

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 A.M. TUESDAY, MARCH 19, 2024

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation to Quinn Foley, in recognition of her outstanding efforts to improve traffic safety and roadways in Clark County.

ACTION: PRESENTED AS RECOMMENDED.

2. Recognize the anniversary of the Moulin Rouge Agreement.

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

3. Present a proclamation to Down Syndrome of Southern Nevada and recognize National Down Syndrome Day in Clark County.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Recognize Clark County employees who have been selected as Clark County Value Champions.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Regular Meeting on February 20,2024 and the Special Meeting on February 16, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED MINUTES AS RECOMMENDED.

VOTE: 6

| | |
|--------------------|---|
| Voting Aye: | Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Ross Miller |
| Abstain: | None |

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

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (ITEMS 2, 22, 45, 62, 63, 65 AND 66 DELETED; CORRECTION TO THE BACKGROUND, SECOND PARAGRAPH OF ITEM 40, "THE REDEVELOPMENT PLAN SHOULD BE FOR SLOAN AND NOT THE SPRING MOUNTAIN CORRIDOR").

VOTE: 6

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

Voting Nay: None
Absent: Ross Miller
Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 51

NOTE:

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

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (ITEMS 22 AND 45 DELETED; CORRECTION TO ITEM 40, "THE REDEVELOPMENT PLAN SHOULD BE FOR SLOAN AND NOT THE SPRING MOUNTAIN CORRIDOR").

VOTE: 6

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

Voting Nay: None
Absent: Ross Miller
Abstain: None

Purchasing & Contracts

8. Authorize the Chair to sign Interlocal Agreement with Nevada Department of Wildlife, for CBE No. 606861-23, for Interlocal Contract Between Public Agencies; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606861-23 Interlocal Contract

9. Authorize the Chair to sign Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, for CBE No. 606949-24, for Autogenic Restoration at the Boulder City Conservation Easement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606949-24 Interlocal Agreement

10. Approve the award of Bid No. 606885-23, for Laughlin Roads Areas 4, 5 Rehabilitation to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606885-23 Disclosure

11. Ratify and approve the Contract with Vegas Stronger, for CBE No. 606950-24, for LV Metro Diversion Program, 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606950-24 Disclosure

ATTACHMENT: C606950-24 Contract

12. Approve an Amendment to the Contract with Carahsoft Technology Corporation, for CBE No. 606874-23, for Multi Agency Mass Casualty Incident and VSRC Case Management Blueprint Strategy Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606874-23 Disclosure

ATTACHMENT: C606874-23 Amendment

13. Approve the selection of and the Contract with Global Tel*Link Corporation dba ViaPath Technologies, for RFP No. 606614-23, for Video Visitation for Clark County Detention Center; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3722 Video Visitation for Clark County Detention Center Signe

ATTACHMENT: P606614-23 Disclosure

ATTACHMENT: P606614-23 Contract

14. Approve an Amendment to the Contract with Rite of Passage Adolescent Treatment Centers and Schools Inc., RFP No. 605939-21, for Alternative Living Services - Girls Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P605939-21 Disclosure

ATTACHMENT: P605939-21 Amendment

15. Approve an Amendment to the Contract with Runbeck Election Services, Inc., for CBE No. 606250-22, for Equipment Service Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606250-22 Disclosure

ATTACHMENT: C606250-22 Amendment

16. Approve an Amendment to the Contract with HopSkipDrive, Inc. for CBE No. 605428-19, for Foster Youth Services School Transportation; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605428-19 Disclosure

ATTACHMENT: C605428-19 Amendment

17. Approve the Agreement with Tyler Technologies Inc., for CBE No. 606984-24, for Professional Services Agreement for Recorder's Office, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606984-24 Disclosure

ATTACHMENT: C606984-24 Agreement

18. Ratify and approve the Contract with Eagle Quest, for CBE No. 606960-24, for Youth Crisis Triage and Intervention Services, 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606960-24 Disclosure

ATTACHMENT: C606960-24 Contract

19. Approve the selection of, and the Contract with Alta Science and Engineering, Inc., for RFP No. 606860-23, for Science Advisor Panel, 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3724 Science Advisor Panel Signed

