take this opportunity to thank all of those that were involved, for their time, effort, there was a lot of conversations. It was a really good process, and we really appreciate all their participation.

So last slide for me. This is just a slide that shows some demographics of our survey results. We think this is pretty reflective of Clark County in the number of years people have lived here and then the race and ethnicity distribution.

So, with that, I'll pass it on to Marci to discuss particulars in the plan and I will be here afterwards to answer any questions.

HENSON

Alright. So, I'm gonna spend a little bit of time getting into more of the meat of how the plan was developed and what we're gonna focus on, as high impact strategies to reduce greenhouse gas emissions and improve the preparedness and resilience of our community.

So as Jodi went over, a significant community engagement and then, the results of the Climate Vulnerability Assessment, particularly the resilience recommendations that came out of that effort and then a data-driven look at where are our emissions coming from, and how do we forecast those emissions based on business as usual. What does that look like, as based on business as usual. And then use that information to inform the goal strategies and actions in the plan.

So, this will look familiar to most of you and all of the folks who participated in the process, this is our beautiful emissions, wedge graph.

So, on the left side here, you have carbon dioxide equivalents in millions of metric tons, basically our greenhouse gas emissions. And then across the bottom is our timeline looking out all the way to 2050. And at the very top of that graph is business as usual emission projections, so if we do nothing, we can expect to see greenhouse gas emissions continue through 2050.

The rest of the colors on this graph identify with how many emission reductions, how much emission reductions, we can anticipate if we were to implement these different high impact strategies. So again, focused on electrify and upgrading new and existing buildings for more energy efficiency and reduce carbon emissions associated with the energy use in

HENSON

those buildings. Switching to clean electricity sources and improving our community's generation and access to clean renewable energy. Working on transportation related emissions, so again driving that transportation electrification, particularly starting in the light-duty fleet. And then also working on organic waste diversion so that we can reduce our greenhouse gas emissions at the landfill.

So, one of the things that was very important to us as Jodi mentioned in our guiding principles is to be transparent. And so, one of the things that we all had to learn on this planning journey together is what it would mean to our community to go net zero by 2050. And to be very transparent about what we can achieve with the current technology and, with the current public acceptance of those types of greenhouse gas emission reduction strategies. And we're pleased to report that we can get to 72% reduction, just on this first initial plan.

The rest of the emission reductions, 28% we're counting on new strategies and will be achieved through additional iterations of this plan as technologies improve and as we gain more public support for the actions necessary to get to net zero fully by 2050.

So, one of the things we wanted to focus on today is we talked a lot about engagement. The engagement doesn't mean as much unless we actually take that feedback and use it to influence actions and the priorities in the plan. So, in each section of the plan, so starting with connected and equitable mobility, we revised some of the actions to focus on equity-based feedback from advisory group members and survey responses. So, it's important, in that feedback, that we make sure that we're focused on how to address access to electric vehicles and infrastructure in historically underserved communities.

We also revised actions based on feedback from meeting with the Building Trades Union on the circular economy to focus on how we can bring in workforce component to that action.

For our discussions with the utility round table so, Southwest Gas and NV Energy in particular, we were asked to prioritize supporting legislation that would allow the utilities to collaborate and provide further research on the development of renewable fuels here in Nevada. That was very important to them. We also-

KIRKPATRICK

So, may I ask...

HENSON

Yeah.

KIRKPATRICK

Merci, may I ask you a question?

HENSON

Mm-hmm.

KIRKPATRICK

And it's probably not politically correct but it's how I feel at this moment. So, the home builders got up and testified that this is, there's, oh my gosh, the sky is falling, they don't know how much money it

KIRKPATRICK

would cost, the word affordable, it's gonna take it out. But when you met with these groups, did we not talk about that? Did we not ... I just feel, I'm just so frustrated and tired of people coming and saying they can't. And then they throw the word affordable in and we're supposed to do something different. So, I thought that we had these conversations. I thought we had the round tables. I know I had people in my district, and we were discussing what that looked like, and we were trying to balance it. But the home builders testified today that they can't do any of this 'cause it's just too expensive and it's gonna add to the cost. So please enlighten me.

HENSON

Yeah. So, I would interpret their words maybe just a little bit more charitably than you would.

KIRKPATRICK

Go ahead. You try.

HENSON

I'm gonna take their comments as a win. (laughs). I'm gonna put them in the category of support. And I think we all agree that we need to make sure that housing stays affordable and attainable. And I think one of the really fantastic things about this plan is that the focus on energy efficiency in particular will help homeownership stay affordable as we continue to use more and more energy in our households.

