

## **AGENDA**

### **JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY EMERGENCY RESPONSE FUND, A NONPROFIT CORPORATION, BOARD OF DIRECTORS**

### **MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL TRUSTEES**

**9:00 AM TUESDAY, APRIL 21, 2026**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

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

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

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

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

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

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

**SEC. 1. OPENING CEREMONIES**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

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

1. Recognize the UNLV Rebel Girls & Company for their championship win at the 2026 Universal Dance Association College Nationals.
2. Present a proclamation to the Laughlin High School Interact Club in recognition of their service to their school, the Township of Laughlin, and surrounding communities.
3. Recognize the week of April 19 - 25, 2026, as National Crime Victims' Rights Week and invite the community to "Go Purple" to help spark more discussion about local crime, available resources and the rights of victims and survivors.
4. Present a proclamation to Silver State Fair Housing Council proclaiming April 2026 as "Fair Housing Month" in Clark County.
5. Recognize Clark County employees who have been selected as Clark County Value Champions.

**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.

6. Public Comment

**SEC. 4. AGENDA**

7. Approval of Minutes of the Regular Meeting and the Special Meeting on March 17, 2026. (For possible action) (Available in the County Clerk's Office, Commission Division)
8. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

**SEC. 5. CONSENT AGENDA: Items No. 9 through 37****NOTE:**

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

**Purchasing & Contracts**

9. Approve the award of Bid No. 607838-25, for Annual Requirements Contract for Traffic Signal Assemblies and Hardware, to the sole bidder. Staff recommends award to SWARCO McCain, Inc.; or take other action as appropriate. (For possible action)
10. Approve and ratify an Amendment to the Contract with L.L.O., Inc. dba Acme Electric, for Bid No. 605800-21, for Annual Requirements Contract for Traffic Signal Modification, Installation, and Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
11. Approve and ratify an Amendment to the Contract with Bamboo Sunrise, LLC, for CBE No. 606232-22, for Foster Care Qualified Residential Treatment Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
12. Approve the award of Bid No. 607834-25, for Las Vegas Boulevard Pedestrian Bridge Repairs, Refurbishing, and Lighting Upgrades to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to MMC, Inc.; or take other action as appropriate. (For possible action)
13. Approve an Amendment to the Contract with Valley CAN, for CBE No. 607139-24, for Smog-Free Clark County Vehicle Repair Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
14. Approve a Change Order to the Contract with Las Vegas Paving Corporation, for Bid No. 607570-25, for Vegas Valley Drive Improvements - Lamb Boulevard to Las Vegas Wash; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)
15. Approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 605910-21, for Oracle Master Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

16. Approve and ratify the agreement with the Clark County, Nevada for the performance of governmental services in accordance with the bylaws of the nonprofit; or take other action as appropriate. (Sitting as the Clark County Emergency Response Fund, a nonprofit corporation, Board of Directors) (For possible action)
17. Approve and ratify an Amendment to the Utilization of State of Nevada, 99SWC-NV22-13385, for Inmate Communications, awarded to Global Tel\*Link Corporation dba ViaPath Technologies, for CBE No. 606989-24, and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

### **Town Services**

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - February 26, 2026; Enterprise TAB - March 11, 2026; Moapa TAB - November 25, 2025; Mt. Charleston TAB - January 29, 2026; Paradise TAB - March 10, 2026; and Spring Valley TAB - March 10, 2026.

