

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 A.M. TUESDAY, AUGUST 15, 2023

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 the Clark County Clerk's office declaring September as Wedding Capital of the World month in honor of the celebration's 70th Anniversary.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: #1 - Clerk's Presentation v2

2. County Manager recognition of newly hired Clark County employees.

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.

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on July 18, 2023. (For possible action) (Available

in the County Clerk's Office, Commission Division)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AGENDA, WITH ITEM NO. 35 HEARD SEPARATELY, AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 52

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: Marilyn K. Kirkpatrick

ACTION: APPROVED CONSENT AGENDA ITEM NO. 6 THROUGH ITEM NO. 52, WITH ITEM NO. 35 HEARD SEPARATELY, AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

6. Approve the renewal of CBE No. 605235-19, for Annual Requirements Contract for First Aid Kits, First Aid Supplies, Cabinets & Restocking Services, with Cintas Corporation; and authorize the Chief Financial Officer or her designee to issue purchase orders; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605235-19 Disclosure

7. Approve the increase of funding to the Contract with L.N. Curtis and Sons, for Bid No. 605663-20, for Purchase of MSA Self-Contained Breathing Apparatus; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605663-20 Disclosure

8. Approve the award of Bid No. 606330-22, for Hacienda Avenue Rehabilitation, Rainbow Boulevard to Decatur Boulevard & Four Seasons Drive to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606330-22 Disclosures

9. Approve the award of Bid No. 606494-22, for Annual Requirements Contract for Sign Shop Supplies and Sign Hardware, to the low responsive and responsible bidders. Staff recommends award to Roadsafe Traffic Systems for Packages 1 and 5, Canuck Power Inc. for Package 2 and Statewide Traffic Safety & Signs, Inc. dba Statewide Safety Systems for Packages 3 and 4, and cancel Package 6; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B66494-22 Bid Summary

ATTACHMENT: B606494-22 Disclosure

10. Approve an Amendment to the Contract with Highway Striping and Signs, LLC for Packages 1, 3,4 and 5 and Nevada Barricade and Sign Company for Package 2, for Bid No. 605304-19, for Annual Requirements Contract for Permanent Markings 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: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 605304-19 Disclosures

ATTACHMENT: B605304-19 Amendment-Highway Striping & Signs LLC

ATTACHMENT: B605304-19 Amendment-Nevada Baricade & Signs, Inc.

11. Approve the award of Bid No. 606660-23, for Annual Requirements Contract for Landscape and Grounds Maintenance for Clark County Government Center, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Sunstate Companies, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606660-23 Disclosure

12. Ratify and approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 603986-16, for Medical Services for Department of Juvenile Justice 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: P603986-16 Disclosure

ATTACHMENT: P603986-16 Amendment

13. Approve an Amendment to the Contract with National Council for Community Development, Inc., dba National Development Council, for CBE No. 606381-22, for Technical & Economic Assistance Program Administration; 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: C606381-22 Disclosure

