

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, JUNE 21, 2022

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Mount Charleston Fire Protection District Board of Fire Commissioners, the Clark County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 21st day of June, 2022 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:01 a.m. by Chair Gibson and on roll call, the following members were present, constituting all the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

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

Absent:

None

Also Present:

Yolanda T. King, County Manager
Lisa Logsdon, Deputy District Attorney
Jeffrey Rogan, Deputy District Attorney
Lynn Marie Goya, County Clerk
Jewel Gooden, Assistant Clerk, BCC
Robin Delaney, Deputy Clerk

JIM GIBSON

Good morning, this is a time set for our County Commission meeting this morning. The meeting will come to order. We welcome you all here. The first item of business is the invocation. Um - the Reverend Polley who is not available this morning – uh - from illness, will not be able to offer that invocation, but Commissioner William McCurdy has agreed to do that. And so would you stand and remain standing for the Pledge of Allegiance.

MARILYN KIRKPATRICK

Nice. (inaudible)

GIBSON

Oh, hand this to him.

INVOCATION

WILLIAM MCCURDY II

All heads bow. Dear God, we thank you for waking us up in the morning and watching overing - watching over us and our families. We thank you for all that we have. We thank you for the opportunity to come before you and work and do business on behalf of the people of Clark County. We thank you for our Chairman we thank you for all of the Commissioners. We thank you for all the staff and we thank you for everyone in attendance today. We ask that you to guide us, give us wisdom and understanding of how to best serve the people. In all thy name, amen.

GIBSON

Amen.

PLEDGE OF ALLEGIANCE

AUDIENCE

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

COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

GIBSON

The first - the next item of business today is the – uh - Commissioner's and Manager Recognition and Commissioner Segerblom has the first three of the four.

ITEM NO. 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.

TICK SEGERBLOM

Okay. One of them is not going to happen but – uh - could this Red Rock Audubon Society people to come up? Thank you so much. This morning, we're – um - come on - come on up behind. We're honoring, - um - the Red Rock Audubon Society – um - and Winchester Dondero Cultural Center. We have, first off, we have two students here who just came back from Maine. They received scholarships from the Audubon Society to go back to Maine to a fantastic island to learn about – uh - birds, and wildlife, and - and nature. So, I wanna have – um – uh - Samantha and Bruno. Do you wanna go ahead give them their certificates? We have certificates for Samantha Regalo and Bruno Azuma, correct? So, anyone wanna talk about your little trip to – um – Maine?

AUDIENCE (laughter)

BRUNO AZUMA It was – uh- a good experience because it's something different, you know. Living my whole life in a desert and going out to an island is like a different scenery. So, it was really fun, and you know, getting to know different wildlife, different environment. It was really good.

SEGERBLOM Thank you. And for those who don't know – uh - Las Vegas, even though we are a desert, we have a tremendous bird collection – uh - lots of birds going through back and forth, north, south, and all birds that just stay here. So, Audubon Society is a very – um – i - important in teaching us all and especially in, in our recreational centers. So, I also have a proclamation to the Red Rock Audubon Society. Um, could we bring that? We'll give this to, to Paul, okay? Paul, do you wanna say a few words, for? And this is for, for contributing to the Winchester Dondero Center. Uh - and Irma from Ir - Irma is here from there, but, uh, what you are doing to teaching kids, teaching, uh, adults like me, uh, the beauty of nature and how we sustain ourselves, uh, in going forward.

You know, we need to start learn to live within our means. Birds are a good, um, canary in the coal mine, right? Okay. Anyway, if you wanna say a few words?

PAUL RODRIGUEZ (laughs) Thank you, Commissioner. Um - well, thank you very much for this – uh - this proclamation. Uh, - we're very honored to receive it, and I'm very, very honored to be a – uh - part of this organization. And it – it - so I wanna thank Irma, and, uh, the folks that uh - run Winchester. I wanna thank Doug Chang and Nancy Chang's here, and just everybody that has – uh - made this organization what it is, and I wanna thank you, Commissioner, for your recognition. Thank you very much.

SEGERBLOM Thank you. So, c'mon, let's get a picture here. Oops, excuse me, excuse me (crosstalk).

CHRIS ERICKSON Hold it straight up and down.

SEGERBLOM Thank you so much.

RODRIGUEZ Thank you.

SEGERBLOM The birds thank you.

ACTION: No action was taken by the Board.

ITEM NO. 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

SEGERBLOM And also, if Carolyn Muscari is, is here. Could she come up? This- this award is really special. Uh - Carolyn just came back from the National CASA (Court Appointed Special Advocate) Conference in Seattle and received the National CASA Association Child Advocate of the Year award. She's been a CASA for Las Vegas for 40 years. And as you know, this is the most important program we have in Clark County because they are working with children who are in the

SEGERBLOM foster care system, um, and it's just, it's, it's so important what you do. So, thank you so much and, and it's great to be recognized. I know that our court system is, is putting new focus on this. And also, would all the CASAs out there, please stand up.

AUDIENCE (applause)

SEGERBLOM And Carolyn, if you could say a few words.

CAROLYN MUSCARI I just wanna say that I'm very honored to receive this award, um, but it wasn't why I became a CASA. (laughs) I became a CASA because I believe that people are the only important thing in the world and children are the most vulnerable. And if they have somebody that cares about them, it could very well prevent them from taking the wrong path. And so, I've been doing it for 40 years, and, um, I don't think I'll ever stop. Because as long as there're kids out there, I can't stop. But... and thank you all so much and all of my support system, my family. All of you, raise your hand. And my friends and my CASA.

SEGERBLOM Thank you. You made the world better. So, let's give you this – this proclamation and stand next to – to the Chair here.

GIBSON It was good (inaudible)

MUSCARI Yeah. (laughs) Do what? Oh-(crosstalk)

MARILYN KIRKPATRICK You gotta come forward a little bit.

SEGERBLOM They're working on that glass. (laughs)

GIBSON Thank you.

KIRKPATRICK Thank you.

SEGERBLOM Thank you so much.

MUSCARI Thank you.

SEGERBLOM And thank you all for coming and thank you for what you do. (crosstalk)

AUDIENCE (applause)

ACTION: No action taken by the Board.

ITEM NO. 3 Recognize Angela Brommel for being selected as the new Clark County Poet Laureate.

ACTION: Deleted from the agenda.

ITEM NO. 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.

GIBSON The third item has been pulled so Commissioners Kirkpatrick and Miller have

GIBSON the final one which are trophy buckles to the winners of the Commissioner's Challenge Play Day that was held as a part of the Great Northwest Country Fest.

ROSS MILLER Thank you. Uh - th - th - this weekend - uh - this past weekend, Commissioner Kirkpatrick and I had the honor of hosting the Great Northwest Country Fest. It was an incredible success; we'll talk about it a little bit later today. Um - but this morning, we wanna recognize a few of the participants and winners of a horse show that we had. Uh - I wanna bring up Meggan Holzer who's an outstanding liaison with the County - uh - since she works for both Commissioner Jones and I. Uh - she focuses on the rural areas and did an outstanding job working on this event, but organize all of the horse events, and was the emcee. And I wanna welcome up a few of the winners that are here today. Uh - first off in the open category, third place, Allana Paleno and Eliza Sanchez, if you can come up, along with the brother, Max. If Max can come up also. And - and also, the - the other person we wanna recognize is - is Presley Saunders, if she's also here. And if we miss any other open winners, if they can come up, we wanna recognize them. Allana Paleno - uh - amazingly enough, entered this competition and participated in the Scaramoucha -

MEGGAN HOLZER Escaramuzas.

MILLER Escaramuzas Event. She'd only been doing it for two days when she decided to jump in and participate. And then enter this event and - and won third place. Uh - so we wanna present her with an amazing buckle - uh - congratulate her for a job well done.

Uh - we also have Eliza Sanchez. Uh - and she did an amazing job. She finished in fourth place, so we've also got a buckle for her. Congratulations. And I don't know where Max is. Max is sitting in the audience. If you watched a couple of weeks ago, Max did an amazing - uh - rope demonstration. Uh - and so we wanna bring him back up. Uh - he - he is - uh - Eliza's brother. And so, we have a small proclamation for him as well. You wanna say something? (crosstalk)

MARILYN KIRKPATRICK I - I just wanna - eh - um - follow up with Commissioner Miller. Um - we really did have a great time and we will talk about it, but we're gonna put the buckle out. So, anything that has to do with rodeo, animals, all of that, a buckle is a really big deal, so out of the thirty participants, here are - um - our winners and - um - and it is a customized buckle for all of them. So, we hope that this is the first year of many and thank you for participating. So, let's give them a big round of applause.

MEGGAN HOLZER (crosstalk) Where is your list?

MILLER I'm so sorry, but we'll take this photo and then we - we'll recognize the others.

ERICKSON Do you wanna hold those buckles up? Show the buckles. All right, here we go. One, two, three -

MILLER (crosstalk) And apparently, we- apparently, we have - uh - two more also. Uh - the - the champion on the beginner level is Jenna Ritter and third place, Natalie Dixon. If you are in attendance, could you also please come up. Thank you.

ERICKSON

Hold that buckle up. Smile.

GIBSON

Congratulations to you both. Yolanda.

ACTION:

No action was taken by the Board.

ITEM NO. 5 Public Comment

GIBSON

This is, the uh - time – there - there are two times during our meeting when take public comment. This is the first time for public comment. What we ask is that people come forward, tell us their names, spell their last name, and then specify which item on the agenda – uh - they're going to comment upon.

Now today, there are two items that are on the agenda that are going to be removed from the agenda and will not be heard. And so, on – on - during the first public comment, we will not hear any comment from – uh - you on Item 76 and 84 because they're being removed from the agenda. The rest of the agenda – um - is available for comment. But let me say this also; if you're here to, and you want to speak during the public hearing portion of the meeting, on any item that is designated as an item for which there is a public hearing which is - which would be Item 74, 75, 76 is not gonna be heard. 77, 78, or 79, we invite you to comment either during the public comment period at the beginning of the meeting, or when the item is actually called and heard and you'll have one opportunity eit - and we'll keep track so that if you get confused, we can help you remember, but you have one opportunity to comment. So, you can determine whether you want to wait on the item if it's a Public Hearing Number 74 through 79 or – um - or comment at the beginning of the meeting.

So, this is the public comment period. I hope that's clear enough for you. Uh - we invite any who wish to make comment on items on our agenda that will be heard to come forward, state your name, spell your last name, tell us the item – uh - that you're up here to speak on. Thank you. Good morning.

SARAH THIELE

Hello, good morning. My name Sarah Thiele. This might be silly but – uh - I don't know what Item 76 or 84. Could you please explain?

GIBSON

Well, 76 is, uh, the item that relates, I think, to the pedestrian bridges. And, uh, 84 is the item that relates to the Clark County Department of Juvenile Justice Services Citizens Advisory Committee. Those two, we will not take any testimony on.

THIELE

Is there an item in order this morning to discuss vacation rental ordinances?

GIBSON

We are - that is a public hearing so you can speak now or when we hear the public hearing. It's up – uh, it's up to you.

THIELE

I mean, I'm up here, so -

GIBSON

Fire away.

THIELE (laughs) okay.

GIBSON You said Fields is your last name?

THIELE It's Thiele, spelled T-H-

GIBSON Oh.

THIELE -I-E-L-E.

GIBSON Thank you.

THIELE (sighs) okay. I have a little thing written. We operated a single-family vacation rental for two years. Uh - it was one of the uh, best experiences of our lives. It was our daughter's college fund, the six-year-old up there. Um - and I was really good at it. So, we saw a little bit of income – um - income we wouldn't have otherwise seen. We were considered good or responsible operators because we lived across the street from our house, cared about not having a negative impact on community and the property was always beautifully maintained.

I learned a lot about other people. We housed people from all over the world. Um - I loved it and our neighbors used it whenever they had, somebody who need it to come stay with them but they didn't want them in their house. (laughs) Uh - sadly, we can never get licensed. No one else was against our being licensed. We just – uh - obviously, it's not legal here yet. So, during COVID, we have to, we had to sell it to survive. If they continue, if the city continues by passing the current proposed ordinance, a responsible owner like me will have to play a lottery to get licensed. And with the distance limit between rentals potentially could get pushed out by another vacation rental that is not as responsible or considerate of their neighborhood as I am.

I want you to consider how a lottery system and the distance ordinance might impact homes that you're allowing to operate. The public will consider the ordinance a failure if party home operators get to continue operating while responsible owners get pushed out because they didn't win the ticket.

I have been to so many meetings behind the scenes with expert owner operators. There are outspoken advocates in town. You guys know them. They're versed in the process of renting. They're connected with the professionals who do this all over the world, they teach about good management, responsible ownership, they don't condone the harmful habits of nightmare owners that run party houses and monopolies. I've learned from these people. I stand in front of you today to say that you need to be working with the voice that understands the inner workings of vacation rentals. We know that you need to work with people who oppose it. There is a balance to be had here, but many operators are like me. Their rentals are beautiful. They care about their community, they send people to the local businesses, they engage with their tenants or guests. Their property brings value to the surrounding neighborhood, so I want to help you create a system that filters the responsible hands-on homeowners out from the people who are running these party houses and monopolies.

THIELE We will help you shut down the bad operators and keep them shut down. The owners who don't care about the impact on the community are costing others, like me, my husband, my daughter, our friends the opportunity that we worked really hard for and we're willing to play by the rules to participate in.

Please use communities like ours, rich with people like me who know this business inside and out to help advise you for a sustainable solution to an issue that continues to be mismanaged. It doesn't have to be a burden on your council meetings anymore. We can help you. We will work together to do something that satisfies the best interests of most people on this issue. I just don't think you're there yet.

GIBSON Thank you.

THIELE Thank you.

GIBSON Would you give us the address of your rental property, please?