### **Aviation**

19. Approve and authorize the Director of Aviation to sign the First Amendment to the Concession Lease Agreement between Clark County and The Marshall Retail Group, LLC, (Huw Crwys-Williams, Chief Executive Officer); or take other action as appropriate. (For possible action)
20. Authorize the utilization of the University of California and OMNIA Partners Agreement 2019.001564 with Kone, Inc. (Maureen Ostby, General Manager) for elevator, escalator and moving walkway maintenance, in the estimated annual amount not to exceed \$3,899,988 from July 1, 2026 through June 30, 2027, with the option to renew for four additional one-year periods, and authorize an increase in an amount not to exceed five percent for each of the renewal terms, if exercised; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
21. Approve a settlement between Clark County Department of Aviation, CORE West, Inc., dba CORE Construction, and Sturgeon Electric Company, Inc. in Eighth Judicial District Court Case No. A-24-901586-C; and authorize the Director of Aviation to execute any necessary settlement documents. (For possible action)

### **Public Works**

22. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for construction of the Blue Diamond Wash Railroad Channel between Rainbow Boulevard and Buffalo Drive project. (For possible action)
23. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to provide additional engineering services for the Tompkins Avenue between Koval Lane and University Center Drive project. (For possible action)

24. Approve, adopt, and authorize the Chair to sign a resolution to conduct a provisional order hearing concerning the proposed increase to the aggregate maximum amount of annual assessments imposed for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; and set a public hearing for Tuesday, May 19, 2026, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action)
25. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 19, 2026, at 10:00 a.m., on the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)
26. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 19, 2026, at 10:00 a.m., on the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)
27. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 19, 2026 at 10:00 a.m., on the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)
28. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 19, 2026, at 10:00 a.m., on the assessment roll for Special Improvement District No. 162B - for maintenance of the dredging work in the Laughlin Lagoon Waterfront located along and adjacent to the Colorado River in the unincorporated township of Laughlin, Nevada. (For possible action)

### **Real Property Management**

29. Approve and authorize the Director of Real Property Management (Director) and/or her designee to sign the Interlocal Contract between the County and State of Nevada Department of Employment, Training and Rehabilitation for ±1,176 SF of space on the 2nd floor and ±102 SF of space on the 1st floor of the 601 N Pecos Road building located on the Family Courts campus for food service facilities; and authorize the Director or her designee to sign any other necessary documents related to management of the Interlocal. (For Possible Action)

**Budget & Finance**

- 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)
- 31. Approve the reallocation of \$172,200 of appropriations from the District Attorney Conference Room Conversion project (RP.D0926011) within the County Capital Project Fund (4370.000) for the Victim Witness Assistance Center at Clark Place (RP.D0926086). (For possible action)

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

- 32. Approve and ratify an Amendment to the Interlocal Agreement No. 28631 with Nevada Department of Health and Human Services Division of Health Care Financing and Policy, for CBE No. 606936-23, for Interlocal Contract Between Public Agencies; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

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

- 33. Approve amendments to the District's Service Rules; or take other action as appropriate. (For possible action)

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

- 34. Approve the Lease Agreement by and between Nevada Health & Bioscience Asset Corp. and University Medical Center of Southern Nevada; or take action as deemed appropriate. (For possible action)

**General Administration**

- 35. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2023-2024 thru 2025-2026 Unsecured Assessment Roll AR-0421-26-8 and order the corrections to be made. (For possible action)
- 36. 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.
- 37. Approve and authorize the County Manager or his designee to sign the settlement agreement between Clark County and the owners of 3160 Belcastro Street to settle a dispute regarding fines for transient lodging. (For possible action)

