

SUMMARY OF FINAL ACTION

AGENDA

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

9:00 A.M. TUESDAY, NOVEMBER 19, 2024

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Recognize and receive a presentation from Ashley "Ms. AyeVee" Vargas for being selected as the new Clark County Poet Laureate.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

ATTACHMENT: PL presentation

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

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on October 15, 2024. (For possible action)
(Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

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

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEM 37 DELETED).

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 65

NOTE:

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

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEM 37 DELETED).

VOTE: 7

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

Purchasing & Contracts

5. Approve and ratify an Amendment to the Contract with RTP Environmental Associates, Inc., for CBE No. 606387-22, for Air Quality Maintenance and Attainment Planning Support; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606387-22 Disclosure

ATTACHMENT: C606387-22 Amendment

6. Approve the award of Bid No. 607150-24, for Traffic Signal Improvements at Various Locations

#207B and Grand Canyon Drive Striping Modification to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to TAB Contractors, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607150-24 Disclosure

7. Approve the award of Bid No. 607155-24, for RJC Lighting Control System Replacement to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Communication Electronic Systems Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607155-24 Disclosure

8. Approve an Amendment to the Contract with Zayo Group, LLC, for CBE No. 606740-23, for Telecommunication Construction and Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606740-23 Disclosure

ATTACHMENT: C606740-23 Amendment

9. Approve and ratify an Amendment to the Contract with Hansen Enterprises, for Bid No. 604990-18, for Annual Requirements Contract for Trap and Skeet Clay Targets - Package No. 1; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B604990-18 Disclosure

ATTACHMENT: B604990-18 Amendment

Town Services

10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Lone Mountain CAC - October 8, 2024; Paradise TAB - September 24, 2024 and October 8, 2024; Spring Valley TAB - October 8, 2024; and Winchester TAB - October 8, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Lone Mountain 100824

ATTACHMENT: Paradise 092424

ATTACHMENT: Paradise 100824

ATTACHMENT: Spring Valley 100824

ATTACHMENT: Winchester 100824

Parks & Recreation

11. Disclaim property that was deemed to be inherited by Clark County Parks and Recreation's Museum (County) from the estate of Richard A. Holmes, who passed away and named County in his will as the beneficiary to receive art and \$25,000 to maintain said art; and approve and authorize the Director of Parks and Recreation or his designee to sign any documentation relating to disclaiming the asset. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

12. Receive the Department of Parks and Recreation report of donations for July, August, and September 2024. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Donation report for Quarter 3 - June, July, August - 2024.pdf

Aviation

13. Approve and authorize the Director of Aviation or her designee to sign the purchase and sale agreement, escrow instructions and related ministerial documents required to complete the acquisition process for Assessor's parcel number 177-04-701-003 located at the southeast corner of Gilesie Street and George Crockett Road; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Clean Energy Acquisition APN 177-04-701-003

14. Approve and authorize the Director of Aviation to sign the Concession Lease Agreements between Clark County and Irenic Consulting Group LLC dba Candy Cove (Clifton Marshall, Vice President); The Day One Group, LLC (Dominique Lindsay, Chief Executive Officer); Pandora Ventures, LLC dba Pandora (Luciano Rodembusch, General Manager - North America); MRG Las Vegas III, LLC dba Tumi (Roderick I. McOwan, Chief Development Officer); Natalie's MRG, LLC dba Natalie's Candy Jar (Mark Taub, Partner & Roderick I. McOwan, Chief Development Officer); MRG Las Vegas IV, LLC dba Tumi (Susan Prevost, President, Manuel Soto IV, CEO/President, & Roderick I. McOwan, Chief Development Officer); MRG Las Vegas V, LLC, dba Kate Spade (Roderick I. McOwan, Chief Development Officer); Airport Retail Stores LLC (Marcos Modiano, Chief Executive Officer); and Brighton Collectibles - Nevada LLC (Christopher Cansiani, Chief Financial Officer) (Companies) for the operation of specialty retail concessions at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFP 1332-23 Irenic Consulting Group Agreement

