

# Board of County Commissioners

CLARK COUNTY, NEVADA

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

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, JANUARY 18, 2022

The Board of County Commissioner of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, and Clark County Water Reclamation District 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 18th day of January, 2022 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:02 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

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

Absent:  
Ross Miller

Also Present:  
Yolanda T. King, County Manager  
Lisa Logsdon, Deputy District Attorney  
Lynn Marie Goya, County Clerk  
Jewel Gooden, Assistant Clerk, BCC  
Keri Miller, Deputy Clerk

Commissioner Miller entered following the Pledge of Allegiance.

JIM GIBSON

This is the time set for the Board of County Commissioners meeting for January Eighteenth, Two Thousand Twenty-Two. The meeting will come to order. The first order of business is the invocation. We thank you, Chaplain Victoria Campe, from Messages of Faith Ministry, for being here to do that. We invite all to stand and remain standing for the Pledge of Allegiance.

**INVOCATION**

Chaplain Victoria Campe, Messages of Faith Ministry, delivered the invocation.

CHAPLAIN VICTORIA  
CAMPE

For those who wish to bow their head and join in prayer, I pray. Almighty God, I come before you this day and ask for blessings upon the Board of Clark County Commissioners. I pray for good health, healing and prosperity in this New Year among the citizens and people of our great state and nation. I pray you feed our leaders here today on your wisdom and knowledge. To be great leaders, we must be good servants first; and for your understanding for their good and for the good of all those whom they serve. Amen.

**PLEDGE OF ALLEGIANCE**

Amen. 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.

GIBSON

Miss King.

**Commissioners'/County Manager's Recognition**

YOLANDA KING

Good morning, Chair Gibson and Commissioners. Uh - the First Section of the agenda for today are your Commissioner/County Manager recognition items. Please note that Item Number One – um - has been deleted from the agenda. We can move to Item Number Two, which is to recognize organizations that assisted in holiday events throughout District E.

**ITEM NO. 1** Present a proclamation to John Sloan, founding member of the Southern Nevada Pickleball Club, in recognition of his commitment to growing the sport of Pickleball.

**ACTION**

Deleted from the agenda.

**ITEM NO. 2** Recognize organizations that assisted in holiday events throughout District E.

TICK SEGERBLOM

Thank you, ma'am, Madam County Manager. Can you hear? Yeah. Uh - if the following people would come on up here, please. I want to give them a plaque and - and thank them – uh - for the Cambridge holiday events – uh - Las Vegas Church and Shake Shack, people here from there. And then, for Parkdale, we have Craig Knight with – uh - Power 88; AK McMorris at AK's Closet; Marcellus Smiley with the Las Vegas Community Council; Nicola Zamora with Casually, Casually Dreaming; Charlene Osmand and Leah from Dream, Dreamers; and George and Tiwana Fortay from south - from Sa - from Sake Rock City. Um - lot of you don't realize that we have these events, but really, it's the community that comes and – and - and brings a lot of the goods. Come on up, please.

Um – so - we're just trying to recognize that – that – uh – these - these events are not just the county, but we really rely upon those of you in the community for coming out and, on a -

TICK SEGERBLOM

usually nighttime or weekend, so, you have to give a lot of your time. So, it looks like we're going to have – uh - AK is gonna be the speaker today. So thank you all, but I'm gonna let AK say a few words on behalf of the whole group. But thank you all so much for - for helping with the holiday events in - in District E. AK?

AK MC MORRIS

Oh, thank you so much Commissioner, I appreciate it. Thank you to all the other Commissioners. We definitely appreciate the recognition. Um - to your point that you made, a lot of people don't know that these events happen, especially on different sides of town. So I'm very pleased that we had this event over at Parkdale, which is a very underserved side of our community. A lot of times we focus on certain spots in our community and then we have a lot of leaks. So I'm grateful that we're on the east side. Thank you to Skate Rock City, to Power 88, of course. We have our – um - General Manager Craig Knight here, Marcellus Smiley from the Las Vegas Community Council, and, of course, Philly Freeze Me, and, Nicole, you're supposed to be up here as well (laughs). So, these great organizations came together for an amazing event, and I'll tell you all - one of my favorite reasons for serving the east side is because of the children and the families there are so very grateful for what we bring over there. From every event that we've put on, you've been there to witness it. But this event, in particular, was so special because this year, again, we have such uncertain times. There's still a lot of families out of work, and it's so unfortunate that their children are the ones who end up having to suffer, and we didn't want to make the event ever, like, we're giving you just free toys, just, "Here come and get your stuff and go." We really wanted to make it an actual event – um - an experience. So, thank you to Philly Freeze Me for providing different elements of that, as well as Power 88 for being a driving force for why we even had the 88 families that we ended up turning into 100. Thank you.

SEGERBLOM

Wow, I didn't know you were running for County Commission. Uh, is, is Craig here? I'm going to have you speak too, please.

CRAIG KNIGHT

Thank you, Commissioner. Thank you for this opportunity. We just want to thank all of the community partners. It started with Skate Rock City, George and Tiwana Fortay, who are the owners of the – the – uh - skating rink, and they wanted to serve that side of the community since Skate Rock City's on Boulder Highway. It's almost a stone's throw away. And – um - they asked me about it. We do an event with them already. So, they asked me about it, and I thought of – um - Alex Bernal, who's the director of Parkdale, and it started from there and then - Matter of fact, there's George and Tiwana up there, the owners of Skate Rock City. Come on down.

So – and – um - George and Tiwana actually put up the - They started it off with eighty-eight turkeys, eighty-eight fifty dollar - gift card - Well, one hundred turkeys, a hundred fifty dollar - gift cards and then we had toy drive at Skate Rock City and other locations. And then Alex and – uh - other community partners came up with other items. So, just want to thank everybody.

