

# Board of County Commissioners

CLARK COUNTY, NEVADA

JAMES B. GIBSON  
Chair  
TICK SEGERBLOM  
Vice Chair  
JUSTIN JONES  
MARILYN K. KIRKPATRICK  
WILLIAM MCCURDY II  
ROSS MILLER  
MICHAEL NAFT

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, AUGUST 15, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada Board of Trustees in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 15<sup>th</sup> day of August, at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:01 a.m. by Vice Chair Segerblom and on roll call, the following members were present, constituting all the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

Jim Gibson  
Tick Segerblom  
Justin Jones  
Marilyn K. Kirkpatrick  
William McCurdy II  
Ross Miller  
Michael Naft

Absent:  
None

### Also Present:

Kevin Schiller, County Manager  
Lisa Logsdon, Deputy District Attorney  
Lynn Marie Goya, County Clerk  
Jewel Gooden, Assistant Clerk, BCC  
Robin Delaney, Deputy Clerk

Commissioner Jim Gibson attended the meeting via teleconference.

TICK SEGERBLOM Hello in the booth, there we go. Alright, good morning, everyone. We welcome you to our Board meeting this morning. This meeting will come to order. Alright, everybody looks orderly.

Alright, the first order of business will be the invocation. I'd like to welcome Reverend Staci Hilton of the Las Vegas Center for Spiritual Loving for offering this invocation. We invite you all to stand and remain standing for the pledge of allegiance. After the pledge, we'll hand it over to Mister Schiller. I guess that -

MARILYN K. KIRKPATRICK Alright, not me.

SEGERBLOM It's not going to be me (laughs).

KIRKPATRICK McCurdy, come on (laughs).

SEGERBLOM We're going to have Commissioner McCurdy give us the prayer.

AUDIENCE (laughs)

**INVOCATION**

WILLIAM MCCURDY II We're gonna improvise. If you will please bow your heads. We thank you for waking us up this morning and watching over us and our families. We thank you for the work that we do on behalf of the entire community. We ask that you look after those who are still recovering from the devastating effects of the fires in Hawaii. We ask that you give them strength and peace as they navigate such a complex situation. We ask that you continue to give all of us the wisdom, integrity, and courage that we need to continue to do the work of the people. In all we say, amen.

**PLEDGE OF ALLEGIANCE**

AUDIENCE I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands. One nation under God, indivisible with liberty and justice for all.

SEGERBLOM Alright, Mister Schiller. It's your turn.

**COMMISSIONERS'/COUNTY MANAGER'S RECOGNITION**

**ITEM NO. 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.

SCHILLER (laughs). Good morning Chairman and members of the Commission. Under Commissioners Managers Recognition, Item 1 is to present a proclamation to the Clark County Clerk's Office declaring September as Wedding Capital of the World Month in honor of celebration's 70th anniversary. Commissioner Segerblom.

SEGERBLOM Thank you so much. Lynn, if you want to come on up here and have everyone come up. This is gonna be little bit complicated, so we're gonna start with Lynn. Thank you.

KIRKPATRICK (laughs)

MCCURDY Commish.

SEGERBLOM So, they all come up here?

GOYA Yep.

SEGERBLOM Oh. Is this your staff?

GOYA The team.

SEGERBLOM Okay, the team.

GOYA Yep. You okay?

MICHAEL NAFT Join us on this side, if you wanna switch.

GOYA Yep, for this (unintelligible).

SEGERBLOM I recognize you, come on in.

GROUP MEMBER Good morning.

SEGERBLOM Alright, so today, we are honoring the 70th anniversary of the Las Vegas being the Wedding Chapel - Wedding Capital of the World. Without further ado, I'll turn it over to Lynn Goya. Lynn, I can say, as a County Clerk, has done more for weddings, the wedding industry than any County Clerk in our history. I'm so proud of her. We're both from Boulder City, but honestly, she's just done a fantastic job. So, Lynn, take it away.

GOYA Thank you, Commissioners. Thank you, Commissioners for all your support for the wedding industry. This is a very exciting time for us. When I took office in 2015 we had the name of "Wedding Capital of the World," but nobody really knew why, and we did a history exhibit last summer. I hope that you guys were able to attend that, but in it, we found the first reference, what we think is the first reference to the Wedding Capital of the World. It was in 1953, September 23<sup>rd</sup> by the London Daily Herald. And so, because of that anniversary, we want to do a major celebration, celebrating 70 years as the Wedding Capital of the World. Before that, we were known as Honeymoon Highway. We were the Niagara Falls of the West, and we attracted Hollywood luminaries and millions of people. Last year, we celebrated the five millionth wedding license for the County and we're very proud of that.

So now we're doing a major celebration that we would like everyone in the community to know about and everybody attend. It's the 70th anniversary celebration of the Wedding Capital of the World. It'll be held at Caesars. It will feature a benefit for Nevada Partnership for Homeless Youth. We have a cake that's reproducing Elvis' wedding cake, and you'll be able to take your picture with Elvis and Priscilla. We also - it also includes a mass vow renewal. All those tickets are almost all sold out. We have - we're expecting 600 people, 300 couples to do their vow renewal during an original production show hosted by Lorraine Hunt-Bono and Dennis Bono. It's attracted the community support. We've been really pleased with all of the community support. You can see all of the support that we have behind us, from the Wedding Chamber to Caesars Palace, to a number of other organizations. But what's really exciting is that we

GOYA have in the show, an original production show, in the vintage Vegas style of the Rat Pack from that era. We have some of the biggest names in our local entertainment industry. They're international names that are excited about the show because they have seen a successful marriage, their own successful marriage, and they want to celebrate and do a mass vow renewal in the show with everyone else.

I'd like to invite you to join us down in front as we celebrate this celebration and we give you more information about how you can attend as well, September 3rd at Caesars Palace.

SEGERBLOM So, my understanding is all the Commissioners are gonna go down in front - in front of the podium.

MUSIC Song "Las Vegas Will You Marry Me?"

**ACTION:** No action was taken by the Board.

SEGERBLOM Alright, ready for the agenda -

**ITEM NO. 2** County Manager recognition of newly hired Clark County employees.

SCHILLER Yes. Commissioners, we can go now to item two, which is County Manager recognition of newly hired Clark County employees. So, first, I'd like to ask all the new employees in the audience to please stand.

SEGERBLOM There must be more new employees than that.

SCHILLER (laughs).

SEGERBLOM Everybody stand up.

SCHILLER I know we have. They're all working.

SEGERBLOM Everybody that wants to be an employee.

SCHILLER (laughs). So, I just wanna take this minute to welcome them with you and the Board how important our public service is what they do every day. I don't know we - we always don't get to see them. I often tell them at orientation, I get to see them that one time, and then we try to find them. So, really want to recognize them, thank them for being here, but also want to emphasize thanking them to please stay and to become a part of really what an amazing place this is, and now I'd like to just read the names into the record, so everybody can be recognized.

UNIDENTIFIED SPEAKER Yeah.

SCHILLER When I say your name, please wave, (laughs). Aaron Beckham, Public Works; Brian Bennett, Special Public Defender; Gage Bolden, Public Works; Jimmy Brown, Aviation; Lawrence Carlos, Aviation; Zakary Carrozza, Building; Taylur Fitzgerald, Justice Court; Devlin - Devin Fleischer, Assessor; Kiana Harris, Aviation; Paula Hernberger, Administrative Services; Willie Holloway, Aviation; Keith Kavula, Assessor; Julie Leffelman, Assessor; Daymond Lizotte, Public Works; Jonee Ma

SCHILLER

Manor, Justice Court; Julianna Navis, Parks and Recreation; Sebastian Puertas, Aviation; Oscar Quezada, Aviation; Lazaro Soriano, Aviation; Laynee Truscott, Justice Court; Jared Tusko, Building; Eryk Uetz, Aviation; Dandrea Warren, Aviation; Brian Williams, Aviation; Melanie Williams; Parks and Recreation. Jimmy Brown, Airport; Aleida Castro, Parks and Recreation; Dana Allanchong Tim, Airport; Maria Cuevas de Torres, Social Services; Elba Douglas, Elections; Lily Harian, Elections; Schreen Harper, Elections; Camille Hendrix, Clerk. Joseph Jamerson, Clerk. Zana Lindsay, Clerk. Marikha Magno-Lloyd, District Attorney; Tanner McBride, Fire; Hansae Park, District Attorney; Yohany Reyes Castillo, Coroner; Fernando Reyes Rivera, Information Technology; Christal Sanders, Family Services; Michelle Shrum, District Attorney; Jacqueline Vilorio, Administrative Services; and our own, Katie Walpole, Administrative Services.

So again, wanna welcome all of them. If those that couldn't be here, hopefully they will see this and hear it, and we will send a thank you to them, but again, recognizing our employees and the great work that they do.

SEGERBLOM

Thank you for your service, being willing to come to Clark County and know that your job is gonna get better and better, the benefits are gonna get better and better, and you're all getting a 10% raise.

MARILYN K. KIRKPATRICK

Yeah, right (laughs).

AUDIENCE

(laughs)

**ACTION:**

No action was taken by the Board.

**ITEM NO. 3 Public Comment**

SEGERBLOM

Alright. Mister Schiller, do I go on to public comment? Alright. This the first of two portions of the meeting devoted to public com - 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 the portion of the agenda, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. Comments will be limited to three minutes. Are you sure you want to speak?

KIRKPATRICK

Ah -

ED UEHLING

Yeah.

KIRKPATRICK

Good morning.

UEHLING

Yes, my name is Ed Uehling. U-E-H-L-I-N-G. And my first question is, when are you gonna - when is the Commission gonna give back the \$250,000 that they stole from Lynn here to give to the what you call it? The LVCVA? You have lots of these shows and all that, but where is the money? Where is the money going to? It should be going to her, and her project.

I mainly want to comment though on Item Number 62, just an unbelievable item given the fact that this Commission is forcing 10,000 people in this city to sell their homes at

UEHLING

fire sale prices. They're gonna lose about \$2 billion. That's in essence – in order so that the hotels can charge higher fees and their – the resorts can charge higher room rates and rip off the visitors that are coming to the city even more. In other words, you're giving them a \$2 million - \$2 bill - a \$2 billion subsidy to the hotels, and then you have this Item Number 62, where you want to tell the - you want to spend \$400,000, five, \$450,000 to attract more corporations to come to this city and at the same time all of you talk about all the fabulous things you do for the people. No, you act on behalf of the corporations. You're giving a subsidy to the resorts of billions of dollars stolen from the private people of this city. Now you want to show the city as if all these corporations don't know about the city?

I've talked many times that I think that Las Vegas will eventually become the biggest city in the United States. It's the most attractive area to live and it has everything. It has a place to live, it has work, and it has entertainment. It has things to do besides leisure things to do, and I think we're going to become a city of 10 million people. But some people are complaining, well, what about the water? When are you going to get the Hughes Corporation to give the part of their 40,000 gallons of water each month that you've given to the houses that they're building west of the freeway there in Summerlin. All everything you do is on behalf of corporations and this item shows it.

SEGERBLOM

Thank you, Mister Uehling. Full disclosure: he taught me English, how to read fast back in, when I was in high school, but I think he's kind of gone off the deep end.

UEHLING

You were junior high.

SEGERBLOM

Oh.

AUDIENCE

(laughs).

SEGERBLOM

That's what it was. Good morning.

