



togetherforbetter

Board of County Commissioners

Clark County, Nevada

Michael Naft, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Tick Segerblom

The Board of County Commissioners of Clark County, Nevada met in joint regular session with Clark County Water Reclamation District Board of Trustees, and Clark County Liquor and Gaming Licensing Board in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, June 2, 2026:

CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 S GRAND CENTRAL PKWY
LAS VEGAS, NEVADA 89106

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SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9 a.m. by Chair Naft with the following members present:

Commissioners Present:

Michael Naft, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Tick Segerblom

Absent:

None

Also Present:

Kevin Schiller, County Manager
Les Lee Shell, Deputy County Manager
Lisa Logsdon, Deputy District Attorney
Jewel Gooden, Deputy Clerk
Ruby Ochoa, Deputy Clerk

INVOCATION

The invocation was given by Rabbi Levi Harlig from Friendship Circle of Las Vegas.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was stated by the assembly in attendance.

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

MICHAEL NAFT

Before we move on to our Commissioners' and County Manager recognition, I just wanted to take a moment to recognize someone who we lost this week. Mrs. DeLois Hale passed away on May 31. She worked here in Clark County in Administrative Services for 14 years. She helped make meetings like this run efficiently and well and was somebody who has touched, even though she has left Clark County a number of years ago, her impact is still felt today by so many in this building. So, I wanted to pay tribute to her and thank her family who I believe is here today, Jill and Makaya, for being here in honor and memory of your mother and for lending her and her service to all of Clark County. Thank you so much. And Ms. Shell, we can move on to the next item.

1. Present a proclamation and recognize artists from the Save a Life, Win a MacBook Pedestrian Safety Art Contest.

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Thank you, Chair and Commissioners. Good morning. Our first item on your agenda today is to present a proclamation and recognize artists from the Save a Life, Win a MacBook Pedestrian Safety Art Contest.

MICHAEL NAFT

Thank you. And if I could ask our students that are here to come join us up here, it looks like you're on that side if you want to come this way by Commissioner Jones.

Each year at this time, in fact, for 17 years now, we have participated in Save a Life, Win a MacBook [Pedestrian Safety] Art Contest, which has been led by our friend and colleague Erin Breen, who is here as well and ought to be making her way up here to join us. Erin has led this effort in an attempt to curb the number of fatalities and serious injuries that we have on our roadways. She has inspired the young people in our community to step up and to use both their voice and their creative abilities in an effort to communicate to their peers and to those around us. And I want to extend my thanks, one to the students for your families who we got to meet at breakfast this morning, to Erin and her organization for committing herself to our most vulnerable road users. And to the RTC (Regional Transportation Commission) who has helped participate and sponsor this project along with NDOT (Nevada Department of Transportation), who will make sure that the talented artists here today will have their works displayed both in a calendar distributed throughout the community, but also on bus shelters throughout the valley. So, if you'll join me in thanking and recognizing the participants in this year's Save a Life, Win a MacBook competition.

They were a little quiet this morning at breakfast. I thought it was because it was just early, but you probably, you spoke enough in your art so we're going to invite Erin to come down and speak on behalf of this contest. Thank you, Erin.

ERIN BREEN

Good morning, everybody. It took a little minute to get through security today. So, I'm Erin Breen. I run a program called Ped Safe Vegas in the Transportation Research Center at UNLV (University of Nevada, Las Vegas) and this contest, this is our seventeenth year, is all about saving pedestrian lives. So, we have the top 35 pieces on display right outside to your left. You can see them all. And these are some of the top 35 artists from throughout Clark County, private schools, charter schools, Clark County School District (CCSD). This is Jennifer Gruby from Safe Routes to School, who's our great partner on this. And of course the County Commissioner Naft recognizes the students every year. If you don't know, 418 kids were hit on their way to and from school this year. This is an incredibly important program. The message is incredibly important and we can't thank the county enough for all they do for pedestrian safety and to try to help us bring those numbers down. So, thanks so much.

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Commissioners, your next item is to 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.

JUSTIN JONES

Thank you. On May 16, Clark County made history at Desert Breeze Community Center by officially becoming the Guinness World record holder for the largest blanket fort, measuring 14,103 square feet into passing the previous record at 12,291 square feet. This record was built by the community for the community. More than 110 students, volunteers, businesses, nonprofit organizations, sponsors and community members came together with one shared goal demonstrating the power of collaboration and community spirit. The record-breaking fort was designed by the talented students at West Career & [Technical] Academy (WCTA), whose creativity, engineering skill, and leadership transformed an ambitious idea into a world record achievement.

We have Principal Amy Rozar and Michael Davalos and many of the students here. If I could have all of the participants go ahead and come on down, appreciate it.

Building largest blanket fort in the world was no small task over the course of two days and approximately 12 hours of construction. Volunteers transformed two gyms at Desert Breeze using more than 20 easy ups, pole tents, 500 sheets, hundreds of yards of rope, countless rolls of duct tape, at hundreds of zip ties, binder clips created a structure large enough to earn Guinness World Record history.

We want to thank so many of the people who made this possible. We couldn't have done it without Clark County Family Services (CCFS), Child Haven. Foster Kinship was our partner in this whole endeavor. Thank you to the A's, Stomper came out and hung out with the kids. Clark County Fire Department (CCFD), fire trucks, and LVMPD (Las Vegas Metropolitan Police Department) brought their vehicles so the kids could experience that. LVGP, Atlas Crane, Caesars Entertainment, Foster Kinship, Vegas Valley Law, Diamondback Land Surveying, who had to be out there to qualify for the Guinness Organization to make sure that it was the exact square footage and create a 3D model and so many others. R&R partners was instrumental in assembling everyone to make this possible. Definitely our Desert Breeze staff, I see Richard and many of the team here. They were the ones who provided the activities for all of the kids who showed up and we really appreciate that. Child Haven staff who brought over kids for a wonderful experience there. And thank you to Glendo Media and Robert Edward Photography for capturing the event. So, with that, I'm going to go ahead and ask that we play the official video.

(Video Presentation Begins)

JUSTIN JONES

Hi, I'm Clark County Commissioner Justin Jones coming to you from Desert Breeze Community Center. This is the site of our attempt to break a Guinness World Record for World's Largest Blanket Fort. It was a crazy idea, something that we wanted to do to make a special evening for families who are in foster care or

kinship care. The prior record for World's Largest Blanket Fort was just over 12,000 square feet. We didn't want to just break it, we wanted to smash it. And so, between the two gyms here at Desert Breeze, really set the standard for the future that no one will ever be able to break. Going to take a lot of hands to make sure that this thing gets built.

AMY ROZAR

Hi, I'm Amy Rozar, the proud Principal of WCTA here in Las Vegas. My engineering students who are amazing designed the structure for the World's Largest Blanket Fort in collaboration with CCFS and Foster Kinship.

ALI CALIENDO

I'm Ali Caliendo, the founder of Foster Kinship, and we are currently inside the world's greatest blanket fort or what will be later today.

JUSTIN JONES

After we get done building the fort here today and have our Guinness judge, judge the attempt out here today, we're going to have a special afternoon in which our Parks and Rec team are going to have fun games and activities. We're really excited for the tremendous number of partners and volunteers that are out here. Thank you to WCTA engineering students. They're the ones who engineered this whole design that we had to submit to Guinness.

WEST TECH ENGINEERING TEAM

Hey, we're the West Tech Engineering Team and we're here to break the [Guinness] World Record for the Largest Blanket Fort.

UNIDENTIFIED SPEAKER

We are here helping hopefully set a Guinness World Record for the Largest Blanket Fort. We're doing it because we're all about integrity and community.

ALI CALIENDO

I think this idea blossomed from the Commissioner's office and we're just so excited to bring awareness to the needs of children and kinship and foster care through this outstanding activity and so many of us get to participate in breaking a world record.

RICHARD DECLERCQ

I'm Richard DeClercq. This is Joselle and Mia and we work at Clark County Parks and Recreation at Desert Breeze Recreation Center. We were lucky enough to work with Foster Kinship and all of our community partners in the Commissioner's office to go ahead and program and run activities inside that fort at the conclusion of the attempt for over 150 foster children throughout the valley. It really shows how it takes an entire community to do something like this.

SARAH KASSIN

My name is Sarah Kassin and I'm an official adjudicator with Guinness World Records. I'm here today in Las Vegas for this official attempt for the largest blanket fort.

And now I can confirm the official results. Today, this blanket fort had a final measurement of 14,103 (inaudible).

(Video Presentation Ends)

JUSTIN JONES

We again want to thank all of our many sponsors for this super fun event and particularly for Foster Kinship and Family Services for supporting this. It was a great event for all of the kids and I'm going to turn the microphone over to Michael Davalos. He was the brainchild behind the design here.

MICHAEL DAVALOS

Hello. What do you want me to talk about?

AMY ROZAR

Your version of the process.

MICHAEL DAVALOS

Sorry, sorry. So pretty much working on this whole project throughout the whole timeframe, the few months that we had to work on it was very fun. It took a lot of time to get the design done and I had to use a lot of skills I learned throughout school and other skills such as I had to learn, I had to use the architecture software, Revit. I had to use OnShape for custom models and from there I had to put everything together. And I wish I had the papers on me, I forgot to bring them, but in the end we had about seven pages of plans we had to follow. And from there there were a lot of things that we had to change unfortunately throughout the process, but we had to work on the go pretty much from there, but we did have a finalized design.