SEGERBLOM

And somebody here from Shake Shack. Uh – uh - Shake Shack was at the Cambridge Center. And Nate, do you want to come on down?

NATE

Thank you. Uh - it was a great opportunity to – uh – help – uh - help out the community, always – uh - there for the children. Um - but with Shake Shack, we're always trying to find new partnership – uh - anybody else that we can help. Uh - you know – uh - we always, like, try to attempt that and – uh - do what we can. But thank you so much for inviting us to be a

NATE part of that.

SEGERBLOM All right, thank you so much, everyone. Could we get everybody in the picture? We - we need to scooch up a little bit. (Laughing) Thank you so much. Thank you very much.

GIBSON Thank you very much. Thank you.

MORRIS Thank you.

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

**ITEM NO. 3** Present a proclamation to recognize the Dr. Martin Luther King Jr. Committee for its contributions to Clark County, in honor of Dr. Martin Luther King Jr. Day.

KING Thanks. Commissioners, next we have Item Number Three, which is to present a proclamation to recognize that Dr. Martin Luther King Junior Committee for its contributions to Clark County in honor of Dr. Martin Lu- Dr. Martin Luther King Junior Day.

WILLIAM MCCURDY II Uh - thank you, Madam County Manager. Um - the Reverend Dr. Martin King Junior – uh - Reverend Dr. Martin King Junior, excuse me, devoted his life – uh - to the advancement of all people regardless of race or creed, and led historic civil rights – uh - the historic civil rights movement to desegregate our communities, end racial discrimination, strive for economic mobility, and also ensure all Americans can exercise their right to vote. I would like to invite down to the dais one of the leading organizations caring for Dr. King's legacy here in our community, the Dr. Martin King Junior Committee of Las Vegas. I don't see – uh - former assemblyman, Wendell P. Williams, but I do see – uh - King committee members who are present here. Miss Fortson, please come down. Uh - the King Committee started over forty years ago, and the founder is former Assemblyman - Wendell P. Williams, who has been making sure - Oh, there he is - who has been making sure – uh - that we continue to carry the legacy forward, not only here in Clark County, but all across our State. The King Committee Parade – uh - is one of the signature events, as well as – uh - the King Committee Banquet, as well as a technology summit, and also the interface service. And I'm just making sure that we continue to do everything that we can to have multiple entry points into the community to bring awareness of Dr. King and - and his legacy. Uh – it - it is much more than just the civil rights, but also the work that he was doing towards the end of his -uh - his community service, when he was talking about the economic plight of the black community. So, it is my pleasure to bring forward its founder of the King Community of Las Vegas, former Assemblyman - Wendell P. Williams, who have done so much in terms of – um – advancing – uh - legislation to improve the quality of life for our community members, as well as being really responsible for the Martin Luther King Street that we have, which was formally – uh - Highland Drive. So, I would like to turn it over to - uh – my – uh – Assemblyman - Wendell P. Williams. Thank you so much for all you do, sir. We just wanted to recognize you a - and the Committee for over forty years of service, keeping the dream alive and making sure that the young people – uh - never forget who Dr. King was, what he did, and their responsibility to carry the torch forward.

WENDELL P. WILLIAMS Thank you, Commissioner. Um - we're real pleased to receive this, and I can tell you one thing: you can fail all by yourself, but to succeed you gotta have other people working with you, and these ladies here are just two of the people that we went on this journey together,

WENDELL P. WILLIAMS and we are real proud of the situation. We wanna make Las Vegas a better place to live. It's a great place to live, and the things that we do are all designed with the mission to make Las Vegas better.

MCCURDY II Thank you. And it's important to note – uh - that when the King Committee – uh - first began – uh - having the parade downtown in 1982 we started with just thirteen entries, and today we've expanded those thirteen entries up to over a hundred and fifty, sometimes two hundred, entries in the parade – and – uh - that's a testament to your hard work and we just can't thank you enough. So, can we give another round of applause for this committee?

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

**ITEM NO. 4** Public Comment

KING Chair Gibson and Commissioners, that concludes your Commissioner/County Manager recognition items. We can move to our public forum section. Uh - this is Item Number Four, is the first public comment – um - section of the meeting.

GIBSON Thank you. This is the public comment section of our meeting. Anyone who wishes to speak on an item that is on the agenda, please come forward, state your name, spell your last name, tell us the item number, and remember that we have a limit of three minutes. Is there anyone here who wishes to speak during public comment period? It appears there is no one.

**ITEM NO. 5** Approval of Minutes of the Regular Meeting on December 21, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

KING We can move to Section Four of the agenda. Um - we have Item Number Five, which is approval of the minutes of the regular meeting of December Thirtieth - Twenty-First Two Thousand twenty-one.

GIBSON There's a motion for approval by Commissioner Jones. Any discussion? Please cast your votes. The motion carries.

**ACTION** It was moved by Commissioner Justin Jones that the subject minutes be approved.

**ITEM NO. 6** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

KING Next, we have Item Number Six, which is the approval of the agenda with the inclusion of any emergency items and deletion of any items. Commissioners, as noted earlier, Item Number One under your Commissioner/County Manager recognition – um - section has been deleted from the agenda, and I do not have any other changes at this point to the agenda.

GIBSON Is there a motion on the consent agenda?

MICHAEL NAFT (inaudible) The agenda?

GIBSON There's a motion by Commissioner Jones. Oh, that was Commissioner Naft.

NAFT That was Commissioner Jones, Mister Chairman. I just wanted to flag Item Eighteen – uh - and take a moment to – uh – uh - thank Jessica Colvin, to thank Lisa Kremer from RPM, and to thank the Searchlight Betterment Organization, who worked really, really hard to get these bocce courts – um - to get a grant. It's an ARP grant that's funding a large portion of these bocce courts, and it's really gonna improve the – uh - the community center and give – uh - seniors, but everybody an opportunity to play bocce ball, and I am looking forward to going down there and utilizing it very soon. So, thank you, Chairman, and there's a motion on the floor.