**END CONSENT AGENDA**

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

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

- 38.** Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt or taxable 501(c)(3) revenue bonds in an amount not to exceed \$35,000,000 in order to (a) finance and/or refinance the acquisition, construction, development, improvement, equipping, and/or operating of a charter educational facility located at 7038/7058 Sky Pointe Drive, Las Vegas, Nevada 89131 for use by Somerset Academy of Las Vegas, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds, and (d) pay certain costs of issuance of the Bonds. (For possible action)
- 39.** Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt 501(c)(3) revenue bonds in an amount not to exceed \$20,000,000 in order to (a) finance, refinance and/or reimburse the acquisition, construction, improvement, equipping, and furnishing of a charter educational facility located at 4025, 4035 & 4055, 4145 and 4075 North Rancho Drive, Las Vegas, Nevada 89130 for use by Quest Preparatory Academy, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds and related working capital, and (d) pay certain costs of issuance of the Bonds. (For possible action)
- 40.** Conduct a public hearing to receive a report on the Non-binding Fact Finding recommendation for the FY26 Collective Bargaining Agreement between Clark County and the District Attorney Investigators Association (DAIA). (For possible action)
- 41.** Conduct a public hearing; and approve and authorize the Chair to sign the Letter of Agreement (LOA) between Clark County and the Service Employee International Union (SEIU) Local 1107, for both the Supervisory and Non-Supervisory Units, effective July 1, 2026; the LOA between Clark County and the International Association of Fire Fighters (IAFF) effective July 1, 2026; and the LOA between Clark County and the Clark County Law Enforcement Association (CCLEA) effective July 1, 2026; and extend the same salary and benefit changes to non-union employees not otherwise covered by a Collective Bargaining Agreement effective July 1, 2026. (For possible action)
- 42.** Conduct a public hearing; approve, adopt and authorize the Chair to sign an ordinance amending Title 13, Chapter 13.04, Section 13.04.070 of the Clark County Code to correct clerical errors in Table 108.2.6(2) and Table 108.2.6(5) relating to gas quantity ranges and the standpipe permit fee. Commission District: All (for possible action)
- 43.** Conduct a public hearing to approve or deny a Special Event Preliminary Approval Application from TAO Group Intermediate Holdings LLC to hold a special event on May 16, 2026, at Caesar's Palace, located 3570 South Las Vegas Blvd, Las Vegas, NV 89109; and providing for other matters properly related thereto. Commission District: E. (For possible action)

**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.**

- 44. Introduce an ordinance to amend Chapter 3.74, Section 3.74.020 Subsection 2 of the Clark County Code to amend the selection process for UMCSN Governing Board members; and providing for other matters properly relating thereto; and set a public hearing. (Also sitting as the University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

**SEC. 9. BUSINESS ITEMS**

- 45. 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.
- 46. Approve the reappointment of Anna Danchik, Joseph Piurkowski and David Dobrzynski to the Clark County OPEB Board of Trustees effective July 1, 2026, for terms set to expire June 30, 2028. (For possible action)
- 47. Authorize the Chair to appoint five (5) members to the Local Law Enforcement Advisory Committee (LLEAC), including three (3) Clark County Commissioners (Tick Segerblom, Chair; William McCurdy II, Vice-Chair; and Michael Naft) and two (2) Las Vegas City Council members (Francis Allen-Palenske and Olivia Diaz), for a one-year term expiring April 15, 2027. (For possible action)
- 48. Receive a presentation from the Las Vegas-Clark County Library District about their various programs and services. (For possible action)
- 49. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)
- 50. Discuss issues in the Resort Corridor regarding excessive noise and artificial amplification devices in the public right of way and potential ways the County might address the issues and direct staff accordingly. (For possible action)
- 51. 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)

**PUBLIC COMMENTS**

**Comments by the General Public**

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

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

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**ZONING AND SUBDIVISIONS**    **Wednesday, April 22, 2026, 9:00 a.m.**

**Separate Agenda**

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). THIS MEETING WILL BE BROADCAST LIVE IN THE LAS VEGAS AREA. CLARK COUNTY TELEVISION IS AVAILABLE IN THE LAS VEGAS AREA ON CHANNEL 4/1004 ON COX CABLE AND ON CENTURYLINK ON CHANNELS 4 AND 1004 AS WELL AS IN LAUGHLIN ON CHANNEL 14 VIA SUDDENLINK. LIVE STREAMING OF CCTV PROGRAMMING IS AVAILABLE AT [WWW.CLARKCOUNTYNV.GOV](https://www.clarkcountynv.gov) AND [WWW.YOUTUBE.COM/CLARKCOUNTYNV](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/](https://www.clarkcountynv.gov/cctv4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

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

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