LISA MAYO-DERISO

Good afternoon, Vice Chairman. Congratulations on your appointment, and the rest of Board. I'm Lisa Mayo-DeRiso and I live in Commission District A. I'm here to ask you to vote no on Item 62 today, and to not allocate \$440,000 of General Fund money or COVID money, wasn't quite able to find your line item in the budget, to what should be a private money endeavor. I support economic diversification and economic growth. My small little company engages in bringing new businesses to Southern Nevada every day. I do not support public money being used to accumulate \$850,000, \$440,000 which would come from you to wine and dine potential relocation executives during the Super Bowl. Both the LVGA and the Chamber already have funds earmarked for this task. Just because we have extra money doesn't mean it has to be spent unwisely.

A newfound money that this Board has, needs to be put toward more cops, who are overburdened with crime in our community. And during the Super Bowl, we need as many cops and public safety as possible. Hire three new cops with that money for the Las Vegas Strip or use this \$440 COVID money to fund the crisis we have in our animal rescue community. There are hun - there's so many animal not-for-profits that are trying to rescue to fill in the void for the Animal Foundation. This \$440,000 could make a huge difference.

Public funding in any form is meant to fund public goods, those commodities and

MAYO-DERISO services available to all members of society. Trust me when I say, very few Clark County residents will be attending the Super Bowl, nor will they have equal access to the jobs that these executives might, and I emphasize might, create. The Board that they've assembled to raise this \$2.5 million are well-connected, and I'm sure they can raise the money without tapping into public money that is needed for so many other critical areas in our community. Please vote no on 62. And I have these items for the public. There's a lot that was not attached to your agenda item that it relates to this issue, like the budget and other things, and I'd like to submit 'em for public record.

SEGERBLOM Could someone get that for the record, please?

MAYO-DERISO This way? Oh (laughs). This is crazy.

SEGERBLOM Thank you so much. Any other public comment?

DANIEL BRAISTED Daniel Braisted, B-R-A-I-S-T-E-D. Mister Chairman, on Item 62, what government is failing when they enter an expense like this, they should add a projected tax revenue. If we're spending \$100,000, how much are we gonna collect in liquor sales, room taxes, things like that? You should include that. I think that would be a wise way to sell this.

And the other item is - has to do with the airport. The airport has done a disgusting job of advertising the economy parking lot. There should be signs going down Paradise saying economy parking lot has moved. Once you get to the economy parking lot, there should be signs telling you how to get out of that parking lot. All you see is fences, so it's ask the airport to do a better job of advertising that the economy parking lot has moved.

SEGERBLOM Any other comment?

JOSE RIVERA Hello Board of Commissioners, my name is Jose Rivera. I am the environmental justice organizer with Make the Road Nevada. I am here to speak on Item 63 in regard to amending the Clark County Code to allow for licensed street vending. At Make the Road Nevada, we have been organizing street vendors for the past two years, which includes nearly 100 street vendors. Through the civic engagement of this community, SB92 was formed. Although SB92 changed many times in the legislative process, street vendors remained a part of the conversation the entire time. The ask of street vendors is clear, they want a pathway to operating as small businesses, a pathway that will be attainable and not restrictive on perimeters of operations. We look forward to keeping street vendors as part of the process. Thank you.

SEGERBLOM Thank you. I have a card here for someone who wants to speak on Item 63. Is that a public hearing or will they need to speak now?

LISA LOGSDON They need to speak now.

SEGERBLOM So, if Toni is here. Come on, sir, if you want to come on down and speak, but if Toni is here to speak on 63, he should speak now also. Yeah, please.

JOSE MEYER And I would like to speak on Item 63. My name is Jose Meyer. I have been a resident of Las Vegas since 1959.

SEGERBLOM

I'm sorry, could you speak a little closer to the mic and spell your last name?

MEYER

My name is Jose Meyer. M-E-Y-E-R. And I have been a resident of Las Vegas since 1959. I attended high school here. I attended NSU, which became UNLV, and I transferred to UNR to get my degree in civil engineering. During my schooling, my college years, I served in the U.S. Marine Corps. And after I graduated, I joined the U.S. Army Corps of Engineers. I have been in business in Las Vegas since 1975, operating Meyer Service, and I started Meyer's Auto Parts in 1976. That's my background.

Another part of my background is I'm a Latino. I was born in Latin America, and I appreciate, and I understand the position that most of these street vendors are. However, I also appreciate Las Vegas, and I appreciate the city that we once were. I live at the corner of basically, the corner of Bonanza and Hollywood. Between Charleston, Stewart, and Bonanza, there's usually street vendors. Their customers don't bother to park three, four, five car lengths away from the corner. They stop right at the corner, creating a traffic jam. They sit in their cars and deal with whoever's selling fruits or whatever, through their passenger car door. It disrupts traffic and it creates a hazard, number one.

Number two, how in heaven's name is the Health District going to control who cuts the fruits early in the morning before going to school, the children possibly? That controls the health issues when people are selling fruits on street corners. This is not Las Vegas. This is Tijuana; Acapulco; Mexico City; Nogales; Tegucigalpa; Managua, Nicaragua; Asuncion, Paraguay, where I was born, but it is not Las Vegas. It is not the United States that we know. I'm pleading for you to just consider that before allowing these to go through. Possibly a flea market area where they can all gather, and you have better control. That's all.

SEGERBLOM

Thank you so much, Mister Meyer, and just know I - my family's been a customer of your Volkswagen mechanic's shop since the '50s. So, thank you so much for probably your father and uncle, and you. And I'm sure Commissioner Kirkpatrick will address those issues later today, so please stay around. Alright, so I have this card from Toni Marie Lopez. Is she here? Alright, well, we'll go ahead. Any further public comment? Hearing no further public comment, Mister Schiller.

**ACTION:**

No action taken by the Board.

**ITEM NO. 4** Approval of Minutes of the Regular Meeting on July 18, 2023. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

SCHILLER

Commissioners, we can now move to the agenda. Item 4 is approval of the minutes of the regular meeting on July 18th, 2023.

KIRKPATRICK

Mister Chairman, I make a motion to approve the minutes of July 18th.

SEGERBLOM

All in favor?

KIRKPATRICK

No. Ask, we gotta cast our vote, sir.

SEGERBLOM

Oh, (Unintelligible) I'm sorry.



KIRKPATRICK Different Board (laughs). I do the same thing.

SEGERBLOM Sorry. Alright, cast your vote.

JIM GIBSON This is Gibson and I vote yea, or aye.

SEGERBLOM I don't see the records, but I think everybody's voted -

KIRKPATRICK No, you can't have, you don't - you won't get the records till everybody's voted -

SEGERBLOM Oh.

KIRKPATRICK Okay, there you go.

SEGERBLOM Alright.

KIRKPATRICK Okay.

SEGERBLOM That vote passes.

**ACTION:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the minutes is approved.

**ITEM NO. 5** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SCHILLER Okay. Item 5 is approval of the agenda with the inclusion of any emergency items and deletion of any item. Staff is requesting that Item Number 35 from your cons - consent agenda be taken separately.

KIRKPATRICK Mister Chairman, I would make a motion to approve Item 5, which is approval of the agenda and any changes, and Item 35 will be heard separately.

SEGERBLOM Alright, please cast your vote.

GIBSON Aye.

KIRKPATRICK Okay.

SEGERBLOM That vote passes.

**ACTION:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote that the agenda be approved and that Item No. 35 would be heard separately.

**CONSENT AGENDA:** Item Nos. 6 through 52

SCHILLER Now move to the approval of the consent agenda, Item Number 6 through 52. Item Number 35 will be taken separately.

KIRKPATRICK Mister Chairman, I'd make a motion to approve the consent agenda, which is comprised of Items 6 through 52 with 35 being heard separately.

SEGERBLOM Cast your vote.

GIBSON Aye.

SEGERBLOM And that vote passes.

**ACTION:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the consent agenda be approved with Item No. 35 heard separately.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 16** Receive the Department of Parks and Recreation's report of donations for April through June 2023. (For possible action)

**ACTION:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the ratification of Jeff Fulmer to the Art Committee for his second and final three-year term ending October 2025) be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation by approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation was approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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)

SCHILLER Okay. Commissioners, so we can now move to Item 35, which is to be taken separately. Approve the purchase of 300 South Martin Luther King Boulevard 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 eight point, \$8,640,000 and \$10,000 for closing costs; ratify the appraisal dated June 15th, 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.

SEGERBLOM Do we have anyone to comment on it -

SCHILLER And I just could, by way of entry, we have a brief presentation. I just want to intro this. This is an endeavor that started about six and a half years ago. Some of the most vulnerable kids in our community sexually exploited children, those traumatized by those types of crimes, it's been a significant piece. We operate currently at the Child Haven campus in about a 5,000 square foot facility. Abby and I actually took a trip to

SCHILLER

Houston. I think that was one of my first meetings with her to tour this facility. So very excited about this item and I'd like for you to have a brief presentation, and Abby, please add any comments.

ABIGAIL FRIERSON

Thank you, Kevin, and thank you Commission. Commissioners know I've been before this Board to speak about this program before. It's definitely near and dear to my heart. It's the program that brought me out of the direct practice of law into public administration because it's such a wonderful program. One of the best programs I think the County offers. Not the most important, all programs are important, but it's certainly a special, special program.

In order to talk about this item, I just want to give a brief background for our community. They might not know what a children's advocacy center is. The Southern Nevada Children's Advocacy Center is a child-friendly center that basically houses a multidisciplinary team that works on child maltreatment investigations. Children's Advocacy Centers are a national best practice in child abuse response. Who's on the multidisciplinary team? You've got law enforcement. You've got CPS. You've got mental health professionals. You've got medical professionals. You've got family advocates and forensic interviewers, who are trained specially to interview children in a way that you get the most reliable information out of them and the most detail possible.

In order to talk about why CACs are special, we kinda talk about what happens if there is no CAC. So, in the past, what would happen is, there'd be an outcry of abuse. The child would have to go and be interviewed in law enforcement at the police station, then they'd have to go to see Child Protective Services and be interviewed again. Maybe they'd have to get a medical exam and be interviewed again at the hospital. And then maybe when they go to therapy, they'd have to be interviewed again. CACs eliminate all of that trauma of having to tell your story over and over again and also lead to better outcomes in these cases. Children's advocac- as I said, they reduce the amount of trauma children experience when reporting abuse. They foster better outcomes in child maltreatment investigations, and they support the needs of child victims and their families.

Now this program at the SNCAC has been in place. As Kevin said, we're currently operating after out of a 5,000 square foot building. As we've gone through over time, as our population has grown in Clark County, more and more children need to be served in this way. This is the only accredited children's advocacy center in the region, and it was the only one in the State for many, many years. So, it's not only used by Clark County agencies. It's used by federal agencies when they have cases that work here. The FBI has used it. Nellis Air Force Base has used the facility. Our local Native American tribes use this facility. It's the only one in the region. Other law enforcement agencies from other areas sometimes will come in and use it as well. So, the growth, and then as, and then in 2018, we made the decision to add child sex trafficking investigations into this model because it's better for those investigations, it's better for those children, and it's just led to the situation where we don't have enough space.

Six years ago, we also met this wonderful group of community people in our community who learned about what the SNCAC does and have formed a non-profit to support the work of the CAC. I believe we have some board members in the audience, if they'd like to stand while I'm speaking. These folks have dedicated their time, their energy, and their resources toward making this new building a reality, but also

FRIERSON

expanding the services that we offer in supporting the children at the SNCAC. A few things that they have done is they've done, they've created a community closet and food pantry, which is stocked with nonperishable food, hygiene, household items, anything this family could possibly need in an emergency. They've started #VegasHeals, which ensured that victims and their families could complete their mental health treatment without incurring without encouraging - incurring extra expenses. They do an annual backpack drive for the children that come through the SNCAC. They did an "Adopt a Family" for the holidays program. And then this all culminates with their annual "Evening at the Ballpark" where they were able to raise approximately \$3 million to help us with this effort of developing a new building.