THIELE Yeah, absolutely. It's four -

GIBSON And by the way, I'm not asking for this so we can (crosstalk)-

THIELE I don't even own it-

GIBSON - hammer it. We just have to understand where -

THIELE I -

GIBSON - where you're coming from.

THIELE I don't even know it anymore. But, of course, it's 4520, no?

GIBSON That sounds close enough. Give us the street.

THIELE I live at 45 – oh - it's 4541. Sorry, 4541 Paseo El Rio Drive. Sorry, we sold it during COVID. Okay, thank you, guys.

AUDIENCE (applause)

GIBSON Thank you very much.

Okay. So, one other thing we're gonna ask you to do, we know that there are a lot of people who think – uh - similarly, whichever side you're on, on a couple of issues that we have here today. We'd ask you to refrain from applause and clapping. We - we get that you – um - are here in support and we know we'll hear that support as you express yourselves.

One other comment I need to make. I - I suspect there are some here that are on the ordinance that relates to – uh - animals, animal breeding. That item – uh - you must speak during the public comment, period, at the beginning, which is the public comment period we're in now, because that is not a public hearing

GIBSON item and so we will not be taking testimony when the item was actually heard, okay? And that's item, I think, 93.

JUSTIN JONES Or at the end. (crosstalk)

GIBSON O - or at the end, and of course, any of you can comment again or for the first time at the end of the meeting because we'll have a second kind of clean-up public comment period. So, sir, were you prepared to speak?

TREVOR DUGAN Yeah.

GIBSON Come forward.

DUGAN Good morning. My name is Trevor Dugan. Uh - business address, 2381 East Windmill Lane. Uh - owner of Puppy World. I have two locations, Mister Naft and Jones, cover those two stores. I'm here with my staff and another puppy store. We were anticipating this to not have a public discussion until later. And so, there are supposed to be – uh - a few other stores here. Um - however, we just made notified on Friday by Fox News about this possible ban that Naft is – uh - proposing to us. Um - so we're here to show our support and what we believe in.

Um - a little background about me really quick, I was an animal control officer for five years. Um - I've seen both sides. I understand the shelter aspect. Um - I watched the interview yesterday Mister Naft - um - about that, so I understand. I've seen the frustration -

GIBSON Pull that microphone up against your mouth.

DUGAN Sorry. (laughs)

GIBSON So we can all hear.

DUGAN I see the frustrations of the activists, I see the frustration of overpopulation in our shelters – um - but at the end of the day, we're the little men. Um - these shelters all our dogs that we sell are microchipped. These were secondary contact. I would love for us to sit down, run the numbers. Let's see if these animals that are at Animal Foundation, local rescues are part of our animals. Are - are we the problem? We're open, you know, for - for debate. We're open for – um - working together, but an outright ban is you're - you're gonna affect twenty plus stores for Clark County, over two hundred employees.

Um - so we're just here to ask you not to make a motion today. Um - we're not sure if there is a motion going to be made today, so that is why we all reached out to all of you guys on - on the Board. So – uh - if I can ask you a question, if - if you, guys, would let us know if there's going to be a motion made today. Um - if not, is there something that we can sit down and - and as business owners, as, as management and with the activists and, and organizations. If we all can sit down and, and come to a compromise together, so that's it.

GIBSON Thank you.

REID

have no place left to take them. People are literally picking them off the streets, so we need help. Anything that you can do. We had a problem, in fact, I need to mention this. Ward Two – uh - Victoria Seamen had a meeting last week with everybody. It was - it was a town hall, and it was well attended, and there were a lot of things that were brought out. But one of the things that I was afraid of, the Animal Foundation is treated - contributed to the problem because they let animals go that weren't altered and they said that they didn't have a vet to do it, but yet they have funds. They have money to be able to make sure that that did happen.

So, what happened now, was that the Foundation has contributed to the problem that we have. So, I thank you for bringing all of this up. As far as puppy store ban goes, yes. Uh – if - if they want to remain open, then they may need to help with the rescues by selling the rescued dogs, by helping us find homes for the rescue dogs. I understand that everybody needs to make a buck. Back in 2018, there was a law that was getting ready to be passed by the city, eliminating puppy stores and it was overturned at the last minute, after a - an election. So that's all I will say about that.

But since then, since 2018, the animal community here has just been fighting a never-ending battle. They need you, so please consider the ban. Thank you.

GIBSON

Thank you.

CHRISTINE BARRELLO

Hi, my name is Christine Barrello. Is there gonna be a public – uh - speaking on the pet shop ban?

GIBSON

No, except now.

BARRELLO

So, it's okay.

GIBSON

You can do that now.

BARRELLO

Sorry. I literally just walked in the door, so excuse me if I don't have anything written down. Um – I'm here to oppose this bill – um – because -

GIBSON

So, you hadn't quite gotten to the microphone.

BARRELLO

Oh, okay.

GIBSON

Please tell us who we are.

BARRELLO

Oh, Christine Barrello, 89123.

GIBSON

And spell your last name, please.

BARRELLO

B as in boy, A-R-R-E-L-LO

GIBSON

Thank you.

BARRELLO

Thank you so much. So – um - on this pet shop ban bill - um - I oppose it because we also haven't dis - um, disclosed any public safety. Um - shelters and rescues – um - have about fifty deaths a year – um - pertaining to shelter dogs because they haven't been vetted properly. Uh - so I think public safety is super important and we haven't talked about that. Puppies don't kill people. So – um - I think it should be a person's choice. I also saw on the agenda that you were trying to help small businesses, and pet shops are a small business. So, I think you're kinda like oxymoron here. It doesn't, you know, speak on the same bill.

Also, there's – um - a bill here that says – uh - for spay and neuters. Um - pet shops are a legal business. They're not asking for funding, so I think we should let them be. You know, they're a small business just trying to survive through this whole pandemic. But for me, the public's safety is super important. Uh - we had three deaths here in Nevada because of rescue dogs. So, it's super important, please, to consider that. So, I – um - I'm asking you to please – um - to table this bill or review it. Give us a little chance to speak on it because it's, uh, a topic that hasn't been touched on and I think it's very important for public safety. I appreciate your time. Thank you.

GIBSON

Thank you.

MELEE SIMPSON

Good morning. My name is Melee Simpson, S-I-M-P-S-O-N. I'm speaking on Item 78. Um - I'm a Las Vegas resident of forty-two years. I raised four children here as a single mom and a small business owner for thirty-two years. I started in a studio apartment here and then government housing in the - I bought my first duplex in 1989. I've gone on to – um - gone from living on welfare and the government to fully supporting my family as a real estate investor. Over the years, I have employed many housekeepers, landscapers, managers, maintenance workers who are all also small business owners themselves.

I now employ two of my adult children in my business which one is my daughter, who's a single mom herself, and because of the flexibility of the job, she's able to - to work as well. This has offered me to help - this has helped me to raise also my eight grandchildren now that I try - stayed home because of flexibility of my business as well. As a property owner landlord, I don't understand where the rules to renting a property short-term are so vastly different from renting long-term. All the activities are the same. The short-term people, they eat, they sleep, they shower the same as long-term people.

Sure, you can argue that we have gotten party houses and caused some nuisances in certain neighborhoods – um - but what are the statistics on long-term renters causing those same problems or even homeowners as well. Um – we - we don't respect the rules. Uh - many people don't respect the rules and there are already rules on the books and place for those people whether you're renting long-term, short-term, or it's your primary residence.

How many people have traveled here to Las Vegas that have been able to offer a decent, comfortable, and home setting for short-term – um - rentals? We have elderly snowbirds that come here, families wanting to close on a house or waiting for the house to be built. Local residents, many of them who are remodeling their home, or they've had a flood in their home, they need to – uh -

SIMPSON

find a home for short-term. Corporations while working on a project also. Either case, all these people bring money to our city and spend their money here on food, entertainment and of course, gambling and other activities on this Strip. During COVID, there was actually a huge demand for short term rental, for doctors, nurses, and other medical personnel to stay in a short-term rental. We even had people just needing a short-term rental to quarantine away from their family. So can we step back and really look at who is benefiting - is my time up?

GIBSON

Finish your sentence.

SIMPSON

Okay. (laughs) Can we look back and see what is benefiting and why these regulations are being proposed are really not benefiting the small business owner, the travelers, or the overall community of our city. Thank you.

GIBSON

Thank you.

JOHNNY DORTCH

Hello. Good morning. My name's Johnny Dortch, and I'm actually - I'm gonna be speaking on two different items.

Uh - this, this particular item is ni - Agenda Item Number 93. Uh - you're only giving us this chance to speak on it in the beginning. So, I'm gonna speak now. Um - I don't think that this bill actually goes, or this proposal, this study actually goes far enough. Um - Mister Naft – um - I know that you're very passionate about this. Um - and I think you need to look into the proliferation of these, what I would call – uh - vet to puppy mill – uh - you know, lines. Um - I'm not going to name which vet's veterinary clinics are running – uh - basically puppy mills here in town, but you have big business making money on English bulldogs and French bulldogs. And there's a proliferation of bad actors on these – uh - on these, what are loving animals – uh - turning 'em into basically – uh – slaves – um - just putting 'em in cages and inside these vet clinics. These doctors that should know better, these veterinarians that know better are basically putting these – these – uh – uh - dogs into cages and just letting them breed as much as possible.

And the puppy mills, the people behind me are selling them, you know – um – and – uh - selling 'em to the community, and then they're getting discarded. And these people are only buying these – these – uh - these animals to make money from them and it breaks my heart. And so, if the Commission really wants to get serious about – uh – um - you know, animal control and protecting the most vulnerable, which is one of them being animals, we should be also looking at these veterinary clinics and you know what, I wasn't gonna say their name, but I'm going to say it. South Buffalo Springs Animal Hospital on Buffalo is a vet puppy mill, and they need to be shut down. They are running a clinic that is only for English bulldogs and French bulldogs, and the dogs are dying. They're - it's all over the Facebook, it's all over Google reviews. And so, we need to look into that. And if that's - if that's what you guys wanna do, I know only have a minute left to speak about this, but I wanna say one more thing, which is that, you know, Animal Control, which shares the same building as Code Enforcement, which will be the second thing I talk about later on – um - you know, they're not doing enough to police – um - these veterinary clinics because it's not in their purview. Give them the enforcement tools to go inside these veterinary clinics, look inside

DORTCH

their back offices and see how they're treating these animals. It's very serious.

You know – the - I don't know if you guys understand how expensive these English bulldogs and French bulldog are going for, but they're \$10,000 a pop in some, in some cases. So, there's a big - there's a big industry here. And the veterinary clinics are making a ton of money on AI and, you know – ar - you know, everything that you can come to about proliferation of English bull dogs. So, look into that and make that part of the discussion. Thank you.

GIBSON

Thank you.

JIM EGAN

Hi, good morning. I'm – uh - Jim Egan. Uh - my address is 481 Benedict Drive, and – uh - I'm a short-term operator and I'm also a long-term property - long term rental property manager – um - and also vice president of a short-term rental association here in Las Vegas. And we actually don't envy your position 'cause we know it's very controversial. I know there's a lot – um - bad operators out there that have made your life difficult. You know, consequently made our life difficult as well. Our position is by offering more licenses, you'll actually have a larger impact on mitigating these party houses.

Uh, there's one – uh - item on – um - the ordinance that kind of caught my attention, which I don't quite understand. And that is – um – um - operators that have properties that are on septic will be denied the opportunity to have a license. Um - I didn't quite understand that maybe later on in discussion – uh - Code Enforcement or a Water District can – uh - address that, but I'm - I'm not seeing how – um - short-term operating or short-term tenants or guests are gonna poop less than a long-term tenant. Um - so maybe you can shed some light on that.

And the other – uh - thing is I think by not allowing operators in the peripheral areas that have septic – uh - I think you're actually – uh - shooting yourself in the foot 'cause you're condensing the – uh - the licenses into a smaller area. So that's my only weird thing that I don't quite understand is the – uh - septic. So – uh - we would appreciate if you allowed more people to become more responsible and offer more licenses. Thank you.

GIBSON

Thank you.

ALAN FERNANDEZ

Good morning. My name's Alan Fernandez, 11251 South Eastern, and I'm here to speak on the ban of pet stores as I oppose it. Uh - I'd like to start by saying that I have spent, I - I'm a pet store owner and I have spent a lot of money, my personal money of going around and visiting a lot of these breeders from different states.

Uh - I think what the biggest problem or miscommunication that we have is bad breeders versus good breeders. Just because you're a professional breeder does not make you a puppy mill. I - my wife and I got started. She used to work at a vet here in town. I've been a resident for twenty-three years here in – in – uh - Las Vegas. And about seven years ago, we purchased a dog from a pet store that's no longer in business. That actually motivated us, that dog there was lies behind the dog, and it actually motivated us to get involved in a business to

FERNANDEZ

FERNANDEZ

properly run it and do it right.

Uh - with that said, you know, I think there's a - the miscommunication and the confusion is, professional breeders - I get calls weekly of breeders, like you said, Bulldog breeders, French Bulldog breeders. That you know, these are the type of people that I go visit. And when I see these people, they're not puppy mills, they're just horrible breeders. So, there's a miscommunication of puppy mills versus bad breeders. And I think if - uh - we had a chance to sit down and talk to everybody and kind of how a reasonable and responsible store does it, it would be a good for the public. Also, tax revenue - sales tax revenue. There's a - there's - it brings in a lot of business and money for the city.

Uh - the most important thing we like to discuss is we actually work with shelters. We have brochures inside our store right next to any other brochure that says, if you don't want to shop, then you should adopt. So - uh - if we get the chance, I'd love to sit down and also like - like - uh - Mister Naft said, it's not gonna be something that's gonna be something we could talk about later on. I just wanted to give my input on how responsible pet stores do it. Thank you.

GIBSON

Thank you.

HERNALDO DIAZ

Um - good morning. Uh - my name is Hernaldo Diaz, and the address is 931 East Hacienda Avenue. I am here today to talk about - uh - short term - uh - the rentals for Airbnb. I am here talking on behalf of my mom, Olga Sosa. She does not speak English. So, I want to be her voice in this situation. I want to tell you guys about our story.