So, there are components in the plan, particularly in the community resilience section that focus on matching up with efforts that are going on in Comprehensive Planning and the County as a whole to make sure that we're making investments in efficiencies in new and existing buildings that will make the ownership and the operation of those buildings more affordable.

I think as it relates to, specifically on something like the EV infrastructure, we did a very in-depth cost analysis, in coordination with Southern Nevada Home Builders and NAHB, and learned exactly what those subdivision level costs would be. I think what we heard today was a larger concern about energy infrastructure planning and how those costs will be passed off to developers. And that happens at the PUCN and with our electric and gas utilities in particular. And so, we have been, as a result of this planning, understanding and learning more about that. And areas in which we can influence and get more engaged.

So, we've been participating in the PUCN meetings. You heard Matt and Amanda from the Home Builders talk about that today. And our involvement helped win an addition to the rule nine adder, so that is that equation if you will of what side of the equation NV Energy is gonna pay for on pulling energy to a subdivision or development versus the developer. And at least for residential, we supported the rider that was approved by the PUCN and so again, just understanding that the subdivision costs were not remarkable. They were less than 1%. But, you know, understanding that we all need to work together on these affordability issues.

So, you certainly have our commitment in that and it's something that

we all need to be cognizant of, and work on as we move forward towards implementation.

So, these are some of the other organizations that shared comments during the process. American Institute of Architects, the BlueGreen Alliance, who you heard from today. We also heard from faith-based leaders like the Mormon Women of Ethical Government, Nevada Clinicians for Climate Action, the Rocky Mountain Institute, and then of course the utilities and the home builders.

These are some of the comments in support for the plan that we received in addition to what we heard today. And then specifically, we made changes to the draft plan that we put out in December based on the written comments that we received.

So, I won't go through each of these individually. But just wanted to assure all of you that the comments that we receive were put to good use and we made some changes as a result of that. So just as an example, the Department of Health and Human Services asked that we make sure to focus on accessibility with regard to emergency communications. That's a great suggestion and something that we want to make sure gets incorporated into our work with emergency services, as we continue to work with them on including a climate mitigation and emergency response to climate impacts planning.

So, we also heard for example from Southwest Gas on the plan making sure to stay the 2030 transportation emission reduction goal and to make that more clear throughout the document. And so, we've revised the draft that we made available in December, to reflect that change.

And then we received some general and anonymous comments as well. And we took action to make sure that we addressed those comments in the revised plan that's in front of you today.

So, I want to address maybe what's not in the plan. So, one of the things that we learned as staff, that our consulting team learned, that some of the environmental advocates learned, and I know that the commissioners learned, is that right now we are still receiving energy and electricity off of the grid that is coming from fossil fuels-based sources. And so, that is really what's driving the high priority action to increase clean renewable energy that we have access to in our community and to work to improve emissions that are coming off the grid, and then also energy efficiency. Those are the two highest priority actions, with regard to electricity use.

And so, a lot of the feedback we're receiving, particularly from some of the environmental groups about dealing with natural gas emissions today, we had to look at that from an objective framework of if we were to be able to magically snap our fingers and electrify everything tomorrow, what kind of emission reductions would we see. And because of the situation with regard to the emissions coming off of our grid, we wouldn't see as many emissions reductions as we wish from taking that action.

There will be a day when the last of the emissions that we have to tackle are associated with residential use of natural gas, commercial use of natural gas. We're just not there yet. And we've demonstrated, we can get to 72% reductions, based on energy efficiency and improving transportation related emissions and increasing clean, renewable energy that we have access to here in Southern Nevada.

So, we're not proposing a ban on natural gas. There's been some suggestions that this plan requires rooftop solar. It certainly doesn't require rooftop solar, but it encourages as much solar and renewable energy as we can accommodate. So, we're continuing to have those discussions with NV Energy. So, if you look at the details of the plan, the plan agrees that every rooftop should be made available and then also looking at microgrid options, pilot projects as an action, and then also improving our use of community solar.

And then there was also some suggestion in the comments that some people got the wrong idea that we were proposing to eliminate gas stations. I think they're getting us confused with California. We're not proposing to eliminate gas stations and, um-we are noticing more and more of our local operators taking more of an interest in providing electric vehicle infrastructure at gas stations as well as that transition in transportation continues to occur.

So, in terms of implementation priorities, there's a lot of opportunity to implement the actions that are in the plan and to take advantage of funding that we have coming from Congress and actions related to the Infrastructure and Investment and Jobs Act and then Inflation Reduction Act. So, one of the things that you all will be seeing at the second meeting in April is a report back on a climate pollution reduction grant that we're working with all of the local municipalities, to move forward on implementing some of our high priority actions, and then also an energy efficiency community block grant, also in coordination with agency partners.