And so this is definitely as Mister Schiller said six years in the making. This is definitely, as I said also, a very special program. I think the community has no idea all the good that's done in our Clark County programs. But this one in particular, every child and family comes, that comes through the doors, their life is changed, and they all are given this opportunity toward healing and hope. And I think it's just a wonderful program. Thank you.

SEGERBLOM

Anybody have any comments? I just wanted to say it's been six years out there in the wilderness. Abby shows up, and six months later, it's done.

FRIERSON

(laughs)

SEGERBLOM

So, I would say, is it cause and effect? Is it coincidence? I think it's probably there's a connection there. And also, I thank Jessica for always making sure we have the money. So, thank you so much. And thank you, Mister Schiller, too, for making Clark County a social services agency. Yes?

NEYDA BECKER

Good morning, Commissioners. My name is Neyda Becker, B-E-C-K-E-R. I am the Executive Director of the Children's Advocacy Center Foundation located at 701 North Pecos Road, Building K-1.

KIRKPATRICK

I'm assuming that you're part of the presentation.

BECKER

I am part of the presentation.

KIRKPATRICK

(laughs) Only so we clarify the record.

BECKER

And because -

SEGERBLOM

Sorry, I guess I shoulda said something.

BECKER

- and because the presentation, I just cut about 45 seconds from my speech, as Abby already went into detail as to the vital worked that's performed at the CAC.

So, on behalf of myself and my executive committee that's here with me today we want to express our gratitude and thank the Commission. We're excited to work together to help support the needs of at-risk children in our community.

As Kevin indicated, the Children's Advocacy Center is located at next door to Child Haven in a 7,500 square foot, not 5,000 but close enough, it's still small, 7,500 square



BECKER

foot facility. The CAC is out of room. As intakes continue to rise, team members and agency partners are forced to work in overcrowded spaces as they tried to meet with the families to help them overcome the devastating effects caused by a disclosure of child sex abuse.

It has been the long-standing goal of my Board of Directors to help the CAC find a new home. Not only will the purchase of the property located at 300 South Martin Luther King Blvd, Item Number 35, allow for the necessary room to grow to bring together agency partners and team members under one roof. It will also allow the CAC to become a hub for Clark County to conduct community outreach, provide trainings and further educate the public on the issue of child abuse and neglect. To this end, the foundation is thrilled to announce that they will be launching a capital campaign this fall to procure the funds to build this new facility.

Again, I would like to thank the Board and the County management for sharing in our vision and for helping making it a reality, for I believe that it really takes a village to help a child that's been hurt, especially a child that's been sexually abused.

If you have not had a chance to visit the CAC, I invite you to come take a tour so you could see firsthand the work that's being performed there and understand our need for growth. Thank you.

SEGERBLOM

Thank you.

KIRKPATRICK

Mister Chairman, if that completes the presentation, I'm happy to make a motion, but I do just wanna remind folks this is really telling the story of what Clark County does on a regular basis. I was here when we opened the CAC and what I can tell you is many of those children that were in there were thankful to have a place and people that could make them feel safe and get them back on track. And so, it was heartwarming to go to that one. Doesn't seem like it was just that long ago, but we knew that we would likely outgrow the space at a rapid pace, unfortunately, but hopefully this makes awareness to the rest of the community of the resources that are available, and we can continue to fight human trafficking as a whole. So, with that, I'm prepared to make a motion to approve Item 35.

SEGERBLOM

Any comments? Cast your vote.

GIBSON

Aye.

SEGERBLOM

And that motion's approved.

**ACTION:**

It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:**

It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-8-15-23-1) be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-8-15-23-2) be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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)

**SCHILLER** Commissioners, we can now move to introduction of ordinances. Item 53 is 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 13.04115 subsection 903.2, delete 13.04.330, section 22.38 of NFPA 13, delete 13.04340 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 10.43.3.1, 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.

**SEGERBLOM** Thank you. I'll introduce the ordinance and set the date for Tuesday, September 5th, 2023, at 10:00 a.m. And for those of you that don't understand Greek, that said that this ordinance is gonna provide for sprinklers in new home construction.

**ACTION:** There being no objections, Vice-Chair Segerblom set the public hearing for September 5, 2023 at 10:00 a.m.

**ITEM NO. 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)

**SCHILLER** We can now move to Item 54, 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 related thereto and set a public hearing.

**SEGERBLOM** I'll introduce the ordinance and set the date for the public hearing on Tuesday, September 5th at 10:00 a.m.

**ACTION:** There being no objections, Vice-Chair Segerblom set the public hearing for September 5, 2023 at 10:00 a.m.

**ITEM NO. 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.

SCHILLER Commissioners, we can now move to the business section. Item 55 is identifying 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.

SEGERBLOM Commissioner Jones.

JUSTIN JONES Thank you, Mister Chair. I just wanted to note that Commissioner Segerblom and I were able to join with Congresswoman Dina Titus, RTC officials, and with the Assistant Secretary for Transportation on Thursday to receive a big fat check in the amount of \$5.86 million as a raise grant that will study transit and transportation along the Charleston corridor, which spans both the City of Las Vegas and into my district and into Commissioner Segerblom's district. And so, we think this is a really great opportunity for connectivity between the Maryland Parkway Project and some of the other transit and transportation issues that we have here in town. So, we're really excited for that and want to thank our congressional delegation and the Department of Transportation for prioritizing Southern Nevada.

SEGERBLOM Anyone else?

KIRKPATRICK Um -

SEGERBLOM Commissioner -

KIRKPATRICK Thank you, Mister Chairman. So, I really just wanna take a moment and thank our FEMA team that's certified that's out there. So, we have about 50 people from Las Vegas, North Las Vegas, Boulder City, and of course, Clark County that - and Henderson that are out there in Maui. I had reached out to the Chair and the Vice Chair to see what we could do to be helpful and so then I reached out to National NACo and some of the partners. And after talking with a lot of them, I think that they're gonna need us more in three to six months, 'cause they're somewhat overwhelmed with all of the supplies and everything that they're getting. So, I hope at that time, that this Board can step up and help bring some resources to maybe those families. But I can't be more proud of the entire valley, because everybody has already done so much with dollars. I wanna thank Boyd for their quick reaction with dollars. And a lot of the small businesses are stepping up, but I didn't want people to think that they're not on our minds. But I just think that in a couple months, they'll need us more, 'cause it's gonna be a long haul for them. And they're gonna give us a more detailed list of some things that they could likely use that will be helpful. So, thank you to our team that reacted so quick. As many of you know, we got a call for five which is normal during hurricane season, and within a couple hours, it was a call for 45 more. So, they were on their way, and they've been working hard, so I wanna thank them when they come back, for sure.

SEGERBLOM Thank you. Commissioner Naft.

MICHAEL NAFT Thank you. In that same vein, I wanted to acknowledge in the last couple weeks we had two significant fire events here in Southern Nevada. The Maule fire was looking at Chief Steinbeck, one of the biggest responses we've had in a long time, and when he called me, he was on the fire truck on the way to the scene, which kinda tells you something about what you can expect. But just wanted to acknowledge we had over 220

NAFT suppression individuals investigating and support personnel assisting on the scene. The first unit on the scene was Truck 30 with Captain Charles Crutchley, Engineer Tyler Stacey, Firefighter Cody Minton, Firefighter Chris Cornell. Battalion Chief John Reed, Redd was the initial incident commander and we had part, in addition the fire - our fire department, we had assistance from City of Las Vegas, Henderson, the State Fire Marshall's Office, LVMPD and the Bureau of Alcohol and Tobacco.

Further south we had the York fire. And what was so unique about this one particularly in terms of our response, was it was largely responded to by our volunteer firefighters, which do such a critical job, particularly in the outlying and rural parts of Clark County. We had volunteers from Searchlight, Goodsprings, Blue Diamond, Mount Springs, Cold Creek and Cal-Nev-Ari. Um - they were there assisting BLM, but also reporting back to Chief Steinbeck and his team, including Assistant Chief Brian O'Neal. And those volunteers were Dakota Dye, Liz B - Baechler, Christian Aranaydo, Travis Dosch, James Gartside, Paul Pasierb, Jimmy Buie, William McCombs, and Josh McBride. And that is just such an important reminder, I think, of how vital those volunteer teams are. So, anybody who wants to participate, it's a really important program. They can certainly call me, or the fire department directly, but would glad to talk more about it and - and what a critical role they play. Thank you, Vice Chairman.

SEGERBLOM Anyone else?

KIRKPATRICK Mister Chairman, I'm so rude, I forget to introduce my little intern here. But she's very well-spoken, so I'm gonna let her introduce herself. And she is not really my intern, but she's been here over the summer, and so we've kept her busy helping us. And she's headed back to Oregon today. She's chomping at the bit to take the mic, so here you go.

QUR'AN COVINGTON Okay. I would like to thank Miss Kirkpatrick for letting me be here, and being the intern. And my name is Qur'an Covington.

KIRKPATRICK What else?

COVINGTON And -

KIRKPATRICK You love Las Vegas.

COVINGTON I love Las Vegas. Yeah. Thank you.

KIRKPATRICK Thank you, Mister Chairman. She's going places just so you know.

SEGERBLOM I assume she got minimum wage.

KIRKPATRICK Yup. We paid out over that.

SEGERBLOM Alright. Mister Schiller.

**ACTION:** No action was taken by the Board.

**ITEM NO. 56** Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)

SCHILLER

Commissioners, Item 56 is to receive an update on community engagement and communication strategy for Clark County.

SEGERBLOM

Good morning.

JENNIFER COOPER

Good morning, Commissioners. Good morning. That's a little tough act to follow. So, I'm here today to talk to you guys about the County's branding. So, this has been a long journey, about a year and a half in the making. And the objective here is to have greater recognition over the services, programs, things that we do in support of others in the community, as well as to better recognize our people who are doing that work. So, I'm gonna walk you through some of the stuff we are launching today, which is very exciting.

So, excuse me, last year we surveyed our employees on a motto that resonated most with them out of a few options that resulted from some listening that we did. And what employees selected was "Together for Better." And so, this is the new motto for Clark County. I think that it has a lot of relevancy, both internally and externally, as we talk about the work that we all do as colleagues to advance the community to a better place, but also as we work in partnership with the community to make lives better.

So as part of that work, we also took a fresh look at our values. For those who may not know, there are six values that define the culture of the organization. They have not been updated in quite some time. And so, as part of this effort, we presented our employees with six new values, that again, were based off of feedback and surveys within the community and internally, along with the six existing values, and asked them to pick six that resonated most with them. Of that, we have two new values that have come to light and four that are being carried over.

Public service, that is the number one value that employees gravitated around, which I think speaks to the caliber and the talent that we have here in why our folks are here at Clark County is to serve others. And this was the number one value and also a new value for Clark County. Integrity, respect, accountability, and excellence, those are all existing values that employees still feel closely aligned to. And leadership is also a new value, which again, speaks to our role in the community, but also how we're helping to equip our workforce to be leaders in the community.

So these new values and this new motto kind of represent the communication pillars that we will align around going forward, both as we talk to our own folks and engage them in the work that we do and bring them along with our mission, but also in how we engage the community, so that we can continue to reinforce the purpose of Clark County, the work that we do, and how we're helping others.

So, the brand launch is today. I don't know if you guys caught on to that but there are (laughs) banners that are in the rotunda. There are banners in here, as you see the PowerPoints that have been carried forward. These will all be seen more as we move forward and grow into this new space.