GIBSON So on -uh - Commissioner Jones's motion, please cast your votes. The motion carries.

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the agenda be approved.

**ITEM NOS. 7 THROUGH 36 – CONSENT AGENDA**

KING Next, we have the consent agenda. Please note that Items Numbers Seven through Thirty-Six comprise of your consent agenda and no items have been deleted or taken separately. What's that - the same thing we just did?

GIBSON Didn't we just do that?

JONES That is the agenda.

GIBSON Oh, we just approved the agenda. Okay.

NAFT Sorry. I - I was really excited about the (inaudible) (laughing).

GIBSON All right, well now we need a motion on the consent agenda.

JONES Approve the consent agenda.

GIBSON Any discussion? There's a motion by Commissioner Jones on the - to approve the consent agenda. Please cast your votes. The motion carries.

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the Consent Agenda be approved.

**ITEM NO. 7** Ratify and Approve the Contract with Shoes That Fit, for CBE No. 606045-21, for Shoes for Kids; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 8** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - December 15, 2021; Lone Mountain CAC - December 14, 2021; Paradise TAB - December 14, 2021; and Whitney TAB - December 16, 2021.

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 9** Approve and authorize the Chair to sign an Electrical System Franchise Agreement Extension between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical system franchise agreement for an additional six months until July 18, 2022, or until a subsequent extension agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 10** Approve and Authorize the Director of Aviation to sign Amendments to the Concession Agreements between Clark County and Whittlesea-Bell dba Bell Trans, and Bell Limousine (Brent Bell, President), AWG Ambassador, LLC (Alan Waxler, President); and Kaptyn Nevada, LLC (Andrew Meyers, CEO) to operate ground transportation services at Harry Reid International Airport; or take other action as appropriate. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 11** Approve the award of Project 3041 LAS Cargo Apron Expansion (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to TAB Contractors, Inc. (Greg J. Paulk, President) the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 12** Approve and authorize a proposed settlement in the amount of \$4,000,000 for an acquisition of a portion of Assessor's Parcel No. 161-36-101-004 (Forestar (USA) Real Estate Group, Inc.) for the construction of the Hollywood Boulevard extension between Vegas Valley Drive and Galleria Drive; and authorize the County Manager or her 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 Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 13** Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Inc. (Victor Martinez, Vice President) to extend the contract term for the Clark County 215 Bruce Woodbury Beltway - Charleston Boulevard Interchange Improvements project. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 14** Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and WSP USA Inc. (Victor Martinez, Vice President) to extend the contract term for the Jones Boulevard between Cactus Avenue and Blue Diamond Road project. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 15** Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and WSP USA Solutions Inc. (Thomas G. Lewis, President) to extend the contract term for the Inbound Elevated Expressway project including improvements to Koval Lane, Tompkins Avenue, and Howard Hughes Parkway. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 16** Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Thomas G. Lewis, President) to extend the contract term for the project for Traffic Safety and Roadway Improvements at Various Locations. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 17** Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Vice President) to provide design engineering services for the Peace Way Bridge at Clark County 215 Beltway project. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 18** Approve and authorize Chair to sign an Agreement for Installation and Donation of Park Improvements at Searchlight Park between Clark County and Searchlight Betterment Organization, a non-profit, for the donation of a bocce ball court and related improvements at 300 Michael Wendell Way Searchlight, NV 89046, known as Searchlight Park located on Assessor's Parcel Number 243-35-501-004; and sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 19** Ratify and authorize the Director of Real Property Management (Director) or her designee to sign the Fourth Amendment to Lease Agreement between Clark County and Rhonda. L. Mushkin Chartered dba Mushkin & Rosenblum Chartered and Singer & Larsen, P.C. (Tenant) for ±4,960 square feet of office space located at 1291 Galleria Drive #230 (Assessor's Parcel Number 178-03-110-022); 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 Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 20** 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 Justin Jones, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-1-18-22-1) be approved.

**ITEM NO. 21** Reappoint Joe Davis, Anthony Rivera, Adam Smith, and Chance Munford to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 1, 2024. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation (including reappointment of Joe Davis, Anthony Rivera, Adam Smith, and Chance Munford for a two-year term ending February 1, 2024) be approved.

**ITEM NO. 22** Approve and authorize the General Manager to sign a contract for construction with J.A. Tiberti Construction Company, Inc., (Mark C. Maffey, Vice President) as the Construction Manager at Risk for the Early Release Package 2, FWRC Preliminary and Primary Treatment Improvements, Project No. 19005, contingent upon submission of the required bonds and insurance; or take other action as appropriate. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 23** Approve and authorize the Chair to sign the correction of the 2015-2016 thru 2021-2022 Secured and 2020-2021 thru the 2021-2022 Unsecured Assessment Roll AR-0118-22-2 and order the corrections to be made. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 24** 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 Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 25** Approve and authorize the Chair to sign a resolution and a letter of support that affirms Clark County's approval and commitment to participate in phase II of the regional US Economic Development Administration Build Back Better Regional Challenge grant application being prepared by the Las Vegas Global Economic Alliance (LVGEA) and which requests funding assistance for development of a proposed industrial park in Sloan. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-1-18-22-2) be approved.

**ITEM NO. 26** Approve and authorize the Chair to sign an amendment to provide an additional \$4,045 from Mt. Charleston license plate tax revenues for the Las Vegas Metropolitan Police Department for FY 22 to complete the purchase of an enclosed OHV trailer. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 27** Receive and accept the 2021 Annual Report from the Clark County Law Library. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 28** Approve, adopt and authorize the Chair to sign the Resolution for the Sale of Surplus Property identified as one 2013 Ford Expedition SUV, VEH # 15550, to Nye County in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-1-18-22-3) be approved.