ATTACHMENT: P606860-23 Disclosure

ATTACHMENT: P606860-23 Contract

- 20.** Approve the Competitive Bidding Exception with L.N. Curtis & Sons, for CBE No. 607025-24, for Globe Personal Protective Ensembles for the Fire Department; and authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (Also sitting as Moapa Valley Fire Protection District Board of Fire Commissioners and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C607025-24 Disclosure

Town Services

- 21.** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - October 12, 2023; Enterprise TAB - January 31, 2024; Laughlin TAB - January 9, 2024; Lone Mountain CAC - January 9, 2024; Moapa Valley TAB - January 10, 2024; Paradise TAB - February 13, 2024; Searchlight TAB - January 10, 2024 and January 31, 2024; Spring Valley TAB - February 13, 2024; Sunrise Manor TAB - February 15, 2024; and Winchester TAB - February 13, 2024.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 101223

ATTACHMENT: Enterprise 013124

ATTACHMENT: Laughlin 010924

ATTACHMENT: Lone Mountain 010924

ATTACHMENT: Moapa Valley 011024

ATTACHMENT: Paradise 021324

ATTACHMENT: Searchlight 011024

ATTACHMENT: Searchlight 013124

ATTACHMENT: Spring Valley 021324

ATTACHMENT: Sunrise Manor 021524

ATTACHMENT: Winchester 021324

Social Service

- 22.** Approve and authorize the Chair to reallocate \$150,000 in FY 2021-2022 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to Innocence Center of Nevada: \$150,000 to the following three (3) programs in the amount of \$50,000 each - Vision Theatrical Foundation, Nevada Child Seekers, and Project REAL; and authorize the County Manager, or his designee, to execute the required agreements. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

Environment and Sustainability

23. Approve and authorize the Department of Environment and Sustainability (DES) to submit a grant application to the U.S. Environmental Protection Agency for funds not to exceed \$500 million to implement a climate pollution reduction home and building improvement hub program in partnership with other local agencies with DES acting as the lead agency; approve and authorize the Chair to sign a Memorandum of Agreement between the participating local agencies to be submitted with the application; authorize DES to accept grant funds if awarded; and authorize the Director to execute any necessary documents relating to the application or award. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CPRG Implementation Grant Clark County DA sign

Public Works

24. Approve and authorize the County Manager or his designee to sign a dedication in fee designating a portion of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Number 177-05-206-024 as public right-of-way for the Southern Clark County 215 Bruce Woodbury Beltway, west of Polaris Avenue. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APN 177-05-206-024

25. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for additional engineering services and to extend the contract term for the Maule Avenue / Badura Avenue Connection between Tenaya Way and El Capitan Way project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 Maule Ave-Badura Ave Connection Horrocks Eng

26. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1217 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Badura Avenue between Tenaya Way and El Capitan Way project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 1217 Badura Ave, Tenaya Way to El

27. Approve and authorize the Chair to sign to Interlocal Contract No. 3130 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite for the Hub 5 Intelligent Transportation Systems Facility project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract No. 3130 Hub 5 ITS Facility

Real Property Management

28. Accept the donation of a ±4.81-acre vacant parcel located near the northeast corner of north Lamb Blvd and Kell Lane at 4400 Kell Lane, Las Vegas, Nevada, 89115 known as Assessor's Parcel Number 140-20-301-019 from Clark County School District and authorize the Acting Director of Real Property Management or her designee to record a quitclaim deed and sign any other documents necessary for the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 473.03 Lamb Owens VAC CC Resolution FINAL sign

29. Approve and authorize the Chair to sign an Interlocal Agreement between the State of Nevada, by and through its Office of the Military (NVOM) and Clark County (County) for use of a portion of County-owned land located on Assessor's Parcel Number 140-13-000-003 located at 7600 E. Carey Avenue, Las Vegas, Nevada 89124 and commonly known as the LVMPD Shooting Range, to construct a NVOM shooting range; and approve and authorize the Acting Director of Real Property Management or her designee to sign any other documents as necessary to complete the transaction and for management of the Agreement. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Metro Shooting Range Backup