Going live today, we have a couple of exciting things. One is some videos that are launching on social. The first I'm gonna show you in just a second, that is a video that talks about the values, talks about our motto, but we are going to position it as a

COOPER recruitment video in some of our job postings, and social postings going forward to get people energized to be part of Together for Better. So, Victor, can you play that?

VIDEO PRESENTATION What does it take to build a stronger community? It's more than just individual efforts. It's about coming together, united in service and shared values. It's about stepping up to lead, inspiring others to actively contribute and make a positive impact. Clark County employees exemplify respect, accountability, and leadership in their unwavering commitment to the residents they serve knowing that we each play a vital role in shaping our community's future. These values are shared by the employees of Clark County, dedicated to public service.

Together, the residents of Clark County and the employees of the County form an unbreakable bond, driven by the motto, "Together for Better." Both on and off the field.

COOPER So that one's a little bit out of our box, but we're trying to push the envelope as we talk about Clark County, and to Commissioner Kirkpatrick's point, the story of what we do and why we do it.

The second, I am probably most excited about. Victor, if you can go back. Okay, most excited about, and I've talked to some of you about this, but Wednesday's Child is something that I think most of us are familiar with, and it used to be attached to a station or an anchor, and it was designed to showcase those kids who are available for adoption to shine a light on them and hopefully find them some permanency. That has gone away. And so the team and I, in partnership with DFS, have decided to produce that in-house. We produce it, we edit it, we shoot it in-house. And we have found some great partnerships with Fox 5, as well as RJ and RJ en Español. This launched today on both of those outlets. And this is designed to have a better kind of lens around child welfare. So not only will we show those kids who are available for adoption and - and I credit my team for really helping them feel comfortable and show their true innocence and their spirit. That's very hard to do, oftentimes. And so that'll be part of what is shown.

But also fostering. How do we just talk about child welfare in general? And certainly, the launch of this campaign is our space to do that. So, Victor, if you can play the first episode that aired today on Fox.

VIDEO PRESENTATION

PAUL I'd like to have a family that's not mean to me, 'cause I've been with a lot of families that been mean to me, and hurt me, and stuff. My name is Paul and I'm 12.

WEDS. CHILD ADVOCATE He's just a really fun kid who deserves a permanent home, once and for all.

PAUL I want to give money to charity people and help them create a world that people can have homes and stuff, and help people, and give people cars.

WEDS. CHILD ADVOCATE Paul is one of the most delightful children that I have ever met. He has an enormous capacity for joy, and for love, and generosity.

PAUL I want to be bigger, I'm gonna have my house, and a dog, and a monkey, and a koala bear.



WEDS. CHILD ADVOCATE

He deserves a family that will invest, and commit, and love him the way he wants to love them back. I know that there's got to be a family somewhere in Clark County that can help him find his forever.

COOPER

So that's Paul, and I think we all really want a koala bear, too. But that launched today. They will be airing once a month on Fox 5, and we hope, and as well as RJ and RJ en Español. And hopefully we will grow into doing more than once a month, but that is what we are committed to do right now. So, if anyone is watching and is interested in Paul, please reach out to DFS for more information. And you can find that information on our newly re-branded website.

So, Clark County as part of this re-branding has also taken a hard look at how our website has been rather difficult to navigate. It is very content heavy with words. And so, we have really invested in making it easier for the public to get to resources that matter most to them. These are a couple of screenshots and so you can see we really tried to pull up and do some research as to what people really go to our website most for and bring that access to the top. Also, identifying find work opportunities with Clark County much easier for the public to be able to engage around. And this new website also allows us an opportunity to highlight stories about the County in new ways, whether that's visual or written. So, hopefully, this will be an opportunity for us to, again, better inform the community about the work that we do.

And then in the coming months, I just want to kind of take a second to talk about what we're doing internally. Certainly, there is an emphasis around making sure that this new brand resonates with our employees, whether that's through templated work, which I'll show you in a second, but also as we talk about Together for Better, what does that mean from an employee standpoint.

And so, over the coming months, we will be launching two awards - service recognition awards that are focused on our people. And one of the them, this one will be a little bit more challenging to bring online, but we are committed to doing it, is providing the public an opportunity to identify those employees who have really helped to make a difference, whether it's at the Business License counter, or it's with the Fire, or whatever that might be, bringing those stories to light, so again, we can better showcase the work of our people and the work that we do.

And then similarly, a peer-to-peer employee recognition award will also launch. So that as we talk about our values and we align our people around those values, we can find ways to showcase the work that reflects that. And again, as I said, there'll be some internal deliverables coming online down the road, which I will be sure to engage you on as we move forward.

As I talked about, we have brand standards. We've never had those before. So, these will be available on the website for outside organizations to know what our branding looks like, how you should position the logo, what the font, the color, all of that looks like. And those'll also be available internally, as well. These are some of those brand standards that I talked about that we will be working over the next couple of weeks to customize for every single department and employee. You've seen the presentation template today, so hopefully that is the only template that you see coming before you at Board meetings going forward.

COOPER And I just want to talk about all of this work is not possible without partnerships within our departments. And so just for a second, I just really want to thank some folks who really helped to kind of bring this forward today. The Find My Forever Campaign and the partnership with DFS is very meaningful. It matters a lot to me; it matters a lot to my people. My department, I think we all find a lot of drive to see it through and make a difference. So, I just want to thank in DFS, Jill Marano, Patrick Barkley, Lisa Martinez, Carey Whitback, and all the caseworkers and advocates that are really helping to make these kids' lives better. On my team, Yasmine, Carlos, Bea, Alexis, they are the ones that create these videos. They are the ones that tell these stories. And I think they do it fantastically. Also, RJ and Fox 5. Obviously, we appreciate their partnership and their sponsorship in this space. And then from a website standpoint, the IT team under Bob's leadership with Michael, Alpha, Al, and then also Patrick and Tanya on my team. I think it's important that we acknowledge the people who do the work, so that we can all be here today sharing in the success.

And that's all I have for you. I don't know if you have any questions. If not, I would encourage you to please share out the Find My Forever on your social channels. It's on our page now. Anything?

SEGERBLOM Any questions, comments? Commissioner Jones.

JONES I just want to say thank you and congratulations. It's something that I know several of us have been talking about for (laughs) four, five-plus years now, and it's gone through multiple iterations. And it matters. It's not just in - it's not just an update to a website. It's like Commissioner Kirkpatrick and you were talking about, it's telling our story. And it's connecting people to forever families and connecting them to services. So, thank you.

COOPER Thank you.

SEGERBLOM Commissioner Kirkpatrick agrees.

COOPER Oh, thank you (laughs).

SEGERBLOM Alright. Thank you so much.

**ACTION:** No action was taken by the Board.

**ITEM NO. 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)

SCHILLER Commissioners, Item 57 is to reappoint Commissioner Tick Segerblom to serve on the Southern Nevada Regional Housing Authority Board of Commissioners for a four-year term ending August 28th, 2027.

KIRKPATRICK Mister Chairman, I make a motion to reappoint yourself - Tick Segerblom, to the Southern Nevada Regional Housing Authority Board for four more years ending on August 28, 2027.

SEGERBLOM All in favor. I shouldn't say it. Cast your vote (laughs).

GIBSON Aye.

SEGERBLOM That vote passes. Thank you.

**ACTION:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the reappointment of Commissioner Tick Segerblom to serve a four-year term ending August 28, 2027 on the Southern Nevada Regional Housing Authority Board of Commissioners) be approved.

**ITEM NO. 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)

SCHILLER There it goes. Item 58, select nominee Susan Bush to present to the Governor for appointment to the Board of Indigent Defense Services, or take any action deemed appropriate.

KIRKPATRICK Mister Chairman, I make a motion to appoint Susan Bush to present to the Governor for appointment on the Board of Indigent Defense Services.

SEGERBLOM Cast your vote.

GIBSON Aye.

SCHILLER I'm gonna jump items -

SEGERBLOM Congratulations, even if we don't hire you, you're gonna have a position (laughs).

SUSAN BUSH Well, thank you. I look forward to serving on that Board.

**ACTION:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the selection of Susan Bush to present to the Governor for appointment on the Board of Indigent Defense Services) be approved.

**ITEM NO. 59** Ratify the appointment of Jamie Sorenson as Director of Social Services. (For possible action).

SCHILLER Commissioners, we can now move to Item 59, ratify the appointment of Jamie Sorenson as Director of Social Services.

SEGERBLOM Do we want him to say any words or just go for?

SCHILLER (laughs) Your choice. Words first, vote second.

KIRKPATRICK Mister Chairman, why don't we make the motion to approve them, then we can let them speak.

SEGERBLOM Oh. Well, I didn't know if we wanted to approve him until we heard his voice, but that's okay.

KIRKPATRICK I already heard him. I'm kind of excited, so I would make the motion to ratify the appointment of Jamie Sorenson for the Director of Social Services.

SEGERBLOM Alright. Cast your vote.

GIBSON Aye.

SEGERBLOM So that's unanimous. Now, we can hear your voice. Thank you.

JAMIE SORENSON Alright. Commissioner - Chairman Segerblom, and Commissioners, I'm humbled and honored to receive this appointment from County Manager Schiller and Deputy County Manager Frierson. Also greatly value the opportunity to learn some of the priorities from the Commission yesterday, in terms of equity, housing, behavioral health, wellness and stability of our Social Services Department staff, and also the needs of youth touched by Clark County's foster care system.

I have worked my entire career to prepare for strong leadership and resolve in such a role, and I share in common with my Clark County Social Service colleagues the belief that this is more than a job. Our work is a very special thing that we add to this world. It is the light that we offer our communities. It is what we create together, and it is also how we are givers of hope to many. So, I look forward to the hard and complex work in the years ahead, both the challenges and opportunities, and my sincerest thank you for this appointment.

SEGERBLOM Any comments? Thank you so much. For those in the audience Mister Sorenson is from Minnesota. So, he's definitely jumped into Hell with both feet. Thank you so much. And Susan, if you could come back up. I didn't, I apologize -

KIRKPATRICK Mister Chairman, I want to give him a proper welcome. Thank you for signing up to come to Clark County. We look forward to all that you can do. And, you know, just so the rest of the Board knows, I said, "What's your 30, 60, 90-day plan?" And he had a vision. So, I think that we have a long ways to go, but I think we probably have the right person at the helm. And he wants to first learn our programs build the relationships within our own employees, 'cause it is a hard job that they do. And it's a recipe for burnout all the time, because it's just heart wrenching. But I think that you're the right guy, and so I welcome you to Clark County. And look, our job is to make sure you have the tools to be successful, so I look forward to talking to you often.

SORENSON Thank you, Commissioner.

SEGERBLOM Alright. Any other comments? Alright, thank you so much. And Susan, if you could come back up. I apologize, I didn't give you a chance to -

SCHILLER Commissioners, I just wanted to congratulate him. The thing I wanted to echo is, I think this Board creates a great opportunity in our Social Services realm. I think, as Commissioner Kirkpatrick indicated, the challenges are daily and hourly. But I really feel like he is really gonna do a great job, and I'm really looking forward to it in conjunction with Abby, who have really been trying to move the needle as we continue on our journey with all the needs that we have.

SEGERBLOM Thank you. And now, Susan. I apologize, I didn't let you have a chance to say a few words, so if you would give us a little about why you wanted to jump into this.

BUSH Thank you. I've been a resident since 1995, and I came to Clark County to attend UNLV and just fell in love with the city. I raised my family here, and I've worked for the County for the last six years, but I worked as an attorney for 20 years in this County.