ATTACHMENT: C606381-22 Amendment

Town Services

14. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - July 12, 2023; Goodsprings CAC - January 25, 2022 and May 31, 2022; Indian Springs TAB - May 12, 2022, June 16, 2022, July 14, 2022, November 10, 2022, December 15, 2022 and February 16, 2023; Lone Mountain CAC - July 11, 2023; Moapa Valley TAB - May 10, 2023; Mt. Charleston TAB - June 2, 2022, July 28, 2022 and September 1, 2022; Paradise TAB - July 11, 2023; Red Rock CAC - March 30, 2022 and May 31, 2023; Sandy Valley CAC - March 8, 2022, July 12, 2022, August 9, 2022, September 13, 2022, October 11, 2022 and January 10, 2023; Spring Valley TAB - July 11, 2023; Sunrise Manor TAB - July 13, 2023; Whitney TAB - June 29, 2023; and Winchester TAB - July 11, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)
ATTACHMENT: [Enterprise 071223](#)
ATTACHMENT: [Goodsprings 012522](#)
ATTACHMENT: [Goodsprings 053122](#)
ATTACHMENT: [Indian Springs 051222](#)
ATTACHMENT: [Indian Springs 061622](#)
ATTACHMENT: [Indian Springs 071422](#)
ATTACHMENT: [Indian Springs 111022](#)
ATTACHMENT: [Indian Springs 121522](#)
ATTACHMENT: [Indian Springs 021623](#)
ATTACHMENT: [Lone Mountain 071123](#)
ATTACHMENT: [Moapa Valley 051023](#)
ATTACHMENT: [Mt Charleston 060222](#)
ATTACHMENT: [Mt Charleston 072822](#)
ATTACHMENT: [Mt Charleston 090122](#)
ATTACHMENT: [Paradise 071123](#)
ATTACHMENT: [Red Rock 033022](#)
ATTACHMENT: [Red Rock 053123](#)
ATTACHMENT: [Sandy Valley 030822](#)
ATTACHMENT: [Sandy Valley 071222](#)
ATTACHMENT: [Sandy Valley 080922](#)
ATTACHMENT: [Sandy Valley 091322](#)
ATTACHMENT: [Sandy Valley 101122](#)
ATTACHMENT: [Sandy Valley 011023](#)
ATTACHMENT: [Spring Valley 071123](#)
ATTACHMENT: [Sunrise Manor 071323](#)
ATTACHMENT: [Whitney 062923](#)
ATTACHMENT: [Winchester 071123](#)

Environment and Sustainability

15. Accept and approve the Clark County School District (CCSD) Fiscal Year 2023 expenditure summary of air quality penalty funds and the CCSD fiscal year 2024 proposal for expenditure of air quality penalty funds. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AQ Historical Expenditure Summary_072723.pdf

ATTACHMENT: AQ_FY_23_Expenditure_Summary_072723.pdf

ATTACHMENT: CCSD Air Quality Plan_FY24_07272023.pdf

Parks & Recreation

16. Receive the Department of Parks and Recreation's report of donations for April through June 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Donations - April - June 2023

17. Ratify the Clark County Parks & Recreation Director's appointment of Jeff Fulmer, College of Southern Nevada Fine Arts Representative to the Art Committee for his second and final three-year term ending October 2025. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Aviation

18. Approve and authorize the Director of Aviation or her designee to sign the purchase and sale agreement, escrow instructions and related ministerial documents required to complete the acquisition process for Assessor's parcel number 177-04-101-013 located on the southeast corner of Las Vegas Boulevard and Sunset Road; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Purchase and Sale Agreement.Assessor's Parcel Number 177-04-101-0

19. Approve the selection of Baggage Airline Guest Services, Inc. dba Bags of Nevada, LLC for Request For Proposal (RFP) No. 23-002, Remote Check-In Services for Airline Passengers & Baggage; and authorize the Director of Aviation or her designee to negotiate a Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFP 23-002 Remote Check-In Disclosure

Public Works

20. Approve and authorize a proposed settlement in the amount of \$80,000 for a partial acquisition of Assessor's Parcel Number 162-23-310-007 (Centennial Commerce, LLC, a Nevada limited liability company) needed as right-of-way for the improvements to the Harmon Avenue between Maryland Parkway and Boulder Highway project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

21. Approve and authorize the County Manager or his designee to sign easements to City of Henderson on County-owned parcels located along the Clark County Interstate 215 Bruce Woodbury Beltway corridor from Stephanie Street to McLeod Drive. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: COH Beltway Utilities Easements

ATTACHMENT: COH Beltway Public Access Easements

ATTACHMENT: COH Beltway Public Drainage Easements

22. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services and to extend the contract term for the Tropicana Avenue/University Center Drive Grade Separation project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 Tropicana Ave-University Center Dr Grade Separation

23. Approve and authorize the County Manager or his designee to sign Supplemental No. 6 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, P.E., President) for additional engineering services for the Roadway Improvements and Rehabilitation on Various Roadway Projects. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: GCW Supplemental No. 6 Roadway Improvements and Rehab on Vari

24. Approve and authorize the Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for construction of the Blue Diamond Wash between Arville Street and Interstate 15 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 2 Blue Diamond Wash, Arville to I15

25. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 3 Flamingo Wash, Maryland Pkwy to Palos V