30. Approve and authorize the reallocation of \$22,000 from the Park Projects/Renovations District D allocation to the Changing Smiles Dental Office Improvements (RP.D0922068); approve the Acting Director of Real Property Management or her designee to sign Amendment IV to

Sublease Agreement between Clark County and Changing Smiles Pediatric Dentistry for ±3,971 square feet of dental office space located at 1750 Wheeler Peak Drive, Las Vegas, NV 89106 (Assessor Parcel Number 139-21-416-011) known as the Enterprise Dental Clinic; and sign any other related documents to complete the transaction and manage the Sublease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Changing Smiles Backup

Budget & Finance

31. 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 AS RECOMMENDED (RESOLUTION R-3-19-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution

ATTACHMENT: Agenda back up

32. Approve and authorize the Chair to sign an interlocal agreement between Clark County and Workforce Connections for the award and use of Clark County Recovery Funds (County Recovery Funds) for the Workforce Development Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CRF Interlocal Agreement - Workforce Connections - Version 12_202

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

33. Approve, adopt, and authorize the Chair to sign District Resolution 24-002, adopting the Clark County Multi-Jurisdictional Hazard Mitigation Plan update for 2024 as the District's Hazard Mitigation Plan; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED (CLARK COUNTY WATER RECLAMATION DISTRICT RESOLUTION NO. 24-002).

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 24-002

34. Approve and authorize the General Manager to sign an agreement with Vena Solutions USA Inc. (Peter Gilfillan, Chief Sales Officer), for Vena Software Subscription and Support Services, District CBE No. 240027; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 240027-Agreement_Vena Solutions

ATTACHMENT: 240027-Scope of Svcs_Vena Solutions

ATTACHMENT: 240027-Ownership Disclosure_Vena Solutions

35. Approve an update to the Capital Improvement Plan; and authorize the General Manager to proceed with the planning, budgeting, and engineering activities for the projects as necessary; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment A

ATTACHMENT: Attachment B

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

36. Approve the proposed amendments to the University Medical Center of Southern Nevada's ("UMC") Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee and UMC Governing Board; and take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Summary of Bylaws Changes

ATTACHMENT: Medical and Dental Staff Bylaws

37. Approve and authorize the Chief Executive Officer to sign the Agreements with ICU Medical Sales, Inc. and Smiths Medical ASD, Inc. for Infusion Pumps and related products; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ordering Document #1 (Placed Equipment for Plum 360TM) - Redacted

ATTACHMENT: Ordering Document #2 (Purchase Summary of CADD & MedfusionTM)

ATTACHMENT: Purchaser Agreement - Redacted - Signed

ATTACHMENT: Placed Equipment Agreement - Redacted - Signed

ATTACHMENT: Letter to Confirm the Removal of Install Base Records - Signed

ATTACHMENT: ICU Medical Addendum - Redacted - Signed

ATTACHMENT: #1119 - HPG Hardware Minimum Acceptable Service Levels Exhibit

ATTACHMENT: #1119 - HPG Information Security Exhibit

ATTACHMENT: #1351 - HPG Statement of Work Exhibit L - Redacted - Signed

ATTACHMENT: Business Associate Agreement - Signed

ATTACHMENT: IV Catheters Blood Collection Sourcing Letter

ATTACHMENT: IV Infusion Sourcing Letter

ATTACHMENT: Disclosure of Ownership - Smiths Medical

ATTACHMENT: Disclosure of Ownership ICU Medical

General Administration

38. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0319-24-6 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0319-24-6

ATTACHMENT: AR-0319-24-6 Ownership

39. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

40. Authorize the allocation of economic development funds for District F economic development planning. (For possible action)

ACTION: APPROVED AS RECOMMENDED (CORRECTION OF "THE REDEVELOPMENT PLAN SHOULD BE FOR SLOAN AND NOT THE SPRING MOUNTAIN CORRIDOR").