ATTACHMENT: RFP 1332-23 The Day One Group Agreement

ATTACHMENT: RFP 1332-23 Pandora Agreement

ATTACHMENT: RFP 1332-23 MRG Las Vegas III, LLC Agreement

ATTACHMENT: RFP 1332-23 Natalie's MRG, LLC Agreement

ATTACHMENT: RFP 1332-23 MRG Las Vegas IV, LLC Agreement

ATTACHMENT: RFP 1332-23 MRG Las Vegas V, LLC Agreement

ATTACHMENT: RFP 1332-23 Airport Retail Stores, LLC Agreement

ATTACHMENT: RFP 1332-23 Brighton Collectibles-Nevada, LLC Agreement

15. Approve the award of Project 3026 Vertical Circulation at Terminal 1 (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Benchmark Contracting, Inc. dba Cobblestone Construction (Benden Parker, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3026 Award Contract Agenda - Cobblestone

16. Authorize the Director of Aviation to sign Amendment No. 2 to the Professional Services Contract between Clark County and AECOM Technical Services, Inc. (Matt Ulukaya, Vice President) for design services associated with Labor Services for Owner Representation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AECOM Sign Contract Agenda

Public Works

17. Approve and authorize the County Manager or his designee to sign an assignment agreement for professional engineering services and construction management services among Clark County, Horrocks Engineers, Inc. and Horrocks LLC (Lee Jacoby, Nevada Transportation Operations Manager), assigning and transferring all current contracts, including all rights, obligations, terms, conditions, restrictions, interests, duties, and liabilities from Horrocks Engineers, Inc. to Horrocks LLC. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Assignment Agreement for Professional Engineering & Construction M

18. Approve and authorize the County Manager or his designee to sign Supplemental No. 9 to the professional engineering services contract between Clark County and Harris and Associates (Alison Bouley, Vice President of Municipal District Finance) to extend the contract term for assessment engineering services for Special Improvement District No. 132 - Summerlin South Area. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 9 SID132 Summerlin South Area - Harris & Associæ

19. Approve and authorize the County Manager or his designee to sign Supplemental No. 6 to the professional engineering services contract between Clark County and Harris and Associates (Alison Bouley, Vice President of Municipal District Finance) to extend the contract term for assessment engineering services for Special Improvement District No. 151 - Summerlin Mesa. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 6 SID151 Summerlin Mesa - Harris & Associates

20. Approve and authorize the County Manager or his designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and Horrocks LLC (Lee Jacoby, Nevada Transportation Operations Manager) for additional design engineering services and to extend the contract term for the Summerlin Parkway - Clark County 215 Beltway Interchange project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 5 Summerlin Parkway - Clark County 215 Beltway I

21. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and Kimley-Horn and Associates, Inc. (Shannon Ahartz, P.E., Vice President) for additional design engineering services and to extend the contract term for the Hollywood Boulevard between Lake Mead Boulevard and Cheyenne Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 3 - Hollywood Blvd, Lake Mead Blvd to Cheyenne I

22. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to increase total funds for the Blue Diamond Wash Railroad Channel project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Blue Diamond Wash Railroad Channel - GCW, I

23. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional project administration and construction management services contract between Clark County and VTN Nevada (David L. Edwards, P.E., Principal) for additional construction management services and to extend the contract term for the Fairgrounds Detention Basin and Outfall System project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Fairgrounds Detention Basin & Outfall System -

24. Approve and authorize the Chair to sign a Memorandum Of Understanding (Agreement Number FB4852-24000-0398) between Clark County and Nellis Air Force Base, Nevada, to extend the temporary closure of Sloan Lane at Las Vegas Boulevard North. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: MOU FB4852-24000-0398 Nellis Air Force Base, Closure of Sloan La

25. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Las Vegas Wash - Branch 02 - Monson Channel - Jimmy Durante Boulevard to Boulder Highway project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 3 - Las Vegas Wash Branch 02 - Monson Ch

26. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Flamingo, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 3 - Flamingo, Cimarron Branch - Russell Rd

27. Approve and authorize the Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for construction of the Fairgrounds Detention Basin and Outfall project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 2 - Fairgrounds Detention Basin & Outfall

28. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Sloan Channel East Branch between Las Vegas Boulevard and Valmark Drive project. (For possible

action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 1 - Sloan Channel East Branch, Las Vegas Bl

29. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to revise the project scope and change the name of the project from Flamingo Wash between Maryland Parkway and Palos Verdes Street to Flamingo Wash between Maryland Parkway and Cambridge Street. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 1 - Flamingo Wash, Maryland Pkwy to Camt

30. Receive notice regarding Change Order No. 3 to the contract with CG&B Enterprises, Inc. for construction of the Fairgrounds Detention Basin and Outfall System project (Bid No. 605954-21). (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

Real Property Management

31. Approve and ratify the acceptance of the grant award from the Department of Energy (DOE) under the Consolidated Appropriation Act, 2023 [P.L. 117-328] in the amount of \$1,000,000 to fund energy efficiency and environmental sustainability by implementing advanced lighting technologies at four (4) Clark County outdoor sites; accept funding and authorize the Director of Real Property Management or her designee to sign any additional grant documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Statement of Project Objectives

ATTACHMENT: Assistance Agreement

32. Approve and authorize the Director of Real Property Management or her designee to sign a ±2,120 square foot temporary construction easement and three (3) utility easements on Assessor's Parcel Number 162-10-510-001 addressed as 953 E Sahara Avenue known as the Commercial Center Parking Lot; and sign any other documents as necessary to complete the

transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Right of Entry 162.10.510.001

ATTACHMENT: Grant of Non Exclusive Easement

33. Approve and authorize the Director of Real Property Management or her designee to sign an Amended Grant of Non-Exclusive Easement (GOE) with STNL Henderson, LLC. (STNL) to address storm water crossing a portion of Clark County-owned land located on Assessor's Parcel Number 179-28-501-005 as part of the Sausalito Drive private driveway; and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: STNL GOE

34. Approve and authorize the Chair to sign a Resolution to Sell Real Property allowing for the sale of ±0.54 acres of vacant Clark County-owned land (Assessor's Parcel Number 163-36-801-030) located at the southeast corner of Post Road and Mohawk Street, Las Vegas, Nevada, to the adjacent property owner (Bermuda Palms Management LLC) pursuant to NRS 244.281; establish the sale price of \$167,500; and authorize the Director of Real Property Management or designee to sign any other necessary documents to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-11-19-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Direct Sale

35. Approve and authorize the Chair to sign the Amended Agreement between the Mountain's Edge Master Association (MEMA) and Clark County to allow MEMA to utilize Residential Construction Tax Funds and developer contributions to add improvements and/or amenities to existing Parks within the Mountain's Edge Community; and authorize the Director of Real Property Management to manage the Amended Agreement and sign any other documents necessary to manage the Amended Agreement. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Mountain Edge Disclosure of Ownership

ATTACHMENT: Mountains Edge Master Association Amended Park Agreement

Budget & Finance

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

ACTION: APPROVED (RESOLUTION NO. R-11-19-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 11-19-24

ATTACHMENT: Agenda back up 11-19-24

37. Approve and authorize the allocation of \$15,000 in funding to KUNV Radio via the UNLV Foundation, a non-profit organization and authorize the Chief Financial Officer to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: DELETED FROM THE AGENDA.