BUSH Part of my passion is representing and ensuring that indigent defense clients receive proper representation. If you don't have enough money to afford an attorney, I think you should get the same quality of representation as someone that can afford an attorney.

So, in this position, I look forward to continuing that passion, my dedication to make sure everyone in Clark County receives proper representation when they're needed in legal services. Thank you.

SEGERBLOM Thank you so much. Are you a Boyd graduate?

BUSH I am. I was the second class.

SEGERBLOM Boyd is taking over the world, so it's really cool. Thank you.

**ACTION:** It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the ratification of the appointment of Jamie Sorenson for the Director of Social Services) be approved.

**ITEM NO. 60** Ratify the appointment of Susan Bush as Director of Office of Appointed Council. (For possible action).

SCHILLER Commissioners, I'm gonna move to Item 60. This is to ratify the appointment of Susan Bush as Director of Office of Appointed Counsel.

SEGERBLOM Can I have a motion?

JONES I make a motion.

SEGERBLOM Motion by Commissioner Jones. All cast your votes.

GIBSON Aye.

SEGERBLOM And that vote is unanimous, thank you so much.

BUSH Thank you. And I'd like to thank the Commission for this opportunity to serve, and the County Managers for their support. I look to forward to continuing serving the residents of Clark County in this new position.

SEGERBLOM Thank you.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the ratification of the appointment of Susan Bush as Director of Office of Appointed Council) be approved.

**ITEM NO. 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 3.04.340 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)

SCHILLER Commissioners, we can now move to Item 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 NF - NFPA 13, delete 13.04.340 section 8.4 of NFPA 13D and add new section 8.4, amend 13.04.340 subsection 10.2.11, amend 13.04340 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.

SEGERBLOM I guess, still have a presentation. Is there a motion?

NAFT So moved.

SEGERBLOM Commissioner Naft made a motion. Please cast your vote.

GIBSON Aye.

KIRKPATRICK Hit that.

SEGERBLOM Oh, I'm sorry.

KIRKPATRICK (Unintelligible)

SEGERBLOM Mo - the motion passes (laughs).

**ACTION:** It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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)

SCHILLER Item 62 is to improve 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 de- negotiate an agreement to support regional economic development activities and events in coordination with the NFL Super Bowl or take other actions deemed appropriate.

SHANI COLEMAN Good morning, County Commission. For the record, Shani Coleman, Director of Community and Economic Development. Clark County has been presented with a new opportunity with the rise of major sports events in our community. Not too long ago we started having conversations about a regional opportunity for economic development activities around around major events.

And so initially, we started having these conversations around the Super Bowl in which you will know, or you've heard the term, "Super Bowl Corporate Combine". However, in recent weeks, we have actually started looking at this as more of an opportunity not just for major sporting events but looking at this as an opportunity for all types of major events that come to our community, so large conventions like CES and large conventions and other opportunities outside of Super Bowl, like F1.

And so, what we've done is, recently, there's been a name change from Corporate Combine to LOCATE. And what that stands for is Local Opportunity Collaborative Advancing Transformative Economic Development. So the initial event that we're talking about is a three-day event centered around the Super Bowl, but it really is focused on identifying potential businesses and corporations that have an interest in coming to the City of Las Vegas or those that have aspirational goals, that we consider aspirational goals, some Fortune 500 companies that have the opportunity to diversify our economy and create new jobs.

So, three-day event with a series of receptions, community tours, different type of cultural events, culminating with the Super Bowl game on Sunday. And so the regional collaboration includes both public and private sector, and the request that we received is to, for local government to contribute to an overall budget of \$2.25 million. Local governments are being asked to contribute a combined amount of a million dollars, and that is being divided proportionately by the size - population size in each jurisdiction. So, Clark County's proportionate share would roughly be \$440,000, and that is what is being requested for an allocation today.

I wanted to note that while public and private are participating, there's actually no public money going into game-day activities. So, any activities that happen on Sunday, no private money will be - no public money will be used for that. All of the public money will be used for the activities around showcasing our community and highlighting why it's best to do business in Clark County. Clark County will not be using General Fund dollars for this. We are actually using Clark County recovery funds that were allocated by this Board for economic-development activities.

The program, as I said, will be establishing a 501(c)(3), so this is a non-profit entity because we are combining both public and private entities together to create that. And while, yes, it takes some time to get our 501(c)(3) designation we are happy to say that the 501(c)(3) filing will take place by the end of August. And our understanding is, is that the organization will be able to operate in good faith as long as they do not receive a different determination from the IRS. Structure of this public-private organization will be that LVGEA will operate as the fiscal agent. We are setting up a corporate board. Those two entities will work together to make decisions regarding funding and activities. Myself and my counterparts from the Cities of North Las Vegas, the City of Las Vegas, and Cities of Henderson will be participating along with LVGEA and the Governor's Office of Economic Development on the event's programming side. There are other committees, such as fundraising committees regarding administration, committees regarding communication that will be established as well.

So, the ask for today is that we allocate the \$440,000 and that we come back to this Board once we have an agreement. The \$440,000 allows us to continue planning, allows us to continue to negotiate, and to define how this organization will operate, to define how the money will be spent. We'll be able to get feedback from this Board and then, at a later date, bring an agreement back to this Board for consideration. And with that, I'm happy to take any questions.

SEGERBLOM Is this a public hearing, or what do - where can we go?

LOGSDON Just an item -

SEGERBLOM So just the Board -

KIRKPATRICK - just a Board discussion.

SEGERBLOM - can ask questions? Commissioner McCurdy, did you have a question or comment?

MCCURDY Oh, thank you Mister Vice Chairman. What is the target date for getting all of the agreements in place? I know we said the filings have been done look to get them back late August. But what are we looking at in terms of timeline of completion of agreements?

COLEMAN So, regarding public sector funding, I can say that City of North Las Vegas approved a similar agenda item at the end of July. City of Las Vegas has an item on their agenda for tomorrow. City of Henderson we are not 100% sure. But as far as putting the organization together, like I said the development of the non-profit bylaws and the filings, that's happening right now and the information that we have received that they hope to file.

Now, as far as the agreement, we suspect that we'll probably have an agreement sometimes towards September. Once everybody has allocated their funding, then we can start talking about next steps and start planning and start talking about operational and what's important and what needs to go into that agreement.

MCCURDY Okay. No, I think that's important. And I also think it's important that we identify which sectors that we realistically want to go after. Obviously there's a lot happening within the entire West Coastal region and the types of jobs that are bubbling up and the, you know, the new, innovative ideas that are coming forward. And we have many assets within Clark County and also within the different jurisdictions where we might be able to lift up some of those areas. But, you know, from the start, have you all identified some key areas that you want to identify and target to relocate to Las Vegas?

COLEMAN So, as – in general, we have what we call, "target industries," from an economic development standpoint that we go after. And some of those have not changed. So, we look at manufacturing and advanced manufacturing, health care, information technology. One new one that actually has bubbled up because of this is sports. And so, with the addition of the number of sports teams here, we recognize that there is an opportunity for new types of jobs created around sports. And so, we know that there are some companies out there that are looking at Las Vegas that are not directly tied to a sports team but provide sports for major sports teams. And so, we're looking at all of those types of industries.

MCCURDY Thank you. And I'm glad you clarified on the record also that none of our public dollars will go towards game-day events. I think that's really important for the community to understand. And I also think it's important for us to continue to recognize that we are surging if you will, as it relates to our economic recovery. If you look at all the other states and, you know, what we're doing, I think that, you know, we're leading the way. And I am cautiously optimistic because we don't have as many details as we would like



MCCURDY at this particular moment. But I am comfortable casting a vote in support and rolling the dice, if you will, to see what will this yield. I think that this will be a phenomenal opportunity for us. We're always reinventing ourself as a local economy. I think that if we can continue to communicate with the Board members at a high level real time, as we're evaluating where we want to target, I think it could yield some very positive re - results. And I think, at the end of the day, the story I would like to tell is that, you know, we've gotten a really big bang for our buck and the return on investment is really high. So, thank you for answering those questions, and I'm looking forward to see what's gonna happen.

COLEMAN Thank you.

SEGERBLOM Commissioner Naft.

NAFT Thank you. Commissioner McCurdy just highlighted, I think, the most important piece of this, which is that the – if public dollars, taxpayer dollars are utilized, one, they won't be from the General Fund but two, they'll be isolated. Could you speak to some of the controls that will be put in place under this structure to ensure that there's a firewall, I guess, or how that will take place?

COLEMAN Sure. Absolutely, Commissioner Naft. So as I mentioned, we're establishing a new 501(c)(3) to operate this event or similar events like this, should the Board move forward with this. And the idea is that there is a fiscal agent, LVGEA, operating as a fiscal agent. Our own County Manager, Kevin Schiller, actually sits on the finance committee for LVGEA. So, he will be able to see some of the finances as they move back and forth through.

The other piece is the corporate board, as I mentioned before, with those various committees. Those two entities working together, if they want to spend money above and beyond \$25,000, they have to agree. If those two entities cannot agree on how to spend that money, then this steps up to the larger LVGEA Board that has the LVGEA 50 Board and that has a number of public representatives. I believe Commissioner Miller sits on that board now. All of the various local jurisdictions, and so a decision will be made at that level.

NAFT You want to – yeah we were wondering a little bit on how, if the funds - one, just so I understand, what's being asked for today is essentially to earmark these dollars, and then you'd come back with an agreement -

COLEMAN Correct.

NAFT - on the structure, a more formal agreement that we could review and adopt. And if that is not adopted, then these dollars just go back to -

COLEMAN Then -

NAFT - they're not expended.

COLEMAN They're not expended. So, we would not actually cut the check until we brought an agreement back to this Board. And speaking to the Board, there have been some very clear requirements. One, that the 501(c)(3) is actually established and that we had some

COLEMAN - that we have some guardrails in there. And so, yes, we wouldn't actually cut a check.

One of the other things that we also were questioned and that we received confirmation on is that we would not be asked to cut a check until the business community firmed up and secured their financial contributions -

KIRKPATRICK Mm-hmm.

COLEMAN - to this as well.

NAFT Okay. And then just my last question for the moment, how did we land on proportionate-to-population funding? Because I spent most of the Legislative session -

COLEMAN Yeah.

NAFT - being told that proportionate representation is not important among our partners.

SEGERBLOM (laughs)

COLEMAN Yeah, it's tricky. (laughs) -

NAFT Especially given that this is for -

COLEMAN I agree.

NAFT - economic development purposes -

COLEMAN Yeah.

NAFT - and I live in Henderson. I think they've got a great shot at recruiting some large organizations, and so does North Las Vegas.

COLEMAN Yeah. As a whole, when we started having the conversation, folks felt like that was the simplest and easiest way to proportion out the dollars, was based on population. My understanding, this is a formula that has been used many times in the past. And so, just to keep things consistent, that's how – that was the decision that was made.

NAFT I would just - when the agreement comes, or as you pursue this further I would just like to see some evidence that what's proportionate is the amount of time these individuals are spending in unincorporated -

COLEMAN Mm-hmm.

NAFT - Clark County or you know, the investment from Clark County is not proportionate to our current population, but to the attractiveness of the destination for potential employers.

COLEMAN Understood.

NAFT Thank you.

SEGERBLOM

Commissioner Kirkpatrick?

KIRKPATRICK

Yes, thank -

SEGERBLOM

Commissioner Kirkpatrick?

KIRKPATRICK

Thank you, Mister Chairman, and my colleagues have already done a great job. And, you know, I'm trying to wrap my arms around this - here's the one thing I personally don't want to do, we got to crawl before we run. So future events, not up for discussion with me, because we got to see what this even brings back, what the return on the investment is.