Um - we came to the U.S. - uh - I came when I was fourteen. We are - uh - Cuban immigrants. My mom worked for casinos for twelve years. Um - back in 2018, she was injured, and she couldn't work anymore at the casinos. At the time I was also deployed 'cause I also served in the Army, and it was a hard situation because after that - uh - COVID came, my mom did not have a job. She did not have a source of income. I was sending money every month that I was getting, but it was not enough. And Airbnb was her salvation. She - uh - started renting a portion of her house doing Airbnb and that income - uh - sustained the family, helped us pay the mortgage.

Um - as it stands, these regulations that you guys are trying to pass are gonna eliminate a lot of the Airbnbs. A lot of - a lot of the people doing Airbnb are not - uh - big corporations and nothing like that. They're just normal people that are trying to make extra income to support their families. I feel like - I get it like you guys get donations from casinos. I know how this works, but I feel like these regulations are gonna - are gonna hurt a lot of good families that are just trying to make a living doing Airbnb. And um, my point is this regulation needs to get changed. They need to get rewritten. I feel like when they were made, uh, they were not made in the best interest of normal people that are just trying to make an extra source of income. And I - I get it. Casinos are trying to push to eliminate this 'cause I get it they're losing money. But a lot of the people that we rented, a lot of them are families, actually. A lot of them are like six or seven people that come to Vegas and we talk to them and they're like, if it wasn't for Airbnb, we will not be able to - to come to Vegas because a lot of casinos, you

DIAZ

DIAZ get a room, and they can only – uh - they can only host three or four people max. So, a lot of families that have, don't have the chance to come to Vegas because they have kids and it's like six, seven of them. Now they have the chance because of Airbnb. So, it's an extra income that will not be coming to Vegas if – uh - these regulations are passed.

I just feel like it's unfair that people like my mom that are just doing it to – uh - survive are gonna get pushed outta the market because of the regulations that you guys are trying to pass. And yeah, that's - that's the main point that I want to make. I want to – um - I want you guys to side with the people and not side with the casinos. I feel like the casinos are not gonna lose money, actually. They make - they're gonna keep making money and Airbnbs, a lot of them are just giving opportunities to people that come to Vegas – uh - like families and group of friends that come to Vegas to actually enjoy Vegas without - Sorry, can I finish my sentence?

GIBSON Yes.

DIAZ To enjoy Vegas without having to pay thousands of dollars to rent three or four – uh - casino rooms. Thank you.

GIBSON Thank you.

CHU THAI Good morning, Chairman Gibson and Commissioners. I just wanna – um – I wanna talk about item -

GIBSON What's your name?

THAI My name is Chu Thai C-H-U-T-H-A-I, 2929 Carnelian Street. And I want to talk about Item 78, but I wanna talk at that item. Was I supposed to approach you and let you know and then come back or?

GIBSON No, you can speak on it now or you can speak on it then.

THAI Okay. I - I - I'll wait till then. Thank you.

GIBSON Is there anyone else who wishes to speak?

ED UEHLING Yes. My name is Ed Uehling. Uh - this is the first opportunity to speak on the – uh - business impact statement – uh – which – uh - was done before, but which is sort of part of - uh - 78, but I wanna make sure that I can make my statement about the business impact statement and still talk about Item 78.

GIBSON We've, today, the item that is on the agenda is Item 78. If you want to speak on that item in any way, you can do it now, or you can do it when we hear it at the public hearing.

UEHLING Okay.

GIBSON Anyone else?

JEFF DIXON

Hi Commissioner – uh - Chair Gibson and Members of the Commission. My name is Jeff Dixon. I'm the Nevada State Director for the Humane Society of the United States. I'm just here to speak in support of Agenda Item 93. Uh - these stores have proliferated since the last time this – uh - body spoke – uh - discussed the item. I think we had five back in 2018 and now we have about twelve or thirteen. They have been – uh – in - in that time, the State of California, our neighbor has banned the retail sale of dogs, cats – uh - and pot belly pigs – um -as well as rabbits and – uh - one of the owners who came up and spoke, they actually came from California and opened up three stores. So, the sooner that we get – uh - take action on this item, the better so that we don't end up with more of these and more – um - dogs coming from puppy mills, which we have inspection reports for showing the deplorable conditions from which they come and – uh - more of these animals going into Las Vegas homes with health problems, with – uh - very high vet bills and so forth. So – uh - we look forward to discussing this item later on, but I just wanted to – uh - speak in support of it now. Thanks.

GIBSON

Thank you. Mo – morning.

JOHN LIMA

Good morning. My name is John Lima. I'm at - I'm at transparent from originally from Philadelphia. I've been here sixteen years. Um - speaking in item, in support of Item 78. I really believe that – um - short term rentals are very, very healthy for Las Vegas and Clark County. I'm – uh - a employee of MGM Resorts. I'm an entertainment host at the casino and have been for the past sixteen years. I have - I wish I had the opportunity to read some of the reviews that I've had at my property. And – um - I really enjoy living in Las Vegas. I really enjoyed living in Clark County because of their freedom that had - that it affords me and my family and my community. My homeowner's association is in support of me and the community in which I live. I live in the Spring Valley section of Clark County. We keep our properties up and manageable.

We've had some very nice people come here. And the work that is rendered from my property goes right back into the community in Clark County. And I would wish, I would hope and pray that you con- that you continue to listen to us and hear us when you make your decision that we are homeowners, the property owners here in Clark County. And we have just as much right to be here as any hotel on the Strip. And it is our sincere hope that you will read into these stories, these experiences of these homeowners, and give us a fair chance. I really appreciate living here and I enjoy the Clark County atmosphere and ambience, and I would hope you would allow us to be a part of it. Thank you.

GIBSON

Thank you.

LOGAN NICHOLSON

Good morning. Uh - my name is Logan Nicholson. I'm the CEO and founder of Localize. Um - I just wanted to talk a little bit about short-term rentals as well, but a little bit of a different aspect. I think there's lots of individuals and families that have talked – um - about the - the personal benefit they've had. Um - our job in the community is to connect short-term rentals and those - those travelers with local businesses. So that's what we do. We actually work in harmony with casinos and with short-term rental hosts. Um - and I kind of wanna propose that maybe that's something that could happen here as well. Um - I know the - the

NICHOLSON

casinos have been around here for a very long time. Um - I know that sometimes, you know, we can have these concerns of do, you know, can these things work together. Um - so we, you know, what we've seen to the point of the gentleman that came up earlier – um - we understand really in depth the demographics of the people that stay in casinos and hotels and the people that stay in short-term rentals and the vast majority of these rental hosts – um - their guests are a very different demographic. It's larger families, larger group sizes – um - coming from different areas. It's – um - it's actually very, very different. Um - the cool thing about these people that stay in these short-term rentals is they tend to be – um - very, very supportive of local businesses. Um - that's something we know a little bit about because that's how we built our business model. Um - we work with dozens of local businesses in the Vegas area – um - that have partnered with us to connect with those travelers. Um, you know, we've worked with people that personally, that we see struggling to compete with- with larger businesses. And we, you know, we've seen that these short-term rental guests, they're the people that, you know, that drive the - the tourism of Las Vegas to local businesses. Um - we've seen it time and time, again, we haven't been in the market here in Las Vegas for very long, but it's been extremely evident.

Um - we actually - we started in Utah and our engagement with local businesses in Las Vegas, compared to Utah is four to five X, what it is in Utah. So, short-term rentals – um - are driving crazy traffic to local businesses like you wouldn't believe. And that's what we study day in and day out. So – um - I just wanted to propose that, you know, we've worked in harmony with casinos and short-term rentals and seen that the demographics are different. Um - and they're both driving incredible value for Las Vegas, but – um - you know, we just think that it would be really beneficial to try to see, can we play together in the same space with these two parties? And I know it's not easy. Uh - you know, like the other guy said, I don't envy your position, but – um - the local businesses of the community I think are really crying for this one. Um - so thank you, appreciate your time.

GIBSON

Thank you. Is there anyone else who wishes to speak during the first public comment period? There being no one then, Miss King.

ITEM NO. 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)

YOLANDA KING

Good morning, Chair Gibson and Commissioners. We are on the Section Four of your agenda that moves us to Item Number 6, which is the approval of the minutes of the special meeting on May 16, 2022, and the regular meeting on May 17, 2022.

GIBSON

I'll entertain a motion.

JUSTIN JONES

Motion to approve the minutes.

GIBSON

There's a motion. Any discussion on the motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the minutes be approved.

ITEM NO. 7 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

KING Item Number 7 is the approval of the agenda with the inclusion of any emergency items and deletion of any items. Uh - Chair Gibson and Commissioners, I do have a couple of changes to make – um - to the agenda. Uh - please note that staff is requesting – um - as noted earlier, that Item Number 76, this item will be held until your August 2nd, 2022, Board Meeting. And also, as previously noted, Item Number 84 under the business section of the agenda will be deleted. And those are all the changes I have at this point.

GIBSON Thank you. And are there any other changes at the pleasure of the Commission? There being none, I'll entertain a motion.

JONES Move for approval of the agenda.

GIBSON There's a motion for approval of the agenda. If there's no discussion, please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the agenda be approved.

CONSENT AGENDA: Item No. 8 through Item No. 73

KING Next, we can move to - to the consent agenda. Please note that Item Numbers 8 through 73 comprise of your consent agenda. I do not have any items to be deleted nor do I have any items to be taken separately from the consent agenda.

GIBSON Thank you. Commissioner Kirkpatrick.

KIRKPATRICK Uh - thank you, Mister Chairman. I just wanna disclose on Item Number 12, that I have a family member that is connected – um - to this location. Um - but Legal believes that I could still vote on it.

LISA LOGSDON Yeah, that – that disclosure is sufficient.

JONES Mister Chair?

GIBSON Yes.

JONES Uh – on Agenda Item No. 10, I need to disclose that Healthy Minds is a client at my law firm, but that relationship is not substantial to impact my judgement. And I will go ahead and -

LOGSDON That disclosure is also sufficient.

JONES If there are no other – uh – disclosures, I'll go ahead and move for approval of the consent agenda.

GIBSON

There's a motion for approval of the consent agenda by Commissioner Jones. Any discussion on the motion? Please cast your votes. The motion carries.

ACTION:

It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the consent agenda be approved.

ITEM NO. 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:

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

ITEM NO. 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:

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

ITEM NO. 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:

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

ITEM NO. 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:

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

ITEM NO. 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:

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

ITEM NO. 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:

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

that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-6-21-22-1) be approved.

ITEM NO. 51 Approve the revised Fiscal Year 2022 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-6-21-22-2) be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-6-21-22-3) be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote,

that the recommendation (including the adoption of Resolution No. R-6-21-22-4) be approved.

ITEM NO. 67 Approve claim settlement of the auto bodily injury claim of Annioa Alegre Pecora. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 68 Approve claim settlement of the auto bodily injury claim of Yanesis Diaz-Isaac. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 69 Approve claim settlement of the auto bodily injury claim of Asiel Rubido-Gallardo. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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)

KING Chair, that brings to Item Number 74. 74 is to conduct a public hearing on proposed District Resolution 22.002 and approve and adopt and authorized the Chair to sign District Resolution 22-002, which adopts amendments to the District Service Rules, or take other action as appropriate. And this is sitting as the Clark County Water Reclamation District Board of Trustees. So, Chair Gib – uh - Segerblom.

GIBSON Mister Minwegen, good morning. (crosstalk) Oh, okay. So, I -

SEGERBLOM (laughs)

GIBSON I'm just so used to running it.

SEGERBLOM Yeah.

GIBSON I'll – I'll hand the gavel to Commissioner Segerblom who is the Chair of the Reclamation District.

SEGERBLOM Thank you so much, Mister Chair. We're - we're both chairs today. So, Mister - M - Mister Minwegen, do you have any comments for the Board?

TOM MINWEGEN Good morning, Mister Chair, Members of the Board, yes. Tom Minwegen with the Clark County Water Reclamation District. Uh - Commissioners, I have a short presentation to recap the wastewater – uh - rates fees and charges related matters that we are proposing along with the outreach we conducted as part of this process.

As you can see, we started with our Citizens Advisory Committee. Uh - we met in a series of meetings here in March of this year. As individual members, they brought the subject matters back to their respective associations for information. The district followed up with – uh - the other major stakeholder groups throughout the community – uh - during the month of April and into May. Uh - we introduced these items to this Board on May 3rd, and the last Board meeting – uh - we had the business impact statement approved recognizing there was no unreasonable financial impact to our customers.

I would like to, again, thank the Members of our Citizens Advisory Committee for their time and efforts to review the proposed changes we have today – uh - that leads to today's public hearing, along with their endorsements on these items.

Uh - we have made some revisions to certain service rules sections to provide clarifying language, and the majority of the language changes are to support the following three – uh - rates, fees and charge related matters.

The first, as you might recall, members of the Board, is – ta - a response to the County's action back in March of 2021 to have the District incentivize new affordable housing units, by providing a connection fee discount to the sanitary sewer system. We proposed the enabling language to the service rules to address the County's Ordinances and Resolutions to those projects meeting the County eligibility standards.

MINWEGEN

Next, we would like to increase the Reclaimed Water Sales Rate that was last established in 2004. During these challenging water drought conditions throughout the community, return flow credits will continue to be our most stable and reliable source of water for the community. We will not entertain any new reclaimed water customers and are proposing in a rate increase to \$2.33 per thousand gallons that matches the Las Vegas Valley Water District's published rates, or even, even further future adopted rates.

And lastly Commissioners, over the last few years, we have worked with the commercial sector to address shell only development agreements and temporary capacity agreements. Uh - these alternate paths to apply to sewer service have led to additional staff time to process that has been beyond the traditional application. Uh - we are proposing an administrati - administrative fee of \$1,000 per agreement.