So, some of our highest priority actions over the next three to five years are to stand up a regional climate collaborative. Jodi mentioned we had a government agency partners round tables, two of them, to talk about how we can regionally implement this plan. Instead of every municipality having a completely standalone unique plan, that we can all work towards implementation of this plan. The emissions, it doesn't matter if it's coming from the City of Henderson jurisdiction, unincorporated Clark County, Las Vegas, they're all the same actions to reduce emissions. And so, we can sort of gain traction and leverage by implementing them together.

County wide climate education program, so that's one of the things we have identified for this climate pollution reduction grant is implementing this, County wide, planning for this County wide education program. An energy program stacking model, so that's steep energy retrofits and energy efficiency, looking at creating a one-stop shop and we've identified the EECBG grant funds to help us more that forward. And the

HENSON

the building disclosure ordinance, that you heard some of the advocate groups talk about earlier.

So, it's Earth month, what a great way to kick off Earth month. We're gonna have a lot of activities to get the word out about the adoption of the plan and how people can get involved. So, we are gonna have tables at different events, some of those are your events and your commissioner districts, scavenger hunt, virtual forums, daily word puzzles, and then also movies in the park.

So, I wanna take an opportunity just really quickly to thank all of our partners and stakeholders, as Jodi mentioned, I also wanted to acknowledge our consultant, Kim Lundgren and Associates. Kim is here today. Kim if you can wave. All of our colleagues here at Clark County, we had Department of Social Services, the Building Department, Comprehensive Planning, many of our colleagues here at Clark County participated in these meetings to help us shape this plan. And then, last but not least, the staff of the Department of Environment and Sustainability. We have several of them here today, so please wave so that you can be acknowledged. You did a lot of great work.

Alright. And with that, we'll run a short video and then I'm happy to answer any questions that you might have.

GIBSON

Thank you. So, let's begin on this end.

JONES

(inaudible)

GIBSON

Oh, I'm sorry. You have a video. I'm not listening. I'm just reading.

HENSON

No problem. So yeah. If we can cue up the video possibly. Perfect. (video plays)

NARRATOR

Whether you're here to celebrate, raise a family, study, or build your career, we all want the community of Clark County to be one thing, sustainable. That's clean air and water, but it's also affordable housing, reliable energy, diverse jobs, and a livable climate. But the changing climate is already a harsh reality for Southern Nevada. This takes a toll on every one of us, our health, economy, and quality of life. The choices we make in our daily lives contribute to the greenhouse gas emissions fueling these impacts. Each one of us can make a difference and we already have the tools and solutions we need. It's time to go all in.

All In Clark County is a smart, bold, and inclusive roadmap to a more sustainable future for everyone. The All-In plan was created by and for you. In developing the plan, we grew climate literacy, focus on equity, and build capacity for individuals, organizations, businesses, and local governments to take action. The All-In plan touches nearly every facet of our lives and is focused on six key areas.

Scaling up renewable energy is Clark County's greatest opportunity to reduce emissions while also creating jobs. The actions in All-In aim to

NARRATOR

make clean, reliable energy, like solar, more accessible and reliable.

More vehicles on the road mean more pollution, congestion, health impacts, and harmful emissions. All-In is helping southern Nevada transition to zero emission vehicles and providing accessible, diverse, clean transportation options.

Single-use product and overconsumption have created a waste problem that recycling alone cannot solve. And it creates greenhouse gas emissions. All-In embraces a circular approach that reimagines waste and resource use. Climate driven emergencies like extreme heat, drought, and flooding put our families and infrastructure at risk. All-In recognizes our vulnerabilities and identifies ways we can be healthier, better connected, and more prepared.

The energy we use to power, cool, and heat our homes and buildings account for nearly half of our emissions. All-In is raising the bar on electrification and energy efficiency to bring that number down. Our growing region depends on a sufficient water supply, but that's at risk from drought, pollution, and overuse. All In identifies a path to improve the quantity and quality of our region's water supply.

Would solar work for your home or office roof or in your neighborhood? What are your plans for your next car? What innovative and green businesses would you like to see in Clark County? Is your business, office, or home prepared for extreme weather events? Could your home or office be more energy efficient? Have you considered drought resilient landscaping or identified water leaks in your home or office? When the stakes are this high, Clark County and partners are going all in, a resilient, sustainable, thriving future is in our hands, your hands. Visit allinclarkcounty.com to take action.

GIBSON

Now are there any questions or comments from Members of the Board? Commissioner Segerblom?