And I too agree with Commissioner Naft. You know, when it's convenient, we do everything proportionately, and usually, Clark County has higher proportionment, right? But when we have other conversations, it doesn't work the other way. So, we've got to start holding our ground, because you can't have it, you can't have your cake and eat it too.

So thank you for putting on the record that none of the Sunday events will be paid with government dollars.

And so I'm assuming that one, you're asking for us, at least an allocation so then you can go back and prepare the budget, and then you can go back and prepare all of those other things on what you think that the events might look like over the course of three days, which is not new, because during, when the opportunity zones happened, we tried to do the same thing, and, unfortunately, COVID happened, and then they expired. So, it's not a new idea, but at the same time, I do think that each Board that contributes has to have some say on what they want to showcase. I don't want you to decide for me what we're showcasing. I want you to know what's important to me, what the businesses are gonna have. So, I'm hoping that prior to a discussion, that each Commissioner gets kind of say what's important to them.

I mean, you know, I'd like to see what do the site selectors look at, so then I can tell you, "Well, here's 15 things in my district that maybe you want to look at," right? So, I just think that we have to have an active role in this, because it has not been the way it has happened in the past, and that is why it went defunct so long before you were there. So, it just - when Summer Hollingsworth was there, we had the same kind of deal. And it went defunct because we spent the same time on a couple of venues in a couple areas. And if the Commission as a whole is being asked to do this, the agreement should give me some accountability, right? What's the expectation? I want a report after. I want to know what we did. I want to know who went on the trip. I mean, there just has to be some real accountability, because if we're going to invest in this, we've got to figure out right away, from the get-go, what works and what doesn't work.

And another point that I think maybe was left out is this is what they do around the country, right, any time there's a big event, which is why LVGEA is supposed to be utilizing the convention center with the booths in there so that they can meet those folks early on. But, I mean, I just - the devil's going to be in the details of the agreement for me. I mean, we could allocate up to \$440,000 today, and I think the word should be, "up to," because what if they raise, you know, \$1.9 million from the private sector, then why should we still have to continue to put the money into something that we don't know?

KIRKPATRICK

But I just think that the real devil in the details is gonna be any agreement that we see and what our return on our investment is or what our expectations should be.

So, I don't know that I really had a question in there as much as I'm trying to figure out how to like this. But, I just think that the agreement should really be dialed down on what's best for unincorporated Clark County, 'cause the truth is this, regardless of where new business goes, Clark County benefits because they now pay property tax, they now pay sales tax, they do all of those things.

But we have a unique opportunity in unincorporated Clark County that is untapped resources, right, for industrial, for clean tech centers, for - and you and I went through this when we were putting in for all the grants, and LVGEA evaluated, and Commissioner Jones was part of it. And, you know, it was hard that Clark County had to, you know, be asked to step back. And getting tired of being asked to step back, right? So, but at the end of the day, we have real opportunity, and we want to highlight those. And I just, at least for me if the other Commissioners don't want to give you their input, I'm happy to give you all of mine plus some. So, that's just my thoughts.

COLEMAN

I appreciate those thoughts, Commissioner. And just for the record, we do have a weekly meeting where we talk about these things. And last week, we did receive a request to help to start identify sites and locations in our respective communities that could be included in various tours. And so should the Board approve this item today, I will be reaching out to each of you to have that conversation.

SEGERBLOM

Commissioner Jones?

JONES

Thank you, Mister Chair. And thank you for, I know the first time we had this conversation, the request came in, and I asked a lot of questions about what this really was gonna look like, and I appreciate that you've answered a lot of those questions here today in terms of this will be a two-step process, there will be an agreement coming back, and, and there will be more meat on the bones.

I served on the LVGEA Board for four-and-a-half years, and recently wanted to give my colleague Commissioner Miller, the opportunity to step up. And over the course of those four-and-a-half years, I had multiple conversations with folks on the Board and also with Mister Hill from the LVCVA about providing more opportunities just like this. We know that we have folks who are coming to this town, whether it be for conventions, whether it be for sporting events, whether it be for, you know, going to the clubs, and partaking of all that we have here in Las Vegas. And we have done a very poor job of taking advantage of all those opportunities here.

So, what I really want to, to see as we move forward is as the LVCVA is committing us to tens of millions of dollars in roadway funding for F1 and \$25 million for economic diversification by bringing a baseball team here, I want to see them as participants in economic development. The head of the LVCVA is the former director of GOED. There is no one in this State who ought to understand the importance of economic diversification like the head of the LVCVA. So, I definitely want to hear from my colleagues on the LVCVA Board, Commissioner Gibson and Commissioner Naft, that in the meetings of the LVCVA, that it is inculcated in them that they need to be active participants in this effort to diversify our economy, not just with sports teams, but with actual employers here in the State of Nevada.

JONES So, again, that was a statement more than a question, but I think we've had this conversation before. I know our LVGEA representatives are here, Tina Quigley in the back, Amber Stidham. I know Jan Jones is very actively involved in these discussions. And so, I just want to make sure that it's very clear when you come back in a month or so to have this discussion, that perhaps Mister Hill or representatives of the LVCVA can be present to answer those types of questions. Thank you for all of your work on this.

COLEMAN Thank you.

SEGERBLOM Thank you. Commissioner Miller? Commissioner Jones. Commissioner Gibson, did you have any comments you wanted to make or questions?

GIBSON Thank you very much. I appreciate the input from colleagues. Much of it is the kind of things that I have said to people at LVGEA in an effort to ensure that Clark County's seat at this table is reflective of our excuse me, our contributions, so that the effort can be reflective of our need. And it can aim us in a direction that will really make something different happen from what has happened in the past.

I see this as a new way of operating with LVGEA. And I'm hopeful that as we go forward, there will be more opportunity, not just to hear from them that there is a need to make a contribution, but much more of a conversation with them about the way that we can all work together to do something dramatic. And that's what we need, something very dramatic to change the way that this economy operates.

In the end the things that have been done have strengthened and reinforced our ability to attract visitors to Las Vegas, and that's a wonderful thing. That's the primary industry. It meets an important need. At the same time, there needs to be more emphasis on the growth of real opportunity for our residents. And as we prove ourselves going forward in this experiment, the hope is that that ultimately becomes the priority. And as we work together, I think we can find ways to make that happen. And the model, this model will be something that we can make as our own new template for doing business when it comes to growing this economy and growing real opportunity for people.

I think that we have to ask, Mister Chair, that Jan Jones come to the microphone. I spent some time talking with Jan about things, and she is - I think she's prepared to help us understand a little bit. Maybe she could tell us what her role is and then help us in response to some of the things, the suggestions that have been made. Thank you.

SEGERBLOM Thank you.

KIRKPATRICK Thank you, Mister Chairman.

SEGERBLOM Mister Gibson. And Mayor, just know this is the County. This isn't the City.

JAN JONES BLACKHURST Are you sure? (laughs)

COLEMAN (laughs)

JONES BLACKHURST We had plans (laughs). Jan Jones Blackhurst J-O-N-E-S B-L-A-C-K-H-U-R-S-T for the record. I just wanted to say, first of all, I endorse every comment that's been made by this Board. And the whole intent behind the Corporate Combine is for years we've done

JONES BLACKHURST

a wonderful job selling Las Vegas as a place to come and visit. We haven't been as successful as convincing businesses to come and live here, and it's really made me wonder, "Why is that?" And I think it's because we don't collectively tell our story. I just watched The Better Together. Why wouldn't you want to live in Las Vegas? It has the highest quality of life. I don't care what the newspapers say. We have an excellent education system. We have a Carnegie-rated university. We have a med school, a law school. Our governments are some of the most responsive. Our programs are such that you want to come and do business here and live here. But people don't know it. So having a way to tell that story collectively, it was why it was really important to me to have all the municipal partners at the table. To Commissioner Kirkpatrick's point, each of you have stories we want to showcase. We want to take people to our neighborhoods. We want to take them out to the Red Rocks. We want to take them to our communities. We want to show them the programs so they're thinking, instead of going to Texas or Arizona, really? Tornadoes, hurricanes, and heat? They're coming here.

So, the whole intent of this is try to do a test where we can really see, the one thing we do do well is bring in big events, if we can use those events to help showcase the community in a positive way. This will be our first test. And again, to everyone's point, it is a test, not one dollar allocated of public money, will be put to anything on Super Bowl Sunday, and it will all go to showcasing community. So, I just wanted you to be really comfortable with that. And unfortunately, I've been given the task of raising the public money, so - I mean the private money (laughs), so I'm working on it diligently.

SEGERBLOM

Uh - thank -

JONES BLACKHURST

And -

SEGERBLOM

- thank you so much. Any questions for the Mayor? I had a couple of comments. First, I would like to see the Articles of Incorporation of the 501(c)(3). And I don't know, obviously, we're not going to give the money right away, but I would like to see if there's a way we can have veto power, the County can as one of the members. So, I think we ought to examine how that structure works.

And secondly, I want to ask Lisa, if we approve this today, is that - can we pull it back? Does this mean that the \$440,000 is gone? What are we approving?

LOGSDON

So, it's just approving the allocation. So, kind of - to Commissioner Naft, we're earmarking this money. And so, the agreement has to come back to actually expend the money.

SEGERBLOM

So, we'd have to publicly vote before we could approve the actual spending?

LOGSDON

That is correct. That's that agreement that's gonna come back after we kind of get more details and once district -

JONES BLACKHURST

And Commissioner, as Shani said, we're meeting every week. And now, all members of municipal partners are part of that meeting. So, no decisions are being made without their voice at the table.

SEGERBLOM

Yeah. I guess my concern is of us seven, none of us are sitting there. So, I would like to make sure that we have input into that and also final say before you have authorized

SEGERBLOM anything. But this is a one-shot deal so far, but this is gonna be just for the Super Bowl. If we want to go forward, it'll be more votes and more planning. But -

LOGSDON Yeah, this would be just for the Super Bowl event.

SEGERBLOM Alright. Anyone have any comments or want to make a motion?

SCHILLER So Comiss -

SEGERBLOM I'm sorry -

SCHILLER - Commissioners, I just – as a member of the LVGEA, and then I also sit on the finance side specific to this, so I will make sure all of you are updated.

Second piece is I think I hear loud and clear the detail that we want to see in the agreement related to the return on the investment, utilization of unincorporated Clark County in terms of the focus.

And then what I would suggest just targeting would be looking at the second meeting in September to bring something back to you with those details in case there's additional comments or other details, but keeping you apprised of that.

SEGERBLOM Commissioner Naft?

NAFT With those comments I move for approval of Item 62.

SEGERBLOM Alright. There's a motion for approval. Cast your vote.

GIBSON Aye.

SEGERBLOM Looks like that was approved. Thank you so much.

COLEMAN Thank you.

SEGERBLOM Look forward to seeing you at the Super Bowl with you. That was a joke.

COLEMAN (laughs)

**ACTION:** It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation be approved.

**ITEM NO. 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)

SCHILLER

Commissioners, Item 63 is to discuss amending the Clark County Code to allow for a licensing of sidewalk food vendors and prohibit such activity in certain areas. Commissioner Kirkpatrick.

KIRKPATRICK

Thank you, Mister Manager and Mister Chairman. So, this is an item, as we heard earlier, SB 92 did pass in the Legislature, and it requires a couple of things of Clark County. So, as the Chair of the Health District as well, this is gonna be on our agenda so what I want to do is make sure that we give some real direction to Business Licensing so they can get started on the process. And one of the things is no later than October 15th, I believe, we have to adopt an ordinance that says – and I don't want to say the word, "clarify," because it's already illegal. But that clarifies that there is no food vending on the Strip Resort Corridor, or 1,500 feet within Allegiant Stadium, and there's some other components.