Originally, we were going to do maybe like 16,000 square feet, but unfortunately due to constraints we did have to bring it down to 14 point—What was it? 14.1 thousand square feet. So, the whole process, it had a lot of ups and downs. There were times where it was a lot of work to actually— We thought that we had a chance of not breaking it, but those doubts eventually didn't actually matter because we actually got the World Record. So, in the end, good go team.

JUSTIN JONES

Thank you to everyone.

And just shout out to Kristina Bedikian from my team who wouldn't have happened without implementation of my crazy idea.

LES LEE SHELL

We can now move on to your first public comment section.

SEC. 3. PUBLIC FORUM

3. Public Comment

MICHAEL NAFT

Thank you, Ms. Shell. This is the first time set aside for public comment. Anyone wishing to speak on items that are on today's agenda that would be section four of today's meeting and later can come forward at this time. If you're here to speak on something outside of section four and beyond, you can speak at the second time set aside for public comment. Good morning. Good morning.

UNIDENTIFIED SPEAKER

Good morning. I'd like to know why I heard your voice at jail. Talking to cabinet members about my Facebook account.

MICHAEL NAFT

Is there an item on today's agenda you're here to speak on?

UNIDENTIFIED SPEAKER

It's not on the agenda.

MICHAEL NAFT

You'll have to have a seat and wait—

UNIDENTIFIED SPEAKER

I'd like an answer.

MICHAEL NAFT

—until the second time set aside for public comment.

UNIDENTIFIED SPEAKER

I don't think so. I'd like an answer.

MICHAEL NAFT

This is the time set aside—

UNIDENTIFIED SPEAKER

Do you have an answer?

MICHAEL NAFT

—on today's agenda.

UNIDENTIFIED SPEAKER

I'm out of the agenda. Do you have an answer?

MICHAEL NAFT

No, but you're welcome to sit and come back at the second time.

UNIDENTIFIED SPEAKER

Okay.

MICHAEL NAFT

Thank you. Anyone else wishing to speak on items on today's agenda? Section four or later, please come forward. Good morning.

ERIC KING

Good morning. I'm hoping that it is somehow relevant. There's an Item 20 on here for Public Works and I don't know all the details about the ranch homeowners association (HOA), but I do have a designer's mindset and I just wanted to offer to a—

MICHAEL NAFT

I'm sorry if you could state your name for the record.

ERIC KING

Oh, forgive me. My name is Eric King, a longtime resident here. So on behalf of ranches here in the valley and all of the water that they fortunately have wells to access and so forth, and given that we have some reclamation folks here today, I just wanted to offer from a designer's mindset who loves the desert, loves Las Vegas, and certainly loves our residents having quality of life enhanced with— as I mentioned before, the urban heat island. I would really appreciate any consideration the county could give to how to better manifest quality of life enhancement with urban heat island effects that are increasing and our deep concerns and very valid ones for water use here in the valley and how we mitigate that with more trees that will make all of our lives better in a harmonious way. I just want to do a little plug there. Thank you for taking a moment with me.

MICHAEL NAFT

Thank you. Anyone else wishing to speak on items on today's agenda? Please come forward at this time. Seeing no one, I will close the public hearing and Ms. Shell, we can begin the agenda.

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)

ACTION: APPROVED.

LES LEE SHELL

Thank you. Your next item on the agenda is the approval of minutes from the regular meeting on May 5, 2026.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of our May 5, 2026, meeting minutes.

MICHAEL NAFT

Thank you. There's a motion for approval. Please cast your vote.

JIM GIBSON

I vote aye.

MICHAEL NAFT

Commissioner Gibson votes aye, and someone could help fix the screen.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

That motion passes.

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

ACTION: APPROVED (CORRECTIONS READ FOR ITEMS 17 AND 39).

LES LEE SHELL

Your next item is the approval of the agenda with the inclusion of any emergency items and the deletion of any items. I have a couple of corrections to read into the record:

- Item 17, under the consent section, under the recommendation, the change should be from FY (Fiscal Year) 2026 to FY 2027.
- Item 22, there's additional supporting materials that were supplied to the Board this morning. Copies have been made available to the public.
- Item 39, there are multiple corrections on that item. The citations to sections 122.13.1A and B are corrected to read sections 122.12.1A and B in paragraphs 122.12.2A1 and 122.12.2A4. Also, the citations to sections 122.5.1A and A3 are corrected to sections 122.12.1A and B in paragraphs 122.12.2A2 and 122.12.2A3. The citations to paragraphs B1 and B3 are corrected to paragraphs A1 and A3 in paragraphs 122.12.2A1. Citations to paragraphs B3 is corrected to paragraphs A3 in paragraphs 122.12.2A4 and the citations to sections 122.131C is corrected to section 122.121C and paragraphs 122.12.3A. And finally, the citation to sections 122.13.2B is corrected to sections 122.12.2B in paragraphs 122.12.3B.
- Items 10 and 16 have been asked to be taken separately.

MOTION

WILLIAM MCCURDY II

With the changes read into the record, I move approval of the agenda.

MICHAEL NAFT

Thank you. There's a motion for approval. Please cast your vote.

JIM GIBSON

Mr. Chair, I vote aye and I need someone to come down from the booth and help me with this. The system isn't working on my side.

LES LEE SHELL

Is there anyone from IT (Information Technology) in the audience to assist Commissioner Gibson? Oh, in the back.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

The motion passes.

SEC. 5. CONSENT AGENDA: ITEMS 6 THROUGH 33

ACTION: APPROVED (ITEMS 10 AND 16 HEARD SEPARATELY).

LES LEE SHELL

You may now move on to your consent agenda, which is comprised of Items 6 through 33, with Items 10 and 16 being taken separately.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of our consent agenda Item 6 through 33.

MICHAEL NAFT

There's a motion for approval. Please cast your vote.

JIM GIBSON

Aye.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

That motion passes.

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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)

ACTION: RATIFIED.

LES LEE SHELL

Items being taken separately from your consent agenda. The first item is Item 10, which is to 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 (CFO) or her designee to sign the Amendment or take other action as appropriate.

MICHAEL NAFT

Thank you. Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

Thank you, Mr. Chair. And I ask that this be taken off because I wanted to have staff kind of really talk about this because we hear so often that we don't partner with the other folks out there and especially

for the legislators to know what we're doing. So, if you could talk about not only the amount of their original contract, but the additional that we're giving.

BRENDA BARNES

Yeah, absolutely. Good morning, Commissioners. So, we initially went into contract with HopeLink in January 1, 2022. The award at that time was a little over \$892,000. They're providing emergency shelter services. So, think of it in gaps for the non-congregate shelters if families aren't able to be placed there due to safety concerns, it's kind of a scattered site, non-congregate shelter program. And then in January of 2023, and that was for a one-year contract, we amended that contract for an additional four one-year renewals. Which hit just shy of \$4.5 million, about \$4.49 [million], to be able to continue that ongoingly without losing that service.

Fast-forward, so we had an opportunity, DCM (Deputy County Manager) Frierson and we, Clark County Social Services (CCSS) aware of families seeking resources at the City of Las Vegas Courtyard. So, Social Services worked in collaboration to kind of build a partnership with the city. We brought in CCFS. We now meet biweekly to discuss the families that are seeking resources there to make sure that they're receiving and are able to be placed in more appropriate shelter settings as we know the Courtyard is not a shelter. And so, we want to make sure that those families receive everything that they can and HopeLink has been our partner to step up and kind of fill that gap for us.

MARILYN K. KIRKPATRICK

Okay. And so, I want to give a little bit of history because this goes all the way back to Hurricane Hillary when Deputy County Manager Frierson were on the phone talking about why is there 119 families at the Courtyard. No child should ever be at that Courtyard for more than a minute in my opinion. So, we started working through that. We do work with the state. So, some of this money comes down from the state so that we can provide that rental assistance and that wraparound. Is that correct? Or is this all coming out of our general fund this one?

BRENDA BARNES

I believe this is all of our county general fund.

MARILYN K. KIRKPATRICK

Okay. Even more important to point it out because there was a legislative hearing recently where this partner in particular let legislators know that we weren't doing our fair share. So, it's even more important to point this out that this is coming out— this is in addition to what the rental assistance amount is, correct?

BRENDA BARNES

Correct. And they had reached out to us when we were trying to identify resolution for the families at the Courtyard and support the City in making sure those families were safe. We did reach out to them. They initially began taking referrals from us and then found that they didn't have the capacity and requested additional funds. So that's where we're at today, to increase that and continue that gap.

MARILYN K. KIRKPATRICK

Well, I just want to start talking about this, because it's frustrating to me when our partners are going around us and telling a different story. Right, so I get it. I go back to the days where, \$30 million on rental assistance and all these other things. But in this specific instance, I went with both you and Jamie to talk about the safe sleep, to ensure that the babies in particular were not sleeping on the ground, that they had the crib, they had the portable stuff. So I just want to point out for the rest of the Commission that we really, and even for Joanna during the legislative session, we have to point some of the stuff out of

what we're doing on a regular basis, because this is in addition to the state money for one, so that means our general fund is paying for some of these things.