SEGERBLOM

I had a few, uh-I think they're questions, but maybe just comments. So do you have plans or is anything in here about trying to go into older neighborhoods to retrofit and improve, allow people to make their house more energy efficient?

HENSON

Yeah. So that is the concept behind the energy program stacking model Commissioner. We are looking at other communities that have stood up one-stop shops. They're usually run by a community-based organization. And the premise there is that we can help residents and local businesses, in one location identify through an energy audit or other assessments, what are the improvements that they can make in their home or business to improve energy efficiency. And we've got those grant funds identified for that project, and we're looking towards a stacking model that this community-based organization can take the incentives that the utilities make available, federal funding, and all of the different incentives and rebates and package that up so the homeowner or business owner could take advantage of it and kind of be walked through that process. So

HENSON that's the model that we're looking at.

SEGERBLOM And what about, what I would call microgrids, is that a term?

HENSON Mm-hmm. Yeah. That is a term. It's an action item in the section on increasing clean, renewable energy. So, we want to demonstrate a model of some microgrid- grid opportunities here in southern Nevada and we've identified that as an item to work with NV Energy on in particular.

SEGERBLOM Okay. If you wanna come to District E, I'd be happy to work with you.

HENSON Alright. Sounds good.

SEGERBLOM And then finally, I know, I think the PUNC has approved or is in the process of approving a couple of natural gas, well natural's probably the wrong word, methane gas power plants. Were we able to intervene in that proceeding? Is that something going forward we can try to prevent?

HENSON So, a full disclosure, we wear two hats in my department on that action. So that requires an air quality operating permit from our department. So, we did not intervene in that docket, but we have certainly talked with NV Energy about the need to reduce reliance on gas fired peaker plants. Those actions received a lot of involvement from the advocacy groups as well. NV Energy did prevail on getting those approved, as they're finding it challenging to keep up with energy demand and also maneuver utility-scale solar purchases that they need to make.

So, I think we have a commitment from NV Energy that they're working towards increasing their renewable portfolio. They have to do so by law, but, I think that's a fair comment and something that we're certainly tracking. And the plan identifies Clark County using its influence in reducing the use of fossil fuels in the delivery of energy to Southern Nevada on the grid and will continue to do so.

SEGERBLOM Oh, if I could just follow up. So, have they already been approved for their air quality aspect of those plants, or is that something where we, when they come for us-

HENSON They have a-

SEGERBLOM ... for air quality we can, we can kind of tweak 'em?

HENSON They have a permitting action in our department, for an air quality operating permit. And so, we have to treat them like we would any other application. And so long as they meet the regulations, provide all of the necessary information from the application, they will be provided the air quality operating permit. And then, we enforce against that permit.

So, what they propose is a gas-fired peaker plant. They'll be limited on, how many hours they can run that facility and the types of emissions that can be associated with that facility.

SEGERBLOM Alright. Well, hold their feet to the fire, please.

HENSON You can count on it. (laughs)

GIBSON Did you have a comment, Commissioner Jones?

JONES Thank you, Mister Chair. I just want to say thank you, Marci, Jodi, Sam, the entire team, for (laughs) what is almost four years of work now, and to KLA for all they have done. 220,000 contacts is pretty amazing. I know that there was so much public engagement on this to make sure that it was something that there was a lot of buy-in. I appreciate the regional approach working with the other jurisdictions and with so many stakeholder groups to make this a priority. Plans are great, and I think now that the real work begins. Certainly, the County Operations Plan last year was a framework for us to lead by example, internally, and I think we need to continue that work as we are in budget cycle and we have capital opportunities here that we need to invest in this as a priority for Clark County, and continue the work that you guys are already doing and putting yourself, as you've already mentioned, in a great place for federal and state grant funding. This is really the framework for allowing us to do the great work that has to be done. And so, I just wanna say thank you for all of your work, and we look forward to supporting you in all the additional work that will need to be done over the next 50 years.

GIBSON Others who wish to comment? Then, we're ready.

SCHILLER Commissioners, we can now move to I-

LOGSDON Commissioners, I think-

GIBSON No, we're ready-

LOGSDON ... this one does need a vote. (laughs)

GIBSON We're ready to take action. (laughs)

LOGSDON (laughs)

JONES I will go ahead (laughs) make a motion to adopt the All-In Community Sustainability and Climate Action Plan.

GIBSON There's a motion on the floor. Please cast your votes. The motion carries. Thank you very much.

HENSON Thank you.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including adoption of All-In Community Sustainability and Climate Action Plan) be approved.