26. Approve and authorize the Chair to sign Supplemental No. 6 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Airport Channel - Naples project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 6 Airport Channel-Naples

27. Approve and authorize the Chair to sign Supplemental No. 7 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the State Route 163 at Casino Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 7 SR163 at Casino Dr

28. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for construction of the Jim McGaughey Detention Basin, Collection and Outfall project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD ILC Jim McGaughey Detention Basin, Collection and Outfall

29. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1221 between Clark County and Regional Transportation Commission of Southern Nevada to decrease total funds for construction of the Arterial Reconstruction: Russell Road and Hacienda Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 Arterial Reconstruction - Russell Rd and Hac

30. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3034 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds and extend the contract term for the Traffic Safety Program: Roadway Safety project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 Traffic Safety Program-Roadway Safety

31. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1193 between Clark County and Regional Transportation Commission of Southern Nevada to decrease total funds for construction of the Rainbow Boulevard between Landberg Avenue and Gary Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 2 Rainbow Blvd, Landberg to Gary

Real Property Management

32. Approve the purchase of 2101 W Charleston Blvd located on APN 162-04-101-006 which consists of ±1.45 acres of undeveloped land; fund the purchase price of \$1,136,900, and \$10,000 for closing costs; ratify the appraisal dated June 15, 2023 by Morse-Krueger and Associates; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2101 W Charleston Backup

33. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Amendment II to the Lease Agreement (Lease) between Clark County and Quail Park IV, LLC, for ±2,820 square feet of office space at 2820 W Charleston Blvd, Suite 15, Las Vegas, NV located on Assessor's Parcel Number 139-32-411-015 for the Ryan White Part A HIV/AIDS Program and authorize the Director or her designee to sign any other necessary documents related to management of the Lease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ryan White Backup

34. Approve and authorize the Director of Real Property Management or her designee to sign the Lease Agreement between Clark County and Vietnamese-American Community of Las Vegas, a 501(c)(3) non-profit corporation, for ±1,064 square feet of office space at Cambridge Community Resource Center located at 3900 Cambridge St., Suite 110, Las Vegas, NV 89119 (APN 162-15-702-011) to provide essential services to the Asian American and Pacific Islander (AAPI) community. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Viet Amer Backup

35. Approve the purchase of 300 S Martin L. King Blvd located on APN 139-33-202-003 which consists of a ±35,982 square foot one-story retail showroom/warehouse on ±2.11 acres of developed land; fund the purchase price of \$8,640,000, and \$10,000 for closing costs; ratify the appraisal dated June 15, 2023 by Southwest Property Consultants; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Budget & Finance

36. 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 NO. R-8-15-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 8-15-23

ATTACHMENT: Agenda back up 8-15-23

37. 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

38. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

39. Approve the reallocation of \$32,420 of appropriations from the Unidentified Park / Trail (District F) project to the Southwest Ridge Trail Planning project (RP.F0324062). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

40. Approve and authorize the General Manager to issue purchase orders to Andritz Separation, Inc. (Ann Crossman, Vice President Finance), the authorized sole source provider for Andritz Centrifuge products and services, for the procurement of Andritz Centrifuge Services, Maintenance and Related Goods on an as needed basis, District CBE No. 230026; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 230026-Agreement ANDRITZ

41. Approve the award of Project No. 20101, Collection System Capacity Upgrades, to the lowest responsive and responsible bidder and authorize the General manager to sign a contract contingent upon the submission of required bonds and insurance. Staff recommends award to Harber Company, Inc. dba Mountain Cascade of Nevada, (Andy McCulloch, Vice President); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 20101 Harber Company, Inc. Disclosure of Ownership

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

42. Approve and authorize the Chief Executive Officer to sign the Amendment No. 4 to Services Agreement with Comprehensive Care Services, Inc. for perfusion services; authorize the Chief Executive Officer to execute extension options or amendments; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: a. Amendment No. 4 - Redacted

ATTACHMENT: b. Disclosure of Ownership

43. 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. (For possible

action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: a. MEC Bylaws Summary

