

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOUNT CHARLESTON 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 A.M. TUESDAY, JUNE 21, 2022

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Recognize the Red Rock Audubon Society for all of their contributions to the Winchester Community; and recognize Samantha Regalado and Bruno Qzuna, recipients of the Act2 Nature Camp Scholarship provided by the Red Rock Audubon Society.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Recognize Carolyn Muscari for being selected as the National CASA/GAL Association's 2022 G.F. Bettineski Child Advocate of the Year Award recipient.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Recognize Angela Brommel for being selected as the new County Poet Laureate.
Clark **ACTION: DELETED FROM THE AGENDA.**

ATTACHMENT: Staff Report

4. Present trophy buckles to the winners of the Commissioners' Challenge Play Day that was held as a part of the Great Northwest Country Fest.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Special Meeting on May 16, 2022 and the Regular Meeting on May 17, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA, WITH ITEM NO. 76 HELD UNTIL THE AUGUST 2, 2022 BOARD MEETING AND ITEM NO. 84 DELETED, AS RECOMMENDED.

VOTE: 7

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

Absent: None
Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 73

NOTE:

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

MOVED BY: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEMS NO. 8 THROUGH 73 AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None
Absent: None
Abstain: None

Purchasing & Contracts

8. Approve the Qualified List(s), for SOQ No. 606161-22, for Nuisance Property and Building Abatement Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to issue purchase orders for each project; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606161-22 SOQ List

ATTACHMENT: Q606161-22 Disclosures

9. Approve the selection of Empower Retirement, LLC, for RFP No. 605654-20, for Deferred Compensation 457 Plan; and authorize the Chief Financial Officer or her designee to negotiate a Contract; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3693 Selection of Firm.pdf

ATTACHMENT: P605654-20 Disclosures

ATTACHMENT: 605654-20 NORS_akg

10. Approve an Amendment to the Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 603154-13, for Comprehensive Mental Health Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C603154-13 Disclosure

ATTACHMENT: C603154-13 Amendment

11. Approve the award of Bid No. 606145-22, for Naples Outfall Storm Drain to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606145-22 Disclosures

12. Ratify and approve the Contract with Charleston Residential Services LLC dba Crossroads of Southern Nevada, for CBE No. 606055-21, for Covid-19 Non-Congregate Shelter Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer

or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606055-21 Disclosure

ATTACHMENT: C606055-21 Contract

13. Ratify and approve the Contract with Medtrans Casal LLC dba Well Care Services, for CBE No. 606056-21, for Covid-19 Non-Congregate Shelter Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606056-21 Disclosure

ATTACHMENT: C606056-21 Contract

14. Approve the award of Bid No. 606107-22, for Sunset Park Tennis Courts Replacement to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to James F. Thomson Jr. dba American Southwest Electric; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606107-22 Disclosure

15. Approve a Change Order to the Contract with Aggregate Industries-SWR, Inc., for Bid No. 605757-20, for Residential Streets Pavement Reconstruction #103; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605757-20 Disclosures

ATTACHMENT: B605757-20 Change Order

16. Approve the award of Bid No. 606167-22, for Annual Requirements Contract for Installation and Rental of Temporary Fencing Materials, to the low responsive and responsible bidder. Staff recommends award to The Tiberti Company dba The Tiberti Fence Company; or take other

action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606167-22 Disclosure

17. Approve the award of Bid No. 606168-22, for Annual Requirements Contract for New Chain Link Fencing and Parts to the low responsive and responsible bidders. Staff recommends award to Tre Barnen LLC dba Red Star Fence Company for Package 1 and The Tiberti Company dba The Tiberti Fence Company for Packages 2 and 3; and rejection of the Bid received from Art in Iron Ornamental Inc., for Package 1; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606168-22 Disclosures

18. Approve an Amendment to the Contract with Aramark Correctional Services, LLC, for RFP No. 602832-12, for Commissary Services for Clark County Detention Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P602832-12 Disclosure

ATTACHMENT: P602832-12 Amendment

19. Ratify and authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 606101-22, for Home Investment Partnerships (HOME) Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606101-22 Interlocal Agreement

20. Ratify and authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 606102-22, for Account for Affordable Housing Trust Fund (AAHTF) Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606102-22 Interlocal Agreement

