

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL
TRUSTEES
9:05 AM TUESDAY, AUGUST 4, 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. 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****SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION**

1. Recognize Clark County departments for winning three (3) 2026 National Association of Counties (NACo) Achievement Awards.

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 July 7, 2026. (For possible action) (Available in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 41**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

5. Approve an Amendment to the Contract with The Whiting-Turner Contracting Company, for RFP No. 607319-24, for Construction Services for New Fire Training Center & Site Improvements with Parking Garage; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
6. Approve the termination of the Contract with AAA Air Filter Company Inc., for Bid No. 607183-24, for Annual Requirements Contract for Purchase and Installation of Air Filters Countywide Package 2 & 3; or take other action as appropriate. (For possible action)

7. Ratify and authorize the Chair to sign Interlocal Agreement No. 607949-26 with Nye County, for CBE No. 607949-26, for Temporary Housing of Juveniles; or take other action as appropriate. (For possible action)
8. Approve the award of Bid No. 607931-26, for Spring Mountain Road Phase 2 - Rainbow Boulevard and Decatur Boulevard to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Unicon, LLC; or take other action as appropriate. (For possible action)
9. Approve an Amendment to the Contract with Tyler Technologies, Inc., for CBE No. 605011-18, for Software, Licenses and Professional Services for Las Vegas Justice Court Case Management System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
10. Approve and authorize the Chair to sign Interlocal Agreement with Eighth Judicial District Court of Nevada, for CBE No. 608004-26, for Court Appointed Special Advocate Program (CASA); or take other action as appropriate. (For possible action)
11. Approve the utilization of State of Minnesota Sourcewell Contract #101525-BLE, for Fire Apparatus Pumpers for Fire Department Rural Division, awarded to Brindlee Mountain Fire Apparatus, LLC dba Firetrucks Unlimited, LLC, for CBE No. 608003-26; 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)
12. Approve the Competitive Bidding Exception with The W. W. Williams Company, LLC, for CBE No. 607940-26, for W.W. Williams Parts and Services; and authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
13. Approve the increase of funding to the Utilization of State of Nevada, Nevada State Purchasing of the Department of Administration, Contract No. 99SWC-NV25-24891 for Legal Research Services, awarded to West Publishing Corporation DBA West, a Thomson Reuters Business, for CBE No. 607573-25; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)
14. Approve an Amendment to the Contract with Accela, Inc., for CBE No. 606219-22, for Business License Implementation; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
15. Approve the selection of and Contract with Alternative Logistics Technologies Holding, Inc dba EverDriven Technologies, LLC, for RFP No. 607397-24, for Rideshare Services for Student Transportation, 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)

16. Approve and authorize the Chair to sign Interlocal Agreement No. 142502-A with Las Vegas Valley Water District, for CBE No. 608029-26, for New Fire Training Center & Site Improvements; or take other action as appropriate. (For possible action)

Town Services

17. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - July 1, 2026; Enterprise TAB - June 10, 2026; Laughlin TAB - June 9, 2026; Lone Mountain CAC - June 30, 2026; Moapa Valley TAB - April 29, 2026; Searchlight TAB - May 13, 2026; Spring Valley TAB - June 30, 2026; Sunrise Manor TAB - July 2, 2026; and Winchester TAB - May 26, 2026.

Social Service

18. Approve and adopt the Local Law Enforcement Advisory Committee's (LLEAC) recommendation; and authorize the elimination of local solicitation for the U.S. Department of Justice, Bureau of Justice Assistance FY26 Edward Byrne Memorial Justice Assistance Grant (JAG) Program application; or take any other action as appropriate. (For possible action)

Public Works

19. Approve and authorize the acquisition by negotiation of a portion of Assessor's Parcel Number 162-09-801-004 (EC 3001 South Las Vegas Boulevard LLC, a Delaware Limited Liability Company), needed for construction of the Las Vegas Boulevard between Sunset Road and Sahara Avenue project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)
20. Approve and authorize Lubawy & Associates, Inc. d/b/a Sierra Valuation to perform appraisal services for Assessor's Parcel Number 178-06-202-015 (Joseph Bolognese and Dorothy Wayne Bolognese, Trustees of the 1984 Bolognese Family Trust, dated July 18, 1984), being considered for right-of-way for construction of the Sunset Park Storm Drain between Duck Creek Wash and Eastern Avenue -Phase 1 project; and appoint Matthew Lubawy, MAI, to appraise the parcel. (For possible action)
21. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for the maintenance of flood control facilities in the unincorporated areas of Clark County for the Annual Maintenance Work Program - Fiscal Year 2026/2027. (For possible action)
22. Approve and authorize the Chair to sign Supplemental No. 8 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the State Route 163 at Casino Drive project. (For possible action)
23. Approve and authorize the Chair to sign Supplemental No. 6 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the Jim McGaughey Detention Basin, Collection and Outfall project. (For possible action)

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 design of the Searchlight West - Highway 164 project in Searchlight, Nevada. (For possible action)
25. 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 design of the Las Vegas Wash - Branch 02 - Monson Channel - Jimmy Durante Boulevard to Boulder Highway project. (For possible action)
26. 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 design of the Sunset Park Storm Drain between Duck Creek Wash and Eastern Avenue project. (For possible action)
27. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for design of the Blue Diamond Channel between Amigo Street and Haven Street project. (For possible action)
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 construction of the Orchard Collector between Charleston Boulevard and Linden Avenue project. (For possible action)
29. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for construction of the Airport Channel and Peaking Basin project. (For possible action)
30. Approve and authorize the Chair to sign Interlocal Contract No. 3274 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Durango Drive Rehabilitation between Russell Road and Tropicana Avenue project. (For possible action)
31. Approve exercising the two-year extension option under the Licensure Agreement between Clark County and MGM Properties for advertising on Touchdown Structures, extending the term from August 17, 2026, through August 17, 2028. (For possible action)