And I've been meeting with a lot of potential legislators or potential elect-eds, and their question is, "Oh my gosh, where's this money in the budget?" I'm like, "Well, here, let me show you exactly where this money is." And it's our general fund dollars that we set aside to ensure people have the resources that they need. So, sorry to come all the way down here, Brenda, because I know you do yeoman's work and you've never not responded to me at 11 p.m. at night if we have someone who's trying to get the services. But I do think that we as the County have to start pulling some of these things off of the consent agenda and say, we are engaged. We are participating. Some of our general fund has to go to some of these things, because it's never enough. Right?

BRENDA BARNES

And I appreciate that. So many times people ask us to jump and we say, "How high?" And we figure it out. And so, thank you for that.

MOTION

MARILYN K. KIRKPATRICK

Okay. With that, Mr. Chair, I'd make a motion for approval.

MICHAEL NAFT

Thank you very much. There's a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The motion passes.

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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)

ACTION: APPROVED.

LES LEE SHELL

Your second item taken separately from the consent agenda is [Item] 16, which is to 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 CCSS and in the amount of \$1.4 million, to provide planning activities towards 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 as awarded.

MARILYN K. KIRKPATRICK

Okay. This is my second item, because the CoC has a lot of people that sit on that committee, that board, from all jurisdictions, and also the new Campus for Hope, and there's a whole bunch of people. There is constant talk always about, Clark County shouldn't have a seat at the table. And Commissioner Naft, you'll know this, I think we need more seats at the table because we are the great funder, out of our general fund, again. So, I want you to talk about, one, what happens if we don't give this match, and two, what is the benefit to the entire region by us giving this match? Because I have a bigger issue I want to bring up during emerging issues. I've thought about this for a couple weeks. It's frosted me a little bit, so I'm going to start bringing some of this stuff to light.

BRENDA BARNES

Again, thank you. The CoC's requirement—

MARILYN K. KIRKPATRICK

Okay, Brenda, this time I have to make you say your name for the record.

BRENDA BARNES

Oh, I'm sorry. Brenda Barnes, CCSS. Yeah, so HUD requires a CoC within a community in order to apply for their HUD dollars. It is a compilation of multiple nonprofit community providers across Southern Nevada. We are required to submit a 25% match for the planning grant dollars that are awarded based on our total annual renewal demand. For us, that's about \$350,000 that Clark County pulls out of pocket. We do this because we are also the collaborative applicant, which is responsible for pulling that competition together, making sure the whole community is highlighted in every way that HUD wants to see it highlighted, and ensure that we're responding to their priorities.

With that being said, yes, we have continually been managing this project for the last 11 years. It continues to increase. The amount we pull out of our pocket continues to increase. If Clark County was not the collaborative applicant and did not do this out of the goodness of our hearts to make sure that the community received the funding, the community would have to figure out how to get donations and come up with that money out of their own pocket. So right now we're taking that burden off of the providers that do this work for us and in partnership with us. And so, this is kind of another big lift in showing all the things that we're doing for them.

MARILYN K. KIRKPATRICK

So, the other piece of this is, and look, I say sometimes, you know what? Let someone else have it. If you think you can do a better job, more power to you, but bring your money when you come, right. So, we do ask hard questions, and we are responsible once we get that grant to make sure that it meets all of those criteria, which is why a lot of times we're so local, right? Not only are we having to put the money up to guarantee that we could get this full amount, but if we didn't put anything up, this would likely be a couple hundred thousand dollars, right?

BRENDA BARNES

Correct. This amount, this \$350,000 match, that's cash match, it doesn't include about eight staff that help carry the lift for the community. And then we also are, with those funds, most CoCs use those funds to pay for staffing. So that's kind of another—this isn't just on paper what we contribute to this work. And so, without having to contribute all of that to staffing we're able to provide another HUD requirement, which means a lived experience team to provide consultation and have that voice at the table. As well as our youth action board, which also brings the youth voice to the table. And so, we're able to employ those as well as carry the monitoring, the evaluations, the technical assistance support, is what those funds cover.

MOTION

MARILYN K. KIRKPATRICK

Okay. I just think that it's important that the County start— I mean listen, I know I'm the history channel at Clark County, but I think for everybody else, people got to know how it works. It's not as simple as just putting it on the agenda. It's, when we do our budget, setting aside all these additional dollars to ensure we can get the most bang for our buck to provide the right services that we need. So, thank you, Brenda, for coming down. And with that, Mr. Chair, I'd make a motion for approval.

MICHAEL NAFT

Thank you very much. There's a motion for approval, please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The motion passes.

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

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(s) submitted and filed with the County Clerk's Office

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

Items 10 and 16 were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

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)

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

LES LEE SHELL

It seems like we're about 30 seconds shy of 10 a.m. Is it okay to move on to public hearing? All right. Our first item on public hearing is Item 34, which is to 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.

MICHAEL NAFT

You read too fast, I think. Okay, go. I will open the public hearing on Item 34. Anyone wishing to speak, please come forward at this time on Item 34. Is this directly related to Item 34?

ERIC KING

There it is. Okay. I won't take three minutes, but I would like to also make a plug for trees to be an enhanced inclusion item and element in this said beautification maintenance work. I understand it's maintenance, but I also understand that the more trees we have in places like that, not only the healthier will we all be and the longer we will live, but the more we will attract other people who care about living long and well. And quite a few of them probably earning a very large paycheck and more tax dollars for the county and so forth. So, I would love to see that more happen, and if I could somehow catalyze that, I would be thrilled to talk with you all about that. Thank you for your time.

MOTION

MICHAEL NAFT

Thank you. Anyone else wishing to be heard on the ordinance levying assessments, please come forward. Seeing no one. I'll close the public hearing and move that the bill be introduced at the May 19, 2026, meeting be finally adopted as an ordinance. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The ordinance will be numbered and published twice by title.

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)

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

LES LEE SHELL

Item 35 is to 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.

MOTION

MICHAEL NAFT

Thank you. I'll open the public hearing. Anyone wishing to speak, please come forward. Seeing no one, I will close the public hearing and move that the bill be introduced on the May 19, 2026, meeting, be finally adopted as an ordinance. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The ordinance will be numbered and published twice by title.

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)

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

LES LEE SHELL

Item 36 is to 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.

MOTION

MICHAEL NAFT

Thank you. I'll open the public hearing. Is there anyone present wishing to be heard on the ordinance levying assessments? I'm seeing no one. I'll close the public hearing and move that the bill be introduced at the May 19, 2026, meeting, be finally adopted as an ordinance. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

The ordinance will be numbered and published twice by title.

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)

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

LES LEE SHELL

Item 37 is to 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.

MICHAEL NAFT

Thank you. I'll open the public hearing. Anyone wishing to be heard on the ordinance levying assessment, please come forward. Seeing no one, I will close the public hearing and move that the bill be introduced at the May 19, 2026, meeting, be finally adopted as an ordinance. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

The ordinance will be numbered and published twice by title.

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)

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

LES LEE SHELL

Item 38 is to 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 (SIP).

MICHAEL NAFT

Good morning. Maybe is the handheld there? Now, yeah. No, it's working now.

MARCI HENSON

Oh, it is working. Okay. Marci Henson, Director of the Department of Environment and Sustainability. You have in front of here today what is leaning towards the culmination of the rule sets we've been bringing forward to be included in the 2015 series non-attainment SIP. We did public outreach on this item and did not receive any comments. You have a technical support document in the backup for the agenda item, and we believe it's ready for adoption today.

MICHAEL NAFT

Thank you. Then, I'll open the public hearing, and anyone wishing to speak, please come forward. Ms. Henson, could you pass that?

ERIC KING

Thank you. Eric King. Again, on behalf of trees and our bio symbiotic relationship for probably millions of years, if not longer. I'd like to advocate for them having some kind of language articulated with these health standards in a, I guess you could say, a more holistic approach to how we evaluate air quality and quality of life. Thank you for listening to me.

MICHAEL NAFT

Thank you. Anyone else wishing to speak, please come forward. Seeing no one, I'll close the public hearing. Is there a discussion or a motion?

MOTION

WILLIAM MCCURDY II

There is.

MICHAEL NAFT

There's a motion for approval, please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The motion passes.

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)

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

LES LEE SHELL

Your next item is Item 39, to 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 SIP.

MICHAEL NAFT

Hello.

MARCI HENSON

Good morning, Commissioners. Marci Henson, Director of the Department of Environment and Sustainability. This rule repeals an existing rule and is updated to be included in our 2015 series and entertainment SIP. We've done some extensive public outreach on this proposed rule. We started in January earlier this year. We did receive a good set of comments, and we believe we reconciled those to the extent that we can. We have a technical support document in the backup for your agenda item, and we believe that the item is ready to be considered this morning. Thank you.

MICHAEL NAFT

Thank you. I'll open the public hearing. Anyone wishing to speak on Item 39, please come forward. Seeing no one, I'll close the public hearing.

MOTION

WILLIAM MCCURDY II

Move approval.

MICHAEL NAFT

There is a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The motion passes. Thank you.

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)

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

LES LEE SHELL

Item 40 is to 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.

MICHAEL NAFT

Thank you. Good morning.