21. Ratify and approve the Contract with The Moonridge Foundation, for CBE No. 606122-22, for Emergency Food Assistance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606122-22 Disclosure

ATTACHMENT: C606122-22 Contract

22. Approve the award of Bid No. 606131-22, for Annual Requirements Contract for Septic Tank / Leach Field and Lift Station Services Countywide, to the low responsive and responsible bidders, contingent upon submission of the required insurance. Staff recommends award to Logistical Solutions, LLC for Package 1 and Patriot Environmental Services, Inc. for Package 2; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606131-22 Disclosures

23. Approve the Contract with American Express Travel Related Services Company, Inc., for CBE No. 606208-22, for Purchasing Credit Card Services; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606208-22 Contract

24. Authorize the Chair to sign the Interlocal Agreement with The Board of Regents, Nevada System of Higher Education, on behalf of the Desert Research Institute, for CBE No. 606196-22, for Environmental Analysis Facility Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606196-22 Interlocal Agreement

Town Services

25. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 11, 2022; Goodsprings CAC - March 29, 2022; Moapa TAB - January 25, 2022; Paradise TAB - April 26, 2022; Spring Valley TAB - April 26 & May 10, 2022; Sunrise Manor TAB - May 12, 2022; and Winchester TAB - May 10, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 051122.pdf

ATTACHMENT: Goodsprings 032922.pdf

ATTACHMENT: Moapa 012522.pdf

ATTACHMENT: Paradise 042622.pdf

ATTACHMENT: Spring Valley 042622.pdf

ATTACHMENT: Spring Valley 051022.pdf

ATTACHMENT: Sunrise Manor 051222.pdf

ATTACHMENT: Winchester 051022.pdf

Business License

26. 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 three months until October 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: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NV Energy Extension 10-18-2022

27. Adopt the hearing officer's Findings of Fact, Conclusions of Law and Decision regarding the business licenses issued to Sam Aldabbagh d/b/a Can Can Room (License Number 1000001.835) and Sam Aldabbagh d/b/a Video City (License Number 1000112.146), wherein the hearing officer recommends that the Board suspend the above-named licenses through December 31, 2022, and impose the recommended sanction. (For possible action).

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Aldabbagh Decision

Parks & Recreation

28. Approve and authorize the Chair to sign the Amended and Restated Agreement among Clark County, the Clark County Regional Flood Control District, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, the Las Vegas Valley Water District, the Southern Nevada Water Authority, and the Clark County Water Reclamation District regarding the Las Vegas Valley Watershed Advisory Committee; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LVVWAC Bylaws 2022

ATTACHMENT: 6.21.22 Agreement LVVWAC Amended & Restated Cooperative Agr

29. Approve and authorize the Chair to sign an Interlocal Cooperative Agreement between Clark County and the Clark County School District for snack services beginning August 8, 2022, and ending May 23, 2023, for Parks and Recreation Department's Safekey Program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: INTERLOCAL AGREEMENT CCSD

Aviation

30. Approve the award of Project 2473-1 Perkins Field Airport Road Relocation (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and a material bond and a performance bond as required by the contract documents; staff recommends award of the bid to Trade West Construction, Inc. (Keri Leavitt, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2473-1 Award Contract Agenda-Trade West

31. Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Principal) for design services associated with Project 3032 LAS Holding Pad 7 and Main Gate (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3032 Sign Contract Horrocks

32. Approve the award of Project 3038 LAS R.I.M. Projects and Rehabilitation of Runways 1/19 (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and a material bond and a performance bond as required by the contract documents; staff recommends award of the bid to MMC, Inc. (Greg J. Paulk, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3038 Award Contract Agenda-MMC

33. Authorize the Director of Aviation to sign an Amendment to the Contract between Clark County and Johnson Controls, Inc. (Lance Pelton, Vice President & Area General Manager) to provide maintenance services for the card access control system at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE 872 - JCI Amendment Agenda

Public Works

34. Approve and authorize the acquisition by negotiation of portions of Assessor's Parcel Numbers 162-23-310-007, 162-23-310-008, 162-23-310-010, 162-23-310-011, and 162-23-310-014 needed for the construction of Harmon Avenue between Maryland Parkway and Boulder Highway; 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: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