Uh - members of the Board, we request your support on these proposed items, and I will stop here to see if there's any questions you may have before we open the public hearing.

SEGERBLOM

Does any of the Board Members have any questions? Mister Jones?

JONES

Move approval

LOGSDON

Uh -

SEGERBLOM

Uh - we - it's a public hearing. We have to were a - little step. And I just wanted to point out that this is great, that we're trying to assist with affordable housing. So, we're gonna waive seventy-five percent of our fees for that, which is good. And also, we're gonna discourage the use of, of recycled water to make the cost - um, - appropriate because obviously if we can put it back in the wash, we're gonna get another gallon back out of the lake.

This is a public hearing. Any members of the public wanted to speak? Other than you, Mister Uehling.

UEHLING

Yes. Uh - my - my name is Ed Uehling. I basically had a question and that would - uh - uh - is there any increase in the fees to - uh - to users? I know that the - uh - District - uh - approved or got approval from the Board - uh - about a year ago to increase progressively the rates, which I - th - I - I think is illegal because I think you have to consider the - do a new - um - a new - uh - business impact statement every year that you increase the rates, but nevertheless - uh - you did increase the rates - uh - for the next ten years, I believe it was. And I'm wondering if there's any additional increase in rates.

Also - uh, I find it - uh - really - um - strange that Virginia Valentine is on the ci - is on the citizens committee (laughs) of this - uh - of the - that was formed. And she seems to be on other citizens committees. She's anything but a citizen. Uh - she's in charge - she's in charge of the Nevada Resort Association, and represents totally the interests of the - uh - of the - um - uh - of the resorts, which - uh - as we'll find out in later testimony today - uh - uh - really runs this County. And so, to call her a citizen is a bit - uh - exaggerated I think.

SEGERBLOM Mister Minwegen, do you have an answer for the – the rate question?

MINWEGEN Yes. As far as this – uh - proposal, there are no new additional charges to the annual service, service charge or a connection fee, other than what the - what the Board adopted a couple years ago.

SEGERBLOM Thank you so much. Anyone else wish to speak at the public hearing? Seeing no one, I'll close the public hearing and ask for a motion, Mister - Commissioner Jones.

JONES Move for approval.

SEGERBLOM Mister Jones - Commissioner Jones has moved for approval, all in favor? (crosstalk) oppose? We got it. Thank you so much, Mister Minwegen.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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)

KING Next, we have Item Number 75 pursuant to NRS 288.153, conduct a public hearing and approve and authorized the Chair to sign a Collective Bargaining Agreement Fiscal Reopener between Clark County on the International Union of Elevators Constructors Local 18 effective July 1, 2022.

GIBSON Good morning.

JOE PIURKOWSKI Good morning, Commissioners. I'm Joe Piurkowski, Airport, Chief Financial Officer, and I was the chief negotiator on behalf of the County. Um - this was a fiscal reopener for the International Union of Elevator Constructors – uh - UEC Local 18. Um - we have twenty-six cover positions at the airport. Um - we have a tentative agreement that amends three articles to the existing collective bargaining agreement. The first one is Article Three, Wages. So, for July 1st 22, the wage adjustment is based on the U.S. Bureau of Labo - Labor, and Statistics data with a minimum of two percent and maximum of three percent. This language is identical to other – uh - collective bargaining units within the County. The fiscal - fiscal impact for year one would be \$48,847. Um - we've also agreed to extend the contract for an additional year with the same wage - wage adjustment for year two.

The second amendment was Article Six, Holidays and provides clarification on recognized legal holidays.

And then the final – uh - amended article was Article 28 Term, and that language was adjusted to extend for the additional year that we negotiated. So, I am here to answer any questions the Board may have with regards to this item.

GIBSON Thank you. Before we go to public hearing, are there any questions Board

GIBSON Members may have? There being none, this is a public hearing. We'd invite anyone who wishes to speak on this item to come forward. There being no one, the public hearing is closed and – uh – a – at this point then, if there are no other questions, I'd entertain a motion.

JONES Move approval.

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

PIURKOWSKI Thank you.

GIBSON Thank you, Joe.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 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)

KING Commissioners, as a reminder, Item Number 76 will be held until your August 2nd, 2022, Board Meeting.

ACTION: Deleted from the agenda. (held to the August 2, 2022, regular meeting).

ITEM NO. 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)

KING That moves us to Item Number 77. 77 is to 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 to terminology for electronic security systems, to add definitions, to clarify duties of an electronic security services provider and provide for other matters properly related thereto.

MIKE HARWELL Good morning, Chair Gibson -

GIBSON Good morning.

HARWELL - uh, Commissioners, I'm Mike Harwell for Business License. This is an ordinance to update – uh - the terminology of the industry burglar alarm systems to electronic security systems. Uh - this was but – uh - suggested by the Nevada Security Association. It also clarifies the duties of a s - electronic security system company – uh - in responding to a burglar alarm or a - or an electronic security alarm. And it also provides – uh – flex - more flexibility to the sheriff in – uh - proving or denying – uh - work cards for – uh - workers in this industry. I'm here for any other questions you might -

GIBSON Thank you.

HARWELL -that you might have.

GIBSON Thank you, thank you. Before we open the public hearing, are there questions from members of the Board? Then, this is a public hearing item. Anyone who wishes to speak on it may come forward now and offer testimony. There being no one, the public hearing is closed, and I'll entertain a motion.

JONES Move approval.

GIBSON There's a motion for approval by Commissioner Jones. Uh - any discussion on the motion? please cast your votes.

HARWELL Thank you.

GIBSON Motion carries.

ACTION: It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation (including the adoption of Ordinance No. 4958) be approved.

ITEM NO. 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)

KING Item Number 78 is to 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 – uh - to subject – um - to the subject short-term rentals to combine a 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 a new Chapter 7.100 short-term rental units, and a new Chapter 7.110 accommodation facilitators to establish regulations pertaining to the licensing and operation of short-term rentals 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 related thereto.

Uh - Chair Gibson and Commissioners – um - the DA's office – uh - they do have – uh - an I – um – s - part of this section they need to read a change into the record, and then following that we will have a presentation for the Board in the – um - those in the audience.

GIBSON Thank you. Then, Miss Logs – Logsdon. Rogan, yeah.

JEFFREY ROGAN

Good morning, Commissioners. Jeff Rogan, Clark County District Attorney's Office. The change that we need to make is to Section 7.100.200 entitled Powers of the County. Subsection D(3) should read: Upon receipt of the subpoena, the recipient must produce any subpoenaed books, papers or documents, not later than twenty-one days, unless otherwise ordered by a court.

GIBSON

Anything further?

ROGAN

No.

GIBSON

So, which of you is prepared to lead off? Please do so.

JOANNA JACOB

I am. I am, Chair. Joanna Jacob, Government Affairs Manager for Clark County. Um, good morning to the Board. Um - we have a brief presentation. I will be doing the initial slides, and then – um - Mister Queano will take over – um - from the Department of Business License to go through the application process that we envision for short-term rentals.

So just as a reminder of how we got here today – um - this is a brief overview of the public outreach that we did to - in preparation - um - for this ordinance. In developing this ordinance, we held four town halls with members of the County Commissioners – um - virtually and in person, three Town Board presentations. And this was really at the request of the Town Boards in Mount Charleston, Searchlight, and Laughlin. We've held open a comment email in-box that has been opened since February 2022 – uh - and a subscriber list to give notice of our ordinance and any public events. We also conducted a community survey in December. Um - we briefed the Board about this community survey in March. We did have fi - over fifty-eight hundred responses from the community on that survey. I wanted to just give a quick review – um - since it's been several months since we talked about the survey, but we used this survey to guide our recommendations. Um - some of the key guidance that we have included is that – um - when we surveyed our community, over fifty-five percent of the respondents did see the presence of short-term rentals in their neighborhood negatively. Um - this has been – uh – uh - consistent, about a fifty percent on both sides and this is something that we have taken to account. Um – seventy-six percent of respondents felt that we should limit the overall maximum number of guests to fewer than sixteen. Sixteen is the limit in Assembly Bill 363, which is mandating that we pass this ordinance.

Seventy-seven percent of the – um - respondents wanted a limited number of guests per bedroom with seventy percent recommending two per bedroom, which is what we've incorporated into the ordinance. And then more than eighty percent of our community response felt that – um - the designated personal representative, which is a requirement of the Bill, should be able to respond to complaints within one hour - or less than an hour. Excuse me. Um - I'll just - we've - this is an extensive ordinance, but I thought it was important to review a few of the categories of things that are included in the ordinance.

Um - this does create a pathway to licensure for potential hosts. So, it will allow for licensure – um - as short-term rentals in our community. We also further propose a license category for accommodation facilitators. These are the

JACOB

platforms that list and advertise short-term rentals. We did address some of the feedback that we received by limiting the over number of licenses to one percent of the housing units available in our community. Um - this is an objective standard that we can use at 0.2, and also takes into account our community growth. Um - we also have limited to no more than one license allowed per natural person. We – um - the eh - Assembly Bill 363. And as I go through these things, these were requirements for us to include in the ordinance by the legislation. Um - so I wanna keep that in mind.

We did have to set an occupancy limit. So, we have two per bedroom, not to exceed ten persons. Um - this is going to be the definition of party. So, parties under Assembly Bill 363 are prohibited. That is a legislative mandate. And so that would mean parties exceeding ten are prohibited.

We have a minimum two nights stay for every reservation. Um - we have a distance separation of one thousand feet – um - between short-term rentals and the mandate from Assembly Bill 363 of the twenty-five hundred feet from a resort casino. Um - and then this is another mandate from Assembly Bill 363, which is not more than ten percent of units in a multifamily building – um - may have a distant - may have a short-term rental and this excludes apartment buildings.

We also have a really extensive section of the ordinance – um - which sets forth the duties of a licensee upon licensure. Uh - this is requiring them to communicate with the County, to designate that personal representative to respond to complaints – um - to have a fire safety inspection, to have a noise monitor and security monitor. These are common – um - provisions that are also in place in the City of Henderson and City of Las Vegas. And we also have limits on amplified sound. And that really aligns with our Clark County Noise Ordinance.

Um - just a quick review of the licensing that we're proposing for hosts. We have drawn a distinction for the smaller homes, so three or fewer bedrooms, our proposed license fee is \$750. More than three hu - more than three bedrooms is \$1,500. Um - this is – uh - something that we did to accommodate the smaller properties – um - to draw that distinction and tying it to the bedrooms of - is easily enforceable by looking at the Assessor Records.

Uh - we will have a required fire inspe - safety inspection. This is another mandate from Assembly Bill 363. And we've set that fee in our ordinance to \$150. It will be an annual license and renewal. Um - and then we have also prohibited transfer of the license. Though, in response to some of the discussion we had in March, we did allow for common transfers such as via marriage or – um - or when you have wills or some other form of testamentary transfer.

Um - this is a quick review of – um - licensing limits, I guess, or ineligible residential units. Um - these are - we've really – limited them – uh - in mobile or manufactured homes or residential units not intended for permanent lodging. Um - so, that's your travel trailers or tents for example. Um - we've excluded, and this was in response to some of the community feedback received, certain excluded areas in our County: Mount Charleston, Moapa Township, Moapa

JACOB

Valley Township, Mesquite Township and Bunkerville Township. We do – uh - we do have the requirement to be connected to the municipal wastewater system.

Um - this is also – uh - we have a requirement for no short-term rentals in apartments. Um - that is something that was mandated in Assembly Bill 363. And we also have written in here another mandate from a A - Assembly Bill 363, which is only permitted in an HOA if the governing documents have expressed authorization for that use.

Um - we have heard earlier today, and we know affordable housing is a - is a – uh - something that is of concern to the Commissioners and runs through a lot of our policies county-wide, so we are not going to allow short-term rentals that are in affordable units, that are subject to affordable covenants or have received housing or rental assistance. We've seen this provision in other ordinances – um - and restrictions. That's also to preserve – um - the supply that we have. Um - and then we have written in as well – um - if there are multiple substantiated - substantiated violations of the County Code within the preceding thirty-six months – um – that - that may make a property or unit ineligible for licensure, if the - those code violations have not been remediated to the satisfaction of Clark County Code. And this is your noise violations and other code violations that may have come up on the property. Um - Mister Anderson is here, and I know has talked about – um - just even as this ordinance has been proposed that there are people coming forward to work with Clark County Code. So, this is something that we have built in in response to some of the feedback that we received also from the survey.

Um - Mister Queano will go through this also, but we wanted to write about - obviously we'll have the requirement for the license as the accommodation's facilitator. We built that based on our other li - Clark County Licensing. One of the directions that we received from the Board and what we tried to do was to mirror our process for this, as we have seen in other Clark County Code sections. Um - we have the duties of the platforms. Um - this is a provision in Assembly Bill 363, that we can - we can put into our ordinance, and we have that the platforms will verify licensure prior to listing that involves some kind of collaboration with Clark County, and information exchange. Um - we have communicated with the platforms that they are – uh - they've said that they would like to work with Clark County on this piece.

Um – there – um - we also are going to require that in any listing that there's publication. This is a requirement of Assembly Bill 363, of the Clark County Business License Number. So, in order to advertise – you - on this platform – um - you will have to have a business license and – uh - list that license number as well as the occupancy limit that is set forth in the ordinance.

Um - platforms will - we built in a process – um - to deactivate a listing – uh - for on the platform or, i. e., take it down – um - well, upon request from the County. I understand there may be some discussion of this piece today. Um - the ordinance currently requires this to be done within forty-eight hours. We've had some communication from platforms about some operational concerns – uh - their ability to comply with that forty-eight hours, so I understand this may be discussed.

JACOB

Um - the platforms are going to collect the appropriate Transient Occupancy Tax and com - remit it to the County on a monthly basis. And we've also mirrored the - the reporting that is in place in Assembly Bill 363 to require monthly reporting - um - from the platforms to Clark County, to our Business License and Code Enforcement and to this Board.