ATTACHMENT: Staff Report

41. Approve, adopt, and authorize the Chair to sign a resolution supporting an application by the Southern Nevada Regional Housing Authority (SNRHA) to the State of Nevada Housing Division for Private Activity Bond Cap (PABC) to finance the rehabilitation of the Janice Brooks Bay Apartments located at 5201 Walnut Avenue, Las Vegas, NV 89110. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-3-19-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: Final Resolution-PAB Support SNRHA Janice Brooks Bay

42. Accept a \$10,000 Wi-Fi donation from Cox Communications in support of the March 8, 2024, Job Fair hosted by Clark County Commissioners Jim Gibson and Tick Segerblom. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

43. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2400082 with the Southern Nevada Health District, for Center for Disease Control National Violent Death Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Coroner's Office National Violent Death Reporting Systems Grant

44. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2400084 with the Southern Nevada Health District, for Center for Disease Control and State Unintentional Drug Overdose Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Coroner.C2300084.V2.SUDORS24.Interlocal.BOH February 22 2024

45. Authorize the District Attorney's Office to appeal the decision to grant a petition for judicial review in the Eight Judicial District Court action, LV Judson, LP v. Clark County, Case No. A-23-869800-J, to the Court of Appeals or Supreme Court of Nevada. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

46. Approve and authorize a change to the effective date of the Clark County Board of Fire Code Appeals appointment terms from July 1, 2024 to March 19, 2024; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

47. Approve the submission of the grant application and authorize the Public Guardian to accept an extension of the Title 111-B Demonstration Grant from the Nevada Aging and Disability Services Division in the amount of \$135,975 for the continuance of the "Representative Payee Over Sixty Program" through June 30, 2025; authorize the Public Guardian or her designee to sign the grant documents related thereto; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Grant Application

48. Approve and authorize the obligation of awards of \$17,225,000 in Clark County Community Housing Funds (CHF) for the development and rehabilitation of permanent supportive housing units; and authorize the County Manager or his designee to execute the required grant or loan agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

49. Approve and authorize the obligation of an award of \$2,200,000 in Human Services and Education Sales Tax Funds to Coordinated Living of Southern Nevada, Inc. for the development of the South Nellis Permanent Supportive Housing project; and authorize the County Manager or his designee to execute the required grant or loan agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

50. Approve and authorize the Chief Financial Officer or her designee to reconvey the Deed of Trust securing the Low-Income Housing Trust Funds (LIHTF) funds loaned to Silver Sage Manor, Inc. on the affordable housing development Sun River Apartments; authorize the Chief Financial Officer or her designee to sign the necessary documents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

51. Approve a resolution calling a public hearing on the intention to authorize a Lease-Purchase Obligation for the Southern Nevada Area Communications Council Fund (2520); direct the County Clerk to publish the notice of public hearing on March 23, 2024, in a newspaper of general circulation; and set a public hearing for April 2, 2024, at 10:00 a.m. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-3-19-24-3).

ATTACHMENT: Staff Report

ATTACHMENT: 2024 SNACC Notice Resolution

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

52. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 2, Chapter 2.48, to reflect the current functions of Clark County Social Service; and providing for other matters properly related thereto. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (ORDINANCE 5118).

VOTE: 6

| | |
|--------------------|---|
| Voting Aye: | Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Ross Miller |
| Abstain: | None |

53. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create new Clark County Air Quality Regulation Section 101, "VOC Emissions Control for Industrial Adhesive Operations," Section 103, "VOC Emissions Control for Miscellaneous Metal or Plastic Parts Coating Operations," and Section 104, "VOC Emissions Control for Industrial Cleaning Solvent Operations," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, permitting or registration requirements, and recordkeeping and reporting requirements; and providing for other matters properly related thereto; and authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document for Sections 101, 103, and 104, to the Nevada Division of Environmental Protection for U.S. Environmental Agency approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (ORDINANCE 5119).

VOTE: 6

| | |
|--------------------|---|
| Voting Aye: | Tick Segerblom Jim Gibson William McCurdy II Marilyn Kirkpatrick Michael Naft Justin Jones |
| Voting Nay: | None |
| Absent: | Ross Miller |
| Abstain: | None |

54. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create new Clark County Air Quality Regulation Section 102, "Gasoline Dispensing Facilities," Section 105, "VOC Emissions Control for Metal Solvent Degreaser Operations," and Section 107, "VOC Emissions Control for Cutback Asphalt Manufacturing and Use," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, 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 for Sections 102, 105, and 107, to the Nevada Division of Environmental Protection for U.S. Environmental Agency approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AS RECOMMENDED (ORDINANCE 5120).