ITEM NO. 52 Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of

its “Clark County, Nevada, Sales and Excise Tax Revenue (Streets and Highways Projects) Bonds, Series 2023”, in the maximum principal amount of \$100,000,000, as if an emergency exists. (For possible action)

SCHILLER Commissioners, now, we can move to Item 52: Approve, adopt, and authorize the Chair to sign the ordinance authorizing the issuance by the County of its Clark County, Nevada, Sales and Excise Tax Revenue, Streets and Highways Projects Bonds, Series 2023 in the maximum-principal amount of \$100,000,000 as if an emergency exists.

GIBSON I'll introduce the ordinance and ask that the Clerk read the ordinance by title.

LYNN GOYA An Ordinance authorizing the issuance by the County of its Clark County, Nevada, Sales and Excise Tax Revenue, Streets and Highway Projects Bonds, Series 2023 in the maximum- principal amount of \$100,000,000 for the purpose of financing certain street and highway projects, providing the forms, terms, and conditions of the bonds and other details in connection therewith, providing for adoption as if an emergency exists.

GIBSON Thank you.

JONES I'll make a motion for the adoption of the ordinance as if an emergency exists.

GIBSON Is, is there any discussion? Please cast your votes on the motion, and the motion carries. Thank you.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including adoption of Ordinance No. 5028) be approved as if an emergency exists.

ITEM NO. 53 Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its “Clark County, Nevada, Highway Revenue (Motor Vehicle Fuel Tax) Bonds, Series 2023”, in the maximum principal amount of \$200,000,000, as if an emergency exists. (For possible action)

SCHILLER Item 53 is to approve, adopt, and authorize the Chair to sign the ordinance authorizing the issuance by the County of its Clark County, Nevada, Highway Revenue Motor Vehicle Fuel Tax Bonds, Series 2023 in the maximum- principal amount of \$200,000,000 as if an emergency exists.

GIBSON I'll introduce the ordinance and ask the Clerk to read the ordinance by title.

GOYA An Ordinance authorizing the issuance by Clark County of its Clark County, Nevada, Highway Revenue Motor Vehicle Fuel Tax Bonds, Series 2023 in the maximum- principal amount of \$200,000,000 for the purpose of financing street and highway construction within the county and improvements incidental thereto, providing the form, terms, and conditions of the bonds and other details in connection therewith, providing for adoption as if an emergency exists.

JONES I'll make a motion for adoption of the ordinance as if an emergency exists.

GIBSON Okay. Is there any discussion on the motion? Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including adoption of Ordinance No. 5029) be approved as if an emergency exists.

ITEM NO. 54 Discuss amending the Clark County Code to allow for the operation of beer gardens at residential apartment complexes not open to the public. (For possible action)

SCHILLER Commissioners, Item 54 is to discuss amending the Clark County Code to allow for the operation of beer gardens at residential apartment complexes not open to the public.

GIBSON Mister Queano.

QUEANO Hello again, Mister Chairman, Members of the Commission, Vincent Queano, Director of Business License. This item was brought forward by Commissioner McCurdy, to discuss a request from an apartment complex with a designated zoning of mixed use. They're requesting to be allowed to, for a liquor license to serve to residences and their guests for, um-beer and wine only. And currently, our Clark County Code, we don't have a liquor license category to offer residences of a residential unit.

GIBSON So, this is a scheduled discussion about this item. Is there anything more you need or can tell us about what is proposed?

QUEANO The proposal is for the management of this apartment complex to sell beer and wine to the residences and along with the residences' family and friends, and it will not be open to the public. And if the proposal for a beer garden would be only ... The entrance and the exit will be only through inside the units and not through the outside where the public could enter.

GIBSON Okay. I'm gonna turn this item over to the Chairman of the Liquor and Gaming Licensing Board, Commissioner McCurdy.

MCCURDY Yes, thank you, Mister Chairman, and thank you for the presentation. So, the applicant, approached us and asked if we would entertain a discussion to allow for their high-end apartment complex to have a liquor license as indicated, by Vince. And there was a few considerations as we were going through this entire process, and one of the questions were, "Well, do you even need a liquor license?" So, Vince, if you could just walk us through some of those considerations, that led us to this point.

QUEANO Oh, yes. Mister Chair, so, staff reviewed the proposal, and we've determined that a liquor license is not required to sell or serve alcohol

QUEANO

from management to a guest or to a resident of a apartment complex for residential unit. And then, following that, there was an issue, I believe, that the difficulty obtaining certain types of beer and wine from retailers. And so, that's when the proposal or the request came through, asking for a liquor license so that way, the licensee or potential licensee would be able to obtain the specific alcohol from the wholesalers.

