

## **SUMMARY OF FINAL ACTION**

### **REVISED AGENDA**

## **JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

**9:00 A.M.            TUESDAY, JUNE 2, 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. Present a proclamation and recognize artists from the Save a Life, Win a MacBook Pedestrian Safety Art Contest.

**ACTION: PRESENTED.**

ATTACHMENT: Staff Report

2. Recognize the community partners and volunteers involved in successfully breaking the Guinness World Record for the Largest Blanket Fort on May 16, 2026, which directly supported foster care youth and organizations in Clark County.

**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.

3. Public Comment

## SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on May 5, 2026. (For possible action) (Available

in the County Clerk's Office, Commission Division)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

5. 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 (CORRECTIONS READ FOR ITEMS 17 AND 39).**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

**SEC. 5. CONSENT AGENDA: Items No. 6 through No. 33**

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 (ITEMS 10 AND 16 HEARD SEPARATELY).**

**VOTE:** 7

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

## **Purchasing & Contracts**

6. Ratify the Contract with Diona (US) Inc, for CBE No. 607876-26, for Master Software License, Maintenance & Professional Services 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: RATIFIED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607876-26 Disclosure\_kaw

ATTACHMENT: C607876-26 Contract\_kaw

7. 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)

**ACTION: RATIFIED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605800-21 Disclosure\_rs

ATTACHMENT: B605800-21 Amendment 1\_rs

8. Approve an Amendment to the Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 607081-24, for Clark County Mental Health Expansion; 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: C607081-24 Disclosure\_kj

ATTACHMENT: C607081-24 Amendment 1\_kj

9. Authorize the Chair to sign an Amendment to the Interlocal Agreement with the State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606838-23, for 2024 Agreement to Use Account for Affordable Housing Trust Funds by Clark County; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606838-23 Interlocal Amendment 1\_cc

10. Ratify an Amendment to the Contract with Hopelink of Southern Nevada, for CBE No. 606134-22, for Emergency Shelter Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: RATIFIED.**

**VOTE:** 7

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

11. Approve an Amendment, increase of funding, and ratify the Contract with Mimecast North America, for CBE No. 604930-18, for Email Security to Remove Phishing Email and Email-based Malware; 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: C604930-18 Disclosure\_cgh

ATTACHMENT: C604930-18 Amendment 1\_cgh

12. Approve the selection of and Contract with Manpower Inc. of Southern Nevada DBA Manpower Temporary Services, Marathon Staffing Group, Inc., AppleOne, Inc. DBA AppleOne Employment Services, Faith Conquers All, Inc. DBA PrideStaff, Taurean Consulting Group, Inc., My Next Career Path Staffing, LLC DBA MNCP Staffing, Express Services, Inc. DBA Express Employment Professionals, Tryfacta, Inc., 22nd Century Technologies, Inc., TAD PGS, Inc., for RFQ No. 607878-26, for Temporary Staffing for Election Department, 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: AIDR 3780 signed Election Department Temporary Staffing

ATTACHMENT: Q607878-26 Disclosure\_gmc

ATTACHMENT: Q607878-26 Contract 22nd Century Technologies, Inc.\_gmc

ATTACHMENT: Q607878-26 Contract Appleone, Inc. dba Appleone Employment Servi

ATTACHMENT: Q607878-26 Contract Express Services, Inc. dba Express Employment

ATTACHMENT: Q607878-26 Contract Manpower Inc of Southern Nevada\_gmc

ATTACHMENT: Q607878-26 Contract Marathon Staffing Group, Inc.\_gmc

ATTACHMENT: Q607878-26 Contract My Next Career Path Staffing, LLC\_gmc

ATTACHMENT: Q607878-26 Contract Faith Conquers All, Inc. dba Pridestaff\_gmc

ATTACHMENT: Q607878-26 Contract TAD PGS, Inc. dba Adecco Government Solutic

ATTACHMENT: Q607878-26 Contract Tryfacta Inc.\_gmc

ATTACHMENT: Q607878-26 Contract Taurean Consulting Group, Inc.\_gmc

- 13.** Ratify an Amendment to the Contract with Legal Aid Center of Southern Nevada, Inc., for CBE No. 606914-23, for Children's Attorneys Project (CAP); and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: RATIFIED.**

ATTACHMENT: Staff Report

ATTACHMENT: Disclosure of Ownership form

ATTACHMENT: C606914-23 Amendment 1\_sg

## **Town Services**

14. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - April 2, 2026; Enterprise TAB - April 29, 2026; Laughlin TAB - April 14, 2026; Paradise TAB - April 28, 2026; Searchlight TAB - April 15, 2026; Spring Valley TAB - April 14, 2026 and April 28, 2026; and Sunrise Manor TAB - April 30, 2026.