**ITEM NO. 29** Approve and authorize the Chair to sign the Conciliation Agreement / Voluntary Compliance Agreement between Clark County, the U.S. Department of Housing and Urban Development and Natalie Gigliotti for a negotiated settlement in the administrative complaint between Natalie Gigliotti et. al. v. Clark County, Case No. 09-21-6131-8 and 09-21-6131-D, relating to Code Enforcement case CE 21-01081. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 30** Approve and authorize the Chair to authorize Eighth Judicial District Court to accept individual donations in an amount not to exceed \$2,500 in personal property and \$5,000 in monetary donations for the benefit of the Eighth Judicial District Court's Court appointed special advocate (CASA) program. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 31** Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$1,971,000 from the State of Nevada Department Division of Child and Family Services to provide funding to operate child welfare programs effective December 1, 2021, through June 30, 2023; and authorize the Administrator or his designee to sign grant documents related thereto. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members

present, that the recommendation be approved.

**ITEM NO. 32** Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 121 (Southern Highlands Area) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 191-07-601-006, 191-07-616-024 to 191-07-601-008, 191-07-617-001 thru -027, 191-07-695-007, 191-07-695-008; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 33** Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 128 (The Summerlin Centre) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-01-417-003 thru -004 to 164-01-417-008 thru -009; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 34** Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SID's): District #97B-7506-Strip Maintenance; District #114B-7526-South Strip Maintenance (Mandalay Bay Road to Russell Road); District #128A-7593-The Summerlin Centre; District #142-7571-Mountain's Edge; District #151-7582-Summerlin-Mesa; District #158-7597-Las Vegas Blvd (St Rose Pkwy to Pyle Ave) Unit 1(Storm Sewer); District #158-7602-Las Vegas Blvd (St Rose Pkwy to Pyle Ave) Unit 2 (Sanitary Sewer); District #159-7601-Summerlin Village 16A; and provide for other matters properly relating thereto. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation (including the adoption of Resolution No. R-1-18-22-4) be approved.

**ITEM NO. 35** Approve and authorize the Chair to sign Amendment 1 to the One Nevada Agreement regarding the reduction of attorney's fees related to the settlement agreements with AmerisourceBergen Drug Corporation, Cardinal Health, McKesson and Janseen/Johnson & Johnson. (For possible action)

**ACTION** It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 36** Approve and authorize the Chair to execute the attached settlement documents approving Clark County's participation in the State of Nevada's settlement in the multistate opioid litigation with defendants AmerisourceBergen,

Cardinal Health, McKesson and Janssen/Johnson & Johnson. (For possible action)

**ACTION**

It was moved by Commissioner Justin Jones, and carried by unanimous vote of the members present, that the recommendation be approved.

**ITEM NO. 37** Conduct a public hearing to approve and authorize the Administrator of Human Services, or his designee, to submit a second Amendment to the Substantial Amendment of the FY2020 Action Plan to the U.S. Department of Housing and Urban Development (HUD), to reprogram \$1,309,400 of Rapid Rehousing ESG-CV funds to Emergency Shelter eligible activities and allow the County Manager or her designee to sign any agreements. (For possible action)

GIBSON

... That we should reconvene this meeting, Miss. King.

KING

Miss Under your public hearing items we have item number 37, which is to conduct a public hearing to approve and authorize the administrator of human resources or his designee to submit a second amendment to the substantial amendment of the fiscal year 2020 action plan to the US Department of Housing and Urban Development, to reprogram \$1,309,000 and 400, \$400, sorry, um, of rapid rehousing, ESG-CV funds, to emergency shelter-eligible activities, and allow the county manager or her designee to sign any agreements.

GIBSON

Morning.

KRISTIN COOPER

Good morning, Commissioners. Kristin Cooper, Clark County Social Service. Uh, we are asking that you conduct a public hearing. We are seeking to move one point four... Uh, sorry, one point three million, uh, and change from rapid rehousing, where we currently have, uh, uh, slightly excessive funds that we are not able to expend at this point, uh, and won't hit our deadline; um, and we will be coming back to you with some additional funds later on to do this, and this is because of a lack of affordable housing units in the community for our operation home program. Um, and we would like to put that into emergency shelter where we have need for additional funding for non-congregate shelter, for people who are homeless.

GIBSON

Thank you. So, this is a-

KIRKPATRICK

Yes.

GIBSON

This is a public hearing. Anyone who wishes to offer testimony, please come up. Is there anyone who wishes to speak on this item? There being no one, the public hearing is closed. There's a motion by Commissioner Jones to approve any discussion. Please cast your votes. Motion carries.

GIBSON

COOPER

Thank you.

**ITEM NO. 38** 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.

KING Commissioners, we can now move to section eight, um, which are your business items under the agenda. That brings us to item number 38, which is to identify emerging issues to be addressed by staff or by the board at future meetings, to receive updates on the activities of the various regional boards and commissions, and direct staff accordingly.

GIBSON Commissioner Miller, do you have any items? Commissioner Segerblom?

SAGERBLOM I had one item. Um, now that you're the, the chair, um, I think it'd be appropriate to have somebody look into having new chairs for us up here, so that we're all at the same level and, uh, we don't end up with back problems or whatever. So, I would make that, uh, ask the county manager to look into that.

GIBSON It's not a bad idea, to be honest with you (laughing).

KING It's not, but you can always ask me outside of the board meeting and you could get your chairs even more so there (laughing). Duly noted. Got it.

GIBSON Commissioner Kirkpatrick?