VOTE: 6

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

55. Conduct a public hearing; approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2024 General Fund (1010). (For possible action)

MOVED BY: Jim Gibson

ACTION: CONDUCTED, APPROVED, ADOPTED AND AUTHORIZED AS RECOMMENDED. CORRECTION READ INTO THE RECORD BY CLARK COUNTY FINANCIAL OFFICER JESSICA COLVIN AS FOLLOWS: THE RESOLUTION REFERENCES A TRANSFER TO THE IT CAPITAL PROJECTS FUND, FUND 4380, THAT SHOULD BE CORRECTED TO READ AUTHORIZING THE TRANSFER TO THE COUNTY CAPITAL PROJECTS FUND 4370) AS RECOMMENDED (RESOLUTION R-3-19-24-4).

VOTE: 6

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

56. Conduct a public hearing to review the project recommendations of the Community Development Advisory Committee (CDAC); select projects for inclusion into the FY2024 HUD Action Plan for a total of \$707,993* in FY 2024-2025 Emergency Solutions Grant (ESG) program funds to provide Homeless Prevention, Street Outreach, and HMIS for individuals and families who are experiencing homelessness or at risk of entering homelessness; accept grant funds and allocate accordingly; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

MOVED BY: Michael Naft

ACTION: CONDUCTED, SELECTED, ACCEPTED AND AUTHORIZED AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None

Absent: Ross Miller

Abstain: None

57. Conduct a public hearing to review the project recommendations of Staff and the Community Development Advisory Committee (CDAC), and select projects for inclusion in Clark County's application to the U.S. Department of Housing and Urban Development (HUD) and to the State of Nevada's Housing Division for a total of approximately \$9,868,519 in FY 2024-2025 HOME/AAHTF program monies and prior years of unspent or returned funds for reallocation; authorize staff to prepare and submit the applications per HUD and State of Nevada deadlines and requirements; and authorize the County Manager or designee to execute any necessary agreements. (For possible action)

MOVED BY: Michael Naft

ACTION: CONDUCTED, SELECTED, AND AUTHORIZED AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None

Absent: Ross Miller

Abstain: None

58. Conduct a public hearing to review and select project recommendations from Staff and the Community Development Advisory Committee (CDAC), for a total of approximately \$14,773,850 in FY 2021 HOME-ARP program monies; and authorize the County Manager or designee to execute any necessary agreements. (For possible action)

MOVED BY: William McCurdy II

ACTION: CONDUCTED AND AUTHORIZED AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None
Absent: Ross Miller
Abstain: None

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

59. 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

60. Appoint one qualified individual to serve as a member of the Department of Family Services Citizen’s Advisory Committee for a three-year term ending on January 1, 2027, New Applicant: Christopher Merritt (Clark County School District). (For possible action)

MOVED BY: William McCurdy II

ACTION: APPOINTED AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None
Absent: Ross Miller
Abstain: None

61. Receive a presentation by Lorena S. Portillo, Registrar of Voters, regarding Early Voting Sites for the 2024 Primary and General Election; and direct staff accordingly. (For possible action)

MOVED BY: Jim Gibson

ACTION: RECEIVED AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None
Absent: Ross Miller
Abstain: None

62. Receive a presentation from the Regional Transportation Commission of Southern Nevada about their various programs and services. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

63. Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: DSD Conditions of Confinement FY24 #2

64. Receive a presentation regarding the 2023 Las Vegas Grand Prix: Clark County Debriefing Report; direct staff regarding the recommendations contained in the Report; or take other action as deemed appropriate. (For possible action)

ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO COORDINATE WITH THE LAS VEGAS GRAND PRIX TO PROVIDE THE BOARD WITH TRANSPORTATION PLANS BY MAY 1, 2024.

ATTACHMENT: Staff Report

ATTACHMENT: LVGP Debriefing Report

ATTACHMENT: 2023 Las Vegas Grand Prix Debriefing Report- Final

65. Receive a report from the Clark County School District regarding their 2023 Quarter 4 Municipality Report. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: CCSD Quarterly Municipality Report Q4 2023 R (1)

66. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

67. 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: NO CLOSED SESSION WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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