JOE PIURKOWSKI

Good morning, Commissioners. For the record, Joe Piurkowski, [Harry Reid International] Airport CFO. I have a short presentation here to go over our rates and charges for FY 2027. Let's see. All right. This first chart here is just showing our enplane passengers. The blue bars are the historical enplane passengers from looking back to FY 2018 through 2025. As you can see with the pandemic, our passenger numbers dropped dramatically, but then we increased pretty quickly. And in 2023, we set a new record. 2024, we beat that record. 2025 was our second-highest year on record. And then this year the green bar is estimating our 2026 enplane passengers. Which is down about 6% or 7% as a result of the contraction on the ultra-low cost carriers, but that has been offset partially by growth with some of the other carriers. So, we're hopeful that we'll recoup a lot of that growth with the Spirit bankruptcy and all that. And then, the yellow bar there shows our budgeted FY 2027 numbers for this budget.

This chart here is showing our cost per enplane passenger, so this is kind of how we measure ourselves up to other airports. It's averaging out the cost per passenger that's enplanes at the airport, so this is looking at the top 10 origination and destination (O&D) airports. Our estimated CPE (Cost Per Enplanement) in this budget is, you'll see there on the right, is \$9.13. It's up a little bit, about 5% from the prior year. As you look, we're on the lower end here of the top 10 O&D airports, but that gets us in a good position as we go into modernization. You can see, in some of these other airports, their CPE is rising because they're in modernization plans currently. So, we're well positioned to be in that as we go through the modernization.

Then, this chart here is showing a little history of the rates and charges. The ordinance here that we're proposing is adopting the new rates. They're based on a formula that's outlined in our use and lease agreement. So, you can see in the far right in yellow, that's the FY 2017 rates adjustments. Most of them are relatively flat with the exception, as the landing fee is going up slightly at \$1.78, and then the gate use fee is going down slightly, but overall, those revenues will equate to the \$9.13 CPE.

We had our budget meeting with the airlines. There's 11 signatory airlines. They're listed here. They unanimously approved our budget and these rates. You can see there on the right is the support letter from our chair from Southwest Airlines, approving the rates for this FY. With that, I respectfully request the approval of these rates, and I'm here to answer any questions you may have.

MICHAEL NAFT

Thank you very much. This is a public hearing. Anyone wishing to speak, please come forward. Seeing no one, I will close the public hearing.

MOTION

WILLIAM MCCURDY II

Move approval.

MICHAEL NAFT

There's a motion for approval. Please cast your vote. Oh, I'm sorry. Commissioner Jones?

JUSTIN JONES

Commissioner Gibson had his microphone off.

MICHAEL NAFT

Oh. Excuse me.

JIM GIBSON

Well, I think it's important. You noted that the modernization work that you're planning now is something that is coming, and this positions us to be able to do something that will require a lot of us. I think that the way that we've held costs down will allow us to really do something incredible out there, as we modernize the airport. The plan is, it's painstaking, right? I mean, honestly, it just takes forever to get to the end of it, but we encourage you to keep plowing forward, and come back and give us reports on a regular basis as to the things that you have in mind.

And over time, it'll be important for you to keep us aware of what may need to happen to some of these rates, fees, and charges in order to pay for the work that we're doing, even before you take it to the airlines. Just so that we have an understanding of what is happening to them, but good job. It's not something that the public often sees, and we're holding those costs down. It's really critical to us to do that, because the ticket into Las Vegas is not a \$50 additional charge like it is in Los Angeles, so thank you. Good job.

MICHAEL NAFT

Commissioner Jones.

JUSTIN JONES

And I'll just echo Commissioner Gibson's comments and my comments from the last meeting, that I know that the plans for renovations at Terminal 1 are in process and they're going to be coming back to this

Board for further guidance and just hope that we can advance those as quick as possible because again, the airport is the gateway to Las Vegas and we can do better.

MICHAEL NAFT

And we're anticipating receiving an update to this Board in two weeks. Is that correct?

JIM CHRISLEY

Yes, Mr. Chair. Jim Chrisley, Director of Aviation, for the record, but yes, we plan on coming back with an update in two weeks and hopefully provide you where we're at and where we're going. So, looking forward to it.

MICHAEL NAFT

Very good. Thank you. There's a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

That motion passes. Thank you.

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)

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

LES LEE SHELL

Item 41 is to 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.

MICHAEL NAFT

Good morning.

ANNA DANCHIK

Good morning. Anna Danchik, Comptroller. This is a requirement. The hearing's a requirement from the Internal Revenue Code, not obligations of the county, and we do have representatives from the applicant here if you have any questions.

MICHAEL NAFT

Thank you so much. In that case, I'll open the public comment period. If there is any comments, including from the applicant, please come forward at this time. Seeing none, I'll close the public hearing. Oh, come forward if you'd like to introduce yourself.

ROBERT BIGGS

Hi. I'm Robert Biggs with the Academies of Math and Science, and we're excited to open the school at the site of the former Nevada Prep Charter School. And we plan on serving 600, K through 8 students in a 48,000 square foot building there, and we intend to provide high quality education for all the students.

MICHAEL NAFT

Very good. Thank you. Commissioner Segerblom, I believe it's in your district.

MOTION

TICK SEGERBLOM

Yes, I would move for approval.

MICHAEL NAFT

That motion passes. I'm sorry. There's a motion on the floor. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

JIM GIBSON

Of course it passes.

MICHAEL NAFT

It did pass. I was right. All right. The motion passes.

JIM GIBSON

(Inaudible) made it.

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)

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

LES LEE SHELL

Your next item is to 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.

MICHAEL NAFT

Thank you. Good morning.

ANNA DANCHIK

Good morning, again. This is a requirement of the Internal Revenue Code. They're not obligations of the county, and we do have representatives here from the applicant if you have any questions.

MICHAEL NAFT

Thank you very much. I'll open the public hearing. Anyone wishing to speak, please come forward. I'll close the public hearing. Commissioner Gibson.

MOTION

JIM GIBSON

Thank you. Roseman has done a remarkable job of stepping up and doing things that the community at large needs. I'm proud to move approval.

MICHAEL NAFT

Thank you. There's a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

That motion passes.

LES LEE SHELL

And that concludes your agenda items, Mr. Chair.

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Since it is not yet 10 a.m., we can move on to section eight, which is the introduction of ordinances. Item 43 is 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.

MICHAEL NAFT

Thank you. I'll introduce the ordinance and set the public hearing for Tuesday, June 16, 2026, at 10 a.m.

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(s) submitted and filed with the County Clerk's Office

LES LEE SHELL

Let me now move on to your business items. Your first item is to identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of various regional boards and commissions, and direct staff accordingly.

MICHAEL NAFT

Thank you. Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

Thank you, Mr. Chair. And I want to ask Ms. Colvin, since she's our finance person, you know what I think would be good for us as Commissioners to have? I think that there's a lot of match money that we do, right? From Medicaid match, which we do, I don't know, is it 49% or 51%? I can't remember what it is voluntarily.

JESSICA COLVIN

It varies, but it can be up to 50% for Medicaid match.

MARILYN K. KIRKPATRICK

And the entire state benefits from that, right? So, we cover it. The smaller counties are required by statute to pay a portion, and it's becoming a big issue. And so, when I meet with everybody and they want to talk about expanding the Medicaid reimbursement, we've got to pay for the bulk of it. So, what I would like to see, Ms. Colvin, is a presentation from you or your department that talks about all of these matches we do by department. Social Services, I want housing in there, because we have done a little over \$300 million on a lot of these housing projects. I want to start showing the general public what— It's nice to say that we're broke or that we have an \$11 billion budget, but we do so much for the entire state on a lot of issues. But at the same time, here's where our dollars are going.

And I think that if it turns out the way that I think it will, it should be part of our budget going forward for the long term to kind of say, "This is why we have to set aside these amount of dollars, because this is what we're getting for it." Right? I think we do a good job. I think that I drive you guys crazy on every penny that's out there, but I also think that maybe not everybody understands that. So, I think our budget is pretty set in stone. So, is that a presentation you can do for us in July?

JESSICA COLVIN

Yes, we can put that together and then we can add it to our budget presentation for next year.

MARILYN K. KIRKPATRICK

Okay. So, then my second thing is, and maybe Commissioner Jones or Commissioner McCurdy II could talk about the council government? Okay. And Commissioner Gibson, maybe you could talk about the housing working group that we did for a long time and where we're at with that and I think it's important for people to know that we've been trying to address this attainable housing issue. We have a working document. We've met with a lot of groups, so I'm hoping that Commissioner Jones and Commissioner Gibson could talk about that as well so that everybody knows what we've been working on, but I think we've done some good yeoman's work. I think we've met with different groups. I am meeting with a new BLM (Bureau of Land Management) acting state director, so I'd be grateful if you guys brought that up.

MICHAEL NAFT

Thank you. Commissioner Jones.

JUSTIN JONES

Thank you. As this Board is aware, Southern Nevada Regional Planning Coalition (SNRPC) went through a lot of turmoil over years. This Board expressed interest in having the SNRPC have the ability to go deal with regional issues. Earlier this year after a lot of back and forth, we rebranded as the Southern Nevada Council of Governments (COG). The City of Las Vegas, the County had taken on the responsibility of administrative burden for quite a while on SNRPC, but the City of Las Vegas has stepped up for this time around to take on the administration for the COG. We wanted to make sure that as we went forward, we could take on one issue particularly to be effective and try and get an early win. And so after a lot of discussion, we chose to take on group homes. That was something that all the jurisdictions said was an issue. They're regulated by the state subject to federal HUD guidelines. They're a constant thorn in the side of many of our districts, and the legal teams are always afraid of it because it's federal law and lawsuits from 20 years ago.