Um - enforcement. Just a quick note on this. Um - the County - we have in here that the County will manage a 24-hour hotline for - to get - um - constituent complaints, I guess, or neighbor complaints and to assist with public response to any issues. This will be the way that the public can reach out and then we can deploy depending on the issue the appropriate response. And that could be by the personal representative. Um - we have - uh - worked with a requirement that we've written in here too for the host to list their license number in any advertisement - um - and they must advertise that parties are not permitted. The personal representative that we have - um - incorporated in response to AB363 must be available 24/7 and must be able to respond into the complaint within thirty minutes.

Um - we also have written in the comp - the penalties from AB363. And really, that's where we - uh - have set the distinction here, I want to make sure that there, the distinction is clear. Um - there's two sets of penalties. One is \$500 for the first violation. This is a penalty for violation of the license requirements or ordinance requirements - um - or the nightly rental value. That is something that is set forth in the Assembly Bill. And then for unlicensed activity - this - uh - penalties could go up to \$10,000. And but that is going to be based on the severity of the violation, the good faith effort to work with the County and prior history of violations. And that is something that balancing test was - uh - required by the Bill. We also have built in - um - penalties on the accommodation facilitators for first and second, or each subsequent violation.

Um - I will hand it over to Mister Queano here will give a quick review of our application - uh - period because we've been getting a lot of questions from the public about - about this subject.

GIBSON

Before we do that - um - could you or someone else read from Title 30 what the - what the current code requirement is that I understand was adopted in 1999? Um - what - what is the law today before we take any action?

JACOB

Sure. I have a - um - we have current Title 30, the prohibited use today, transient commercial use of residential developments.

GIBSON

Would you give us a citation then what -

JACOB

Of course.

GIBSON

- what section of the ordinance we talked about.

JACOB

It is - uh - Title 30.44010, and I - uh - the council will correct me if I'm mis-citing this because I have a hard copy here but it's - um - and it's a Section 7 of that code, Chair Gibson, prohibited uses - uh - which says the use of transient

JACOB commercial use of residential development - development, excuse me, for remune - remuneration is prohibited in all residential zoning districts. Um - and that the right to – uh - there was a right to maintain a legal non-conforming use – um - that term - shall terminate within three years from August 19th, 1998. So, our current policy was that - that it was not permitted – um - except in some commercial zones that we have - that we have today, and that are licensed vacation homes. So, that is the current policy in Title 30. And I have a copy of that, Chair Gibson, if you'd like me to put it up on the overhead.

GIBSON I think it would be well just to leave it there so that -

JACOB Okay.

GIBSON - if - if people need to refer to it. Okay, thank you. Mister Queano.

VINCENT QUEANO Hello, Mister Chair, members of the Commission, Vince Queano, Director of Business License for the record. And I will continue the presentation. (silence) So, I'll be continuing the presentation based – uh - starting with the application period.

So, once the ordinance is in effect and not less than thirty days before the commencement of the application period, the department shall publish a notification and publish the dates of the application period on the Clark County website and at least one newspaper of general circulation in Clark County. From there, there'll be a six-month application period. We're anticipating, it will be approximately September 1st, 2022. And it will end on March 1st, 2023.

GIBSON So – so that means that thirty days before September 1, August 1, you would then publish something relative to the application process?

QUEANO Yes, that's correct.

GIBSON Is that – is that what we're understanding here?

JACOB Yeah, and Chair Gibson, if I could just add – um - that is a requirement of the legislation - the - both the thirty-day notice period as well as holding the application period open, open and available for six months. So, I'll just - I'll note that that's a requirement of the assembly bill.

GIBSON Did that apply to all the cities and the counties? Was that unique to Clark County?

JACOB Uh – yes, Chair Gibson. Joanna Jacob for the record. That was exclusive to Clark County's process. Um – that was a section of the legislation only applies to Clark County.

JACOB

GIBSON Thank you.

QUEANO So, this is an application to enter the process for the random number generator and not an application to apply for a short-term rental, I just wanted to make that clear, that's to enter the random number generator. And then from there, if you're

QUEANO selected, then you would submit an application for a short-term rental license.

GIBSON So, what is a random number generator?

QUEANO So, that -

SEGERBLOM It's Vince with a gold thing that he whips around and put his hand in there?

AUDIENCE (Laughter)

QUEANO No, it's a - it's a software program where they – we - they take the - the numbers and – uh - depending on what it is, if it's ten thousand or five thousand, then they'll – it - it runs the software and picks the numbers randomly. And that's what we would select for in order from whom which - which available license will be issued.

GIBSON Okay. So, that would be done when it says randomly - without any input from us?

QUEANO No, that will be – uh – conducted by a third party.

GIBSON Okay, thank you.

QUEANO Thank you. So, on our - on the Clark County Business License website, we're gonna have a portal to apply and check for eligible locations. Uh - this is a GIS portal, where they'll have instructions as so. They'll - we'll have a demonstration video. But once you enter, once you - once you proceed through the process and - and check your location eligibility, it'll take you to this search page where you would enter your - your address or drop a pin to whatever address that you're applying for. And this is just an example of an eligible location and it'll have a - a message stating that the property is eligible. And i - if it's a multifamily dwelling, or if there's any certain provisions or limitations to that particular location or that type of location, it will have a - a message on the bottom. For example, this is I believe, is a - it's an eligible location, and it's a multifamily dwelling. So, there's a - there's a limit of ten percent.

SEGERBLOM Uh – Mister Chairman, can I ask a question?

GIBSON Yes.

SEGERBLOM So, I know HOAs are prohibited. Um – so will this be able to tell you're an HOA? Or were you asked that question?

QUEANO No, the HOA documents will be a requirement when you submit your application. And so, but this - this will not - this will not – uh - determine if - if it's HOA or - or not or because if you're an HOA - some HOA still doesn't - they don't allow – uh – short-term rentals. So, we would need those documents stating that - that the property is permitted to - for short-term rentals.

GIBSON So, it's a – uh - the HOA documents themselves must affirmatively show that – um – short-term rentals are ap - approvable or accepted. Um - we had a

GIBSON gentleman talk today – uh - saying that his HOA is happy with what he's doing. Um - if his HOA documents don't say that HOAs – uh - that HOA accepts short-term rentals is willing to host them within the HOA, then it would not matter what the experience is. The bottom line is the documents have to conform to what we're saying here and would have to allow specifically, affirmatively allow them. Is that what you're saying?

QUEANO That's correct. So, this is just another example of an eligible location. Uh - once you conduct the search, it'll - it'll tell you your location eligibility. Um - it'll - it'll have it on the right side where all the - with all the information. This is an example of a non-eligible location. This location is located within twenty-five hundred feet of a resort hotel. So – uh - again, it will send you that message, it'll - it'll display the message that the property is not eligible for a short-term rental application.

This is another example of a location that's not eligible. This is one of the prohibited areas that Joanna mentioned earlier. So – uh - just another example, just to, just to show what - what to expect when we're going through the application process, if the ordinance is adopted.

I just wanted to provide an example of – of one thousand feet buffer. Uh - this is the Clark County Government Center right in the center. We didn't - we didn't measure it from nearest property line to - to the nearest one, but this just dead center and it just shows – uh – what one thousand feet – uh - radius looks like. So – um - on I believe the - I believe the outlets are on the - on the left side. And so, you can kind of just, just so you can picture and visual - visualize in your head what - what a thousand feet would look like.

GIBSON So, the thousand feet is a measurement from what to what?

QUEANO It's nearest property line to the nearest property line.

GIBSON Property line to property line.

QUEANO Yes.

GIBSON So, you could have part of a parcel that is shaded and a bunch of it that is not shaded, but the parcel line would be within a thousand feet, then that would be a qualifying location.

QUEANO Correct. So, the application process again, there's a GIS portal to check for location eligibility. Uh - from there, you would move forward. You would – uh - attach the - you would attach the - the location eligibility results from, from the GIS portal. (unintelligible) We're able to upload the - the results and other any - any other application requirements onto our – uh - licensing portal. And - and this is just an example of what - what the licensing application online portal would look like.

Uh - I just want to make note that only complete applications will be accepted. We are implementing system prompts. Uh - when you - so, you're - you're not

QUEANO

able to skip required fields, you will be prompted that this stating with a message that states this is required for any - any fields before you're able to move forward with the application.

So, once the application periods - period ends, a random number generator will be used to determine the application, which applications will move forward in the licensing process. So, at this point - at this point, once you're - you're selected - uh - the application, the non-refundable \$45 application fee will be collected, and this will trigger the public safety inspections. From there, once all the public safety inspections has - has been com - completed and all the fees have been paid, then - uh - the business license will be issued as applicable.

This is - uh - to just briefly go over accommodations facilitator. Uh - the application requirement is a - get a \$45 non-refundable application fee - um - along with any other documents or requirements that the - uh - the department may, may require. Uh - I think, Jo - Joanna - I think she mentioned the - the fees already. But these will be the fees for the acco - accoda- a- accommodations facilitator which would be the - the hosting platforms - um - starts off at \$1,000 for not more than one hundred and \$75,000 for more than seven thousand and that's annually.

JACOB

So, this is whe - where I just wanted to acknowledge - uh - Chair Gibson - um - all the departments who are involved in this ordinance and who were consulted. And in addition to the list here that - um - that I've mentioned, this has been a lot of hours by our County staff who have put into the research and working on this, um, effort in addition to attending the town halls and all the outreach that we've done. We also have Clark County IT who's working with Mister Queano and his staff on the appropriate things that we're going to have to do for public education. But I just wanted to thank all the members of the working group who contributed to this - um - because this has been quite - um - quite a task to - to put forth. So, you could see, so we had members from Business License and Building Code Enforcement-

GIBSON

(inaudible)

JACOB

- Comprehensive Planning, as well as Clark County Fire. So, I wanted to thank them.

QUEANO

The DA's Office.

JACOB

Oh, and the - and the DA's office, which Mister Queano just reminded me of. Our - we had several district attorneys who assisted us in the drafting. A lot of work has gone into this. So, I just wanted to acknowledge those efforts, and that contribution.

GIBSON

Thank you. I - I think the best thing to do now would be to see what questions there may be from Members of the Board before we begin to take public comment. Are there questions? Miss - Commissioner Kirkpatrick?

KIRKPATRICK

Yeah, thank you. Uh - so - I - I want to start with the last page of the - the fees. That's troubling to me because I specifically asked that we be able to pay for the

KIRKPATRICK

code enforcement and pay for the public safety and all those people. And if you look at the fees, it's -

GIBSON

Mm-hmmm.

KIRKPATRICK

- \$10 a unit, right? So, how do we pay for that? I'm just curious, because if we can do it that cheap boy, I got some stuff I need done. Um - two, I want to understand – um - there's no way in here for - there's nothing for disclosure, so that unless you go on to the platform, so if you're buying into a neighborhood, or you're renting into a neighborhood to know who your neighbors are. So, and as you said that there was some discussion – um - to maybe - um - give them some additional time to – uh - some additional time to take them down if they're not licensed or - or whatever. So, I - I guess I want to understand, and maybe we'll hear that from them on the five days versus the forty-eight hours, because in my mind, the word “business days” makes a big difference. So, then I would want to take out business because let's just say on Friday, we found that somebody's license and having it and then they don't even have to report it to us on Monday, then they have a whole Friday - all the way through Friday, and they got the weekend rentals. Uh - and for me, it's not really a question. It's more of a comment, I - I think that it's not about - the hotels didn't come to me, here's who came to me; the constituents that live in a townhome complex, off of Craig in Las Ve - Vegas Boulevard, and the folks that they were renting out to people from France, that said near the Strip, it's a long ways from the Strip, trying to take a bus and all those things. People are here, they have language barriers, and now they can't - they don't even know where the Strip is because they took a cab late in the night after flying all night. I mean, those are the things that - this is about preserving the neighborhoods. This is about ensuring that our tourists actually get to a location. So, I mean, for me, I don't want to see words like near not be in there, right? I - I don't want you to be advertised near the Strip, because everything is near the Strip in perspective, of where you come from, but when you're sending someone to Craig and Las Vegas Boulevard and saying it's near the Strip, it's not near the Strip.

So, and I hate to micromanage it that way. But we - we get the calls late at night. And there are some good actors and it's unfortunate, but it's always been illegal. When I first got here, this was - this was, it came up several times. And we said no, no, no. And here we are, and the Legislature says we have to. So, I'm just curious as to how are we going to protect those, those things? What's in it? And I don't understand the \$10. If you have a hundred licensees, you only got to pay \$1,000 fine. I mean, \$1,000 license. That's on your last sheet.

JACOB

Yeah, so Chair Kirkpatrick – um – I - I can address the advertising – um - piece. And then – uh -Mister Queano, I guess, will, can address the fees because I heard two, I heard several parts of that question.

Um - so, to address the – uh - I know – you - that we've had some discussions about the pro - you know, proximity to the Strip – um - and whether that's misleading for the general public or not, when you advertise. We have tried to write into our ordinance – um – that – uh – uh – the - when you advertise a unit, that you should not put - and this is on Page 21 of our ordinance to use anything that is - uh, - that is untrue, deceptive or misleading. Um - and that is the

JACOB

direction that we - that we took to make sure that we can protect if there is something that is misleading to the public about that advertisement, that there is a - a standard that we write in into our ordinance. Um - I'll stop there and see if Mister Queano wants to address the - the fees. I think that it was based on - um - how we license other types of platforms. And that perhaps, you can -

QUEANO

It is. Um - it's - it's - it's just consistent what we - we - how we license the other platforms that - that are in a similar situation, such as the rental cars and - and peer to peer. Um - and - and, the - as far as the - the enforcement piece for the five days versus the forty-eight hours, at least, from - from the County side, if - if there is a - a license that's been suspended, revoked or denied, in addition to notifying the accommodations facilitator - facilitator and the platforms, we would also send staff members to - to issue and deliver that denial license and - and - and have the operators also, which I believe they have the ability to take on these advertisements, in addition to that.