But there was a second piece of this where we as the County Commission have to determine where these are going to be. And I think the gentleman that came earlier spoke well about, we have to start looking at things for the residents that talk about the traffic queueing. Where can we have these so that we don't have almost accidents? Kids almost hit trying to get across from the school.

And I also reached out this weekend to Senator Flores because I have a really big problem within my district. It basically shuts down Carey Road and it's getting worse and worse. And we're now over 300 vendors. So that is not what anybody wants, I don't believe. But I think in order for us to, when we have to get started, too, I want to make sure that we do workshops in both English, Spanish – offer some educational material in Tagolian as well, so that we have those three languages that are - what we see most out of food vending.

But I think a lot of this starts with the staff. And I'd like to see some FaceTime. I know in my district, with the Hispanic community, when we do FaceTime Live workshops, we get huge participation, a little over 1,000 people a lot of times. So, we want to make sure that that is working in at the Health District side. And I think why people are not talking about it is they still have to get licensed through the Health District.

And just so everybody's aware, those carts are about \$7,000. Been working at the Health District, so trying to figure out how we can help. And I did speak to Senator Flores if maybe I can get the specs of what the Health District needs so that they can get licensed. But before we can do all of that, we have to establish an ordinance, which will take some time. I think by January, right, when the task force starts. But I think there's a lot of conversation and a lot of education, so I want to be able to get staff moving in that direction. But most importantly, we have to get the October 15th one done. Correct, Lisa?

LOGSDON

That is correct. So, under State law it's currently illegal to operate in those certain zones, and so by passing the ordinance, it'll allow us to cite and fine and regulate that process. So -

KIRKPATRICK

But the -

LOGSDON

- the ordinance will be coming before October 15th.



KIRKPATRICK

But it'll also give the folks a pathway to how and when they can do it, and where it's safe. Correct, on the second piece of it?

LOGSDON

On the second piece of it, yeah. And then the staff, with this direction from the Board today, will start drafting the ordinance on what the licensure of those and what areas we're gonna allow the vendors to operate in. And to kind of give that pathway to the licensure process.

KIRKPATRICK

But I think it - we have to hear from a lot of people. I think that there has to be tons of workshops. I think they have to be different times of the day. I think that, as well as the food vendors, we have to hear from the existing businesses. We have to hear from the ice cream truck folks, because the rules are a little bit different. And at least Senator Flores has agreed to work with us.

But it's - we need to make sure that we push it out everywhere, so that people know they can participate. And I'd also like to see where they can send comments in, if they can, you know, on any one of those calls.

Vince, I know this is a heavy lift for you and Joanna, but I mean, we got to have - we got to be able to say no stone was left unturned, right? So, how can we do that? And maybe that's everybody helping. But we got to start it today if we want to move forward. And the Health District is hearing their portion on Wednesday, so that they can continue to move forward. Any - but I mean, does anybody want to give staff direction on what kind of things they don't want to see? Or is, I think it's premature, myself, but -

MCCURDY

I -

KIRKPATRICK

- I'm wor - we got to be worried about traffic.

MCCURDY

Yeah. I completely agree and thank you for bringing this forward. I know that you know, a couple folks received some calls over the weekend and there is some urgency around making sure that we get this done, but get it done in a way that it's reflective of the you know, the community's comments, as well as the, the business owners in our respective districts.

I'd like to see you know, town halls. I like to work with events, and work with some of the surrounding businesses you know, regionally, within our areas, within our districts, and have these informational sessions out in the community. I think that it's more of a welcoming environment when we can have it near where the community is. I think that that's gonna be helpful for participation.

I like the idea of having the information be bilingual. You know, in English, Spanish, Tagalog. I think that that's gonna be incredibly helpful as well. Right now, when it's reported in certain cases, it's reported just like it's the Latino community, but there are other communities that are out as street vendors and trying to take care of themselves and their families, so I think we have to cast a wide net in order to get as many people as we can a part of this process be educated. We have to educate a lot of our agencies as well so that they know exactly what's going on, so that there won't be a failure in communication. So that we're all singing from the same sheet of music, until we have an ordinance before us that we can, you know, articulate to the public.

MCCURDY

But I certainly think that we should have a checklist of things from Business Licensing, to include the Health District and any other entity that should be a part of the conversation so that when we have these town halls and informational settings, we're giving the exact same information every single time, and, and it's consistent. And I think that's gonna be helpful with how we engage with the community, and the consistency that they're gonna need in order to you know, to go forward and, you know, live their highest and best life. So, thank you.

SEGERBLOM

Commissioner Jones.

JONES

Thank you, Mister Chair. Two points. One is, I think there needs to be a campaign to really educate people about what is going on right now. Obviously, there was an unfortunate incident at the Welcome to Las Vegas sign. I've certainly seen a lot of the operators popping up in my district, on corners, in front of our County parks, on our property. And I think the messaging from some of the Legislature was, "We're open for business." Well, we're not open for business yet. That is the process that we're going through. And so, we need to make sure that it is clear, so we don't have unfortunate incidences in our own neighborhoods.

Another thing I would just say, we work very closely in my office I know many of my colleagues do too, with food truck operators. They have invested tens of thousands of dollars - these are family businesses, in order to comply with not only our County regulations, but also with the Health District regulations to make sure that the people who are purchasing food are receiving food that is safe, and healthy, and prepared in a safe environment.

And so, from a direction of staff, I definitely - I know I've had this conversation with you, there's got to be a fairness factor here. Someone who is a food truck vendor, who has invested a lot of money in their small business, shouldn't have to have competition from a food cart who is preporting to prepare the same food as the food truck but have no regulations of their operations. So, I would just definitely say that fairness between food trucks, and ice cream trucks, et cetera, has to be considered.

KIRKPATRICK

And if I could just point out one more thing. So, the law says that we could go down a direction where they're not allowed in parks, they're not allowed around in schools, or there's four or five different things, so each jurisdiction can be more restrictive.

The hope is and I think that at least the other cities have said they're waiting to, for Clark County to go first. (laughs) "Go first. You do the heavy lift, and then we'll try and do it." But there are a few cities that are saying, "We're not doing it at all." Which I don't know what that does, because it just sends another message of clarity to folks. But I don't think that there will be a lot of conversation. It's very cut and dry on the first ordinance that we need for the resort portion, but the second portion. And if I remember correctly, Joanna and Vince not only are we involving the Health District in the conversations, Metro in the conversations – and even NDOT has to be brought into these conversations. And at least my discussion as the Chair during a session, was "Hey, listen, what about liability?" We rarely talk about liability of where this is and tried to get the State to take all of the liability, because it's an issue with four or five cars queueing. I mean, I'd seen it last week at my granddaughter's school. They were trying to get to the carts and the crosswalk, and a car was coming, a bus was turning, and two children had a near miss. And it's not what we want.

KIRKPATRICK

So, there I think that we got to have some big discussions on all of those safety issues, and that will involve - maybe Andrew Bennett needs to be part of the traffic safety components. So, the more that you can engage, the better. The task force, I believe that there's a couple of seats. But it's mostly vendors, correct? Joanna, maybe you can - I was trying to avoid calling you up, but maybe we can make sure that the vendors are representative of all the different ones that are impacted. Or we can submit to you.

JOANNA JACOB

Good morning to the Commissioners. Joanna Jacob, I'm the Government Affairs Manager for Clark County. Yes, that's correct. The task force, which is gonna be convened concurrently with our work on the ordinance, is gonna be headed up through the Secretary of State's Office. There's one seat for gaming, one for a law enforcement agency. This is only one task force for both Washoe and Clark County. I would say most - there's four at-large seats, Commissioner Kirkpatrick. So, you're correct, that the intent of those seats was to ensure representation of the food vendors themselves and these conversations of the task force. There's one seat for the local governments.

In any event your government affairs team, myself and Ashley Garza Kennedy, is in the office. We intend to track those meetings. Also, we've had some preliminary conversations with the Secretary of State's Office, because the intent of that task for is to kind of look at what we're seeing on the ground and what we're doing, and to try and look at the issues as they arise. So, we're gonna - we'll keep that in mind, Commissioner Kirkpatrick, and keep the Board informed of those discussions as well.

KIRKPATRICK

I think you guys have enough direction to get started, and if we stay involved, and maybe we can change the trajectory.

SEGERBLOM

So, I just - well, I'm sorry.

SCHILLER

Go ahead, Commissioner.

SEGERBLOM

You want? Okay. So, I just want to make a couple comments. First, make sure you involve Senator Donate also, please.

KIRKPATRICK

Listen, I'm more than happy to invite the guy if he'll call me back.

SEGERBLOM

Alright.

KIRKPATRICK

Senator Flores called me back, so that's your job to invite him to the damn table.

SEGERBLOM

I'll make sure he calls you back.

And secondly, I would just say I know there's been an issue about deportation. I would hope that this doesn't involve some type of a process where people are gonna be deported. That is not what our intent was. So just - word goes out that whatever we can do to make sure that this our ordinance is not being used to deport anybody. Thank you. And Kevin?

SCHILLER

Commissioner, so the other piece I was gonna add. Obviously, it's a heavy lift. So, to Vincent and Joanna, I think the stakeholder town hall discussion, we'll work our communications team with Jen, work on kind of a strategy, and work with them in terms of a schedule coordinating and making sure you're all aware of that specific to

SCHILLER your districts' areas, but also the feedback loop. So, I think it's gonna be an ongoing process, so we'll make sure that we have kind of everybody on deck.

KIRKPATRICK Well, the one thing that would be helpful today is if maybe all the agencies could have one piece of paper that we can hand out, to say, "It's illegal to park in these areas." Or "It's illegal to the - that..." Just so everybody knows what the conversation is. We spent the weekend with Metro, Code Enforcement, Business Licensing with those 300 vendors, trying to - and the other thing I want to just - say to the Commissioners, I'm working to find a piece of land where we could actually set up a venue where they could all go to one spot. Have a commissary kitchen, where they could actually use it for cheap. Because what's happening, is it's five dollars on our end for a vendor license, but they're paying two, three hundred dollars to go to a place to do this in a lot of cases. And the commissary prices have forced them out, so it's an opportunity to - I'm working with the Health District to see if we can't create a public commissary to make it affordable for the folks, if they can do it correctly. And that's an expense.

SEGERBLOM If I recall, it's also – so our ordinance will it be a crime if you violate the ordinance, or is it just gonna be civil?

LOGSDON That'll be up to the Board's discretion.

SEGERBLOM Alright, thank you. Alright, do we need direction, or was that sufficient?

SCHILLER That's sufficient.

SEGERBLOM Okay, great. Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 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)

SCHILLER Item 64, Commissioners, is to discuss amending Clark County Code, to allow for the licensure of personal delivery devices in reference to Senate Bill 422. Commissioner Segerblom.

SEGERBLOM Thank you. Vince is here with a brief comment.

VINCENT QUEANO Yes, Commissioner. I just wanted to provide a brief overview of Senate Bill 422, before the discussion.

SEGERBLOM Okay.

QUEANO So, during the 20, oh, I'm sorry. My name's Vincent Queano, Director of Business License, for the record.

During the 2023 Legislative Session, the Legislature passed Senate Bill 422, which allowed for personal delivery devices to operate on public sidewalks and crosswalks adjacent to NSHE institutions. That's Nevada State of Higher Education institutions. Personal delivery devices are known as sidewalk delivery robots, and are small, autonomous or semi-autonomous robots, available for personal delivery. Currently,

QUEANO

Starship Technologies has been operating autonomous delivery robots at UNLV campus to deliver food to students and faculty since October of last year. Senate Bill 422 will allow personal delivery devices to expand their use by allowing them to operate on public sidewalks and crosswalks.

