

## AGENDA

**JOINT MEETING OF THE  
CLARK COUNTY BOARD OF COMMISSIONERS  
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS  
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND  
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

**9:00 AM TUESDAY, FEBRUARY 21, 2023**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

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

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

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

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

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

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

**SEC. 1. OPENING CEREMONIES**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

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

1. Present a proclamation to Las Vegas Metropolitan Police Department (LVMPD) Officer Stebbins in recognition of his outstanding service to the community during a recent burning car crash on the Las Vegas Strip.
2. Present a proclamation in recognition of Engineering Week.
3. Present a proclamation to the U.S. Department of Housing and Urban Development (HUD) in recognition of its historic grant award to the Southern Nevada Homelessness Continuum of Care to help address homelessness in the region.

**SEC. 3. PUBLIC FORUM**

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

4. Public Comment

**SEC. 4. AGENDA**

5. Approval of Minutes of the Regular Meeting on January 17, 2023. (For possible action)  
(Available in the County Clerk's Office, Commission Division)
6. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.  
(For possible action)

**SEC. 5. CONSENT AGENDA: Items No. 7 through No. 37**

**NOTE:**

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

**Purchasing & Contracts**

7. Ratify and approve the extension of the utilization of the contract with Las Vegas Valley Water District Contract # 31335-CA, for Sirius Software Maintenance, Hardware & Software, under CBE No. 605071-18; and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**Town Services**

8. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - January 11, 2023; Goodsprings CAC - October 25, 2022; Moapa TAB - September 27, 2022; Paradise TAB - January 10, 2023; Red Rock CAC - June 29, 2022 and September 28, 2022; Spring Valley TAB - January 10, 2023; Sunrise Manor TAB - January 12, 2023; Whitney TAB - January 12, 2023; and Winchester TAB - January 10, 2023.

**Business License**

9. Approve the application for a pawnshop license for TNT Pawn & Jewelry located at 4352 W. Cactus Ave. Suite #120, Las Vegas, NV 89141 in accordance with Clark County Code 6.24.100. Commission District: F (For possible action)

**Public Works**

10. Approve and authorize the County Manager or his designee to sign a professional surveying services contract between Clark County and The Barajas Group (Adrian Barajas, President) for construction land surveying services for the Clark County 215 Bruce Woodbury Beltway between Decatur Boulevard and Interstate 15 Phase 2 project. (For possible action)
11. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional surveying services contract between Clark County and Horizon Surveys, LLC (Ryan Sligar, Owner) to increase total funds for construction land surveying services and to extend the contract term for the Desert Inn Road between Blue Ash Lane and Hollywood Boulevard project. (For possible action)
12. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Principal) for construction management services on the Las Vegas Boulevard between Interstate 215 South and Russell Road (Phase B) project. (For possible action)
13. Accept a non-exclusive grant of permanent easement from MGP Lessor LLC (John W.R. Payne, President) upon Assessor's Parcel Numbers 162-29-610-003 and 162-20-801-009 for the maintenance of bollards generally located on Las Vegas Boulevard between Reno Avenue and Park Avenue; and approve and authorize the County Manager or his designee to sign the grant of easement to complete the transaction. (For possible action)

14. Authorize the acceptance of permanent easements for traffic improvements and related appurtenances located upon Assessor's Parcel Numbers 162-07-301-001 (Bridge WF II NV Decatur, LLC), 162-19-201-005 (Decatur Square, LLC), 163-12-711-028 (612 Holding Company, LLC), and 163-24-711-215 (Royal Ridge Mobile Home Estates) for the Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)
15. Approve and authorize the respective Chairs to sign an interlocal agreement between Clark County and Clark County Water Reclamation District for the construction and funding of sewer facilities as part of the Hacienda Avenue Rehabilitation between Rainbow Boulevard and Decatur Boulevard project. (Also sitting as the Clark County Water Reclamation District Board of Trustees.) (For possible action)
16. Authorize the Chair to sign a recertification form from Clark County to the Federal Emergency Management Agency to fulfill the requirements of Clark County's continued participation in the Community Rating System. (For possible action)

### **Budget & Finance**

17. 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)
18. 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.
19. Approve and authorize the Chair(s) to sign an interlocal agreement between Clark County and Clark County Water Reclamation District for the award and use of Clark County Recovery Funds (County Recovery Funds) or take other action as appropriate. (For possible action)
20. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the Southern Nevada Water Authority for the award and use of Clark County Recovery Funds (County Recovery Funds) or take other action as appropriate. (For possible action)
21. Approve the allocation of interest earned on Park Bond proceeds to Park Bond Contingency and allocate \$1,924,924 of appropriations from Park Bond Contingency (4140) to the Tee Pee & Patrick Neighborhood Park Project (RP.F0319084). (For possible action)
22. Approve and authorize the Chair to sign an interlocal agreement between Clark County and Southern Nevada Health District for the award and use of Clark County Recovery Funds (County Recovery Funds) or take other action as appropriate. (For possible action)
23. Approve the proposed funding apportionment plan for the Las Vegas Metropolitan Police Department for Fiscal Year 2024. (For possible action)

**Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners)**

24. Appoint Judy Metz, Josh Jenson, and Eugene Houston to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 2, 2025. (For possible action)

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

25. Approve and authorize the General Manager to sign the First Amendment to Excess Deferred Compensation Plan; or take other action as appropriate. (For possible action)
26. Reject the sole bid received for Project No. 19104, Moapa Valley Lewis Lift Station and Force Main; or take other action as appropriate. (For possible action)
27. Approve and authorize the General Manager to execute the Materials Transfer Agreement for the District's participation in the Verily Life Sciences LLC., WastewaterSCAN Monitoring Project ; or take other action as appropriate. (For possible action)

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

28. Approve and authorize the Chief Executive Officer to sign a contract for construction services with Martin-Harris Construction, LLC as the Construction Manager at Risk for RFP No. 2022-02 ReVITALize UMC Façade Project, contingent upon submission of the required bonds and insurance; exercise amendments and necessary change orders within the not-to-exceed amount of this Project; or take other action as appropriate. (For possible action)

**General Administration**

29. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2022-2023 Secured Assessment Roll AR-0221-23-4 and order the corrections to be made. (For possible action)
30. 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.
31. Approve and authorize the subaward of up to \$1,000,000 in Clark County Fiscal Recovery Funds for a Mario's Westside Market expansion to provide needed services to the underserved community around the 89106 zip code; and authorize the Chief Financial Officer or her designee to execute the required grant agreement or take other action deemed appropriate. (For possible action)
32. Approve and authorize the Chair to reallocate \$24,589 from the Department of Juvenile Justice Services (DJJS) to the Boys and Girls Clubs of Southern Nevada from FY 2020-2021 Edward Byrne Justice Assistance Grant (JAG) County funds, increasing the total amount to the Boys and Girls Clubs of Southern Nevada to \$57,035. (For possible action)

33. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2300065 with the Southern Nevada Health District, for Center for Disease Control and State Unintentional Drug Overdose Reporting System; or take other action as appropriate. (For possible action)
34. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2300064 with the Southern Nevada Health District, for Center for Disease Control National Violent Death Reporting System; or take other action as appropriate. (For possible action)
35. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from October 1, 2022 through December 31, 2022 for the use and benefit of DFS and the children and families it serves. (For possible action)
36. Approve the request from the County of Clark, to acquire by transfer the Assessor's Parcel list (separately attached) which are currently deeded to the Clark County Treasurer as Trustee and located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)
37. Approve and authorize the Chair to execute the attached settlement document approving Clark County's participation in the State of Nevada's settlement in the multi state opioid litigation with defendant Walmart. (For possible action)

**END CONSENT AGENDA**

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

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

38. Conduct a public hearing regarding the issuance of its "Clark County Water Reclamation District (District), Nevada General Obligation (Limited Tax) Water Reclamation Bonds, (Additionally Secured by Pledged Revenues) Series 2023", in the maximum principal amount of \$340,000,000. (Sitting as the Clark County Water Reclamation District Board of Trustees)
39. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of 501(c)(3) revenue bonds in an amount not to exceed \$15,000,000 in order to (a) finance, refinance and/or reimburse the borrower for the construction, improvement, equipping and furnishing of a charter educational facility located at 5730 West Alexander Road, Las Vegas, Nevada 89130 for use by Founders Classical Academy of Las Vegas, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest and working capital with respect to the Bonds, and (d) pay certain costs of issuance of the Bonds. (For possible action)

**END PUBLIC HEARINGS**

**SEC. 8. BUSINESS ITEMS**

- 40. 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.
- 41. Ratify the appointment of Jill Marano as Director of the Department of Family Services. (For possible action).
- 42. Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)
- 43. Receive an update on economic development in Clark County. (For possible action)
- 44. Receive a presentation regarding Clark County’s recruitment and hiring efforts. (For possible action)
- 45. 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)

**PUBLIC COMMENTS**

**Comments by the General Public**

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

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

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). THIS MEETING WILL BE BROADCAST LIVE IN THE LAS VEGAS AREA. CLARK COUNTY TELEVISION IS AVAILABLE IN THE LAS VEGAS AREA ON CHANNEL 4/1004 ON COX CABLE AND ON CENTURYLINK ON CHANNELS 4 AND 1004 AS WELL AS IN LAUGHLIN ON CHANNEL 14 VIA SUDDENLINK. LIVE STREAMING OF CCTV PROGRAMMING IS AVAILABLE AT [WWW.CLARKCOUNTYNV.GOV](http://WWW.CLARKCOUNTYNV.GOV) AND [WWW.YOUTUBE.COM/CLARKCOUNTYNV](http://WWW.YOUTUBE.COM/CLARKCOUNTYNV). CCTV IS ALSO AVAILABLE IN BOULDER CITY ON CHANNEL 4 AND IN MOAPA VALLEY ON DIGITAL CHANNEL 50.3. FOR MORE INFORMATION ABOUT THE PROGRAM SCHEDULE, PLEASE REFER TO [HTTPS://CLARKCOUNTYNV.GOV/CCTV4/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.