JACOB

I'll also note that - um - uh - we, when our communications with the platforms - um - although they asked for the five working days, which is what they say is - is a standard in the industry, they also indicated if there's a public safety threat, like - uh - some of the things that we have seen in our community, if there's imminent danger to health, safety and welfare of our community, that they're - that we can request them to take down a listing immediately and at least one of the platforms has communicated that they would work with the County on that process, because I think we explained in our conversations with the platform, some of the challenges that our community has seen - um - especially during the pandemic, when we saw some violent acts, and some really - some really concern, where there would be an imminent threat. And we want to - um - we wanted to make sure that there is some sort of pro - that it's not a standard five working days, but that there's some way for them to - uh - work with the County to take down if an issue arises. Um - and that's in addition to, they've told us that - uh - Mister Queano in the Business License Department, our enforcement team will have the - uh - ability on the ground to do the emergency suspension and that notice will include - um - we've talked about that notice including that the host themselves can take down that listing. And that's maybe something that we could work into. So, it comes down immediately through the host. And then there's an emergency suspension process that we can build in and then communication with the platform would be the third step.

GIBSON

Okay. Commissioner McCurdy.

MCCURDY

Uh - thank you, Mister Chairman. Um - and I know that you two, well, the entire team has been working incredibly hard on this. And we thank you for your hard work - uh - in bringing in something that we can easily digest.

Um - but let's just start from the back end - uh - with the compliance piece. Walk us through - um - in - this is a scenario - uh - I am - um - in my residence, and let's say two doors down - uh - we have an illegal operator. Uh - walk us through the process in which what would happen under that scenario, and, you know, if there is a catastrophic e - event that's happening, what then would happen when, you know, we engage our process to contact the platform? Just walk us through all of it so that we can get a firm understanding as to what this is going to look

MCCURDY like in terms of compliance and seeing if we do have the - the mechanism in place to - to ensure compliance.

QUEANO Uh – Commissioner McCurdy, we have – uh – Jim Anderson, the Chief of Code Enforcement who can -

JIM ANDERSON Morning, Mister Chairman, members of the Commission, Jim Anderson with Code Enforcement. So – uh - a typical response would be the - the - the complainant would need to call into the hotline to report the - the activity that's happening. Uh - they would reach out to our office, to Code Enforcement and, and report the - the address to us and the - and the violation. We would assign it to an officer. An officer would go out and do an inspection. At the same time, we would do research to find out if we could find an advertisement – uh - through one of the hosting platforms, the accommodation facilitators.

Um - once we confirm that the violation is happening either through evidence supplied by the complainant, we find the ad that's listed on the platform. Uh - with this new ordinance, we could then reach out to the platform and say, you need to remove – uh - the advertisement from the platform; they're unlicensed. Uh - at the same time, we would send a notice out for a typical violation – uh - to the owner of the property – uh - informing them that they need to cease the illegal rental activity – um - and that they could also look into getting a license – uh - at that time as well. So, that's typical process. I - if they continue to operate after our noticing timeframe – uh - then we would take – uh - more strict enforcement action, start issuing fines, and those sorts of things.

MCCURDY So, in this scenario, and you're reaching out to the platform – um - what timeframe do they have to adhere to that? Is, is it immediately? Is it forty-eight hours? What - what is it right now?

ANDERSON Well, right now, it's not happening.

MCCURDY No, once this policy is considered.

ANDERSON Once the ordinance happens, what's written in there right now is forty-eight hours.

MCCURDY And based off the conversation that you had with the platforms, or at least a - a couple of them, they wouldn't be able to adhere to the forty-eight-hour request. But for there being – uh - you know, a life, a life and safety event that's happening. Is that correct?

QUEANO Yes, that's correct.

MCCURDY So – uh - I mean, if we're going to be proposing forty-eight hours, they say they can't, you know, comply with, you know, forty-eight hours. They're saying five days is the industry standard. It makes sense that we should probably put forward a fi - some five-day language because they cannot, indeed, adhere to what we're going to pass already based upon what they've provided to us. Is that correct?

QUEANO That's correct.

ANDERSON

Commissioner McCurdy, I think a couple things to - to note with the removal of the advertisement within two days versus five days – um - with the exception of egregious – um - circumstances, is that many of these properties are rented out six months in advance. So, having advertising removed today or tomorrow or in five days, doesn't change the fact that this property is still booked for several months out, a year maybe – uh - in advance. And so, that's why the other component of getting with the property owners, issuing them notices saying, "You need to cease immediately." Uh – is - is actually more important – uh - in the short term for getting that shut down.

MCCURDY

Okay. Thank you for that. So, in terms of the - the advertisements online saying, you know, for instance, you know, proximity to this Strip – um - is it, you know, uh, any or are there any prohibitions to the types of advertising that's happening within our hotel properties right now? Are there any provisions that prohibit the types of language they can use when they advertise a hotel?

ANDERSON

Not that we're aware of.

QUEANO

Nah, not that we're aware of.

MCCURDY

Ok, thank you.

GIBSON

Commissioner Jo – Commissioner Jones.

JONES

Thank you, Mister Chair. Can you clarify if removal from a platform does or does not cancel all existing reservations to your point about six months in advance?

ANDERSON

I'm not aware that it would or would not do that. I – I don't know that information.

JONES

Well (laughs) okay, but I think all of us understood that that would be the effect because it would sort of be pointless to - to remove it from the platform if it was go - just gonna compe - keep operating for the entirety of whatever reservations were in place. I don't know - the business impact statement, was that contemplated? (crosstalk)

JACOB

This is - this is Joanna Jacob for the record. I guess, how I envision this Commissioner Jones, is that the notice that we are going to give to the platforms would be upon – uh - suspension or revocation of the underlying license. So, in that sense, the - the immediate effect of that is, you are not licensed to do the activity, which is why Mister Anderson is talking about it's very important to address it on the ground first, and then the effect would be to take it down from the platform.

Um - we are working with the platforms to be honest with you, this is not something that we were able to get. I mean, they have come to us, but have come to us – uh - later, I guess. And so, we're go - this is going to be something that we'll have to clarify as we continue to work with them on enforci- e- implementing this. But if it's the policy statement of the Board that, then we can

JACOB certainly report back to them.

JONES Okay, well I mustn't speak for the Board. But I – I would say from my – my perspective, the whole idea was if your license is revoked, your license is revoked.

JACOB Right.

JONES And so, the platform – certainly owners understand that, but platforms also need to give notice to those that have made reservations -

JACOB Yeah.

JONES - so, they don't show up and find out that there's a revoked.

JACOB This is - yeah, this is Joanna Jacob for the record. The platforms, it – it – uh - and I can't say it's all of the platforms. One specific platform has been working with us – um - and that is Expedia Group. They've indicated that they want us to provide a reason for the notice would so - that reason would include your license has been suspended, revoked or is fraudulent, or invalid for another reason so that we give them a reason to take it down. And this, I will also say, this provision, the take down is not something that's unique to Nevada. It is in other jurisdictions – um - that they have this provision and that they do this notice and take down procedure. So, this is something that we can and – um - and will resolve with the platforms.

JONES Okay, and -

QUEANO And we are working with – uh - with IT and - and creating some type of data sharing – um - agreement or - or process with a platform so we could share this data on – uh - on frequently, whether it's auto populated on a daily basis or weekly basis. That way they can screen these advertisers as they're coming in.

JONES Okay. I know it - uh - the e - initial public comment there was a question raised as to the requirement – uh - of sewer connection, or the - can't be on septic. Um - I'll let you guys address that. But I'll just say in my District, certainly we have a policy in which we're trying to make sure that everybody connects so that we can have return flow credits. But I would just say, in addition to that I've had circumstances in my District in which there have been short-term rentals where the septic system overflowed, and affected – uh - neighboring properties, and because there wasn't an easily accessible – uh - way to contact the owner than it had de - deleterious effects on, on neighbors. So, I don't know if you wanna address the - the sewer – uh - concern more than that.

QUEANO Did you wanna take this on too? (inaudible)

JACOB This is Joanna Jacob for the record. I guess I would say the septic requi - and then into m - interim I will answer like this. I think that, like – we - there is no - as far as Mister Queano can tell me, I guess, at this point, we - there is no other business that is permitted to be on septic. So, we are Business Licensing, this is a business and the - and the County Commission has said this. (crosstalk) So, in

JACOB the case where there's an – uh – uh – uh - overflowing septic system, I guess, under your hypothetical here, the good thing that we will have with this ordinance is with the licensure, we'll have the contact information for the property, if it's a licensed property. So, if it's a licensed property, we'll have a record of who is the property owner and the licensee, and so that will give the neighbors – um – uh - they call the hotline. They call the hotline under our - our enforcement structure, and then that hotline is - I will just say for ease of the community, we don't wanna have the community having to call multiple numbers and if it's this, you call this number, this - this call number. One number, right, and then that – that - that number, the - the contracted service will deploy the appropriate response. (silence)

GIBSON Commissioner - Commissioner Kirkpatrick has a follow-up question.

KIRKPATRICK Well, like, and I just wanted to follow up with Commissioner Jones because the Health District -

JACOB Yeah.

KIRKPATRICK - does not allow a commercial venue -

JACOB Right.

KIRKPATRICK - to also have a septic, so the State - and quite frankly, the Feds require a certain type of septic use – um - that has to be pumped on a regular basis. So, as we've been working on the water drought, that is a big topic of conversation because a commercial septic is a requirement for – um - the use.

JACOB Thank you.

GIBSON Thank you. I don't know who was next, Commissioner Segerblom. You're oldest.

SEGERBLOM Th – th - thank you, (laughs), I'm definitely the oldest. I think it's my grandson down there. Um - so Vince and Jim just to - just to clarify, I know today we're gonna approve a lot of positions. But – uh - in that response to Marilyn's question as far as the financing, we're not gonna pay for it with this, but we're gonna have a lot of new positions that you feel will be - enable you to do the job. That's - that was a question.

QUEANO Yes – yeah – we – we - yes, we - we were afforded – uh – some – um - administrative and some enforcement positions for short-term rental licensing and enforcement.

ANDERSON Right, and the same with Code Enforcement. It'd very helpful.

GIBSON Okay, Commissioner Naft.

NAFT Thank you, Chairman – um - the, on the septic tank, given that our goal is to get people connected. This isn't an ex-qualifier for life, right? They could get connected theoretically, and apply like anybody else would, they can come into compliance?

QUEANO Correct. So currently, you have to be connected to a wastewater system prior to the application or being awarded the business license. It's actually part of the application requirements. But correct, if – if - if you - you're not connected to a wastewater system now, and we opened up the application period in the future, and you were able to make that septic conversion, then you would be eligible.

NAFT Okay, on the 24-hour hotline, is that a live operator?

ANDERSON Yes – uh – that would be a live operator.

NAFT Okay. And then on the – um - Joanna had mentioned some clarifying that would be needed. I think that's - we all hope for this to be successful if adopted, but I think there will be clarifying needed over time. Um - how do you envision that process? How much will be left – um - to be decided administratively, what would need to come back to this Board? Ha - have you played out any of that?

JACOB Uh - thank you Commissioner Naft. Uh - Joanna Jacob for the record. I - I think I'll answer it like this. We've had some comments about maybe some needed clarification and other parts of our code which we envisioned as a separate ordinance that might come back to this - this Board on – um - the clarifying – um - the issue of vacation homes as they are – uh - as they are defined in our code right now, and how they work with the short-term rental ordinance. So, I think that's one thing that has come up lately.

Um - certainly we've discussed here today, up - in a request to change the forty-eight hour – um - notice. Certainly, I know that's a - a change that the - the District Attorney's feel that we could make at the hearing today. Um – but - and I think the proposal would be to change that forty-eight hours to five working days. But with that caveat that, if there's an imminent threat to public's – uh - to public safety that we discussed that there - that would be an immediate deactivation.

I certainly think – um - and from our research in other jurisdictions that there may be things that come up as we implement. And that it is our intent to – um - to bring this back – um - to the Board if there are necessary changes that we have to do – um- because it is a big policy shift for the County. And I - I think that this is something that we, we won't - this isn't the first time, I guess, is what I'm saying that we will probably be working with you closely with the Board on any other changes.

NAFT Okay.

JACOB I don't know if Mister Rogan or Miss Logsdon have anything else to add. So -

LOGSDON No.

JACOB Okay.

NAFT Thank you, and regarding the forty-eight hour to five day, I'd support that notion that, it's gotta be something practical that's gonna work. And – uh - in that case, I

NAFT don't think it actually does harm to what we're trying to achieve. So, I'd support Commissioner McCurdy in that.

GIBSON I might just comment since it's the subject. I – uh - in looking at the – uh - Provision 7110.080C – um - it doesn't specify that anything different from what - it's not inconsistent with the due process aspects of the ordinance. So, if there's an ad - if there is an administrative citation, someone is cited because they have - they're in violation of some provision or another. They have the opportunity to contest that, and a hearing master can hear that kind of thing, that determination can be made.

Um - in the cases of emergency, there are so many things that happen. I mean, the police and fire departments can tape off a property. And it's effectively closed until the emergency is resolved and related issues are addressed. In the case of a standard deactivation, because there have been a – a - a series of non-emergency violations, it appears as though the due process aspects of the - of the code would – uh - enable a hearing and people get to present their - their side of the, of the question. Miss Logsdon, have I misunderstood that? Or is that - that accurate?

LOGSDON Chair, you're - you're exactly right. So, I think you've got almost – um - two folded issues, you've got business license where business license is going to be suspended. So, you'd have a hearing through that business license process. Or if you're operating as an unlicensed, you'd have an appeal process through the code violation process as well. So, there's kind of two different avenues depending on what your situation is.

GIBSON Okay, and then – uh - I'd ask that you prepare some language in the event that we got to the point that the five day – uh - five business day – um - deactivation on part of the - on the part of the platform was something that might be acceptable, could you read that language into the record?