So, we had a briefing that Commissioner Kirkpatrick was there for last week and had some good proposals that were pitched by staff after a lot of consultation amongst the different jurisdictions. And so, at our next meeting, they'll be coming forward with both suggestions for the local governments to in a unified way, make some changes to their own codes, but also collaborate with the state and with the legislature on potential BDRs for the next legislative session. So, I'll update on that.

Commissioner McCurdy II obviously can update on what the COG is working on. And then Commissioner Kirkpatrick and Marci Henson, Director Henson, were there also to request that the COG be the landing place for the lands committee that Commissioner Kirkpatrick, Commissioner Gibson, and the Governor's Office and many others participated in over the last year, so that it would have an official house for the recommendations that came out of that. And the COG has agreed to take that on, and I am optimistic that it'll help move some of the issues that we have with public lands forward. But I'll turn it over to Commissioner Gibson to talk about the work that we're doing.

MARILYN K. KIRKPATRICK

So maybe, sorry, Commissioner Jones, talk about because I think it'll be important for not only other elect-eds, but the home builders and everybody, to know that the repository will have what kind of information?

JUSTIN JONES

Yes. So, one of the first things that we talked about was setting up a website. That was one of the recommendations that came out of the committee. And so working closely with City of Las Vegas and their jurisdictions, we're going to figure out how to, in an efficient and cost effective manner, get that website for a lot of the documentation and GIS (Geographic Information System) studies that all of the stakeholders had identified as a challenge throughout the process with the BLM, to get that set up in the next, hopefully two months.

MICHAEL NAFT

Thank you. Commissioner Gibson.

JIM GIBSON

Thank you, Mr. Chair. Over the course of several months but not an eternal process, we worked to identify stakeholders, everyone who had a need or understood well what the challenges are in terms of the development of land or the acquisition of land. We did an assessment of what is really available to us and made some recommendations in terms of the development of those lands. I say that because one of the things that hasn't happened yet is that the disposal boundary hasn't moved and we have a limited number of acres, but some of that land is developable. And some of it will work for commercial

development, some of it will work for housing, and we needed to lay out some parameters around which the private sector could understand what we would nominate and what might be developable.

We also worked on some issues that were related to the BLM decisions. There were what are called fragmented parcels that had gone through the process of nomination and development but were left over from and remained undeveloped. We made an effort to determine whether or not all of the encumbrances that are in place, that have been placed upon land for public development, and we continue to work on it, are all relevant and still necessary, so that if there is land that can be developed in other ways that we don't need to claim as public land, then it needs to be identified and that can be developed appropriately. There are a whole lot of things that remain yet to do. One of the things that you hear out in the community, and we had some discussion about is the effective spread of growth and development.

We've worked very hard as a county. I think the cities have done a good job to avoid the kind of development that does not include all of the things that neighborhoods need. And so, what you'll see very often in Clark County is, we're changing zoning to bring some commercial development a little closer to residential development. Because neighborhoods need commercial, but we recognize that there are a lot of barriers out there that still have to be the subject of discussion and broken down so that we can all be working together and we're not just angering everyone who's affected.

All in all, the suggestions that came out of the working group were really positive. I think when we went in, there were a lot of folks who believed that there was no solution unless the federal government gave us more land. I still think that we believe that there needs to be an expansion of the disposal boundary in due course, but there's also a commitment internally, I think, to do the kinds of development that you can do that are infill related, and there's a priority that needs to be underscored. And we need to convince ourselves that infill development can be really important in meeting needs that are out there.

We could go on and on and on, but I think the bottom line is that we were exhaustive in terms of the effort. We tried to reach out and hear everyone's input and reflect that in the document that we produced. The document is available, and we're excited to see the COG help move now some of these things that were really findings or recommendations into reality. Thank you, Mr. Chair.

MICHAEL NAFT

Thank you. That's wonderful. Anything else for emerging issues? That was good. That was a lot. If not— If I could just take a moment, we've got a special guest here today who I'm going to give my seat to in just a second. Mr. Elijah Cruz is the 2025-2026 Youth Councilmember of the Year, and just for a moment we're going to change that to Youth Commissioner for a year. I got special permission, Elijah. Would you just take this seat, introduce yourself, maybe let them know what school you go to? You've got to say your name for the record into that microphone and where you go to school.

ELIJAH CRUZ

Hi, I'm Elijah Cruz, and I go to Pinecrest Academy, Sloan Canyon.

MICHAEL NAFT

Very good. Anything you want to say about yourself or your time here? Is this your first Clark County government meeting?

ELIJAH CRUZ

Yes.

MICHAEL NAFT

Okay. We hope it's not your last. Maybe you want to introduce your mother, who's sitting over there. What's her name?

ELIJAH CRUZ

My mom's name is Nicole.

MICHAEL NAFT

Very good. Well, Nicole, thank you very much for bringing Elijah today. Thank you both for participating in the process, and congratulations on your work as a Youth Councilmember. Would you join me in recognizing him?

WILLIAM MCCURDY II

Les Lee, we'll proceed with the meeting.

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

ACTION: RATIFIED.

LES LEE SHELL

All right. Your next item is to ratify the appointment of Dodie Nance to the position of Director of Human Resources. And I'm sorry, Ms. Nance, that you have to follow that.

MICHAEL NAFT

Good morning, and welcome. Before we invite you to say a few words, perhaps it might be appropriate for us to take some action. So, I don't know. We're glad to welcome you here. Is there a motion?

MOTION

WILLIAM MCCURDY II

Yes, sir. I move to ratify the appointment of Dodie Nance to the position of Director of Human Resources.

MICHAEL NAFT

Thank you so much. There's a motion for appointment. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

That motion carries. Welcome. Now the hard work. Introduce yourself and tell us a little bit about your goals here for HR (Human Resources).

DODIE NANCE

Hello, I'm Dodie Nance. I am excited about the opportunity to serve Clark County and work with the employees and (inaudible) direction that continues to keep (inaudible) a positive pace.

MICHAEL NAFT

Thank you, Director Nance. We're glad you're here. Thank you.

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

ACTION: RATIFIED.

LES LEE SHELL

Your next item is to ratify the appointment of Stacy Dastrup-Roberson to the position of Director of Family Services.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move to ratify the appointment of Stacy Dastrup-Roberson to the position of Director of Family Services.

MICHAEL NAFT

Thank you. There's a motion for appointment. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

Congratulations. Thank you. If you could just introduce yourself.

STACY DASTROP-ROBERSON

Stacy Dastrop-Roberson. Thank you, County Commissioners. Thank you, Kevin Schiller. He's not here, but wherever he is, thank you. Thank you, Deputy County Manager Abbie Frierson. I appreciate the trust and this great opportunity. I have been serving the community for 18 years and I'm honored that I get to continue that service in this role. I look forward to moving forward with the job and making positive changes with the dedicated team at Family Services.

MICHAEL NAFT

Thank you so much. Glad you're here.

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)

ACTION: APPOINTED REBECCA KROL.

LES LEE SHELL

All right. Your next appointment, or your next item is the appointment of one 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.

MICHAEL NAFT

Thank you so much. Commissioner Becker, this is your appointment.

MOTION

APRIL BECKER

Yes, and Rebecca Krol couldn't be here today because she lives kind of far away. So, I'm excited to have her, and with that, I would move to approve.

MICHAEL NAFT

Thank you. There's a motion for approval of the appointment. Please cast your vote.

VOTE

VOTING AYE:	Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY:	None
ABSENT:	None
ABSTAIN:	None

MICHAEL NAFT

That motion passes.

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)

ACTION: APPOINTED JILLIAN BLECK AND NICHOLAS COTE.

LES LEE SHELL

Item 48 is to 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.

MICHAEL NAFT

Thank you. Commissioner Gibson.

MOTION

JIM GIBSON

Thank you, Mr. Chair. I move the appointment of Jillian Bleck and Nicholas Cote.

MICHAEL NAFT

Thank you. There's a motion for appointment. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones,
Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

That motion passes.

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)

ACTION: APPOINTED JENNIFER AMMERMAN.

LES LEE SHELL

Item 49 is to 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 actions as appropriate.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move to appoint Jennifer Ammerman to the Airport Hazard Areas Board of Adjustment for a three-year term ending in June 2, 2029.

MICHAEL NAFT

Thank you. There's a motion for appointment. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones,
Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

That motion passes.

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)

ACTION: APPROVED.

LES LEE SHELL

Item 50 is to 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).

MICHAEL NAFT

Thank you. Commissioner Kirkpatrick.

MOTION

MARILYN K. KIRKPATRICK

Thank you, Mr. Chair. Before I make a motion for approval, I just want to highlight the Opiate Treatment Center. So, each jurisdiction, I worked on that on Nevada NACO (Nevada Association of Counties), each jurisdiction got a portion of opiate dollars. A lot of people ask, where's the opiate dollars? This is where our opiate dollars are, into building a treatment center, a long-term facility with different types of beds, so that people can get the care that they need for not only the short term, but the long term, and get back on track. So, I'm excited to do this. I hope we can ribbon cut it. That might be one I go to before the end of my time. But I'm grateful that it's fully funded, so thank you. So that's my motion for approval.

MICHAEL NAFT

Thank you. That's a big step. There's a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

That motion passes.

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

ACTION: AUTHORIZED.