KIRKPATRICK Uh - thank you, Mister Chairman. Um - so I just wanted to highlight some of the things in District B. So - uh - last week I wanna thank Lynn Goya, who I worked with to get a Mesquite office - um - a branch that's set up. So - we were able to go out there for our ribbon cutting, and on the day we were there, they had already married two - um - groups. So, it's a big boom for them to be able to bring folks from Utah to not have to drive all the way to Las Vegas. So - those businesses are pretty excited. They'll also be able to do fictitious names so that for the long term - um - people can go and get their business done. So - um - excited to actually have that branch open and going, and - um - it will make a difference. Also - um - I was invited to - uh - Strong Start Academy, at Lorenzi. Um - I filled in for Commissioner McCurdy because the date kept changing a lot. Um - but - um - Alex Ingold, who's with the Raiders - um - he was there - And I will tell you, it was - he was a very humble, down-to-earth guy. We talked and played with the kids, we read Brown Bear, Brown Bear about three times - or - the kids read it to us, actually. But - um - I just wanna say thank you, because what he did is he brought in toys, he brought in - um - supplies for the teachers, and he really spent some time. And so we - I asked him if he was so good with the little ones, you know, did he have a little brother or sister, and he said he did. So - um - he told us also that he can't wait - um - till they can get out more in the community, and they plan to be a big partner of Clark County. So - thought it was worth recognizing all of his hard work. Um - then I - um - District B kids had never been in a parade. So - we always try to expose District B kids to different things - uh - across the valley. So - we brought kids from the east side, North Las Vegas, the northwest and - um - had a great time, at least for the kids. And you guys will appreciate this as parents - um - they kept asking me every ten minutes, "When's it our turn, when's it our turn," because we had to get there at 7:00 for parking; and at the end they said, "When are we gonna do this again?" And I was like, "Oh my gosh. Well, next time I would tell you 9:00 to get there." But - um - I - I wanna thank a couple people because it's been a long time for me since I've been in the parade. Um - I usually am the spectator, but the kids had never been in a parade,

KIRKPATRICK

and we really wanna try to expose them. But there were some folks. So - we had Sean who was our traveling DJ. He comes to all of our events, so he - um - volunteered his time to play music all the way through. We had - um - Bob Price helped us with our sign - uh, "Living the dream, setting the new standards." And we really got to talk to the kids about what that means and the future, so that they - to Commissioner McCurdy's point - so the kids really know what it stands for and - and what their role is in it, because so many of them - um - were new to it. Um - then we - we had - um - our Christian Church from the area come. And then, most importantly though, I wanna thank Will Covington, because we gave him this project and he knocked it outta the park for us, and he did a phenomenal job, and Gina and I were just, "Whatever we - whatever you need, Will. We're right there for you." So - but he really did a great job, and the - the kids said it was the best time that they'd had, and they can't wait till the next one. So, I - I'm assuming we're doing the Helldorado Parade, because we tend to follow the kids. And - um - they tell us what they would like, but they also trade us by staying in school, keeping good attendance, and doing community service. Um - next - uh - we are working on a Moapa Valley, economic - uh - development - uh - town hall. So, we've been working with them for some time, for a little over a year, and as many of you will know, we have the baseball fields that were approved, which will be huge for that area out there because they play so much baseball. I don't know any kid in the Moapa Valley or Moapa area that doesn't play baseball. Um - so we'll be having a Zoom meeting with them to talk about - uh - redoing the main street, to bring up - uh - some landscaping, repair some water lines, and to really start making it at vibrant town. And what we'd like to see is something that's similar to Santa Clara or, um, a smaller town feel. So, we'll be working with them. Um - you all will remember last year that I did Clothes for Comfort. So, we are going to do that again. Um - we had great success. All of the clothes went to the Harbor. We collected over - um - six tons of clothes, from shorts to socks, to - um - coats. So, we'll be doing that again. And here's why - I'll tell you it's important. So - the Harbor was great. So many times, so many kids that need clothes - um - they just take whatever hand-me-downs. They don't ever really fit right. They don't do any of that. So, the Harbor was able to establish a boutique so the kids could actually try them on and make sure that they fit; they can look through the clothes. And so, the staff did a great job. So, we'll start that February First through March First, our community - uh - rec centers will help us with drop-off locations. So - know that all of those clothes go back into the community, and we always take new or gently used. Um - I tell people, "Don't give me anything you wouldn't put on your own kids - um - because our kids deserve the best." Um - so that'll start. Um - then - um - co - I wanna remind people, COVID testing. Uh - we were able to set up two new locations. Um - as you know, everybody was frantic: "How do I get tested?" Um - so we set up the Fiesta, as well as moved to the Sam Boyd Stadium, and we set up the Texas in what - um - I will tell you is we're processing through. We have great partners that are working with us, so if people want a test, I encourage them to go to the Southern Nevada Health District website, and there are several locations today. I looked and there's twelve different locations, plus our drive-through locations. Plus, don't forget that we have well over one hundred pharmacy partners where people can get their test. Um - and then, I would, don't wanna forget Water Authority - um - we are working to encourage people as we come into the Spring months so, anytime we get a drop of rain I get excited because it's just a little bit for us.

But - um - this is a good time of the year, as we go into the spring, to remind people to cover your pool, to reduce - um - any water that can be lost from evaporation, to check those toilets, to make sure that, um, everything is tight and there's no leaks. Uh, follow the mandatory, uh, restrictions. And, as you know, that only 50% of our community is doing that. So, we encourage everybody to do their part and, and don't hesitate to report any water

KIRKPATRICK

waste that you may see.

And lastly – um – I - I just wanna say, one, congratulations to Lisa, 'cause I'm excited that you're our new D - DA, and I know that Mary is probably listening, and I think she's close to her last day (laughing). Uh - maybe not listening – uh - but you know, she was phenomenal, and she's been a big part of our County for a very long time. So, I know you have big shoes to fill – um - but I wanna wish her the very best, 'cause we - At least I worked with her in the legislature, I worked with her on the planning commission North Las Vegas, and – uh - then I got the privilege to work with her here. So, I just wanna say: farewell, enjoy retirement, and – um - the County is a better place because of all her work. And that's all I have, Mister Chairman.

GIBSON

Commissioner McCurdy.