**ACTION: NOTED FOR THE RECORD.**

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 040226

ATTACHMENT: Enterprise 042926

ATTACHMENT: Laughlin 041426

ATTACHMENT: Paradise 042826

ATTACHMENT: Searchlight 041526

ATTACHMENT: Spring Valley 041426

ATTACHMENT: Spring Valley 042826

ATTACHMENT: Sunrise Manor 043026

## **Business License**

15. Approve the application for an Importer/Wholesaler for MGP Fine Wine LLC (A Nevada Limited Liability Company), dba MGP Fine Wine, Robert R. Cranston, Managing Member (100%), located at 3111 S. Valley View Blvd., Suite A-112, Las Vegas, NV 89102, in accordance with Nevada Revised Statute 369. Commission District: F (sitting as the Liquor and Gaming Board) (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: MGP Fine Wine - Taxation application

## **Social Service**

16. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Planning Project, by Clark County Social Services (CCSS) and in the amount of \$1,400,000, to provide

planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009; and authorize the County Manager, or his designee, to accept any grant funds awarded. (For possible action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED.**

**VOTE:** 7

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

17. Approve and authorize the allocation of \$1,500,000 in FY 2026 County Community Initiatives Outside Agency Grant funds to support 71 community initiative programs; and authorize the execution of any required grant documents in alignment with Fiscal Directive 6 guidelines, per NRS 244.1505. (For possible action)

**ACTION: APPROVED. CORRECTION READ CHANGING FY 2026 TO FY 2027 UNDER THE RECOMMENDATION.**

ATTACHMENT: Staff Report

ATTACHMENT: OAG FY 2026-2027 Comm. Initiative Recommendation List pdf

18. Approve and authorize the allocation of \$1,500,000 in FY 2027 County Department Initiatives Outside Agency Grant funds to support 14 department initiative programs; and authorize the execution of any required grant documents in alignment with Fiscal Directive 6 guidelines, per NRS 244.1505. (For possible action).

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: OAG FY 2026-2027 Dept. Initiative Recommendation List

### **Aviation**

19. Approve and authorize the Director of Aviation or his designee to issue purchase orders to BearCom Acquisition Corp. dba Stone Security LLC (Laura Cambray, Legal Compliance Coordinator) for CBE-1604 for CCTV equipment, installation, software, and maintenance support services, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Disclosure of Ownership - Stone Security LLC

## Public Works

20. Accept grant of permanent easement upon Assessor's Parcel Number 176-14-695-002 from Lamplight Square at Coronado Ranch Homeowners Association (Howard Kelly, Community Association President), and upon Assessor's Parcel Number 176-14-597-007 from Lamplight Gardens at Coronado Ranch Homeowners Association (Jason Ealy, Community Association Secretary) for traffic control devices located at Jones Boulevard and Shelbourne Avenue. (For possible action)

**ACTION: ACCEPTED.**

ATTACHMENT: Staff Report

## Budget & Finance

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

**ACTION: APPROVED (RESOLUTION R-6-2-26-1).**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 6.2.2026

ATTACHMENT: Agenda back up 6.2.26

22. Approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2026 Capital Acquisition & Modernization Fund (4375) budget. (For possible action)

**ACTION: APPROVED (RESOLUTION R-6-2-26-2).**

ATTACHMENT: Staff Report

ATTACHMENT: Fund 4375 Augment Resolution

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

23. Approve and authorize the General Manager to sign an agreement with Syquestsoft Inc. (Naveen Ankem, President) for Oracle DBA Consulting Services, District CBE No. 260023; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 260023-Agreement\_SYQUESTSOFT

**General Administration**

24. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2022-2023 thru 2054-2026 Unsecured Assessment Roll AR-0602-26-11 and order the corrections to be made. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0602-26-11.pdf

ATTACHMENT: AR-0602-26-11 Ownership.pdf

25. Accept the 2026 Mt. Charleston License Plate program recommendations approved by the Mt. Charleston Town Advisory Board for conservation projects and improvements in the Mt. Charleston area. (For possible action)

**ACTION: ACCEPTED.**

ATTACHMENT: Staff Report

ATTACHMENT: FY26-27 Grant App Sumary\_Round 15

26. Approve an amendment to a master professional services agreement for the Office of Appointed Counsel to provide representation of indigent criminal defendants, parents in dependency cases, and the Clark County Public Guardian Office by authorized contract attorneys as required or funding is not appropriated; and authorize the County Manager or his designee to sign the contracts. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: FY 27 Professional Services Contract

27. Approve Offer of Judgment authority in the amount of \$150,000 to be served on the Plaintiff in the case James W. Healey v. Clark County, et al, Case No. A-23-881218-C and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

28. Receive the annual report of estimated collection and expenditures of technology fees for FY 2027 in accordance with NRS 247.306 for the County Recorder to upgrade, modernize, refresh and maintain the technology to support recordation and records management. (For possible action)