LES LEE SHELL

Item 51 is to authorize the creation of 15 General Fund, 35 Non-General Fund positions for FY 2027.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval.

MICHAEL NAFT

There's a motion for approval, please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom

VOTING NAY: None

ABSENT: None

ABSTAIN: None

MICHAEL NAFT

The motion passes.

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)

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

LES LEE SHELL

Item 52 is to 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.

MOTION

WILLIAM MCCURDY II

Move approval.

MICHAEL NAFT

Motion for approval, please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

The motion passes.

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)

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

LES LEE SHELL

Item 53 is to 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.

MOTION

TICK SEGERBLOM

Move for approval.

MICHAEL NAFT

There's a motion for approval. Please cast your vote.

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

The motion passes.

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)

ACTION: APPROVED.

LES LEE SHELL

Item 54 is to 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)

TICK SEGERBLOM

Good morning, Mr. Minwegen.

TOM MINWEGEN

Tom Minwegen at the Clark County Water Reclamation District. Can you hear this? Okay. This item represents the final board action in a multi-stage approval process that allows us to advance the proposed refunding opportunity for a portion of the district's existing debt. The proposed transaction has also received prior approval from the Clark County Debt Management Commission. Rating agency presentations with standard supports and (inaudible) were completed on May 18, with the final bond rating report anticipated by June 10.

Based on the current marketing conditions, the refunding is projected to generate approximately \$7.5 million in net present value savings. With the Board's approval of this item, all necessary authorizations will be in place to provide us the flexibility to go to the bond market for sale. Hopefully under whatever the best market conditions would permit themselves to be. So, Commissioners, this is the last part of the process of this formal activity and action.

MOTION

TICK SEGERBLOM

With approval from Commissioner Kirkpatrick, I would move for approval.

MARILYN K. KIRKPATRICK

Well, I just wanted to put on the record that, at debt management now, because the process takes so long, we've been asking. So, if other Commissioners want it, that they send a letter to debt management of when they actually went out and what the savings would be for future.

TOM MINWEGEN

And we understand, and we'll do that, Commissioner. Thank you.

TICK SEGERBLOM

Motion to—

VOTE

VOTING AYE: Michael Naft, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Tick Segerblom
VOTING NAY: None
ABSENT: None
ABSTAIN: None

MICHAEL NAFT

The motion passes.

TOM MINWEGEN

Thank you, Members of the Board.

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(s) submitted and filed with the County Clerk's Office

PUBLIC COMMENTS

MICHAEL NAFT

Very good. This is the final time set aside for public comment. Anyone wishing to speak on issues before this Board can please come forward at this time.

UNIDENTIFIED SPEAKER

(Inaudible).

MICHAEL NAFT

Could you please state your name for the record and direct your comments at the full Board?

UNIDENTIFIED SPEAKER

(Inaudible). Sorry?

MICHAEL NAFT

I just said direct your comments at the full Board, please.

UNIDENTIFIED SPEAKER

Well, you're a waste of my time, but I'd like the help from anybody.

MICHAEL NAFT

We're all listening.

UNIDENTIFIED SPEAKER

I was hoping Marilyn would maybe help me. I need somebody to come with me over to St. Rose [Dominican] - [Rose] de Lima Hospital to access my medical records, which prove what happened to me at that jail, Michael. Who in this Board is willing to accompany me to that hospital that has trespassed me from accessing my medical records? Michael, will you?

MICHAEL NAFT

Members of the Board aren't allowed to engage in discussion at this time.

UNIDENTIFIED SPEAKER

Then, what is this? Who am I talking to if you're not going to answer? Sir, will you? When I go to St. Rose [Dominican]- [Rose] de Lima Hospital (inaudible)—

MICHAEL NAFT

Ma'am, please speak into the microphone and direct your comments towards the full Board.

UNIDENTIFIED SPEAKER

—medical records, which prove they denied me water and food several days. I lost about 12 pounds. I nearly died.

MICHAEL NAFT

Ma'am, please direct your comments towards the Board.

UNIDENTIFIED SPEAKER

Sure. What would you like to know, Michael, that you don't know from my Facebook account, which is now shut down? I guess you know it all. Why aren't you doing anything about it, Michael? Who in here would like to accompany me to St. Rose [Dominican]- [Rose] de Lima Hospital?

MICHAEL NAFT

If you'd like to face the full Board and use the remaining time however you'd wish.

UNIDENTIFIED SPEAKER

I face whoever I want to face, Michael. You're not worth my time. Is there anybody willing to come to St. Rose [Dominican]- [Rose] de Lima Hospital with me to access my medical records? They have a new police chief at Henderson [Detention Center] Jail. Coincidentally, around the time I was jailed, the same guy is running unopposed.

JIM GIBSON

Mr. Chair, maybe our counsel could have a brief conversation with this lady.

UNIDENTIFIED SPEAKER

No, it'll be public.

MICHAEL NAFT

We have made that attempt before.

UNIDENTIFIED SPEAKER

Answer my question.

JIM GIBSON

We can't do that.

UNIDENTIFIED SPEAKER

Nobody here is willing to come with me to get medical records. When I go to St. Rose [Dominican]- [Rose] de Lima Hospital, they have security there escorting me out, trespassing me. All I want are my medical records. I have rights to them. Unless you're hiding something, Michael.

LISA LOGSDON

This Board does not have the ability to obtain her medical records for her or provide—

UNIDENTIFIED SPEAKER

I do. I just need an escort to get past security.

LISA LOGSDON

—or provide an escort either.

UNIDENTIFIED SPEAKER

I know you don't, but you should. Will you, is the question. I'll drive. You don't even have to waste gas. William? You're not going to answer?

MICHAEL NAFT

Thank you very much.

UNIDENTIFIED SPEAKER

(Inaudible). Michael, visits me at jail.

MICHAEL NAFT

Your time has expired. We'd like to invite the next speaker to come forward at this time.

SHOSHANNA

Hello, my name is Shoshanna. I'm a resident, and I am for the absolute separation of church and state. I would like us to consider not having prayer anymore in these chambers. I also want to address Commissioner Becker's post on Facebook, that she went after the Satanic Temple two weeks ago. And I didn't know that she walked out of the chambers out of complete disrespect, having a meltdown when the representative from the Satanic Temple was here to give his invocation prayer. I find it despicable that she did that. Very disrespectful. She didn't get what she wanted because it wasn't her religion, and that's just what happens when other peoples have their own beliefs. You have to respect them in this chamber because you allow a religion here.

I hope this is not the precedent for Commissioners as representatives of the community to do this because it sends the message that only your religion shall be agreed upon and respected. Suggesting also that prayer involves needing more conservatives in government, that is divisive as well. Clark County is home to people with varying political beliefs, faiths, and people who don't need religion at all. Especially for those like me, who've read the most gruesome book I've ever read, The Bible. It is inhumane. It talks about raping women, incest, torture, slavery, mass murders, and so on, but suggesting that prayer is exclusive to conservative implies only, again, that certain residents are represented.

Her actions further solidify the need to separate religion from these chambers. This is not a house of worship. This is a government building where you do government business. There are over 1,000 tax-free

churches nearby for the public to choose from. For those who want religion, it's available to them. Furthermore, 70% of cities and counties in Nevada do not pray at their government meetings. It's time to wake up and smell the reality, the truth, the facts. Omit praying at these meetings. It's completely unnecessary. And because your religion is keeping us divided, the separation of church and state is the solution provided. Thank you very much.

MICHAEL NAFT

Thank you. Good morning.

TIM ROSS

Is this going?

MICHAEL NAFT

No, but if you'd like, a copy can be distributed for the record.

TIM ROSS

I thought this was displayed. Tim Ross, 2537 Day Spring Street, Las Vegas, Nevada, AOPA (Aircraft Owners and Pilots Association) representative for North Las Vegas Airport. Speaking about hangar leases, hangar land leases at North Las Vegas. Commissioners, we're very reasonable people. We disagreed with some items in your Title 20 amendment but agreed to allow it to be adopted because the Clark County Department of Aviation (CCDOA) said they would work with us to reissue our 30-year leases. Jim Chrisley told us he had no intention of moving or removing our aircraft hangers. Now, nine months later, we still do not have hangar land leases. He told Jeff Lustick once again on Tuesday, May 19, that he will be providing land leases, but we have nothing at this time.

Many of our members are veterans and are economically harmed by these delays. One of our members or one of our friends, Larry Jocelyn, is an example. Larry is a Vietnam veteran. He's losing his vision due to a medical condition. Larry would like to sell his hangar so someone can buy it that can use the hangar, but it can't be sold at this time because of these lack of a land lease. This is causing economic harm to Larry and his family as it is other veterans.

I'm hoping we get these land leases completed by July 31. Otherwise, I'll ask AOPA's 400,000 members to start writing and calling the County Commission. I'll also ask veterans groups to start writing the Commissioners on behalf of the veterans and calling them also because this is a veteran's issue. We plan to take other actions as needed to bring awareness to our hangar lease issue in Clark County if needed, including actions to acquire widespread media attention.

This is an election year, and this is an election issue. Voters want to know where you stand on this issue. I provided a questionnaire for each of the Commissioners. We recently had a meeting, and other candidates were present during our meeting. They will be given the questionnaire also. Voters want to know if you support us in this issue. They want to know where you stand on this important issue. Results of the questionnaire will be posted on our website to assist voters in making a selection about whom to vote for. Fill out the survey even if your election is not this year. I'd like to mention one more thing that it would be a shame if this Commission could accommodate the Satanic Temple but not U.S. veterans. Thank you.