MCCURDY II

Thank you, Mister Chair. Um – uh - like Commissioner Kirkpatrick, I had the opportunity to participate in the annual Dr. Martin King Junior parade – uh – yesterday – uh - which was held in District D alongside our first responders – uh - from Clark County Fire Department – uh - and it was really just an amazing – um - you know - sight to see: our - our County fire truck out at the King Parade; uh - our young people and also their parents and grandparents who were in attendance. Uh - everyone wanted a – a - a fire hat. So, I just wanted to, you know, just say thank you – uh - to our County Fire Department and Chief Steinbeck for joining us in the MLK Parade and really demonstrating how well-equipped our engines are – uh - for the community, and I can't wait to celebrate again next year. I would like to invite our community to join us on Tuesday, February First, at 4:30, at the iconic Las Vegas sign as we turn – uh - the lights red, black, and green in honor of Black History Month. Uh - this is going to be a phenomenal – um - sight to see – uh - for our city as we turn the iconic lights, red, black, and green for Black History Month. Uh - so please join us, again, on February First at 4:30 PM. Uh – this - the sun should be setting, and it should be just a phenomenal – uh - sight to see, again. And lastly, I would like to remind our community that again – uh - in addition to the COVID-19 sites that are operated by the Southern Nevada Health District – um - as Commissioner Kirkpatrick stated, we had an opportunity to – uh - open two more high-capacity sites: uh - one in District D at the Texas Station, another in Henderson at the Fiesta. Uh - the Fiesta started this past Saturday. Uh - if you would like to sign up for either one of those two sites – uh - I would ask that you use – uh - IneedaCOVID19test.com – um - or call 1-800-635-8611. And – um - in closing, I also want to let the community know that our office our – our - We're continuing to take calls if you need help – uh - with rental assistance. I know that – uh - this is an incredible difficult - incredibly difficult for you, but our office, as always, is here to serve you. Uh - we will continue to take your calls, forward your request to the appropriate individuals within the departments – uh - and know that – Uh - I know that we've been saying it for a while, but we're getting very close to a solution – uh - for our most vulnerable seniors who don't have the resources to meet the unmet need of the rising costs of - of rent. So, know that we hear you, we are working for you, and we're working expeditiously to provide a solution to you. Um - and while it may not be a long-term solution – uh - we're gonna be working with our State and also Federal partners – uh - as it relates to – uh - finding a more permanent solution. Thank you.

GIBSON

Commissioner Naft.

NAFT

Thank you, Chairman. Um - first I just want to compliment my colleague, Commissioner McCurdy. I think it is so valuable having representation at community events like parades and – um - I think seeing the County out there really gave me a lot of pride when I - when I saw that, and I think that's extremely beneficial for the community to see that Clark County is active in the community and – um - really good job engaging them. I - I appreciate it. Uh - I also – uh - last week had the opportunity over the weekend to join Congresswoman Dina Titus and a – uh – uh - a variety of powerful – uh – ad - advocates and activist for Avi Kwa Ame – uh - and for the preservation of the area. Um - for those who don't know, Clark County has already invested about two point seven million dollars in the conservation projects within what would be the potential boundary. Uh - another three point eight million dollars in restoration work has been – uh - spent by the County – uh - committed by the County. Uh - and I know most members of this Board realize, but Nevada's outdoor recreation economy supports forty-nine thousand jobs and generates three point nine billion dollars – uh - for the State in annual economic activity. Uh - when I first came to this Board, I was – um - approached by advocates, and a couple things that I made very clear before I would support it: I wanted to see strong community engagement and support from people who live in the impacted areas. And I give them a lot of credit: they spent two years engaging the community – um – uh - working to secure the unanimous support from both the Searchlight Town Advisory Board and the Laughlin Town Advisory Board, who have all sent letters to me encouraging – uh - that we place an item on our agenda – uh - with a resolution to support – uh - the preservation of this area. It – it – um - you may have seen it's already supported by – uh - several members of our delegation. I mentioned I was with Congresswoman Titus, who's been leading the way on public lands – uh - for decades now. Uh - it's also been supported by Congresswoman Susie Lee. Um - so I'll be – uh – I - I say this by way of heads up that I'll be – uh - that I was enthusiastic to – uh - demonstrate my support, but also – uh - that I've offered to bring a resolution of support to this body – uh - that I'll be - be placing on the next agenda. Um - in the meantime, I've also asked – uh - those who have - who are expert on this to – uh - reach out to your offices – uh - answer any questions that you may have. Thank you.

GIBSON

Commissioner Jones.

JONES

Thank you, Mister Chair. Uh - this last weekend – uh - my team and Get Outdoors Nevada co-hosted a park cleanup – uh - at Davis Park. Want to thank all of the – uh - volunteers who came out. Our next get-together with – uh - Get Outdoors Nevada is scheduled for February Eighteenth at Mountains Edge Regional Park, from 3:30 to 5:00. You can email my office at [ccdistrf@clarkcountynv.gov](mailto:ccdistrf@clarkcountynv.gov) for more information about how to come. Uh - I want to – uh - thank the – uh - LVMPD – uh - foundation for the opportunity to - to join – uh - Commissioner Miller to kick off Go True Blue – uh - campaign this month and turn the Welcome to Las Vegas sign blue – and – uh - just want to thank our – uh - Metro folks and particularly those in my district who do so much to keep our – uh - neighborhoods safe. Um - also, as a heads up – uh - on Saturday, January Twenty-Ninth, from 10:00-11:00 at Ramona Mercado – uh - Commissioner Naft and I will be co-hosting Coffee and Conversations. I appreciate – uh - that he is helping me to get to know the parts of – uh – uh - District F that are new to me – um – that – uh - we are – uh - that I'm getting to - new to because they were parts of District A previously. Uh - folks who are interested in attending – uh - should RSVP to either – uh - Commissioner Naft's office or my office. And – uh - our team's also working with Desert Breeze to present the first annual Spring Festival: a one-day festival celebrating the lunar new year at Desert Breeze Community Center. That's February Sixth at - from 11:00-2:00 PM. I just gotta say, Kathy and her team at Desert Breeze are

JONES

amazing. Uh - she's had the kids and staff – uh - working to decorate Desert Breeze for weeks, now – um – and – uh – Dan – uh - you pick great people at your community centers, and – uh - just wanted to thank them for all their work to make this happen.

