

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 A.M. TUESDAY, SEPTEMBER 2, 2025

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation to Rosemary Vassiliadis in honor of her retirement as the Director of Aviation for Clark County.

ACTION: PRESENTED.

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.

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on August 5, 2025. (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 William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker 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 31 HELD UNTIL OCTOBER 7, 2025).

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 30

NOTE:

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

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

Purchasing & Contracts

5. Approve the Contract with The Gordian Group, Inc., for CBE No. 607638-25, for Job Order Contracting Consulting Services and Software License Agreement, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607638-25 Disclosure

ATTACHMENT: C607638-25 Contract

6. Approve the utilization of State of Nevada Contract No. 99SWC-S3128, for Temporary Employment Services, awarded to 22nd Century Technologies and Marathon Staffing Group, Inc., for CBE No. 607572-25; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607572-24 Disclosures

ATTACHMENT: C607572-25 Contract Marathon Staffing Group, Inc.

ATTACHMENT: C607572-25 Contract 22nd Century Technologies, Inc.

7. Approve the utilization of State of Nevada Contract No. 99SWC-NV25-22234, for Temporary Employment Services, awarded to St. Vincent DePaul Rehabilitation Service of Texas dba Peak Performers, for CBE No. 607676-25; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607676-25 Disclosure

ATTACHMENT: C607676-25 Contract

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

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606461-22 Amendment

9. Approve and ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with City of North Las Vegas, for CBE No. 606101-22, for FY2021/2022 Home Investment Partnerships (HOME) Program Funds; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606101-22 Interlocal Amendment

10. Approve the award of Bid No. 607576-25, for Election Warehouse Tenant Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Starke Enterprise LLC, dba Starke Contractors; and rejection of the Bid received from Monument Construction; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607576-25 Disclosure

Town Services

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - July 31, 2025; Lone Mountain CAC - July 29, 2025; Moapa Valley TAB - June 25, 2025; Sunrise Manor TAB - July 31, 2025; and Whitney TAB - May 29, 2025.

ACTION: NOTED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 073125

ATTACHMENT: Lone Mountain 072925

ATTACHMENT: Moapa Valley 062525

ATTACHMENT: Sunrise Manor 073125

ATTACHMENT: Whitney 052925

Business License

12. Accept the application of Teleport Communications America, LLC for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for October 21, 2025, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: ACCEPTED (PUBLIC HEARING SET FOR OCTOBER 21, 2025, AT 10 A.M.).

ATTACHMENT: Staff Report

ATTACHMENT: Franchise Application

Social Service

13. Approve and authorize the submission of a grant application to the Nevada Housing Division (NHD) Emergency Solutions Grant (ESG) for the Homeless Management Information System (HMIS) Project, by Clark County Social Services (CCSS), for an amount of \$56,298; and authorize the County Manager or his designee to accept any grant funds awarded and execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

14. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Northern Nevada Continuum of Care (NNCoC) Homeless Management Information System (HMIS) Project, by Clark County Social Services (CCSS), for an amount of \$128,671, to provide software and administration; and authorize the County Manager or his designee, to accept any grant funds awarded and execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

15. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Rural Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project, by Clark County Social Services (CCSS), for an amount of \$97,192, to provide software and administration; and authorize the County Manager or his designee, to accept any grant funds awarded and execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Public Works

16. Approve and authorize the County Manager or his designee to sign an Agreement among Clark County, Blue Rain Partners L.L.C., Ramak Roohani, and Richmond American Homes of Nevada, Inc. for the revocation of a license and maintenance agreement on certain properties. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Agreement - Blue Rain Partners LLC, Ramak Roohani, Richmond Am

17. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and CA Group, Inc. (Barry Bender, P.E., CM Department Manager) for additional construction management services for the Jones Boulevard between Clark County 215 Beltway and Tropicana Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Jones Blvd, CC215 to Tropicana Ave - CA Grou

Real Property Management

18. Approve and authorize the Chair to sign a Resolution of Intent to Lease Clark County Owned Real Property to Workforce Connections for ±745 square feet of office space located at 5712 Missouri Ave, Las Vegas, NV 89122 (Assessor's Parcel Number 161-28-601-001); and set a public hearing for October 7, 2025 at 10:00 a.m. (For possible action)

ACTION: APPROVED (RESOLUTION R-9-2-25-1). PUBLIC HEARING SET FOR OCTOBER 7, 2025, AT 10 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Workforce Connections Disclosure of Ownership- Principals

Budget & Finance

19. 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 R-9-2-25-2).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 9.2.25

ATTACHMENT: Agenda back up 9.2.2025

20. Approve an Amendment to the Contract with Navitus Health Solution, LLC, for RFP No. 604027-16, for Prescription Benefits Manager Services for Clark County's Self-Funded Prescription Drug Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 604027-16 am7 _akg

ATTACHMENT: 604027-16 am7 _akg Disclosure

21. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from April 1, 2025 through June 30, 2025. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Airport Name Change - Budget Summary Upd Matrix 08-19-2025

22. Approve and authorize the Chair to sign the Amended and Restated Interlocal Agreement between the Moapa Valley Fire Protection District and Clark County for the provision of administrative support, operational oversight, and control of fire suppression and emergency medical services; or take other action as deemed appropriate. (Also sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: MVFD Interlocal Amended

23. Approve, adopt, and authorize the Chair to sign an amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share and administrative costs of a Practitioner Upper Payment Limit (UPL) program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 24869 A-2 Clark County Prac UPL UMC Contract revised to county

Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Board of Fire Commissioners of the Moapa Valley Fire Protection District)

24. Approve the Amended and Restated Bylaws of the Moapa Valley Fire Protection District Advisory Board to align with the Amended and Restated Interlocal Agreement between Clark County and the District; or take other action as deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: MVFD Amended Bylaws

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

25. Approve the selection of Brown and Caldwell (Angela MacKinnon, Vice President) for District RFP No. 250013, Clark County Area-Wide Water Quality Management Plan; and authorize the General Manager to negotiate a contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment 1

ATTACHMENT: Attachment 2

ATTACHMENT: Ownership Disclosure

26. Approve and authorize the Clark County Water Reclamation District to join Clark County's Master Services Agreement with Empower Retirement LLC (dated July 1, 2023) to provide a 401(a) Retirement Plan to qualified employees; approve, adopt, and authorize the General Manager (or the General Manager's designee) to execute all facilitating agreements or other instruments; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Participation Agreement

ATTACHMENT: Adoption Agreement

ATTACHMENT: Summary of Plan

General Administration

27. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2022-2023 thru 2025-2026 Unsecured Assessment Roll AR-0902-25-17 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0902-25-17.pdf

ATTACHMENT: AR-0902-25-17 Ownership.pdf

28. Approve and authorize the allocation of economic development funds for District A Searchlight Community Garden improvements to the Searchlight Betterment Organization; and authorize the Director of Community and Economic Development to execute sponsorship agreement and any other necessary documents for implementation of the grants. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SBO Community Garden Shade Structure JSR Rev 20250821

29. Receive the report of donations accepted by Clark County Family Services (CCFS), including the Southern Nevada Children's Assessment Center, from April 1, 2025 through June 30, 2025, for the use and benefit of CCFS and the children and families it serves. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Monetary Material Backup 2nd Qtr 2025

30. Approve, adopt and authorize the Chair to sign a resolution making new findings as required under NRS 286.523 to continue employing retired public employees to fill a position for which there is a critical labor shortage. (For possible action)

ACTION: APPROVED (RESOLUTION R-9-2-25-3).

ATTACHMENT: Staff Report

ATTACHMENT: RESOLUTION CLS Final

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

31. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.013, to amend Rentals, fees, and charges-General aviation airports; and provide for other matters properly related thereto or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: HELD TO OCTOBER 7, 2025.

ATTACHMENT: Staff Report

ATTACHMENT: Bill 8-5-25-1 Title 20 Ordinance Modification (General Aviation 20.10.013 F

ATTACHMENT: GA Title 20 Ordinance

32. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance to amend Title 2 of the Clark County Code to add a new chapter 2.74 to create a Clinical and Community Services Department; and providing for other matters properly relating thereto. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ORDINANCE 5290; EFFECTIVE 9/17/2025).

VOTE: 7

Voting Aye:	Tick Segerblom William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker Justin Jones
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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33. Conduct a public hearing to approve or deny a Special Event Preliminary Approval Application from Global Champions Arabian Tour to hold a special event on September 26-28, 2025, at 3210 South Las Vegas Blvd, Las Vegas, NV 89109; and providing for other matters properly

related thereto. Commission District: D (For possible action)

ACTION: APPROVED (CORRECTED TO DISTRICT E AND READ INTO THE RECORD BY THE COUNTY MANAGER).

VOTE: 6

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

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

34. 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

35. Appoint Clark County Water Reclamation District employee, Terin George, to serve as an alternate member on the Sewage and Wastewater Advisory Committee (SWAC). (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

36. Ratify the appointment of Patrick Almeida as Director of Parks and Recreation. (For possible

action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

37. Approve and authorize the Chair to sign the Cooperative Agreement between Clark County and the Cities of Boulder City, Henderson, Las Vegas, Mesquite, and North Las Vegas to establish the Southern Nevada Council of Governments; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED.

VOTE: 7

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

38. Approve and authorize the creation of seven (7) proprietary fund permanent positions for the Clark County Water Reclamation District for fiscal year 2026; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED.

VOTE: 7

Voting Aye: Tick Segerblom
William McCurdy II
Jim Gibson
Marilyn Kirkpatrick
Michael Naft
April Becker
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

39. Receive, discuss, and approve or deny an application from The Primadonna Company, LLC, d.b.a. Buffalo Bill's Resort & Casino (Buffalo Bill's) for a waiver of license requirements for a period of up to twenty-four months with the possibility of two additional six-month extensions for temporary closure and periodic operation of the resort; authorize the Director of Business License to grant two additional six-month extensions upon additional showings of good cause if the initial application is approved; and direct staff accordingly. (Sitting as the Liquor and Gaming Licensing Board) (For Possible Action)

MOVED BY: Justin Jones

ACTION: APPROVED.

VOTE: 7

Voting Aye: Tick Segerblom
William McCurdy II
Jim Gibson
Marilyn Kirkpatrick
Michael Naft
April Becker
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

40. Discuss the Pedicab ordinances in Clark County, and direct staff accordingly. (For possible action)

ACTION: DISCUSSED.

ATTACHMENT: Staff Report

41. Discuss potential revisions to Clark County Code 3.74.020 regarding the creation and composition of the University Medical Center of Southern Nevada Governing Board, and direct staff accordingly. (For possible action)

ACTION: DISCUSSED.

Meeting went into Recess

Meeting Reconvened

ATTACHMENT: Staff Report

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

ACTION: CLOSED SESSION WAS HELD. NO ACTION 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.