35. Approve and authorize the Director of Public Works to sign the Assignor Consent/Assignee Agreement for the reassignment of the Bureau of Land Management Right-Of-Way Grant N-62128 from Clark County to City of Henderson for right-of-way now situated within City of Henderson's jurisdiction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AssignorConsent-AssigneeAgreement-BLM ROW Grant N-62128

36. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering service contract between Clark County and R2H Engineering, Inc. d/b/a Horrocks Engineers, Inc. (Wayne Horlacher, Principal/Senior Vice President) to increase total funds for additional design services for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract R2H Eng dba Horrocks Engrs JonesBlueDiaWindmill

37. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and CA Group, Inc. (James Caviola, P.E., PTOE, President) for engineering services for the Hiko Springs Detention Basin Expansion project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg CA Group HikoSpringsDetentionBasinExpansion

38. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Bud Swensen, P.E., Principal) for Subsurface Utility Engineering Various Clark County Public Works projects. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Horrocks Engrs SubsurfaceUtilityEngVariousCCPWProjs

39. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3009

between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Arterial Reconstruction Program - Clark County Maintenance Various Roadways project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 3009 RTCSN ArterialReconstProg-CCMaintVarious

40. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1225 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract 1225 RTCSN StarrLVBlvdBermuda

41. Approve and authorize the Chair to sign Interlocal Contract No. 3032 between Clark County and Regional Transportation Commission of Southern Nevada for the Dean Martin Drive between Oquendo Road and Ali Baba Lane project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3032 RTCSN DeanMartinOquendoAliBaba

42. Approve and authorize the Chair to sign Interlocal Contract No. 3033 between Clark County and Regional Transportation Commission of Southern Nevada for the roadway widening of Katie Avenue between Tomsik Street and Cimarron Road, and Cimarron Road between Katie Avenue and Spring Mountain Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3033 RTCSN KatieTomsikCimarronSpringMtn

43. Approve and authorize the Chair to sign the Assignment of the Revocable License and Maintenance Agreement among Clark County, Venetian Casino Resort, LLC (Assignor) (D. Zachary Hudson, Secretary), and Venetian Propco LLC (Assignee) (David A. Kieske, Treasurer), assigning all rights and obligations from Venetian Casino Resort, LLC to Venetian Propco LLC, under a certain revocable license and maintenance agreement between the County and Venetian Casino Resort, LLC, dated December 4, 2007, for non-standard improvements within the County's right-of-way (Assessor's Parcel Numbers 162-16-202-002, 162-16-202-003,

162-16-202-001 and 162-16-311-009). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Assignment Revocable L&M Agrmt VenetianCasino&VenetianPropco

44. Approve and authorize the Chair to sign a Memorandum Of Understanding (Agreement Number FB4852-00000-0398) between Clark County and Nellis Air Force Base, Nevada, for the temporary closure of Sloan Lane at Las Vegas Boulevard North. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MemorandumOfUnderstanding NAFB-Clark County

45. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Atkins North America, Inc. (Matthew S. Baird, PE, CFM, Vice President) for engineering services for the Flamingo Wash, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Atkins North America FlamingoCimarronRussellPatrick

Real Property Management

46. Approve and authorize the Director of Real Property Management or her designee to sign the Interlocal Agreement between Clark County School District (CCSD) and the Board of Regents of the Nevada System of Higher Education on behalf of University of Nevada Las Vegas (UNLV) for the joint operation of air quality monitoring stations on various CCSD properties and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AQ Monitoring Backup

47. Approve and authorize the Chair to sign Amendment I to the Agreement for Design, Renovation and Donation of Dog Park Improvements at Silverado Ranch Park between Clark County and Diacon LLC, for the donation of dog park improvements at 9855 Gilespe Street, Las Vegas NV 89183, also known as Silverado Ranch Park located on Assessor's Parcel Number 177-28-101-020; and sign any other documents as necessary to complete the transaction. (For

possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SRDP Amendment Backup

48. Designate a portion of Clark County-owned (Aviation) property as right-of-way for Serene Avenue pertaining to Assessor's Parcel Numbers 177-19-302-001 and 177-19-302-007, generally located just west of Decatur Boulevard, as well as Assessor's Parcel Number 177-19-701-025, generally located just west of Arville Street; authorize the Director of Real Property Management or her designee to sign the dedication document. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee Backup