MICHAEL NAFT

Thank you. If you could just pass those documents to Ms. Gooden on your right. Good morning.

WILHELM PERCIVAL

Good morning. Guess the green light's not on yet. Oh, there we go. I'm Wilhelm Percival, 8425 Telescope Peak Court, Las Vegas, Nevada, 89145. I'm also speaking about the hangar land lease issues at North Las Vegas Airport. I am a veteran and I'm proud of my service to this country. I retired as a Colonel, a two-time Wing Commander, and served 28 years. I've flown the B-52 and B-2 Bomber. I led the B-2 pilots who went on to bomb Serbia in the 1999's Operation Allied Force, and I developed the tactics B-2 pilots used recently in Iran. As an Air Force Captain, I built my own aircraft in my garage on base, otherwise owning and enjoying a personal aircraft would have been unaffordable for me.

It seems the County plans to use the federal grant to make North Las Vegas [Airport] another jet port for Gulf Streams like Henderson. I'm worried that part of this plan is to get rid of private hangar ownership by non-renewing or reverting the leases. Like many veterans who own hangers in North Las Vegas Airport, I used a large chunk of my personal retirement savings to get a hanger. I think this use of a federal grant causing economic harm to veterans is unspeakable. Why would the County even consider not renewing the leases? Is it that they want to take the veterans' hangers and then use them for their own rental operations? As a retiree, there's no way I could afford their rent.

Ben Czyzewski told us in a meeting where he kicked out the press, the buildings are amortized. He said we'd had 30 years to get the value out so when the lease is up, out we go. Well, that makes no sense. Do you pay for your home for over 30 years and then toss out the title and abandon it? These hangers are assets that gain value over time, not lose value. The County Assessor must agree because my hangar taxes have only gone up. Many of us depend on selling and using the money at some point during our retirement to live on. Do you condone the use of a federal grant to evict veterans?

These days, my mission is to inspire the next generation of aviators. I lead the Young Eagles program at North Las Vegas [Airport]. Most of the pilots who volunteer in this program own or rent hangers at the airport. We provide kids with an aviation orientation and a free airplane ride and for most of them, it's their first ride in a small airplane. One day, some of these kids will be flying the airliner they're riding in. So, the land leases have a much further reach than you might think.

The County verbally agreed to reissue hangar land leases. That months ago and still no leases. Now we hear DOA's consultant vows to include reversion language in the lease. This is a foul. No consultants are needed and delays are causing economic harm. Who's going to buy my hangar with this going on? Please require issue of these land leases before July 31 and fill out the airport issue questionnaire that Tim just gave so that we know who supports us and who to vote for in the next election. Thank you.

MICHAEL NAFT

Thank you. Good morning.

TODD GRAVES

Morning. How are y'all doing? My name's Todd Graves. I'm at 9745 Mount Cupertino Street and it's 89178. I'd also like to speak about the lack of hangar lease renewals today. I've been a pilot since I was in high school. I built a small airplane to enjoy flying on my days off. I own a hangar at the North Las Vegas Airport. I had a choice between North Las Vegas and Boulder City. I chose to invest in North Las Vegas, not just my hangar, but the airport and the community that supports it. There's a lot of anger and anxiety up at the airport about the future of these hangars. This is not what we elected you folks to do. The DOA manages the airport, but you guys manage the DOA. So, it's not just their failure to—sorry. It's not just their failure to support the local community, it's your failure also.

As far as the delays in issuing the land lease of the north are causing value of the hangars to plummet. Much of our personal assets is included in these hangars. We have made many sacrifices in order to buy these hangars, our aircraft, and to maintain our certifications to require to enjoy aviation. Can't imagine a County Commission that would allow this to be done to any other taxpayer, much less veterans who have served their country. About a third of the hangar owners in North Las Vegas are veterans. Others are retired or active airline pilots like myself. In my case, I'm recently unemployed senior captain with Spirit Airlines and I expect a severe pay and cut as I go to the bottom of another airline when I have to start over. On top of that, if I'm forced to relocate to another part of the country with a new job, the County's taking of my hangar is a major hit to my personal investments and that just kind of adds insult to injury.

We just need somebody to sit down and talk with us and simply work out a lease. Even the existing lease language will be okay. It's been used for 30 years, and it's already been approved by the DOA. We don't need a consultant. That's just a waste of taxpayer dollars. We need a common sense management to sit down with the hangar owners with good faith and just reissue the leases. We need you to stop causing economic damage to the hangar owners. Each of the hangar owners are taxpayers and we are also voters. Many of my airport neighbors are also veterans.

Ben, forgive me, Czyzewski described the land leases as if the hangars were of no value. These hangars have gained values over the years. Our hangars are part of our net worth and we've made sacrifices to own and maintain them. The CCDOA obtained a \$200 million grant and acts as if we're simply expendable. Does the federal government know that the CCDOA would like to violate its FAA (Federal Aviation Administration) grant (inaudible) 22 about economic discrimination? Does the federal government know about how this deeply hurts veterans? We hope the CCDOA gets the leases signed and delivered before July 31. If not, we are prepared to picket at Harry Reid and engage in the veterans groups and other aviation groups to protest if needed. Thank you for your time.

MICHAEL NAFT

Thank you. Good morning.

KEVIN KING

Morning. Good afternoon. Kevin King, 10697 West Centennial Parkway, 89166. I am a current active duty service member and I will be separating from the Air Force soon after five years of service. My intent is to stay in Las Vegas and continue providing my money and my expertise to the Las Vegas community by gaining my pilot's license and working in the career field. However, in order to do that, the most cost-effective way of my budget is actually to build and own my own aircraft. To do that, I need hangar space, which I do not have, and I cannot buy as a result of the current lease stoppage.

And what that does is essentially it gives me an incentive to take my money after I get out of the Air Force and move it elsewhere. Because if I'm not being given an opportunity to own property in this city and I'm not being given an opportunity to further my flight time and my skills with the small aircraft that are stored at these hangars, then I can't get that time on private jets that are leased by someone else who's flying in to watch an F1 [Formula 1] race for the weekend and then completely leaving with their money and giving nothing else to the city. And as such, I would like to add onto the EAA's (Experimental Aircraft Association) line of people here who are going to be talking and say that I as well as a soon to be veteran and as a current active duty service member need this lease issue to be taken care of. That is all I have.

MICHAEL NAFT

Thank you. Good morning.

WILLIAM RODAY

Good morning. My name is William Roday. I live at 3544 Prairie Meadow Street, Las Vegas, 89129. And I'm also here to talk about the hangar leases situation. Quick background for me after I graduated from the Air Force Academy, I served 12 years active duty, 3 years in active reserve, and then I became a professional pilot. Before retiring, I moved here with the thought of buying a little airplane, a little hanger, and retiring here. The problem is, of course, if these hangar leases are not renewed, then the hangar, which although it's a small price, it's the largest single asset I own, it now becomes more of a liability. There's nothing I can do with it. The money is essentially gone.

And as we mentioned before, a lot of us are veterans here. A lot of us are in the exact same situation. We're not necessarily millionaires just rolling in dough. What I'm asking this Commission today to do is to make sure that the County's plans do not cause undue economic hardship to veterans and active duty military like me. And actually this is not a future problem because it's already happening, as some people mentioned. Imagine that you're an airman at Nellis [Air Force Base] or Creech [Air Force Base] and you get assignment, another state, another country. You need to sell your hangar. No one's going to pay you good money for it. They'd be lucky to get pennies on the dollar. And what do you do if you borrowed money to buy that? Which you thought was a good safe asset based on decades of assurances from the County. Suddenly the stroke of a pen, the County can render it almost worthless. This is not fair. It's not right. We're trying to negotiate. We've put ideas forward. We're willing to compromise, but we're getting these delays and different answers and now they've hired a consultant. When I was a military officer, I would not tolerate an underling say, "Oh, I can't make a decision. Let me hire somebody else to do the research for me and come up with some ideas." That's what I hired you for. Weren't these people on the board? Weren't they hired because of their management, their leadership on their resume? Can they not make a decision?

One more thing. I am the president of the EAA. We have a chapter here, this chapter here at North Las Vegas. We do a lot of community outreach. We do STEM (Science Technology Engineering Math) tutoring. We do classes. We do hands-on modeling, and of course we give the free flights to young kids. Usually, they've never flown before. We're very proud, the EAA National is very proud of the fact that many of these kids write testimonials later. That first flight led me to a career in aviation, pilots, dispatchers, mechanics, all kinds of things like that.

This outreach converts neighbors of the airport into friends of the airport. And I can tell you right now as president of the chapter that we start losing hangers because people can't get them renewed. This chapter is toast. It's not going to be able to survive. And then you're going to have neighbors of the airport become no longer friends of the airport. Instead, they'll be complaining about the giant jets that you have coming in all the time.

My final point then, my final for this Commission, please direct the airport officials and negotiate with us in good faith and in a timely manner, stand up and show a little backbone, make decisions necessary, compromise if necessary. We're willing to compromise. We want to get this done. Thank you for your time.

MICHAEL NAFT

Thank you.

DAVID BARBER

Not working, is it?

MICHAEL NAFT

There you go. Good morning.