MCCURDY

And also, it is our understanding that this applicant also provides these same services to their residents in Anaheim, and one of the questions that were brought forward was, you know, "Will there be a consequence, you know, to the applicant who operates the high-end apartment complex, for them selling alcohol on premise without a license?"

And they were also inquiring as to if there would be, if there is a state prohibition for selling liquor without a liquor license, in scale as well. That was something that I think that we should have answered by our legal team here, as we move forward just so that we can be clear, yes, we do have our own code, but we should definitely know if there is, if there would be a conflict with state law as a result of this.

LOGSDON

Yeah, that's something we'll look into for you.

MCCURDY

Alright. That's all I have at this, at this period.

KIRKPATRICK

Can, may I just ask a question? So, we have a three-tiered system within our state. There's a reason that we go through the distributors. There's a reason that we do those things. So, if you had a beer garden, you could honestly go to a Costco and get what you want anyways, right? It's no different than a regular party or the way smaller residents do it.

But, one of the ... And I feel old today, here (laughs) on this Board because I just feel like we're trying to make changes to accommodate people one offs. And so, the three-tiered system, the reason that the three-tiered system works and that we've protected it for so long was because at one point, the grocery stores were coming in and they were drop shipping, and there was zero taxes that were (laughs) actually coming and funneling down from the state to then 'cause they weren't paying their fair share.

SEGERBLOM

(laughs)

KIRKPATRICK

So, I just am ... I'm curious as to what this does to the three-tiered system. If we do this today, what stops everyb- ... And listen. I ... High-end, low-end, whatever, it applies to everybody. We don't just create an ordinance that doesn't apply across the board. So, we could talk about high-end all day, but that doesn't mean that an apartment complex in my district that wasn't open to the public couldn't come in and start this.

So, I wanna holistically look at this, and I think it starts with the three-tiered system because we have a responsibility to make sure that that stays intact because we rely on it. It is a key component of our sales tax. It's a key component of how we distribute the consolidated tax. I mean,

KIRKPATRICK

there's ramifications, and we're doing one thing because somebody does it in another state. But I don't know that we necessarily need to open a can of worms

But I'm ... that's ... I feel old today. You guys have dated me, making me feel like I'm old and boring, but there are some things that I just feel that we have to keep in place because they've worked for 140 years (laughs) in this state, that three-tiered system. So, I'd just like to see more about it.

SEGERBLOM

I just wanted to comment. I don't think you're old and boring. (laughing) 140 years is young.

KIRKPATRICK

Thanks. (laughs)

MCCURDY

And also, I think it might be prudent to discuss some of the other considerations that were brought forward by the applicant around crafting such language because I had certainly, am in agreement with just opening this up and then it potentially affecting everything that's been done over time.

But if you could speak to some of those high restrictions, the mixed-use projects and so forth that were brought forward, that would be helpful for the Board as well as you go back and try to put this together.

QUEANO

Okay. You want me to state the This is Vincent Queano again for the record. So, some of the restrictions or some of the operational procedures that were submitted were, the beer garden would not be open to the general public. They have plans for age verification and issuance of wristbands, surveillance, and monitoring, training on over consumption, noise controls, and zero tolerance on criminal activity.

The management will, or the ownership will serve snacks including but not limited to nuts, chips, and vegetables prepackaged, that will be provided at no charge to encourage moderation. And then, again, I guess, it's a rooftop amenity area would be only allowed to have a beer garden based on information, and it would be beer only and not, no hard alcohol.

And then, just to Commissioner Kirkpatrick's point, staff did reach out to our liquor retailers, just to discuss any issues with a customer requesting a particular alcoholic product that they don't currently, or they don't stock regularly, and as far as the retailers that we've reached out to, they are able to obtain any alcoholic product but obviously, at a higher cost since the order would not be made in bulk.

MCCURDY

And just finally, Mister Chairman, it is worth noting that the applicant, in their opinion, was just coming forward to be in compliance with the three-tiered system as well, and just wanted to make sure that they went about this the right way. And that's all I have at this period.

KIRKPATRICK

Well, I'm gonna ask for my own separate briefing on this just because I,

KIRKPATRICK

you know ... look, at the end of the day, what stops everybody from creating a venue like this? And I just, in my district, I just am concerned because that's part of the problem that we have on the whole Fremont thing. They've shut down all those things 'cause they were building these types of venues. And then, what happens to folks?

And I cannot afford in my district for people to not have anywhere to go. So, but they likely wouldn't come 'cause I'm not high-end enough, but it's all good.

GIBSON

Alright. Thank you.