The legislation will go under effect on January 1, 2024, and generally defines what a PDD and PDD operator are, including basic safety standards and practices. Personal delivery devices must weigh less than 150 pounds when empty, has a max speed of 10 miles per hour, equipped with a braking system, a unique identifier, and capable of being actively monitored and remotely controlled. Personal delivery devices must follow traffic signals and devices, cannot unreasonably interfere with pedestrian and vehicle traffic, cannot transport hazardous materials, and must have all liability coverage.

The legislation does provide for local governments the ability to regulate time, place, and manner of personal delivery devices, including establishing additional safety standards.

Finally, we may require a personal delivery device operator to obtain a business license.

Now, we do have Constance from UNLV, along with Theo Russell Grove. And we have Ashley Garza Kennedy, of Government Affairs, to answer any questions. Thank you.

SEGERBLOM

And this is required by the Legislature, right? So, we're just gonna implement it at this point, and then we'd come back with an actual ordinance.

QUEANO

Commissioner, it's not required. But it's a maze, so - but it does go into effect January 2024.

SEGERBLOM

Okay. But today, we're just - what are - we are – if we approve this, we would just be authorizing you to develop an ordinance?

QUEANO

Yes, sir.

SEGERBLOM

Is anyone opposed to pizza being delivered by a robot?

NAFT

I have a couple conditions, Mister Chairman (laughs).

SEGERBLOM

Okay.

NAFT

I'm not opposed, but two things I would look for in a draft ordinance would be considerations for ADA compliance. Specifically, ADA compliance's 36-inch width. So, we ought to ensure that we're continuing to protect the 36 inches before this device. So, 36 inches plus whatever the width of the device is that we want to allow for, is what we should be calling out.

And then I would just ask that you consider in the discussion maybe some self-reporting of crash data or incidents that take place. I don't know that those would always be reported or reportable, but if you could work with the stakeholders to figure out the best way for us to collect that data. Thank you.

SEGERBLOM Any other comments, questions? Commissioner Gibson, are you still there?

GIBSON I am, and I don't have any other questions.

SEGERBLOM Okay. This is actually gonna be in your District and in my District (laughs), 'cause it's gonna be operating in the UNLV, so. Alright, then I would - do we need a motion, or just direction?

LOGSDON Just a discussion so you don't need a motion.

SEGERBLOM Alright. So, I think we have direction to go forward. Thank you.

QUEANO Thank you. Thank you.

SCHILLER So, Chairman, that concludes your agenda. Um - we now can go to the second portion set aside for public comment.

**ACTION:** No action was taken by the Board.

**ITEM NO. 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.

## **PUBLIC COMMENTS**

SEGERBLOM Alright. This is a period devoted to comments by the general public about matters relevant to the Board's Trustees' jurisdiction. There will be a - no vote may be taken on the matter, and I'm just - this doesn't sound like [unintelligible]. Anyway, this is the second public comment period.

So, with that, going forward, Mister Uehling, and keep it under three minutes, please.

UEHLING Yeah. The (laughs) you don't have to worry about that. You cut me off. What a performance. Wow. You guys should try out in Hollywood. You're making it look like you're really concerned about this money that's going to be paid by the public for your donors. And you can just imagine the donations that are gonna flow into your campaigns.

Anyway. Before that, let me just say about the reading course that I gave, that Tick was in, about 50 or 60 years ago. He was the youngest person. I had 80 students, Tick was the youngest. He read 50 - as I remember, 54 books during that summer, and was my best student.

SEGERBLOM (laughs)

UEHLING That's wha - (laughs) - unfor -

SEGERBLOM Alright, you get an extra 30 seconds.

KIRKPATRICK

(laughs) Oh.

SEGERBLOM

(laughs)

UEHLING

(laughs) Okay, thanks. Then as far as the train on Charleston, (laughs) yes, the federal government has a trillion dollars to hand out. Take their five million dollars, but please don't do a train. We went through this whole thing on Maryland Parkway. It was ridiculous. It would take an hour just to get from UNLV over to the center of town on the train. The same thing can be accomplished, as they discovered, with buses. People - which is the one good aspect of this. Yes, the kids from the poor areas that are being destroyed by this Commission can now see Red Rock. They can do that on buses also, and it won't cost hundreds of millions of dollars.

But let's look at Item 62. Giving money to attract big corporations here. This is the stadium issue all over again. We were supposed to spend \$750 million of public monies to build this stadium. Who benefited? The benefit goes to very few people. Billions of dollars to the casinos. A billion dollars to the owner of the Raiders. We even know where the \$500 million a year that's coming into the stadium, where that's going. It's the highest grossing stadium in the United States. Now, but the only reason that passed was because of the money that was filtered from the casinos into the lawmakers. And here, we're - excuse me. Here we're repeating that same formula all over again. And don't I get my 30 seconds?

SEGERBLOM

No, you don't.

UEHLING

(laughs)

SEGERBLOM

Thank you so much, Mister Uehling.

UEHLING

(laughs) Let me (laughs)

SEGERBLOM

Good morning.

KEN LIU

Good morning. Good morning, Commissioner. My name's Ken Liu, L-I-U. I'm a researcher with the Culinary Union, 1630 South Commerce Street, Las Vegas, 89102. The Culinary Union represents about 1400 food and beverage workers at Harry Reid International Airport. We negotiated a new contract, with HMS Host last year. And we are now in negotiation for another 400 workers, who do not work for Host, but do the same kind of jobs. These 400 workers work for about 10 companies at about 30 locations, subleased from Host. They're an important part of the airport's very successful food and beverage operation, generating nearly one-third of the total revenue in fiscal year ended September 30, 2022.

I have now referred to these 10 companies as DBEs, because not all of them are DBEs, as the representative acknowledged in front of you two weeks ago. For example, The Grove, Inc., which operates six locations at airport, has not been a DBE since 2018, because they've grown too big. There are policy and regulatory implications for this fact, but I'm not here to talk about that today.

We are very focused on raising the standard for these 400 workers at these 10 companies, so they get the same respect and pay as other food and beverage workers at

LIU airport. Business has been good for these 10 non-Host operators. It's been great, actually. A couple examples. The single Quiznos stand, operated by Wonderful, Inc., at the airport, saw its annual revenue go up from \$2.6 million in 2019 to \$3.8 million in only 20- 2022. Up 42%. The owner claims on her LinkedIn page, that she has the quote, "Number one producing Quiznos franchise in the Nation." And the Village Pub at airport, operated by Airport Concessions LLC, had \$4.9 million in revenue in 2022, a 29% increase from 2019. For the first five month of 2023, the combined revenue of these non-Host operators on a same store basis, was up 24%, compared to 2019. Many of their franchise locations at the airport performed at a level well above average. For example, Wendy's averaged about \$1.8 million a year in sales. However, the two Wendy's at airport, operated by A&B Concessions, made \$3.4 million and \$3.2 million in revenue in Fiscal 2022, respectively. These companies have enjoyed great success, and they should stop treating their workers like second-class workers.

We also want to point out that most of these companies received in total, about \$12 million of PPP loans at the height of the pandemic. These loans have been largely forgiven, thanks to the support of taxpayers. We all worked together to get through the pandemic. We should be able to work together going forward as well. We will continue our negotiations with these non-Host operators, and we look forward to being able to report a successful conclusion to this negotiation very soon. Thank you very much.

SEGERBLOM Thank you.

LIU Time to spare.

SEGERBLOM Any further public comment?

SEGERBLOM Thank you.

BRAISTED Mister Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. I want to congratulate the performance. These handouts are really great. The color combinations are separate. They're making it easy to read. And yet, we're missing contact information on it, Mister Chairman. I don't know why I have to keep asking for it. It could be a voicemail, or something. But it's not right.

On the branding, I'd suggest they put a small TM in the upper right-hand corner, under their slogan. That would slow down somebody else in the country from adopting it. Or you might just get the State to handle that for you. Suggested before, that we have a place in the agenda that lists ongoing projects, so that if we look down and we see somebody's working on branding, we can contact them before they go public with it. We can provide some input.

When is the Clark County health group going to report sudden deaths by those who have had the jab? This is serious. And I don't know what I have to do to get that done, but I'll find a way.

Blank space in the agendas? List the job openings that you have. I mean, I'm not asking you to just drop a paragraph in, of what you're looking for.

You talked a lot about diversification, and things of that sort. How many people from the County went to DEF CON? This is a worldwide meeting, that just happened last



BRAISTED

leading - dealing with hacking. And I don't know what company or government, isn't affected by hacking. But how many people from the County went to sit through? We have stuff going on, but we talk about diversification, but we don't back our trade shows.

Next big trade show is ASD. That's a big one, on the 20th and the 23rd. And that goes over the weekend. But they have free ongoing training to teach you how to market yourself. If you register now, it's free. You don't have to go for all three days, just go for three hours. Three hours, grab a lunch, meet somebody, and walk on out.

We have September is SEMA, so they're offering some chances for people to go to that. August 25th and 22nd is a natural trade show at Westgate. This is sponsored by a Las Vegas group. And I encourage you to go. Again, it's free. Especially if you're in the health business, you oughta go and see what some of the new stuff is happening we can get rid of this crap that we're doing.

So, that's my latest. Thank you, sir.

SEGERBLOM

Thank you.

TONI LOPEZ-GONZALES

Good morning, good morning. That's hard to follow (laughs). Toni Gonzales. Lopez-Gonzales, G-O-N-Z-A-L-E-S.

I first want to thank you for giving me this opportunity, but also to commend those that came before you that placed these laws on the books. As far as our children are concerned and the safety of our children, I would ask that you please, please pass a law that just says, "No vendors in our crosswalks, in our school zones." It's very, very important. I put my life on the line every day for these kids. And I see them. It's beyond even thinkable, some of the things that these people do, just to get to the vendor.

And it's not so much the vendor, but I have been spat on, (laughs) I have been harassed. And all I ask is that they move, so that it doesn't cause a problem. I'm up on Hollywood and American Beauty. And to be honest with you, the cars that go through there are already speeding through the school zones. But at the same time, it's also school police that have to deal with this. It's not just Metro.

But each and every day, I've had to have one removed. And it takes a lot of time from the police, or from the school police, but it also – I take caution to the parents, 'cause the parents also driving in, driving out. It's chaos. It really is chaos. And to add to that chaos, with these vendors, it's just – it's mind-blowing. The things that these children have to do to avoid either an accident or just regular traffic.

So, I would ask that you please - I mean, I even brought a photo, just to show you that – what we put up with. It's double-parked, triple-parked. going the wrong way. Children have to walk out into the street or ongoing traffic just to get around them. It's a - terrible. It's very terrible. And I would ask that you please take the kids' safety - I mean, at least think about those guys (laughs). They're our future. And it really is it's unsafe. It's very unsafe. So just during school hours or during school zone time, please, no vendors. Alright? Thank you very much.

SEGERBLOM

Thank you. Anyone else with a comment? I'm seeing none. This meeting is in recess until tomorrow morning at 9:00 AM.

There being no further business to come before the Board at this time, at the hour of 11:11 a.m., Vice Chair Segerblom recessed the meeting to the hour of 9:00 a.m. on Wednesday, August 16, 2023, for the Zoning agenda.

APPROVED:

/s/ James B. Gibson  
JAMES B. GIBSON, CHAIR

ATTEST:

/s/ Lynn Marie Goya  
LYNN MARIE GOYA, COUNTY CLERK