**ACTION: RECEIVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Recorder Technology Fund FY 26\_27

29. Receive and approve the report on the projected expenditures for costs related to the technology of the Office of the County Treasurer for Fiscal Year 2027. (For possible action)

**ACTION: RECEIVED AND APPROVED.**

ATTACHMENT: Staff Report

30. Receive a report of the projected expenditures related to the County Clerk Technology Fee of the Office of the County Clerk for Fiscal Year 2027. (For possible action)

**ACTION: RECEIVED.**

ATTACHMENT: Staff Report

31. Receive a report of the projected expenditures of the Marriage Tourism Fund from the Office of the County Clerk for Fiscal Year 2027. Approve and authorize the first \$500,000 in fees collected to the Office of the County Clerk. (For possible action)

**ACTION: RECEIVED.**

ATTACHMENT: Staff Report

32. Approve and authorize Clark County Juvenile Justice Services' submission of an application to the Bureau of Justice Assistance, for funds to create and set up a De-escalation and Crisis Response Training Program for Juvenile Detention and Spring Mountain Youth Camp (SMYC); authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: BJA Grant

33. Authorize the Chair to sign the Memorandum between Clark County and WaFd Bank to establish a depository relationship; and authorize the Clark County Treasurer to create an account with WaFd Bank and deposit County funds in accordance with the Memorandum. (For possible action)

**ACTION: AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: Clark County - WaFd Bank Depository Relationship - Final WaFd sign

**END CONSENT AGENDA**

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

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

- 34.** Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (ORDINANCE 5380; EFFECTIVE 6/16/2026).**

**VOTE: 7**

<b>Voting Aye:</b>	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
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<b>Voting Nay:</b>	None
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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- 35.** Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (ORDINANCE 5381; EFFECTIVE 6/16/2026).**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

36. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments 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)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (ORDINANCE 5382; EFFECTIVE 6/16/2026).**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

37. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 162B - Laughlin Lagoon Waterfront Maintenance project in the unincorporated township of Laughlin, Nevada. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (ORDINANCE 5383; EFFECTIVE 6/16/2026).**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None  
**Abstain:** None

38. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create a new Clark County Air Quality Regulation Section 108, "VOC Emissions Control for Paper, Film, Foil, Fabric, or Vinyl Coating Operations," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, work practices, permitting or registration requirements, and recordkeeping and reporting requirements; and providing for other matters properly related thereto; and to authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5384; EFFECTIVE 6/17/2026).**

**VOTE:** 7

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

**Voting Nay:** None  
**Absent:** None  
**Abstain:** None

39. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create a new Clark County Air Quality Regulation Section 122, "Reasonably Available Control Technology for Major Sources in HA 212," to codify the reasonably available control technology determinations for certain major stationary sources that may cause or contribute to emissions of nitrogen oxides or volatile organic compounds within the ozone nonattainment boundary; repeal Section 121, "Reasonably Available Control Technology Determinations for Specific Major Stationary Sources in the 2015 8-Hour Ozone NAAQS Moderate Nonattainment Area HA 212"; and providing for other matters properly related thereto; and to authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5385; EFFECTIVE 6/17/2026).**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

40. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, Rentals, Fees, and Charges-Harry Reid International Airport; provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5386; EFFECTIVE 7/1/2026).**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

41. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, by the Arizona Industrial Development Authority (Arizona), in one or more series, of tax-exempt or taxable 501(c)(3) revenue bonds in an amount not to exceed \$34,000,000 and use of not more than \$19,160,000 of the proceeds of the Bonds in order to (a) finance and/or refinance the acquisition of, and improvement to, among other things, charter educational facilities located at 1780 Betty Lane, Las Vegas, Nevada 89156 for use by Academy of Mathematics & Science, Inc. and its affiliates, including AMS Schools - Nevada, Inc., (b) fund a debt service reserve fund for the Bonds, and (c) pay certain costs of issuance of the Bonds. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (RESOLUTION R-6-2-26-3).**

**VOTE: 7**

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

42. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, 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 \$137,000,000 in order to (a) finance, refinance, and/or reimburse the cost of acquisition, construction, expansion, improvement, renovation, furnishing and equipping of certain educational facilities located at (1) 4, 11 and 14B Sunset Way and an adjacent parcel located on Whitney Mesa Drive, Henderson, Nevada 89041, in an aggregate principal amount not to exceed \$6,000,000; (2) One Breakthrough Way and 10530 Discovery Drive, Las Vegas, Nevada 89135, in an aggregate principal amount not to exceed \$130,000,000; and (3) 3755 Breakthrough Way, Las Vegas, Nevada 89135, in an aggregate principal amount not to exceed \$1,000,000, for use by Roseman University of Health Sciences, (b) fund a debt service reserve fund for the Bonds, (c) fund interest on the Bonds, and (d) pay certain costs of issuance of the Bonds. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (RESOLUTION R-6-2-26-4).**