GIBSON

Commissioner Kirkpatrick, you had an additional item.

KIRKPATRICK

Oh, sorry. Um - Commissioner Gibson, I would be – um – uh - I would be wrong if I didn't recognize the driver of the – uh - our flatbed with eighty-nine kids on it. Uh - he did a phenomenal job, Jerry, and I wanna thank Mister Benson for providing that to us. And – uh - Jerry was great with the kids and – um - Chris also came out with us, so I wanted to make sure that I recognize him, 'cause it's – uh - he was calm, cool, collected, having fun with the kids, and he did a great job, and at the end we actually went through the downtown to get back to where everybody's cars were and – um - the whole downtown area loved all the music and he negotiated things that I didn't think were possible. So, I wanted to thank him.

GIBSON

I want to remind people that we have – uh - the testing centers open all across the Valley and – uh - the latest report is we're not overwhelming them now. We've kind of caught up with the traffic, so if anyone out there is interested and/ or needs – uh - a COVID test, you can make a reservation. Go online to the Health District – um - or Clark County has the Sam Boyd Stadium, which is a drive-through without reservation. And we encourage people to take advantage of all of that testing capacity. Last Saturday, January Eighth, my staff, along with Get Outdoors Nevada and Clark County Wetlands Park Volunteers, participated in the cleanup of Wetlands Park. There were approximately a hundred people volunteering their time to help clean up trash and dump sites at the Sunrise Trailhead along Hollywood Boulevard. We really appreciate the community involvement, and in particular the organizational work that Get Outdoors Nevada does to support – uh - all of these outdoor cleanups that we do. Finally, I'm - along with Commissioner Naft - a member of the Metro Fiscal Affairs Committee, and there are a couple of things that are worth reporting. Uh - December Twenty Twenty-One saw a large number of separations from the Las Vegas Metropolitan Police Department. There were fifty-nine non-recruit police separations; there were twenty-two correction officer separations. Next correction officer academy starts in January, so we're - we're there. Next police officer academy starts in February. We're also recruiting for call-takers and dispatchers. People who are interested in learning more about working for the Las Vegas Metropolitan Police Department are urged to call a recruiter at 702-828-5787. And I think that concludes the emerging issues.

**ACTION**

No action was taken by the board

**ITEM NO. 39** Ratify the appointment of Jennifer Cooper as the Chief Communications and Strategy Officer. (For possible action)

KING

Commissioners, is the next item we have is Item Number Thirty-Nine, which is to ratify the appointment of Jennifer Cooper as the Chief Communications And Strategy Officer – uh - Commissioners, as noted in your agenda item – uh - Miss Cooper is currently employed as a System Director of Communications for Common Spirit Health – uh - which is a nonprofit healthcare organization that was formed through the merger of Dignity Health and Catholic Health Initiatives. Miss Cooper is directly responsible for the internal communications and public relations efforts of teams across the country. Miss Cooper also worked as the

KING Communications Director for the Nevada Governor's Office of Economic Development, and Miss Cooper's skillset in communications, public relations, and crisis and reputational management will be a great addition to the County's leadership team. Uh - pursuant to Clark County Code – um – NRS – Or - excuse me - Clark County Code, chapter 2.40.100, I am respectfully asking – um - for the Board to ratify this appointment; and please note that Miss Cooper's employment with Clark County will begin on February Twenty-Second of Two Thousand Twenty-Two.

GIBSON Is there a motion?

JONES Uh - thank you - Mister Chair. I'm very excited for – uh - Miss Cooper to be joining our team here. I know she comes highly recommended and – uh - excited for a position that I think will really help – uh - our team here, both in management and on the Board, to move forward in some of the – uh – uh - the strategic planning efforts that we've – uh - been working on over the last few years. I know Miss Cooper, you wanna – uh - talk for a moment?

JONES

JENNIFER COOPER Oh, I just wanted to say thank you very much for the opportunity, and – um - you know, very much look forward to working with all of you. I know that we have a lot of work to do, and I'm very excited. You can't tell, 'cause I have a mask on, but I am very excited to join the teams. So, thank you very much.

JONES With that, Mister Chair, I move for – uh - the ratification of the employment of Jennifer Cooper as the Chief Communications and Strategy Officer.

GIBSON Any discussion? Please cast your votes. The motion carries. So, congratulations, Miss Cooper. You are now official. (laughs)

COOPER Thank you very much.

**ACTION** It was moved by Commissioner Justin Jones that the recommendation (including the ratification of the appointment of Jennifer Cooper) be approved.

**ITEM NO. 40** Appoint Darby Johnson to the Las Vegas Jaycees Senior Citizens Mobile Home Community Corporation Board of Directors pursuant to NRS 461A.215, for the remainder of a four-year term ending June 30, 2024. (For possible action)

KING Next, we have Item Number Forty, which is to appoint Darby Johnson to the Las Vegas JC's Senior Citizen Mobile Home Community Cooperation Board of Directors, pursuant to NRS 461A.215, for the remainder of a four-year term, ending June Thirtieth of Two Thousand Twenty-Four.

NAFT Uh – uh - Chairman, I – uh - just want to take a moment to thank Mister Johnson. He has stepped up yet again to serve on another county board. He is a huge asset to our community and I'm – uh – uh - glad to move for the approval of his appointment.

GIBSON Is – uh - a motion by Commissioner Naft on the floor. Any further discussion? Please cast your votes. The motion carries.