ATTACHMENT: Staff Report

38. Approve and authorize the Chair to sign the amended resolution establishing the Opioid Settlement Fund (2780). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Opioid Amended Resolution

39. Approve the allocation of \$4,063,617 of appropriations from the Park Projects/Renovations District G bond allocation from the Parks and Recreation Improvements Fund (4140.003) and \$9,857,143 from the FY24 Park Project/Renovations District G allocation from the Parks and Recreation Improvements Fund (4140.000) for the Sunset Park Basketball Courts project (RP.G0224113), the Sunset Park Additional Pickleball Courts project (RP.G0224111), Paradise Park Tennis Court Conversion project (RP.G0224109), and for the design of the Paradise Park New Dog Runs project (RP.G0225005) and Sunset Park Little League Ballfields Renovation (RP.G0224112). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: cx - Dist G Capital Project Allocation

40. Approve the reallocation of \$562,225 of appropriations from the Park Projects/Renovations District B allocation from the Parks and Recreation Improvements Fund (4140.003) for the Bob Price Rec Center Storage Expansion project (RP.B0125010). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

41. Approve the definition of “Rural Program of Resident Officers” as adopted by the Las Vegas Metropolitan Police Department Fiscal Affairs Committee (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Rural Program of Resident Officers Definition FY25 - Support Doc

42. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk’s Office, Commission Division.

ACTION: APPROVED.

ATTACHMENT: Staff Report

43. Allocate Residential Construction Tax Funds from Mountain's Edge Sub Fund (2110.018) in the amount of \$318,320.77 for Mountain's Edge Park Improvements and reallocate \$130,000 from the Mountain's Edge Neighborhood Park Improvements project (RP.F0424081) and Developer Contributions of \$901,842 from the Mountain's Edge Regional Recreation Center (RP.D0406078); and authorize a transfer from Fund (2110.018) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

44. Approve and authorize the allocation of \$60,000 in District B Economic Development Funds to Protectors of Tule Springs, Inc., a non-profit organization and authorize the Chief Financial Officer to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

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

45. Approve and authorize the Board of Trustees to receive and accept the Annual Comprehensive Financial Report (ACFR) prepared by the accounting firm of BDO USA, LLP for the audit of the financial statements of the Clark County Water Reclamation District for fiscal year 2024; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Annual Comprehensive Financial Report

46. Approve and authorize the General Manager to sign a contract for construction with Las Vegas Paving Corporation (Jay N. Smith, President) as the Construction Manager at Risk for Project 19100, Whitney Lift Station Rehabilitation, contingent upon submission of the required bonds and insurance; or take other action as appropriate. (For possible action).

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 19100-Agreement_LVP

ATTACHMENT: 19100-Ownership Disclosure_LVP

47. Approve and authorize the General Manager to issue purchase orders to Veolia WTS Services USA, Inc. (Stephanie Snyder, Senior Contracts Manager), the authorized sole source provider for Veolia products and services, for the procurement of Bar Screens, Replacement Parts, Equipment, and Technical Services on an as needed basis, District CBE No. 250004; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 250004-Agreement_Veolia

48. Approve and authorize the General Manager to sign an Interlocal Agreement between the Clark County Water Reclamation District and the City of Henderson for the construction and funding of roadway improvements as part of Project No. 24101, Eastern Avenue Capacity Upgrades; or take other action as appropriate. (For possible action).

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Project 24101 Interlocal Agreement

49. Approve and authorize the selection of ADS LLC dba ADS Environmental Services (Bobby Pickett, Director of Finance) for District RFP No. 250000, Flow Monitor Services; and authorize the General Manager to negotiate a contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 250000-Attachment 1

ATTACHMENT: 250000-Attachment 2

ATTACHMENT: 250000-Ownership Disclosure ADS

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

50. Approve the award of Bid No. 2024-03, UMC 6 North & 1 South Renovation Project PWP# CL-2024-535, to Builders United, LLC, the lowest responsive and responsible bidder, contingent upon submission of the required bonds and insurance; and authorize the Chief Executive Officer to execute change orders within his delegation of authority; or take action as deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: a. ITB 2024-03 - UMC 6 North & 1 South Project PWP# CL-2024-535

ATTACHMENT: b. Disclosure of Ownership

51. Approve and authorize the Chief Executive Officer to sign the Amendment Four to Master Professional Services Agreement and its Statement of Work with Medicus Healthcare Solutions, LLC for locum tenens and advanced practitioners staffing services; execute amendments within the not-to-exceed amount of this Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: a. Amendment Four to Master PSA and Statement of Work