**VOTE: 7**

<b>Voting Aye:</b>	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	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.**

43. Introduce an ordinance to amend Title 3 of the Clark County Code, by amending Chapter 3.68 to modify the make-up of the Community Development Advisory Committee (CDAC) and all provisions related thereto; providing for any other matters properly relating thereto; and to set a public hearing. (For possible action)

**ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JUNE 16, 2026, AT 10 A.M. (BILL 6-2-26-1).**

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance to amend Code 3.68

## **SEC. 9. BUSINESS ITEMS**

44. 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. STAFF DIRECTED TO RETURN TO THE BOARD IN JULY WITH A PRESENTATION DEMONSTRATING COUNTY FUND MATCHING ACROSS ALL DEPARTMENTS.**

ATTACHMENT: Staff Report

45. Ratify the appointment of Dodie Nance to the position of Director of Human Resources. (For possible action)

**MOVED BY: William McCurdy II**

**ACTION: RATIFIED.**

**VOTE: 7**

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

46. Ratify the appointment of Stacie Dastrup-Roberson to the position of Director of Family Services. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: RATIFIED.**

**VOTE:** 7

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

47. Appoint one (1) qualified individual to serve on the Upper and Lower Kyle Canyon Citizen Advisory Council for the remainder of a two-year term ending January 6, 2027, from the following list of applicants: Rebecca Krol. (For possible action)

**MOVED BY:** April Becker

**ACTION: APPOINTED REBECCA KROL.**

**VOTE:** 7

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

48. Appoint Jillian Bleck and Nicholas Cote to serve on the Boulder City Library District Board of Trustees for four-year terms ending June 2, 2030; applications were received from the following: Jillian Bleck, Kathryn Yoshida, and Nicholas Cote. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPOINTED JILLIAN BLECK AND NICHOLAS COTE.**

**VOTE:** 7

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

**Voting Nay:** None  
**Absent:** None  
**Abstain:** None

49. Appoint a qualified individual to serve on the Airport Hazard Areas Board of Adjustment for a three-year term ending June 2, 2029; staff recommends that Jennifer Ammerman, Acting Director of Clark County Comprehensive Planning be appointed as a Board member; or take other action as appropriate. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPOINTED JENNIFER AMMERMAN.**

**VOTE: 7**

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

**Voting Nay:** None  
**Absent:** None  
**Abstain:** None

50. Approve the allocation of \$64,785,477 from the County Capital Projects Fund (4370), \$18,310,892 from the Capital Acquisition & Modernization Fund (4375), \$57,757,639 from the IT Capital Projects Fund (4380), and \$9,105,328 from the Eighth Judicial District Court Capital Fund (4760) to fund countywide Capital Projects. Approve the allocation of \$126,367,487 from the Opioid Settlement Fund (2780) to fully fund the Opioid Treatment Center (RP.B0123067). (For Possible Action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED.**

**VOTE: 7**

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

**Voting Nay:** None  
**Absent:** None  
**Abstain:** None

51. Authorize the creation of 15 General Fund, 35 Non-General fund positions for Fiscal Year 2027. (For Possible Action)

**MOVED BY:** William McCurdy II

**ACTION: AUTHORIZED.**

**VOTE:** 7

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

52. Approve, adopt and authorize the Chair to sign a Resolution concerning the financing of transportation projects (Strip Resort Corridor); directing the County Clerk to notify the Clark County Debt Management Commission of a proposal to issue Clark County, Nevada, General Obligation (Limited Tax) Transportation Improvement Bonds (Additionally Secured by Pledged Revenues), in the maximum aggregate principal amount of \$101,190,000; providing certain details in connection therewith; and providing the effective date. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (RESOLUTION R-6-2-26-5).**

**VOTE:** 7

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

53. Approve, adopt and authorize the Chair to sign a Resolution concerning the financing of transportation projects (Beltway); directing the County Clerk to notify the Clark County Debt Management Commission of a proposal to issue Clark County, Nevada, General Obligation (Limited Tax) Transportation Improvement Bonds (Additionally Secured by Pledged Revenues), in the maximum aggregate principal amount of \$101,190,000; providing certain details in connection therewith; and providing the effective date. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (RESOLUTION R-6-2-26-6).**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

54. Approve, adopt, and authorize the Chair to sign Resolution 26-004 authorizing the District to issue its “Clark County Water Reclamation District, Nevada General Obligation (Limited Tax) Water Reclamation Refunding Bonds, (Additionally Secured by Pledged Revenues) Series 2026”, in the maximum principal amount of \$196,525,000. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED.**

**VOTE: 7**

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

55. 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.**