ACTION:

No action taken by the Board.

ITEM NO. 55 Discuss amending the Clark County Code to allow for the delivery of liquor from licensed retail liquor stores and third-party delivery companies to consumers. (For possible action)

SCHILLER

Commissioners, Item 55 is to discuss amending the Clark County Code to allow for the delivery of liquor from licensed retail liquor stores and third-party delivery companies to consumers.

GIBSON

Let me, let me hand the gavel to (laughs) our Chair.

MCCURDY

Thank you, Mister Chairman. We have a few items today. Vince, go ahead.

QUEANO

Hello, again, Mister Chair, Members of the Commission, Vince Queano, Director of Business License, for the record. I just wanna provide an overview presentation on liquor delivery that was adopted by the Nevada Tax Commission. So, pursuant to NRS 369.489 on December 5, 2022, the Nevada Tax Commission approved regulation LCB File No. R068-21 allowing for the delivery of liquor from licensed retail liquor stores. These regulations apply to retail liquor stores which are defined as an establishment where beers, wines, and liquors are sold to a consumer. The establishment must sell all three types, beer, wine, and liquor. This excludes convenience stores and brew pubs as they do not sell all three required types of retail products.

These regulations require the County to adopt an ordinance f- allowing for liquor delivery by third parties such as a delivery support service. The liquor must be in its original, unopened container. The delivery must occur in a jurisdiction in which the retail liquor store is licensed to sell liquor at retail. There is not a limitation on the amount of liquor that can be delivered a limitation on the number of deliveries to a specific address or a consumer per day.

State law requires any delivery of liquor to be made to a person who is 21 years of age or older at the address specified on the order as a delivery address and prohibits the delivery of liquor to a person who shows signs of intoxication. The person making the delivery cannot complete the delivery until shown an acceptable form of identification

QUEANO

showing that the person accepting the delivery is 21 years of age or older. Acceptable forms of identification are a valid driver's license, permanent resident card, Tribal identification, or any other written or documentary evidence issued by a governmental entity indicating that the person is 21 years of age or older.

The delivery must originate during the posted hours of the retail liquor store. The regulation requires a person who makes deliveries on behalf of a retail liquor store or delivery support service to maintain a delivery log which contains certain information for each delivery of liquor made. These records are required to be maintained for four years and must include the name of the purchaser, the name and date of birth of the person who accepts delivery as shown on their form of identification, the street address of the delivery location, the time and date of the purchase and delivery, and the signature of or other verification of the identity of the person who accepts the delivery. And that concludes my presentation.

MCCURDY

Thank you, Vince. I believe there is one question, but before we go to that one question, I wanna make sure, that we prohibit these deliveries into the H-1 zone.

QUEANO

Yes, Mister Chair. I'll defer to counsel, but I believe Section 8.2 allows the County to be more restrictive.

LOGSDON

Yeah, so, this is before you for discussion on what types of things would you like to see in an ordinance. So, things about more restrictive whether it's areas, hours, other types of things to do with minor access, and things like that. That's what we're looking for a direction on.

MCCURDY

Got it. Commissioner Naft.

NAFT

Thank you. Just a couple things I'd like to ask for. One is, first of all, I shoulda said, Director Queano, you and your ... You guys are doing a great job. You have a full plate right now, and a lot of these issues are complex. So, thank you. I appreciate it.

But aside from that, on this item in particular, could you make sure that you work in consultation with the County's Office of Traffic Safety? I think they have some pretty good data on this topic generally that-

QUEANO

Mm-hmm.

NAFT

... might be useful in guiding the conversation.

And then, secondly, could you either, maybe share with the Board, not at this time, but do some research on how the delivery of narcotics is being handled? I believe there's some licensing component, but delivery broadly in the last couple years has just exploded, and I think it probably is, well, part of the reason why we're here today. But I think there might be given that that's a restricted item, there might be some interesting comparables.

QUEANO

Hmm. Okay, Commissioner.

MCCURDY

Commissioner Kirkpatrick.

KIRKPATRICK

Thank you, Mister Chair. So, can we ... So, this is not the first time we heard this. So, they didn't like our response last time, so they went and got a ... They put it in law, (laughs) unfortunately. Could you ... Could we at least pull the comments from the past? Because there was a reason why we didn't pass it. There was tons of comments that everybody had. Just so this Board can be reminded on why we didn't do it and now, we're forced to do it again. But I mean, we can be more restrictive. We just have to adopt something, and I think that we had lots of conversation about this, at least if not once, at least twice.

MCCURDY

Commissioner Segerblom.