ATTACHMENT: b. Disclosure of Ownership

52. Approve and authorize the Chief Executive Officer to sign the Lease Agreement with Tonopah Partners, LLC for rentable space at 2100 West Charleston Blvd., APN# 13932804013; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: a. Lease Agreement

ATTACHMENT: b. Disclosure of Ownership

53. Approve the proposed amendments to the University Medical Center of Southern Nevada's ("UMC") Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee and UMC Governing Board; and take action as deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.09.24. UMC Medical and Dental Staff Bylaws

General Administration

54. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured Assessment Roll AR-1119-24-22 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1119-24-22.pdf

ATTACHMENT: AR-1119-24-22 Ownership.pdf

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

ACTION: APPROVED.

ATTACHMENT: Staff Report

56. Approve, adopt and authorize the Chair to sign the Resolution for the Sale of Surplus Property identified as a 2014 Ford F350 Extended Cab 4x4 Animal Truck, VEH #15783, to the Mineral County Sheriff's Office in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as

appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-11-19-24-4).

ATTACHMENT: Staff Report

ATTACHMENT: Mineral County Sheriff Surpluses

ATTACHMENT: Mineral County Sheriff CONTRACT OF SALE

57. Approve and authorize the County Manager to sign the Development, Disposition and Funding Agreement between Clark County and Microbusiness Housing, LLC (Member and Guarantor: Brinshore Development, LLC), to allocate funding and land for an affordable housing development at the North side of West Lake Mead Boulevard near Englestad Street, North Las Vegas; and sign a Declaration of Restrictive Covenants ensuring the development will stay affordable; and authorize the Director of Real Property Management to sign any other documents necessary to complete the transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FINAL - Microbusiness DDFA - DA CA signed

58. Approve and authorize the Chair to sign a resolution setting compensation at \$125 per day, for members of the Board of Equalization who are not elected public officials, for their work in responding to public concerns regarding property assessment disputes. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-11-19-24-5).

ATTACHMENT: Staff Report

ATTACHMENT: Compensation Resolution 2024.pdf

59. Approve and ratify the grant submission by the Clark County Office of the Coroner/Medical Examiner to the State of Nevada Department of Health and Human Services Bureau of Behavioral Health, Wellness and Prevention State Opioid Grant in the amount of \$1,210,829.00; and authorize the Coroner, or her designee, to sign the grant documents and accept any grant funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Subaward_Amendment-SG-2025-00793

60. Receive the report of donations accepted by Clark County Family Services (CCFS), including the Southern Nevada Children's Assessment Center, from July 1, 2024 through September 30, 2024 for the use and benefit of CCFS and the children and families it serves. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC Agenda - Monetary Material Backup 3rd Qtr 2024

61. Approve and authorize the Chair to sign the second amendment to the Interlocal Contract between the Clark County Family Services and the State of Nevada Department of Health and Human Services Division of Health Care Financing and Policy, to accept reimbursement for Targeted Case Management (TCM) and administrative services, in the amount of \$23,567,757.84 effective July 1, 2022 through June 30, 2026; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 25224 A-2 Clark Family Services contract to agency

62. Approve and ratify the grant application submitted by the Clark County Fire Department in the amount of \$32,943.06 to the Firehouse Subs Publication Safety Foundation to purchase Lucas Chest Compression Systems for the rural stations; authorize the Fire Chief or his designee to sign grant documents as necessary; and accept any funds awarded. (For Possible Action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Firehouse Subs Grant Application Packet 2024

63. Approve and authorize the report of donations by Clark County Juvenile Justice Services (CCJJS), including The Harbor, from July 1, 2024, through September 30, 2024, for the use and benefit of CCJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 25 Q1 Donation Summary Report

64. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SIDs): District #97B-7506 Strip Maintenance; District #121-7586-Southern Highlands Area; District #126B-7581 Boulder Strip Maintenance; District #142-7571 Mountains Edge; District #162B-7604 Laughlin Lagoon Maintenance and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-11-19-24-6).