49. Approve and authorize the Chair to sign the Non-Objection for NDOT Approvals for BrightlineWest to Locate, Construct, Operate and Maintain Railroad Transportation Facilities within Interstate Highway 15 Right-of-Way for the Nevada High-Speed Rail System and Acknowledgement and Agreement of Terms and Conditions by BrightlineWest on Clark County-owned property, generally described as Assessor Parcel Numbers 177-17-701-018, 177-20-701-013, 177-20-799-006 and 177-20-799-007. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Brighttline Backup.pdf

Budget & Finance

50. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A." (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-21-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 6-21-22

ATTACHMENT: Agenda back up 6-21-22

51. Approve the revised Fiscal Year 2022 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Final Transfer Schedule reconciliation FY22

52. Approve, adopt, and authorize the Chair to sign a resolution establishing a petty cash fund for the Clark County District Attorney's Office. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-21-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution Petty Cash - District Attorney

53. Approve, adopt, and authorize the Chair to Sign the Resolution to Levy, effective after certification of the combined tax rates by the Nevada Tax Commission, the Ad Valorem Tax Rates required for the Fiscal Year beginning July 1, 2022, designating the number of cents per \$100 assessed valuation. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-21-22-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Final Ad Valorem Levy Rates FY2023

54. Approve and adopt the Clark County Debt Management Policy dated June 30, 2022; and direct staff to transmit the approved document to the State of Nevada Department of Taxation and the Debt Management Commission in accordance with NRS 350.013; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: dx - 2022 Debt Management Policy.pdf

55. Approve the reappointment of Jessica Colvin, Laura Fitzpatrick, Joseph Piurkowski and David Dobrzynski to the Clark County OPEB Board of Trustees effective July 1, 2022 for terms set to expire June 30, 2024. (For possible action)

ACTION: APPROVED (INCLUDING REAPPOINTMENT OF JESSICA COLVIN, LAURA FITZPATRICK, JOSEPH PIURKOWSKI, AND DAVID DOBRZYNSKI TO THE CLARK COUNTY OPEB BOARD OF TRUSTEES EFFECTIVE JULY 1, 2022 FOR TERMS SET TO EXPIRE JUNE 30, 2024) AS RECOMMENDED.

ATTACHMENT: Staff Report

56. Approve and authorize the Chair to sign Amendment No. 3 to the interlocal contract between Clark County and the Clark County Regional Flood Control District for the performance of governmental functions. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD-CC Governmental Svcs contract

57. Approve and authorize the Chair to temporarily restate the County's Section 457 Deferred Compensation Plan to allow for the inclusion of the Eighth Judicial District Court's employees continued participation. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

58. Approve and authorize the Chair to sign an Amended and Restated Agreement among Clark County, the Clark County Regional Flood Control District, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, the Las Vegas Valley Water District, the Southern Nevada Water Authority and the Clark County Water Reclamation District regarding the Las Vegas Valley Watershed Advisory Committee; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LVVWAC Amended & Restated Agreement

59. Approve the General Manager to issue purchase orders to Phoenix Pumps, Inc. (Bo Montgomery, CFO/COO), the authorized sole source distributor for the procurement of Floway Pumps, Parts, and Products on an as needed basis, District CBE No. 220017; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 220017-Agreement-Phoenix Pumps

60. Approve the General Manager to issue purchase orders to Global Surveillance Associates, Inc. (Nicholas DiCerbo, Owner/President), the authorized sole source distributor for Honeywell and Bosch Security Equipment and Services, for the procurement of preventative maintenance,

repairs, software upgrades, software licensing, and equipment, on an as needed basis, District CBE No. 220011; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 220011-Agreement-Global Surveillance

61. Approve the General Manager to issue purchase orders to Johnson Controls Fire Protection LP (Travis Brown, Area Service Sales Manager), the authorized sole source distributor for Simplex Grinnell Security and Fire Protection Alarm Equipment and Services, for the procurement of Security and Fire Protection Alarm Inspections, Testing, Repairs, Modifications, Alarm Monitoring and Related Goods and Services on an as needed basis, District CBE No. 220020; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 220020-Agreement-Johnson Controls