SEGERBLOM

Thank you. So, under the regulation, are we allowed to exclude third-party delivery companies?

LOGSDON

No. The regulation, we have to allow for third-party delivery companies.

SEGERBLOM

Yeah. Thank you. Hmm.

MCCURDY

Are there any other questions? All right. We are gonna get some research back and we'll look forward to following up later. Thank you.

QUEANO

Will do. Thank you.

ACTION:

No action taken by the Board.

ITEM NO. 56 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:

No closed session was held. No action taken by the Board.

PUBLIC COMMENTS:

GIBSON

That concludes the, all of the items that are on our agenda for today. This is the time for public comment, the final comment. Please confine your comments to three minutes. Give us your name. Spell your last name.

UNIDENTIFIED

50, 51.

DANIEL BRAISTED

Mister Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. Every election cycle, we hear, "I will lead and bring out more diversification." Yet, how many of these individuals in their monthly newsletter list the trade shows that are open to qualified public? How many of you have been to a trade show for more than three hours in the last month?

BRAISTED

How many of you have, you know, called a constituent and say, "Look. You wanna meet with me? Let's go walk this trade show for three hours," and you'll find out who they are. How many of you have sent an employee of the month to a trade show? So, okay. You could either give 'em a parking space or, "Here's three hours. Why don't you walk a trade show?"

A big trade show that's coming up is the National Association of Broadcasting. This is a loyal trade show for Las Vegas. It's April 15th and 19th. It's free to walk if you use passcode BA06, baker, alpha 06, or you can Google passes to NAB, and you'll see other items on it. At the, uh-they at, uh-NAB, you see everything that you need to have a, a television station, a radio station, the editing of videos, and things like that, and it's open.

You can come in and try out different cameras. Even if you can only afford a lunch break, have Google to have Uber take you to the West Hall and walk through for an hour and have them pick you up. But it's free information. That's what we build on. The cost of it is \$165 for three days, but again, it's free to attend, BA06.

The spokesmans, the keynotes, they're CEOs. I mean, you would pay a lot to even consult with these individuals. You'll have Microsoft and Google. They'll have free little seminars going on. If you can't go, send somebody from your training department to go and have them go take notes for a couple hours. They don't have to go to the whole thing.

Then, we have the might, White Label Conventions show coming up. That's May 3rd and 4th, and that's a private label. What that means is these are companies that have a product that's been approved by government that's ready to go, and if you want to, you can walk up and say, "Put my name on it." And they say, "Okay." That's what a private label does. So, they'll handle it.

Commissioner Gibson, Mister Hill, the CEO, the, the valuable and CEO of Las Vegas Convention Visitors Authority, during his evaluation, he mentioned he was get ... One of his goals is to get more locals to attend the convention. Do you know what is happening? Well, I can't ask you that. But it'd be fun to know what's, what's going on. CES had 130,000 people at-

GIBSON

If you can wrap it up, Daniel.

BRAISTED

What's that?

GIBSON

You can wrap it up.

BRAISTED

I appreciate that. Consider having the Las Vegas Convention fill, send out a, a weekly email to all the municipalities and all the communities in the state of Nevada and say, "These are the ones that are public. These are the ones that are free. Consider attending." Thank you, sir.

GIBSON

Thank you. Is there anyone else who, who wishes to speak?

UEHLING

Yes. My name is Ed Uehling. I pointed out several areas where the government is creating the problems that, (laughs) that we have. And this whole sustainability idea is another example of that.

I've been telling the Water Authority for the last 25 years that they should take the lead in preventing Lake Mead from being emptied. Well, by emptying Lake Mead, or be letting the water go down, we've lost over half of the generating ability of the Hoover Dam, which is the number one sustainability example in the entire United States, and maybe in the world.

It's...By letting the water go down, it isn't generating as much sustainable electricity as before. And this is a problem, and this is a problem created by the government.

Another problem that's being created by more recently, taking up of greenery on the east side of the county and creating a heat island. And that's going to affect us in the future. It's gonna cost billions of dollars to overcome, and it's all for the benefit of donors such as the Hughes Corporation that wants to have more water, 40,000 gallons per month, per house, up on 4,000 feet above sea level that has to be pumped 3,000 feet in order to get there. And we're, (laughs) we're not only paying for it. We're going to pay for it again and again and again. And this is, these are examples of government causing problems

GIBSON

Is there anyone else who wishes to speak during public comment period? There being no one, this meeting will be in recess until 9:00 a.m. tomorrow morning.

There being no further business to come before the Board at this time, at the hour of 12:01 p.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, April 5, 2023, for the Zoning agenda.

APPROVED:

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

ATTEST:

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