ATTACHMENT: Staff Report

ATTACHMENT: Sale Resolution for 01-25-2025 final w-staff rpt without consent form

65. Approve settlement of the auto property damage claim of Ti'are-Alena Medeiros-Hoshino Tabura in the amount of \$25,859.06. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

66. Conduct a public hearing; approve and authorize the acquisition by eminent domain a portion of Assessor's Parcel Number 176-22-801-003 (James Richard Choate and Diane De Mond), needed as right-of-way for construction of the Blue Diamond Railroad Channel project between Blue Diamond Road and Rainbow Boulevard; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED.

VOTE: 7

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

67. Conduct a public hearing; approve, adopt and authorize the Chair to sign an ordinance to amend Title 12 and Title 6 of the Clark County Code to adopt prohibitions and limitations regarding the purchase of scrap metal, consistent with and supplementary to state law on the subject, and to provide for other related matters. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (ORDINANCE 5188).

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

68. Introduce an ordinance to amend Clark County Air Quality Regulations Section 12.1, "Permit Requirements for Minor Sources," to update and correct certain citations, formatting, and voluntarily accepted permit requirements and to clarify certain exempt and insignificant emissions units and activities; amend Section 12.11, "General Permits for Minor Stationary Sources," to add an interpretation procedure to the definitions section; and providing for other matters properly related thereto; and to set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, DECEMBER 3, 2024, AT 10 A.M. (BILL NO. 11-19-24-1).

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [AQRs_12-1_12-11_Ordinance.pdf](#)

69. Introduce an ordinance to repeal Clark County Air Quality Regulations Section 50, "Storage of Petroleum Products," and Section 51, "Petroleum Product Loading into Tank Trucks and Trailers"; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, DECEMBER 3, 2024, AT 10 A.M. (BILL NO. 11-19-24-2).

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [AQRs_50_51_Ordinance.pdf](#)

70. Introduce an ordinance to create Clark County Air Quality Regulations Section 120, "Reasonably Available Control Technology Demonstration and Determination Requirements for Major Stationary Sources of Ozone in Nonattainment Areas," to regulate major sources that may cause or contribute to emissions of volatile organic compounds or nitrogen oxides within the 2015 ozone nonattainment boundary by implementing requirements to submit major source reasonably available control technology demonstrations; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, DECEMBER 3, 2024, AT 10 A.M. (BILL NO. 11-19-24-3).

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [AQR_120_Ordinance.pdf](#)

SEC. 9. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED.

ATTACHMENT: Staff Report

72. Appoint Rebecca Choi as the County's representative, and Dawn Leaper as the County's alternate representative, to the Conservation District of Southern Nevada Board of Supervisors for a two-year term from December 1, 2024 through November 30, 2026. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

73. Reappoint one permanent member: Tio DiFederico; Reappoint one alternate member: Suzette Wheeler to the Clark County Board of Equalization for 4-year term ending December 31, 2028. (For possible action)

ACTION: APPROVED.

VOTE: 7

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

74. Receive a presentation from the Regional Flood Control District about their programs and services. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Presentation 111924

75. Receive a report from the Clark County School District regarding their 2024 Quarter 3 Municipality Report. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Municipality Report Q3 2024

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

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Lisa Satory Presentation- 111924

77. Discuss amending Clark County Code 4.18.095 to authorize the additional one eighth of one percent of sales taxes permitted by NRS 377D.100 (AB309) and direct staff accordingly. (For possible action)

ACTION: DISCUSSION HELD. BOARD WILL NOT PURSUE AN ADJUSTMENT. STAFF DIRECTED TO QUANTIFY SERVICES, FACILITIES, AND RESOURCES NEEDED AND CONTINUE WORK ON CURRENTLY ESTABLISHED PROGRAMS.

ATTACHMENT: Staff Report

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

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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