DAVID BARBER

Okay. My name's David Barber. I reside at 9303 Gilcrease Avenue, Unit 1057, and I'm speaking on behalf of VGT (North Las Vegas Airport). As a 75-year-old veteran, I'm proud of my service to the country for 24 years as a flying Warrant Officer in the United States Army. I have owned a hangar at VGT and sold it because of the continuing uncertainty of the lease for the future. Recently, I purchased a Vietnam-era Warbird and once again wished to own a hangar at VGT. VGT has a strong general aviation community. I currently belong to the EAA and the Warbird arm of the organization. Before the Nevada wing of the CAF (Commemorative Air Force) closed at VGT, I was an active member and held positions within the organization. Their departure after many years located at VGT was most assuredly affected by the restrictions placed on the businesses at VGT by CCDOA.

There is a strong general aviation community having lunches, flyouts, and interactions supporting general aviation. The CCDOA inaction on hangar leases has placed dark clouds over future operations that affect those lives on a daily basis. Disrespect for general aviation and the many veterans who own hangars here. We have contributed to the community, paid our taxes, and obviously served to protect our country. Now the CCDOA acts as if they would like to toss us out as if we do not exist. I want to buy a hangar, but I have to be assured it will have a working ground lease to exist on. The CCDOA is playing a game that is causing disruption, anger, economic stress, and possible financial loss. We don't need a consultant at the airport. We need someone who supports general aviation, not hate it, to manage the general aviation airports. We need some common sense leadership to provide veterans, retirees, active duty service members and youth to provide affordable land leases for hangars.

The CCDOA is acting like the airports are their own personal property, where they seem to appear to desire longer runways for the support of larger aircraft with less priority on general aviation. As a veteran and general aviation member, I asked myself why I'm having to spend this time speaking to the County Commission. We elected you folks to oversee operations at the airports to assure everyone with interest in all areas are serviced fairly. We pay lease fees and county property taxes on hangars. We pay federal taxes that appear to now be used directly against us, the general aviation public. A 30-year renewable lease for handling owners is what should (inaudible).

MICHAEL NAFT

Thank you. Thank you very much. Good morning. Just one second. There you go.

KIMMY

Sorry. My name is Kimmy. I'm here because of the invocation last meeting. It's not lost on me at all that that was a political activist who was invited here. He's not actually from here, Mr. Aron Ra. But this gentleman came in, a sacred moment, the solemn prayer, which is just what unifies us and it's been a tradition of ours in the country and in our state since 1860 (inaudible) prayer. That was used as a platform for political activism, which even in his own public statements afterwards was made very known. That bothers me, but here's my request to you. I would like if we'd maybe adhere to our guidelines more strictly because that was incredibly divisive. That was incredibly horrible for the faith community to have to hear, and no one really called that out, Mr. Naft.

I was hoping that someone would stop that behavior because 40% of Clark County residents are members of a faith community. Then this activist just came in and crapped on everybody, and nobody stopped it or offered an apology. But I do understand that there are ways that we can prevent this from happening in

the future. Adhere to the policies more strictly, not invite the guy back, which I don't even know who applied for this gentleman to come since he lives in either Texas or Arizona.

We weren't going to get baited into a invocation which that was just ridiculous. But our invocation is wonderful. It's a wide variety of beliefs that we hold in Clark County and that's what that moment is supposed to protect and include. It's not supposed to divide, it's supposed to include all of us. I'm for the invocation, it's pretty awesome sauce. I'm against inviting political activists to take advantage of time and embarrass us as a community, especially a stranger who's not even from here, who doesn't know us. But that's all I got for you guys. Thank you, and God bless and I pray for you guys' wisdom and whatever you guys think.

MICHAEL NAFT

Thank you very much. Good morning.

LARRY JOSLYN

Morning. My name is Larry Joslyn, the president of the Hanger Owner Group. And I formed the Hangar Owner Group about four years ago. I approached Commissioner McCurdy II and he within a week had us meeting with the DOA and it looked like things were going to go very positive. I don't need to elaborate on the issues because you've heard them, but I just want to let you know that the Hanger Owner Group is not an adversarial group. It's trying to be an advisory group to where we can bring up issues from the hangar owners and when we see something that could improve airport operations, we want to participate in bringing these to the management's attention.

And so I just want to assure you that we're trying to work with the airport on this, but from four years ago when Commissioner McCurdy II put us together with the DOA, I think four years, it's a little bit too long of a time to generate a document for the hangar owner leases. And so that's why you're getting all of this static today, but our main mission is cooperation with the airport to try to improve things at the airport. Thank you.

MICHAEL NAFT

Thank you. If there is anyone else wishing to speak, please come forward at this time.

JEFFREY LUSTICK

Thank you, Commission. My name is Jeffrey Lustick. I'm the attorney for the Hangar Owners Group. My address is 200 Hoover in Las Vegas. I am like many of the speakers, a United States Air Force veteran. I've served for 12 years in the United States Air Force Judge Advocate General Corps. I've also served in the federal government as a federal prosecutor and a federal public defender.

I began flying when I was 14 years old, got my license when I was 17, got my driver's license when I was 19. Just like the speakers before you, flying is not just a casual activity or a hobby, but it does contribute to the community in many ways that you may not realize. When we started this process as the VGT Hangar Owners Group, we were very pleased to have Commissioner McCurdy II and County Manager Kevin Schiller participate along with the Director of the CCDOA, Jim Chrisley.

There are some issues and some bumps in the road, and I think it's important that you understand why we're here today. Last week we received emails. We had three emails come from Mr. Scott Ketchline who was challenging us and saying because we had made posts on Facebook and had been vocal in the community that he felt that he could no longer see us as having good faith. You all know the power of redressing government activities and having a voice and we want a voice in what's happening at the

airport because not only are our economic futures tied to that, but we also believe that our community safety, our community resource, which aviation is, is at stake.

We just received word today that I think Commissioner McCurdy II is going to attend our meeting on the 24. I believe that's the case. We're also going to have the director come and address us in our session where we will have about 300 persons present to listen to him speak and to give us the assurances that he's already given me that there will be leases. But in the meantime, we do have the issue of the consultant. There was a decision to hire a consultant. The process was not particularly transparent. We did meet with a consultant that they ended up hiring. We objected to this consultant because we felt that the consultant would not work with general aviation. We objected because the consultant's comments and activities were geared around hangar reversion. And hangar reversion means that at the end of the lease, the County owns our hangars. They take our hangers.

So, for the director to be correct and consistent, we need to talk about whether there should be a consultant. \$80,000 has been spent on a consultant from California. A consultant that we as a Hangar Owners Group feel should not have been hired, and we don't feel the consultant is going to do anything but delay and confuse the issues. So, if there's any way for this Commission to look into this consultant and perhaps cancel the contract. We need about 16 pages on a sheet. That's what a lease is. And I've already submitted three draft leases to the County. They have not responded with revisions or red lines. We are capable of writing a lease. We're capable of getting this job done. We're able to do it anytime they want to meet with us, we can provide leases and we can move forward as an aviation community. Thank you so much for your interest in this matter.

MICHAEL NAFT

Thank you very much. This will be the last call for public comment. Anyone wishing to speak, please come forward.

ERIC KING

Thank you. Again, Eric King, longtime resident here. Every day here in Las Vegas valley, and Nevada, and around the country and the world actually with expats wherever they are, veterans of varying ages, seniors, some of them, they're laying in bed. They wake up and they say, "Who am I? What does the world speak about me and my brethren, sisters, brothers? And what is the quality of life," That's an introspective question they don't usually ask, "that I could improve today here in the valley?" There's a whole bunch of gaps along with all of the amazing efforts, operations, endeavors, and successes that you find folks help oversee here in Clark County and beyond regarding veterans, and seniors, in particular veterans. Whether they are waking up in a bed that sees the stars above because they don't have a roof over their head or they have their own home or a family's home that they might be in.

A lot of them in the coming heat are going to have greater distress because our city, our county is experiencing a stronger urban heat island effect than any other city, any other major city in America and nearly the world is my understanding. So hopefully this won't be one of the hottest summers on record, but I would like to cast my hat into the discussion of how we could better design for how to tell these veterans that through neglect in various ways. Whether all of their loved ones are gone or they're disavowed from those relationships, they believe it really doesn't matter that I strive to make my life improved every day from here on forward. They might not say that to themselves. They might not say that to others, but you see it time and again when I look into the eyes of folks that look like they've given up. And I come to learn that they are veterans and have served and have injuries and issues that most of us are quite alien to understanding in full detail. And so I'd like to open a dialogue further with you fine folks and your staff as to how we could better design for a holistic wellness approach to address those folks who are part of an unknown number.

MICHAEL NAFT

Thank you very much. This concludes the final time set aside for public comment. We will recess this meeting until 9 a.m. tomorrow morning and enter into closed door session.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 10:51 a.m., Chair Michael Naft recessed the meeting to the hour of 9 a.m. on Wednesday, June 3, 2026, for the Zoning agenda.

PLEASE NOTE: 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. TO OBTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES, REQUESTS SHOULD BE SUBMITTED TO THE COUNTY CLERK.

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[ONLINE MEETING LINK](#)

APPROVED: /s/ Michael Naft
MICHAEL NAFT, CHAIR

ATTEST: /s/ Lynn Marie Goya
LYNN MARIE GOYA, CLARK COUNTY CLERK