**ACTION**

It was moved by Commissioner Michael Naft that the recommendation (including the appointment of Darby Johnson for the remainder of a four-year term, ending June 30, 2024) be approved.

**ITEM NO. 41** Appoint Rondalene Brandon and Todd Livingston to serve on the Moapa Valley Television Maintenance District Board of Directors until the 2022 General Election. (For possible action)

KING

Next, we have Item Number Forty- One, which is to appoint Rondalene Brandon and Todd Livingston to serve on the Moapa Valley Television Maintenance District Board of Directors until Two Thousand Twenty, until the Two Thousand Twenty-Two General Election.

GIBSON

What do you wanna do?

KIRKPATRICK

Thank you, Mister Chairman. Um - I would make a motion to approve Rhonda, Rondalene – uh - Brandon, and Todd Livingston to serve on the Moapa Valley Television Board.

GIBSON

You heard – uh - Commissioner Kirkpatrick's motion. Any discussion? Please cast your votes. Motion carries.

**ACTION**

It was moved by Commissioner Marilyn Kirkpatrick that the recommendation (including the appointment of Rondalene Brandon and Todd Livingston for a term ending at the 2022 General Election) be approved.

**ITEM NO. 42** Discuss amending Clark County Liquor Code (Chapter 8.20) to remove conflicts in drive-thru window restrictions and to add a walk-up window as an approved use for service of food only through the window. (For possible action)

KING

Commissioner, next we have Item Number Forty-Two, which is to discuss amending the Clark County Code, Chapter 8.20, to remove conflicts in drive-through window restrictions and to add a walk-up window as an approved use for service of food only through the windows.

GIBSON

Do we have someone - Is Vince here, or someone else here?

JONES

Thank you. Yep. Mister Chair, I had requested this be placed on the agenda. Mister Queano had brought it to my attention that there was a – uh - an unfortunate conflict between two code provisions and that this is intended to simply – uh - clarify and – uh – the - the differences between the two code sections. So, Mister Queano, if you wanna briefly describe it.

VINCENT QUEANO

Morning, Commissioners. Vincent Queano, Director of Business License. As Commissioner G- uh, Jones mentioned, there are several Clark County Codes that prohibit the use of a drive-through walkup window with a - with a liquor, retail liquor license; and then, there's also code language that allows for a food service window with a retail liquor license. And so – uh - it would be up to the Board to - to make any amendments to - to clarify some of the conflicts in the Code.

JONES Uh - Mister Queano, what would be your recommendation as we move forward?

QUEANO So, we have 8.20312 drive-through window restrictions. If - if the Board would want to permit the – the – um - the use of a food service window with a retail liquor license, then that code can encompass all of the retail liquor license categories. And I would also recommend that we also add walk-up window, because in the code, it only states drive-through. So, with the walk-up window it allow - just with the third-party delivery services that are utilizing – uh - walk-up windows - I would - I would add that into the - into the amendment also.

JONES Okay. That's true.

GIBSON So, is there any further discussion by Members of the Board? And, Commissioner Jones, you asked that the item be – uh - put on the agenda. Do you have – uh - a suggestion to us? Is it your thought that this is something that is appropriate, and we ought to do it?

JONES Yep. Uh - based on my discussions with Mister Queano, this came up in - in regards to actually a - a business within – uh – Mister – uh - or Commissioner Naft's district. And so, I think as - as Chair of Liquor and Gaming, it makes sense to move forward with – uh - Mister Queano's recommendations and a drafting of an ordinance.

GIBSON So that's the direction we would give, and there no - would not need to be any other action on this item. Is that right?

KING Yes. Um - correct. Staff will come back with an introduction of ordinance at the -

GIBSON Okay.

KING Uh – uh - if we're ready for the next board meeting.

GIBSON Thank you very much.

KING Thank you.

JONES Thank you.

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

**RECESS** 9:43 a.m. to 10:00 a.m.

KING Commissioner – um - Gibson and Commissioners – um - we do have a public hearing item, but that does not start until 10:00 a.m. Um - so it's not quite 10:00 a.m. Uh - so if you -

GIBSON Well then, what we'll do is we'll go into recess until exactly 10:00 a.m. Thank you.

KING Thank you.

**ACTION**

No action was taken by the board

**ITEM NO. 43** 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)

KING

Chair Gibson – um - Item Forty-Three is a closed door – um - item. We do not have any closed-door items, so we can now move to the second portion of the – um - meeting for public comment.

**PUBLIC COMMENTS**

GIBSON

This is our final public comment period. If you wish to address the Commission please come forward, state your name, spell your last name, and – uh - and remember that we have a three-minute limit on comment.

CARLENE AKERS

My name is Carlene Akers: A-K-E-R-S. I'm commenting on the water conservation issues – uh - mentioned by Commissioner Kirkpatrick – uh - where she suggests pool covers. I think they should be - that suggestion should be – uh - added with a warning. Uh - in areas where I've lived where you have a personal – um - reaction with each other, you realize many dogs have slipped under there and died, but I'm not sure that a lot of people, a lot of children, haven't also, because it's heavy. Once you get under it's hard to get back out. I suggest that that is always given with a warning, because – um - we don't want drownings because somebody's under the cover. And the other thing, just as a thought: since you guys are wide enough apart, I am not hard of hearing, but I can't understand through the muffled thing. Has there ever been a suggestion that just when you're speaking, we at least know who's speaking? Because we can't tell that either. And – uh - it would be clearer, if there's any possibility that could be a consideration. Thank you.

GIBSON

Oh, probably. Thank you. Is there anyone else who wishes to address this now? There being no one, then our meeting is recessed until tomorrow morning at 9:00 a.m. Thank you.

There being no further business to come before the Board at this time, at the hour of 10:03 a.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, January 19, 2022, for the Zoning agenda.

APPROVED:

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

ATTEST:

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