ATTACHMENT: b. Medical and Dental Staff Bylaws - Proposed Changes

44. Approve and authorize the Chief Executive Officer to sign the Fourth Amendment of Lease and Extension of Term with Mark Street Property, LLC and Richard and Joylin Vandenberg 1990 Living Trust for rentable space for the UMC Sunset Quick Care and Primary Care at 525 Marks Street; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: a. Fourth Amendment of Lease

ATTACHMENT: b. Fourth Amendment of Lease Exhibit A

ATTACHMENT: c. Disclosure of Ownership

General Administration

45. Approve and authorize the Chair to sign the correction of the 2022-2023 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0815-23-15 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0815-23-15.pdf

ATTACHMENT: AR-0815-23-15 Ownership.pdf

46. Approve, adopt, and authorize the Chair to sign a Resolution for the reservation of Clark County's allocation of Private Activity Bond Volume Cap for calendar year 2023 in the amount of \$61,090,486.14; and authorize the Chair to sign related documents. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-8-15-23-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023 PAB Volume Cap Allocation Resolution 2023 DA Reviewed

47. Approve and authorize the Chair to sign a settlement agreement to resolve United States District

Court Case No. 2:17-cv-02303 entitled the United States of America v. County of Clark and Nevada Links, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: US US v Clark County - Settlement Agreement - Approved All Parties

48. Approve and authorize the County Manager or his designee to sign a Resolution to provide County FY20-FY24 Community Development Block Grant (CDBG) Capital funds in the amount of \$1,784,377 to Lutheran Social Services of Nevada (LSSN) for the Journey Senior Services Center. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution Clark County LSSN JOURNEY Senior Center 2023 - LSSN

49. Approve and authorize the Local Law Enforcement Advisory Committee's (LLEAC) allocation recommendations and inclusion in Clark County Social Service and City of Las Vegas' grant application submission for the FY-2023 Justice Assistance Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance, in the amount of \$913,797; and authorize the County Manager or his designee to accept all grant funds awarded and execute any necessary agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LLEAC allocations FY 2023 \$913797 Yellow Agenda

50. Approve and authorize the Chair to sign the Mutual Aid Agreement between Clark County and Nellis Air Force Base for fire protection services and emergency medical services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Nellis Agreement.pdf

51. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from January 1, 2023, through June 30, 2023, for the use and benefit of DJJS and the youth and families it services. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Donation Report FY23 Q3 Q4

52. Approve and authorize the Chair to sign and issue an Order for Publication and Sale of Listed Properties held under Trustee Deed to be published in a newspaper of local circulation at least once a week for four consecutive weeks prior to the sale. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC Agenda Parcel List

ATTACHMENT: Consent # Aug 15 2023- Exhibit Order For Sale

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. INTRODUCTION OF ORDINANCES

This item is for introduction only. A date and time will be set for a public hearing. No public comments will be heard at this time.

53. Introduce an ordinance to amend Title 13, Chapter 13.04 of the Clark County Code relating to the installation of automatic fire sprinkler systems, amend 13.04.090 subsection 503.1.1, amend 13.04.115 subsection 903.2, delete 13.04.330 section 22.38 of NFPA 13, delete 13.04.340 section 8.4 of NFPA 13D and add new section 8.4, amend 13.04.340 subsection 10.2.1.1, amend 13.04.340 subsection 10.4.3.1, delete 13.04.350 section 7.5 of NFPA 13R, amend 13.04.520 subsection D105.2 and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: BILL NO. 8-15-23-1 INTRODUCED BY COMMISSIONER SEGERBLOM; PUBLIC HEARING SET FOR TUESDAY, SEPTEMBER 5, 2023, AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Title 13 Amended Ordinance - English 8.2.23 w. County Counsel com

54. Introduce an ordinance to amend Title 22 by deleting the exception in Chapter 22.05.010 in its entirety and amending the Southern Nevada Amendments to Section R313 of the 2018 International Residential Code; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

ACTION: BILL NO. 8-15-23-2 INTRODUCED BY COMMISSIONER SEGERBLOM; PUBLIC HEARING SET FOR TUESDAY, SEPTEMBER 5, 2023, AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: 2018 IRC Ordinance for Residential Sprinklers

SEC. 8. BUSINESS ITEMS

55. 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

56. Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: #56 CC Branding_BCC Meeting 081523

57. Reappoint Commissioner Tick Segerblom to serve on the Southern Nevada Regional Housing Authority Board of Commissioners for a four-year term ending August 28, 2027. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING REAPPOINTMENT OF COMMISSIONER TICK SEGERBLOM FOR A FOUR-YEAR TERM ENDING AUGUST 28, 2027) AS RECOMMENDED.