Comprehensive Planning

32. Approve a list of public land sale nominations for disposal by the BLM and authorize the Director of the Department of Comprehensive Planning to submit the land sale nomination list to the Bureau of Land Management. (For possible action)

Budget & Finance

33. 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)

34. Ratify the transmittal of Clark County's FY 2027-2031 Capital Improvement Program to the County Clerk and the State Department of Taxation, made in advance of Board approval to meet the statutory filing deadline; and approve and adopt the FY 2027-2031 Capital Improvement Program. (For possible action)
35. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

General Administration

36. 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-0804-26-15 and order the corrections to be made. (For possible action)
37. Approve and authorize an Amendment to the FY2025-2029 HUD Consolidated Plan and FY2025-2026 Annual Action Plan for the reallocation of unobligated/de-obligated Community Development Block Grant (CDBG) entitlement funds, of \$2,842,263.99, to the Clark County Department of Juvenile Justice Services for the development and construction of the Sunrise Park Multi-Use Facility; and authorize the County Manager, or his designee, to sign any necessary documents related thereto. (For possible action)
38. Approve and authorize the report of donations by Clark County Juvenile Justice Services (CCJJS), from April 01, 2026, through June 30, 2026, for the use and benefit of CCJJS and the youth and families it serves. (For possible action)
39. Approve the settlement of the bodily injury claim of Lyn McGonagle in the amount of \$182,500 (For possible action)
40. Approve the settlement of the bodily injury claim of Wendy Lopez Ramos De Flores in the amount of \$77,500 (For possible action)
41. Approve the settlement of the bodily injury claim of Mario Marquez in the amount of \$50,000 (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. 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.

- 42.** Introduce an ordinance to amend Title 7, Chapter 7.110 of the Clark County Code by requiring that licensees abide by the duties set forth in the chapter as a condition of licensure or renewal of a license; clarifying the basis of calculation of the annual business license fee; prohibiting licensees from accepting or facilitating the payment of compensation for the rental of a short-term rental unit ("S.T.R.") unless it has verified that the S.T.R. is properly licensed and requiring that verification be by means of an electronic verification system, if such a system is established and maintained; requiring licensees to include certain information on S.T.R. listings authored by the licensee; requiring licensees to deactivate an S.T.R. listing when the S.T.R. is not properly licensed by the county; clarifying that licensees may only collect transient lodging taxes for an S.T.R.; requiring the retention of records by licensees relating to the submission of transient lodging taxes in lieu of monthly reporting requirements; revising the procedures governing the service of subpoenas; clarifying the procedures and bases for revocation, suspension, condition, limitation or nonrenewal of licenses; providing for the issuance of notices of violation and civil penalties for violations of Sections 7.110.030, 7.110.080 and 7.110.090 of this chapter; repealing provisions governing enforcement actions which are duplicative of Title 1 of this code; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

SEC. 8. BUSINESS ITEMS

- 43.** 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.
- 44.** Nominate Jason Allswang to serve a three-year term on the State Land Use Planning Advisory Council. (For possible action)

45. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Title 7, Chapter 7.110 of the Clark County Code by requiring that licensees abide by the duties set forth in the chapter as a condition of licensure or renewal of a license; clarifying the basis of calculation of the annual business license fee; prohibiting licensees from accepting or facilitating the payment of compensation for the rental of a short-term rental unit ("S.T.R.") unless it has verified that the S.T.R. is properly licensed and requiring that verification be by means of an electronic verification system, if such a system is established and maintained; requiring licensees to include certain information on S.T.R. listings authored by the licensee; requiring licensees to deactivate an S.T.R. listing when the S.T.R. is not properly licensed by the county; clarifying that licensees may only collect transient lodging taxes for an S.T.R.; requiring the retention of records by licensees relating to the submission of transient lodging taxes in lieu of monthly reporting requirements; revising the procedures governing the service of subpoenas; clarifying the procedures and bases for revocation, suspension, condition, limitation or nonrenewal of licenses; providing for the issuance of notices of violation and civil penalties for violations of Sections 7.110.030, 7.110.080 and 7.110.090 of this chapter; repealing provisions governing enforcement actions which are duplicative of Title 1 of this code; and providing for other matters properly related thereto. Commission District: All (For possible action)
46. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)
47. Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)
48. Receive a report on proposals for bill draft requests (BDRs) for the 2027 Nevada State Legislative Session; determine the final BDRs to be included in the County bill package; direct staff to transmit the BDRs to the Legislative Counsel Bureau; and take any action deemed appropriate. (For possible action)
49. 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.

ZONING AND SUBDIVISIONS Wednesday, August 5, 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 AND WWW.YOUTUBE.COM/CLARKCOUNTYNV. CCTV IS ALSO AVAILABLE IN BOULDER CITY ON CHANNEL 4 AND IN MOAPA VALLEY ON DIGITAL CHANNEL 50.3. FOR MORE INFORMATION ABOUT THE PROGRAM SCHEDULE, PLEASE REFER TO [HTTPS://CLARKCOUNTYNV.GOV/CCTV4/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

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

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