ATTACHMENT: 220020-Disclosure of Ownership-Johnson Controls

62. Approve and authorize the General Manager to sign an Agreement with J.A. Tiberti Construction Company, Inc. (Mark C. Maffey, Vice President) for Construction Services, contingent upon the submission of required bonds and insurances, as the Construction Manager at Risk for Project No. 19002, "FWRC Demolition of Retired Facilities"; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 19002 CMAR Agreement Tiberti

ATTACHMENT: 19002 CMAR Ownership Disclosure

63. Approve and authorize the Chairs to sign an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Water Reclamation District, the Clark County Regional Flood Control District, and Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash activities in Fiscal Year 2022/23; or take other action as appropriate. (Also sitting as the Clark County Board of Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement

General Administration

64. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2021-2022 Secured and the 2018-2019 thru 2021-2022 Unsecured Assessment Roll AR-0621-22-12 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0621-22-12.pdf

ATTACHMENT: AR-0621-22-12 Ownership.pdf

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

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

66. Approve, adopt, and authorize the Chair to sign a resolution to provide County funds in an amount up to \$200,000 to Heaven Can Wait Animal Society to support the sterilization of cats and dogs in unincorporated Clark County for the period of July 1, 2022 to June 30, 2023. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-21-22-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: HCW Resolution FY 23 _DA signature.pdf

ATTACHMENT: Ownership Disclosure Heaven Can Wait Animal Society 5-17-2022.pdf

ATTACHMENT: Heaven Can Wait- SilverFlume FY23.pdf

67. Approve claim settlement of the auto bodily injury claim of Annioa Alegre Pecora. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

68. Approve claim settlement of the auto bodily injury claim of Yanesis Diaz-Isaac. (For possible

action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

69. Approve claim settlement of the auto bodily injury claim of Asiel Rubido-Gallardo. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

70. Approve and authorize the Director of Administrative Services to sign the Settlement Agreement between Clark County and Richard Gallagher to resolve Eighth Judicial District Court case A-22-847374-W with respect to code violations related to transient lodging or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Gallagher_Executed_Agreement.pdf

71. Ratify the Settlement Agreement between Clark County and Gary Wu to settle litigation and outstanding code violations or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Wu Gary - ShortTermRental Violation Settlement Agreement Effective

72. Approve the submission of the application for Youth Homelessness Demonstration Program (YHDP), serving as the Collaborative Applicant for the Southern Nevada Homelessness Continuum of Care to the U.S. Department of Housing and Urban Development, to develop and implement a coordinated community approach to preventing and ending youth homelessness; authorize the Administrator of Human Services or his designee to sign the grant documents; accept any grant funds awarded or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Youth Homelessness Demonstration Program Narrative

73. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from January 1, 2022 through March 31, 2022 for the use and benefit of DFS and the children and families it serves.

(For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC Agenda - Monetary Material Backup 1st Qtr 2022

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

74. Conduct a public hearing on proposed District Resolution 22-002; and approve, adopt, and authorize the Chair to sign District Resolution 22-002, which adopts amendments to the District Service Rules; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

75. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the International Union of Elevator Constructors (IUEC), Local 18, effective July 1, 2022. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

76. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Title 16, Chapter 16.11, Sections 16.11.020 and 16.11.040 of the Clark County Code, to clarify the definition of "crosswalk" to include pedestrian overpass and underpass and to prohibit obstructive uses in, on or within 20 feet of a touchdown structure; providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

Note: This item will be continued to the Tuesday, August 2, 2022, Board of County Commissioners meeting at 10:00 a.m.

ACTION: HELD UNTIL THE AUGUST 2, 2022 BOARD MEETING.

ATTACHMENT: Staff Report

ATTACHMENT: Bill 4-19-22-1.pdf

77. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 6, Chapter 6.76 to update terminology for electronic security systems; add definitions; clarify duties of an electronic security services provider; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4958) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

78. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 4, Chapter 4.08 of the Clark County Code to subject short-term rentals to the combined transient lodging tax; to amend Title 6, Chapter 6.12, to exclude short-term rentals from the definition of “vacation homes”; to amend Title 7 by adding new Chapter 7.100 (“Short-Term Rental Units”) and a new Chapter 7.110 (“Accommodations Facilitators”) to establish regulations pertaining to the licensing and operation of short-term rental units and accommodation facilitators, including license eligibility, operational requirements, fees, penalties, and enforcement; and to amend Title 30, Chapter 30.44 to allow licensed short-term rental units in residential zoning districts; and providing for other matters properly relating thereto. Commission District: All. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4959) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