VOTE: 7

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

58. Select nominee, Susan Bush, to present to the Governor for appointment to the Board on Indigent Defense Services; or take any action deemed appropriate. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED NOMINATION OF SUSAN BUSH TO PRESENT TO THE GOVERNOR FOR APPOINTMENT TO THE BOARD ON INDIGENT DEFENSE SERVICES AS RECOMMENDED.

VOTE: 7

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

59. Ratify the appointment of Jamie Sorenson as Director of Social Services. (For possible action).

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED THE RATIFICATION OF APPOINTMENT OF JAMIE SORENSON AS DIRECTOR OF SOCIAL SERVICES (EFFECTIVE SEPTEMBER 18, 2023).

VOTE: 7

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

60. Ratify the appointment of Susan Bush as Director of Office of Appointed Council. (For possible action).

MOVED BY: Justin Jones

ACTION: APPROVED THE RATIFICATION OF APPOINTMENT OF SUSAN BUSH AS DIRECTOR OF OFFICE OF APPOINTED COUNCIL (EFFECTIVE AUGUST 7, 2023).

VOTE: 7

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

61. Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance to amend Title 13, Chapter 13.04 of the Clark County Code relating to the installation of automatic fire sprinkler systems, amend 13.04.090 subsection 503.1.1, amend 13.04.115 subsection 903.2, delete 13.04.330 section 22.38 of NFPA 13, delete 13.04.340 section 8.4 of NFPA 13D and add new section 8.4, amend 13.04.340 subsection 10.2.1.1, amend 13.04.340 subsection 10.4.3.1, delete 13.04.350 section 7.5 of NFPA 13R, amend 13.04.520 subsection D105.2 and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED THE BUSINESS IMPACT STATEMENT AS RECOMMENDED.

VOTE: 7

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

62. Approve and authorize an allocation of \$440,000 to the Las Vegas Global Economic Alliance - Major Events Fund (Major Events Fund) for the Super Bowl Corporate Combine and direct the County Manager or his designee to negotiate an agreement to support regional economic development activities and events in coordination with the NFL Super Bowl LVIII; or take other action as deemed appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AND AUTHORIZED AS RECOMMENDED. STAFF DIRECTED TO RETURN TO THE BOARD WITH SPECIFIC DETAILS OF THE 501(C)(3) ESTABLISHMENT AND EMPHASIZE TO PARTNERS THE IMPORTANCE OF OPPORTUNITIES FOR THE COMMUNITY AND RESIDENTS, IN ADDITION TO MAJOR EVENTS.

VOTE: 7

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

63. Discuss amending the Clark County Code to allow for licensing of sidewalk food vendors and prohibit such activity in certain areas. This is in reference to Senate Bill 92. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO RETURN TO THE BOARD WITH A DRAFT ORDINANCE REGARDING LOCATION RESTRICTIONS AND LICENSING REQUIREMENTS. STAFF WAS FURTHER DIRECTED TO WORK WITH THE COMMUNITY, EXISTING BUSINESSES, VENDORS, AND APPROPRIATE JURISDICTIONS IN CREATION OF THE DRAFT.

ATTACHMENT: Staff Report

ATTACHMENT: SB 92

64. Discuss amending the Clark County Code to allow for the licensure of personal deliver devices in reference to Senate Bill 422. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO RETURN TO THE BOARD WITH A DRAFT ORDINANCE AND FOLLOW-UP WITH INFORMATION REGARDING CRASH DATA.

ATTACHMENT: Staff Report

ATTACHMENT: SB 422

ATTACHMENT: SB422 Presentation_BCC Meeting 8.15_v.2 (002)

65. Go into closed session, pursuant to NRS 241.015(3)(b)(2), 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.