ROGAN Yes, Chair Gibson. Uh - Jeff Rogan, D - Deputy District Attorney. The - the changes would affect two sections of the bill, and it would be in Chapter 7.110.20, the definitions section. Um - we would add a definition of business days to mean Monday through Friday, excluding all Nevada legal holidays identified in NRS section 236.015.

There also would be in addition or change to Subsection C of Chapter 7.110.020 – uh - Duties of a Licensee. That subsection would read, "deactivate all listings which lack a valid state or County Business License Number. Or which the department otherwise requests the licensee remove within five business days of receipt of the request. Except that, any listing which, in the determination of the department, or of a peace officer poses an imminent threat to the health, safety and welfare of the general public, shall be promptly deactivated."

GIBSON So - so offer that language as an alternative in the event that we feel like maybe we could agree. The key thing being that, if we have an emergency deactivation, then the moment is critical. I think we can accomplish that whether we do it with the platform or without the platform because we are responding to the emergency. Um - but I think it's important to note that, if - if - if we're told that

GIBSON it's just not possible, it doesn't make sense for us to go into something and fight from the first moment on something that we knew all along was going to be difficult. So, I – I - I guess I - I add my thought that it probably makes sense, even though I understand where Commissioner Kirkpatrick is coming from, in every way. Uh – Com – Commissioner – um - McCurdy.

MCCURDY Thank you, Mister Chairman, and thanks for getting clarification on the – uh – e - due process – uh - piece of this.

Um - we're here because of the law that changed that mandated that the County do this – uh - which allowed us to be more restrictive, but not less restrictive in the framework that the Legislature outlined for us to be clear. Uh - so as we - I essentially say, slow roll this – um - there would be an opportunity to extend, say the number of licenses in the future or, you know, m - decrease the distance separation if we wanted to, or what - whatever we consider in the future – uh - that is correct, right?

JACOB Joanna Jacob for the record. That is correct. Um - where like every other ordinance, the - you could trigger that process and ask staff to - to bring it back. And that is an opportunity that you - that you do have.

MCCURDY So, this essentially allows us an opportunity to – to see how it's going. You know -

JACOB Correct.

MCCURDY - maybe reevaluate later if the Board so chooses. Um - did you prepare – uh - any type of visual that would essentially show us what the 1000 feet of separation would look like in a residential area?

QUEANO Yes, I believe that was, that was in the presentation, Page 15. It's just an example of 1,000 feet from the Government Center.

MCCURDY Thank you.

GIBSON So, the – the very next steps would be once we've acted – um – to begin the process of getting ready to give the notice we spoke about a little earlier?

JACOB Correct.

GIBSON But your kind of nutshell it for us, will you give us the cliff version – uh - the 1st of October, we would give the notice of our intent to do something starting September 1, for a period of six months, which just, kind of, take us through that so that we understand.

JACOB Sure, Mister Queano can jump in and correct me. But – uh - we're in a unique situation, I guess, I would say because we have to comply with that section of the bill. So immediately, should the - the Commission act today – um - then we would codify the ordinance, and I was - I would also say, this work is already underway. So, we're not beginning this work tomorrow. It's already underway. You can see that Mister Queano's department has already been working in

JACOB

contemplating this licensing process.

So immediately, what we would do – um – is - we would get the application materials ready. To Commissioner McCurdy's point, we have had requests that we have to put up - we have a fair amount of community education to do, and this is ro - this is something that we've heard through the public comment from hosts, and from – uh - the platforms themselves that there is a ramp up period, I guess that we would be educating about our ordinance. Um - put the materials up and advertise this. And so, the thirty-day period is what would be our first action that's mandated by the bill. So, we would give a thirty-day notice, so that everybody would know that it's co - you know, and be able to access the business license process, and then the - it would formally open – um - the licensing period. And then we must hold that open for six months.

So, I think when - when we've been in discussion with business license, really, the intent was to make it very easy to enter into this - the random number generator – um - and then we will hold it open to comply with the - with legislation for a period of six months – um - to bring everybody into compliance. That was the intent of that section. Um - and then, the random number generator would be conducted at the close of that - of that six months. And then whoever is picked out of that process would then start finalizing their paperwork. And then we - that's a point where we will be charging in - the fees. So, we don't want people to have to pay to access the random number generator period, I guess is what I would say. So that's really - so, it's a thirty-day notice - application period for six months, and then we'll be working on the back end once we know who the licensees are to complete the licensing paperwork, inspections and et cetera.

GIBSON

So, I - I've heard, I think all of us have heard from dozens, hundreds of people, whether by phone, by email, by text or by letter, in person – um - one of the questions that has been asked – uh - rather frequently of me – uh - is whether there's any advantage in being the first in line, is there anything about being first in time during the six-month period that gives anyone an advantage over others? Mister Queano?

QUEANO

No, there isn't. It - it's – the - the numbers are picked randomly. And so (inaudible)

GIBSON

So, the number - when you say the numbers are picked randomly - so, when I apply, let's say I apply on day twenty-five, and – uh - others apply the first twenty-four days, and others apply the remaining months. We are each given a number then when we apply?

QUEANO

Correct, so you'll be issued a - an application number, w - with your application. There's no cost to - to enter the random number generator. So, you would - you would - you would be - as soon as you submit all of the documents, all the information, your GIS eligibility - eligibility location – um - confirmation, you'd be issued a - an application number.

GIBSON

Okay, so that number is that what goes into the – to the sy – system -

QUEANO

Correct.

JACOB Mm-hmm.

GIBSON And the computer program you're talking about?

QUEANO Yes.

GIBSON And then it randomly generates a bunch of numbers, right? Up to the number we allow.

QUEANO Correct.

GIBSON And those numbers correspond to the number of the application file?

QUEANO Yeah, that's correct.

JACOB Correct.

GIBSON Or o – others file.

SEGERBLOM Can I -

JACOB Right. And Chair Gibson, I guess I - I just wanna read into actually Section 26.5 of the b - of the Bill. It says we must accept applications for a period of six months. So, we have to hold - I don't - whether you apply on day one, or whether you apply at the end of the six-month periods, your application will be accepted because we have to comply with that mandate in the Bill – um - to b - enter into the random number generator.

GIBSON All right.

SEGERBLOM Mister Chairman, if I could just follow up.

GIBSON Commissioner Segerblom.

SEGERBLOM What about – um - when the first number picked is - or there's a number af – well – uh - what if two numbers are picked within the same thousand-foot distance?

QUEANO Well, the, the selection will be in – in - in sequential order. So, the first number, the first - the first application, they'll be eligible for a license that would set those thousand feet distance restriction from the next one and so forth.

SEGERBLOM And what if that first one picked ends up not being qualified?

QUEANO Then we would move to the next one.

GIBSON But – uh - that's a good point, though. E - what he's saying is that, if you didn't have the first one to really set the hundred-foot separation – um – that - that may just co- completely disqualify an entire area, right? There - there's – I - I didn't mean one hundred feet. It's a mile, right? A thousand feet - yeah, thousand feet.

GIBSON

No, I'm not gonna suggest it be a mile. Uh – but a thousand feet. Um - so e – e - that is an issue, right? So, we need to make sure the applications are complete. So that we have validated that the application is one on which there could be – uh - a license, right? And what are we doing to ensure that we don't get four, or five, ten, a hundred incomplete or inaccurate applications?

JACOB

Chair - Chair Gibson, this is Joanna. I guess, I - for Mister Queano, and he can jump in here. But I'll say, we'll do all that we can. I think it's gonna be very important for the community that - that's what I talked about. The education period at the - on the front end, where it's gonna be very important for the community to know that if you live in an HOA, you need to check the governing documents to see if it's expressly authorized, right? Um - if it's not, e - then you'll be disqualified from licensure. And that's really, I think that's where, on the front end, we're gonna do as much as we can – um - to ensure that the cu - that the applications are complete and that they qualify, right? And then the issue is holding the applications open. And then also judging the distance separation. So, I think the way that we contemplated it is - that it's gonna be a - a process, after it, they conduct - after Mister Queano and his team conduct the random number generator, it may take some time to come up with a final list because we'll be verifying on the back end too. So, I think that's gonna be something that we have to work through – um - as we - as we go through this process.

GIBSON

Commissioner Kirkpatrick.

KIRKPATRICK

Uh – thank you Mister Chair. So, I have a couple -

JACOB

Mm-hmm.

KIRKPATRICK

- of things that, like, maybe we could do. So – um - I think that – um - should this pass today, there should be a frequently asked questions immediately, so that people can start diving into it and see what it - what it's – uh - what it entails, right? What are they signing up for? What's the expectation? Um - because then everybody's seeing the same information, because you - you know, as you guys were sitting here, and it's somewhat frustrating, you're talking about what the Bill says that came from the Legislature, everybody shaking their head, saying, "No, that's not true." And so, it's frustrating to me because – um - we seen the Bill, we looked at the Bill and there's a lot of things in it. So, I don't understand where the disconnect is. But a frequently asked questions would solve a lot of that. I – I - I honestly think – um - Vince that, each – um - each line that they have to fill out, much like if I'm trying to register my car online with DMV, everything should be required, that way they can't go any farther, bottom line, because then there is no – uh - room for error to make sure that they didn't do it. We do that on – um - when you register to vote. We do that at the DMV. We do that everywhere else so that it's all required because then there's no mishaps, and they can go back.

A - and then, I – um – also – um - so those are the two things that I specifically think would help this process, right? So, there's gonna be a lot of bumps and all those things along the way. And I do think that, at some point, we're probably gonna have to have more, if it goes well, if we can weed out the bad actors. Um - because they really pose a public health. So, I wanna understand, and maybe

KIRKPATRICK

Mister Rogan, you're the person, explain to me the language that Commissioner Gibson said, a - and I'm gonna just say this. It frustrates me because quite frankly, they're all ten thousand illegal today, right? So, none of them should be on a website, bottom line. Um - there are - they've been illegal forever, right? We've never allowed it even when the cities did. And so now you can't take them down, and I gotta give you all this time. I struggle but I'm not willing to throw my vote away because of one piece. But I want my - I wanna be able to say I told you so - um - because we've had this with many platforms, they don't ever comply, and then now we're stuck. Um - and we won't know the whole idea for them to take it off the website is to - so that we can be noted - uh - alerted of - there's not supposed to be anybody there. But it's neither here nor there, I gotta pick my battles. But a lot of people just kind of forget that eleven thousand of 'em currently are illegal today. And we wouldn't have had to have a Bill if we didn't have any. So, explain that language to me that Commissioner Gibson said.

ROGAN

Sure, so the - the changes again, we would be just changing the deactivation language and - um - Chapter 7.110, Section 00-080 to, instead of requiring deactivation within forty-eight hours, it would be five business days unless there's an imminent threat to the health, and safety and welfare of the general public, as determined by the director of the department or by the police.

KIRKPATRICK

So - so I have the latest copy, I thought, in front of me, but I can't seem to find that in 080, what is, subsection is it?

ROGAN

Uh - C

KIRKPATRICK

C?

LOGSDON

Page 32 of the Bill.

KIRKPATRICK

Oh, then I don't have -

LOGSDON

You do have the Bill.

GIBSON

I'm gonna do this.

KIRKPATRICK

32? Thank you. Okay, I thought I printed this copy yesterday. Okay, so that means that, if we gave them five business days, that they really could skirt the system on the weekends?

ROGAN

Well -

KIRKPATRICK

Just say yes or no, I don't care, at this point -

ROGAN

Well, yes and our conversations with the one accommodations facilitator was that they, they don't have people to do this over the weekends to remove it. And that the folks are located across the world, that it's a multi-step process in order to deactivate a listing like this. Unlike the process of putting it up, it's a little bit more complicated to deactivate it. Um - and so that was the reason they requested five business days. I would note Henderson has a similar - um - seven calendar days rather than business days e - is in effect the same result.

KIRKPATRICK

Okay, well I just wa - I want to express my frustration with it, because I - we just have been down this road in the platforms. But I'm gonna wait to see what the general public has to say, but I'm not willing to – I - I don't think that it's right to not vote for something that we could actually regulate. But I just wanna show my displeasure.

GIBSON

If I just might make a comment. So, on – um - the case of emergency, the action is taken immediately because we can take the action. And that provision excuses them from the forty-eight hours only if it's not an emergency. In the case of a non-emergency, so we have an administrative process, it's not like it's a shock to the owner – uh - the host or to the platform, because there is an administrative process that is going on that would result in - in the case we're talking about here – uh - delisting. A requirement that their license be revoked, and that their listing be rescinded. So, it's not like – uh – we - it's a different situation from the emergency. If there's an emergency – uh - police and fire put tape up, it's over. It's closed. Um – the – we notify them, it's - they're not exempt from the five d - excuse me, the forty-eight hours effectively. In other words, they must immediately act – um - the way I understood that language to read, would you - would you help us on that?

ROGAN

It - it's - if there is that – um - life safety issue, then the platforms would have to promptly deactivate it, and at least with the - the one accommodations facilitator that we were working with, they were - this is something that they normally do in circumstances like that, and they have systems set up for that process, and we'll set something up with u - with us as well.

GIBSON

I just - the reason I mentioned that – um - Commissioner Kirkpatrick is that I - I get this concern about – uh – acting – um - without regard to the public. And, and they're still - uh, you know, receiving reservations and people are still coming to town. In the case of a deactivation, after they're done the due process occurring, everyone's on notice. This property potentially is not available any longer after the hearing. And so, you know, if it's five days at least, they're telling us they can cooperate, and aren't gonna resist us on the f - on the forty-eight hours for instance, they would resist this, but on the five-day, business days, they're willing to make sure they do that. And I think – uh - if it were on the emergency as well, I'd be real worried about that. But because I'm convinced, we can shut that property down the moment it becomes a hazard to the public, I'm not so worried. I - that's what I'm trying to say. Are there other questions or concerns? Yes. Commissioner McCurdy.