Meeting went into Recess

Meeting Reconvened

79. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Titles 6, 10 and 30 of the Clark County Code by changing the name of the Animal Control Division to Animal Protection Services; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4960) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

- 80.** Introduce an ordinance to amend Title 2, Chapter 2.15 of the Clark County Code to abolish the Office of Constable for the Boulder City Township; provide for other matters properly related thereto; and set a public hearing date. (For possible action)

**ACTION: BILL NO. 6-21-22-1 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, JULY 19, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ord. Title 2, Chapter 2.15 Abolish Boulder City Constable.docx

- 81.** Introduce an ordinance to amend Title 2, Chapter 2.90, Section 2.90.040 of the Clark County Code by removing the requirement for an annual audit of the funds allocated; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 6-21-22-2 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, JULY 19, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ord - Title 2, Chapter 2.90 Art Plan Audit

SEC. 9. BUSINESS ITEMS

- 82.** Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report.pdf

- 83.** Appoint 1 qualified individual to serve on the Lone Mountain Citizens Advisory Council for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: Allison Bonanno and Richard Menge. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (INCLUDING APPOINTMENT OF ALLISON BONANNO FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) AS RECOMMENDED.

VOTE: 7

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

- 84.** Appoint four qualified individuals to serve on the Clark County Department of Juvenile Justice Services Citizen’s Advisory Committee for a three-year term commencing on July 1, 2022, through June 30, 2025, from the following list of applicants: Amet Landry, Patrick Schreiber, Ricardo Villalobos, Dominika Washington, and Leroy Wordlaw. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [JJS CAC Members and Terms.pdf](#)

- 85.** In accordance with NRS 4.032, appoint additional person(s) to the panel of Justices of the Peace pro tempore, as substitutes for Justice of the Peace, effective through December 31, 2022, from the following nominees: Lisa Chamblee, Jessica Green and Bruce Nelson; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF LISA CHAMBLEE, JESSICA GREEN, AND BRUCE NELSON TO THE PANEL OF JUSTICES OF THE PEACE PRO TEMPORE, AS SUBSTITUTES FOR JUSTICE OF THE PEACE, EFFECTIVE THROUGH DECEMBER 31, 2022) AS RECOMMENDED.

VOTE: 7

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

86. Authorize the creation of 258 General Fund positions and 123 Non-General funded positions for the Fiscal Year 2023. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

87. Approve the allocation of \$104,723,250 from the County Capital Projects Fund (4370) to fund countywide capital projects, and \$66,000,000 from the Special Ad Valorem Capital Projects Fund (4160) to fund the Regional Justice Center Renovation. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

88. Receive a report from the Clark County School District regarding their reorganization. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

89. Review and approve new small business support and entrepreneur development programs using American Rescue Plan Act (ARPA) allocation. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

90. Discuss revising the fire code fee structure for special events. (For possible action)

ACTION: STAFF DIRECTED TO REVIEW THE CURRENT ORDINANCE AND CONSIDER INTERAGENCY COLLABORATION IN THE REVISION.

ATTACHMENT: Staff Report

91. Discuss increasing the Clark County arts fund for the arts program. (For possible action)

ACTION: HELD UNTIL THE AUGUST 16, 2022 BOARD MEETING.

ATTACHMENT: Staff Report

92. Discuss utilizing American Rescue Plan Act (ARPA) Funds for implementing a dedicated broadband connection for the University of Nevada, Las Vegas (UNLV) and Clark County to connect to the supercomputer located at Switch. (For possible action)

ACTION: STAFF DIRECTED TO BRING BACK A FINANCE ITEM FOR REVIEW.

ATTACHMENT: Staff Report

93. Discuss amending the Clark County Code to prohibit the sale of dogs, cats, rabbits, and potbellied pigs at pet stores. (For possible action)

ACTION: STAFF DIRECTED TO DRAFT AN ORDINANCE FOR INTRODUCTION AND A BUSINESS IMPACT STATEMENT.

ATTACHMENT: Staff Report

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

ATTACHMENT: [Staff Report.pdf](#)

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.