MCCURDY

Thank you, Mister Chairman. Just – uh - a couple of questions. I know that last time we were having a conversation there was someone that came forward – uh - that spoke to their concern around having a decal displayed to - that identified it was a short-term rental. Uh - is that decal language, I couldn't see it, is that still included within – uh - this recommendation here before us?

JACOB

It is. Uh - Joanne Jacob for the record. I'll find where it is actually. Um - it is in the duties - I think the duties of the licensee. It is still in the ordinance today- um - and we do know that this required placard – um - we actually went back and looked to see – um - in our research we saw that it is in place in multiple

JACOB jurisdictions, Maui, New Orleans - New Orleans, excuse me, and locally at the City of Las Vegas. It is, hold on, let me, I'm sorry, Commissioner McCurdy. I'll find the exact section. It's Subsection Q. Um.

LOGSDON Page 20.

JACOB Page 20. Um - if that is something, I mean, I – this - it is still in today. If you - if the Board would like it removed, I - this is something that could be done today if - if you do want it to be removed. Um - but it is in place in other jurisdictions as well.

MCCURDY So, thank you for that - and – um - for those of you who weren't with us when that - when the comment – us - was raised, there - we don't want to make it easier for folks who are looking to vandalize or burglarize properties. Um - you know, we don't know want to do their work for them, so I think I have a little bit of hesitancy – uh - you know, identifying which ones are short-term rentals by way of a decal. Uh - when we can see on the back end through the platform and in other – uh - mechanisms that, you know, it's indeed, you know – uh - operating properly and decently and – uh - you know, authorized by the State. So, I just want to put that concern on the record because we don't want to, you know, make someone a target. Um - but also – um - just wanted to speak to the application and – uh - wanted to know if we had considered maybe offering the application – uh - in different languages. I know that some, you know, folks don't speak English and maybe they may speak Spanish or Tagalog even. I just wanted to make sure that there was a consideration for language barriers as well.

GIBSON Commissioner Naft.

NAFT Thank you. Um - to the Commissioner's point, there is a public search, right, that I can go on and I can see who - type in my zip code and see who, if somebody in my neighborhood is - is utilizing their home as a short-term rental?

QUEANO There is. There is a public records search on our Business License website where you can check who's licensed and unlicensed.

NAFT So, if that's the case, I kind of agree. I don't know the reason to put the scarlet letter on there unless there's a - if there's a reason for it, I'm glad to hear that. But- um - I'd be happy to remove that part.

GIBSON Alright. Anything further? Is there anything more that Jeff or you, Lisa, need to give us to make sure that we've understood?

LOGSDON I think – um - we've got direction, but just depending on when you make your motion, you know, just let us know what changes you do want to make when a motion is made.

GIBSON All right. Is there anything more, Joanna or Vince?

KIRKPATRICK May I ask - may I ask - (laughs) I'm feel - now I'm feeling like I'm not going to vote for this thing because – um - one-I don't like the fees. I think that again, any other business didn't get that luxury for the fees. I think it's - irritates me to no

KIRKPATRICK

end because then we have to go back and raise fees and fight the lobby corp to get it done. And, you know, knowing everyone's push the green button then. Two -we're giving again the platform more time and now the placard, that is a common thing that is done in any of those. That is something - that is an identifying mark. It's no different. They do it in Newport Beach. They do it in Wyoming. Everywhere else, so that, first of all, public safety knows what they're walking into, that this is a short-term rental, or this is this. It is literally this size and likely they have a screen door that's locking it so that they can protect their assets. So, I - I - I'm sorry fellas, but at what point do we truly regulate these, or do we let the lobbyists tell us what the hell to do? I can't today.

NAFT

So, Mister Chairman? (crosstalk)

GIBSON

Yeah, Mister Naft.

NAFT

Thank you. So, I - so again my comment was in the form of a question. What value does this serve? So, I hear what the Commissioner says. Uh - maybe you can speak to that a little bit. And then also, for my edification because I think the Commissioner knows how well, maybe she doesn't, but I have a lot of issues with this ordinance that I've expressed publicly and privately and in my room at night to myself over time. But what - um - if you could speak a little bit more to the identifier and the value of it, but also maybe I can get more clarification on the fees that you're trying to get at. Because I, when we talked about this a month ago, I think we all left with our hands up in the air knowing that we would never get to a place where the fees would encapsulate the full burden to the County. So that hasn't changed in this but is there - maybe there's something I'm not fully grasping.

QUEANO

Well, as far as the placard, it also just doesn't display just a business name or just identify as a short-term rental, but it also displays the 24-hour hotline number that - uh - the public can call if there's any issues, if there's trash or -

NAFT

So - so that would be the value of it. To put a phone number on there and a hotline or -

QUEANO

It does, and it also displays the maximum occupancy for that location.

JACOB

And uh - Commissioner Naft, I mean to Commissioner Kirkpatrick's point, this is not - the purpose of that placard is something so that it gives notice to the public of - of this information and it's similar to other requirements that businesses have to post the same information. Um - like, it is in place in other places, and it operates to give notice to the community and to the neighbors.

NAFT

I get that it's probably not in place as many places as it in place. But I understand that. But I guess the way I was looking at it was probably a little differently. In my neighborhood, I probably wouldn't want my neighbor's house to be identified in this way. Um - that's where I was looking at it through that lens. Um - because if I were in that position, I would know the hotline because they're required to tell me that information. They're required to tell me that it's being used as a short-term rental, and I have the ability to access that information publicly. So that was the lens that I was viewing this through. Is there something I missed in

NAFT that?

JACOB Uh - no, this is Joanna. I guess if - if what we've seen in other jurisdictions also, is that this information is public as Mister Queano noted. So other jurisdictions will publish a directory that is totally available and so that information is available. But the point is, it's a business, we should know that it is, and the Business License number has to be displayed, the 24-hour number has to be displayed. This is a notification to the neighbors. It can be done. In other jurisdictions they list it prominently on their website. So, the information is always public. Um - in that, including the addresses of the location.

NAFT Thank you.

GIBSON Commissioner Kirkpatrick and then Commissioner McCurdy.

KIRKPATRICK So, let me ask this, Lisa. And this is a loaded question. So, I'm just going to tell you up front. Um - when I was in the Legislature, we didn't mandate that you had to do an ordinance every single time, right?

LOGSDON Right.

KIRKPATRICK We enabled that people could do it.

LOGSDON Right.

KIRKPATRICK So, what if we don't do anything? What happens? I mean, I - I'm kinda frustrated because we're tied our hands on summonses and then we - and I get that staff put a lot of work into this, but at the same time – um - we gotta have some basics. This is a business. This is no longer a residential home. It is a business. And so, we require from our folks in Business Licensing, if you're a home occupation, you gotta put your information out there. You have to. Because when we get the Code Enforcement calls, we can say, "They're allowed to do that," right? So, I just – what - what happens if we don't do it? And I say that because when I was in the Legislature, we didn't have any teeth to do anything, right? So, and, but we also did not mandate specific ordinance stuff.

LOGSDON Sure. So, what would happen in this case is our ban that is currently in Title 30 that prohibits short-term rentals, that would be null and void. So, they - basically any ban that we had in place, which is our ordinance in Title 30 that requires, that you can't do – um - commercial business in a residential neighborhood would be null and void and we couldn't enforce that anymore so we couldn't regulate the illegal operators would be what the impact of not adopting an ordinance would be.

GIBSON I think one of the things that my colleague is concerned about is at \$10 a license – um - the platform, at least the fees the platform's paying, don't enable enforcement almost at all except that we budget for it, that all of us together as taxpayers. It's not paying for itself. There's no enterprise fund-like way of enforcing. Um - what are the fees that are paid to the platforms in the other jurisdictions in Clark County?

JACOB

This is Joanna. I – uh - Commissioner Gibson, this is a piece that we've seen introduced in – um - in the other cities. I - I don't have that information on what they are charging for our platform fee in the City of Henderson. I'd have to come back and tell - I apologize, I don't have the fee that we are doing in the other jurisdictions. Um - but I do know that this was built - it was built on the fee structure that we have in place for the other types of platforms and certainly I think when we talk about the cost of enforcement, keep in mind we also have the licensing fees that the hosts are going to be paying. The – the inspections costs will, for our fire prevention – um - will be paid by the applicant, so that should cover the cost of that. Um - and then we have the transient occupancy tax that is also going to be coming in. Will it be everything? As we've had this discussion, um - we - we're going - we don't think that there would ever be enough, I guess I would say. We wanted also the licensing fee to be accessible to the hosts and so that was the concern. I - I hear the Board's concern and I don't know if Mister Queano has anything to add about the licensing structure for the platforms. But there are other – um - fees that are - that are built into these ordinance.

GIBSON

Commissioner Jones.

JONES

Um - thank you for that clarification. (laughs) I, too - to Commissioner Kirkpatrick's point – um - none of us wanted to be doing this. I was up in - walking the halls of the Legislature and with you and with Justin. But this is where we are. And I would say right now we have multiple officers out there on the street and we're not collecting a dime from any of the short-term rental operators. So, no, this doesn't cover the enforcement in any way, but it sure as hell better than what we got right now. So, I - I don't think that it was your implication that the rest of us are, are succumbing to lobbyists, but I hope that's not what the implication was.

KIRKPATRICK

That – that wasn't, Commissioner Jones. And I know that it was very contentious in the Legislature, but there are some specifics that, you know, and - and unfortunately, we're in a time where the digital age is here and the platforms have no investment in our community whatsoever, right? And I could go back to Door Dash and all those, so it wasn't anything on us, but at what point? I mean, we could have done a much cleaner process if we would have had the time in the Legislature to have real hearings and so it's not to anybody, it's just a frustration for me. For the life of me, I have been on so many committees lately where fees are a big piece, 'cause government - the cost of doing government is more, and it is tooth and nail trying to fight for a \$300 increase for an entire year for the Health District and so I - I'd rather have the resources and the education component and all that I'd rather have all of that available up front so that they know what their investment has to be as opposed to \$10 a license.

But the placard, I just don't understand every other, I don't care if they have it, they gotta have it displayed somewhere, because we require that of every other business. So, I mean, I get it. I'd rather have something than nothing, but I hope that we can revisit this over the long term, and this is one reason why we never did anything with it before and then it went - got out of control.

GIBSON

What is - what is the plan for the way we do enforcement - code enforcement? Um – so - let's say that we adopt this ordinance today. So, one percent is what,

GIBSON

twenty-eight hundred or something like that. We have - we estimate around ten thousand, maybe more – uh - that are currently operating. Um - the way we have conducted code enforcement in the past is that we do it based upon a complaint. The thing that enabled us to discover the party houses and all of the things that have probably kinda shaded the way we think about all of this happened because neighbors complained, and we know there were shootings and – um – uh - loud noises and music and a lot of disruption in neighborhoods. We know that some of the neighbors tried to take things into their own hands and things only got worse – uh - over the course of time and we went through a period, particularly in the early days of the pandemic, and even before the pandemic when we were responding. Yet, notionally, do you plan that we would respond differently going forward other than a complaint-based code enforcement approach?

ANDERSON

Mister Chairman, Jim Anderson for the record. Yes, the plan, once this in effect and licenses have been issued, would be to take a more proactive approach - uh, - with enforcement. And some of that includes in talking about the forty-eight hours versus five days – um - hopefully potentially contracting with a company that will scrub all of the accommodation facilitator websites. They - these companies look at over one hundred fifty advertising platform sites. Ah - they will give us all the information of the illegal – um - the illegal advertisements where folks don't have the registrations number, the things that are easy to look at. Um - and then we would go back to these– um - accommodations facilitators with a list saying, hey, please remove these two thousand listings that are not licensed in the County. And so, we're talking about being able to do that as a - a massive first step in hopefully gaining some compliance. Um - we recognize there will be challenges with that because people will do things to try to get around the system as they are currently, some operators. Um - but I think it's gonna - it's gonna lend itself to - to being a lot more proactive and getting a lot more compliance initially uh - with the unlicensed operators.

GIBSON

Thank you. If you – do you have something else, Commissioner?

MCCURDY

Yeah, just one last comment. I just wanted to clarify that my comments – uh - regarding the potential vandalism of property due to a placard being in the window were based upon comments that were brought before this Board by a current host. That is it, that is all. So, I just want to make sure that is clear on the record. Not because someone came to me and asked me, but truly because one of our constituents came and asked a question about their safety with being a host, so. I want that clear and articulated on the record, Mister Chairman. Thank you.

GIBSON

Thank you. Anything more? All right. Thank you very much.

Uh - this is a public hearing. It is now open. Uh - we need you to give us your name, spell your last name for us. Uh – please – uh - don't go beyond three minutes. Each one of you will be – um - limited in that way. Um - and let's go forward and see where we get. Morning.

BRENDA PAULSEN

Good morning, Chairman Gibson and Commissioners. My name is Barbara Paulsen, P-A-U-L-S-E-N. And I'm here today representing Nevadans for The Common Good. As you know, our membership consists of forty plus – um - institutions and we represent or have a constituency of a hundred thousand plus

PAULSEN

people. Among the people that are part of our organization we have people who use short-term rentals, we have people who – um - live near short-term rentals, and we have people who operate short-term rentals. We've heard stories from each of these perspectives and they have been important in shaping our position on this issue. We support the Board of County Commissioner's statements that the primary function of residential development in the County is to provide permanent affordable housing for the residents of the County. Regulation of short-term rental vacation rentals is a key part of the overall plan to provide sufficient, affordable, and accessible housing for Clark County residents. Um - regulations are also important because then it has everybody operating with the same guidelines, hopefully.

Three main things that we view as very important in this – um - ordinance, by limiting licenses to one person or one entity, the ordinance supports and allows local residents, those deemed as mom-and-pop operators to continue supplementing their income by sharing their home or operating their second home as a vacation rental. But at the same time, curbs the predatory practice of investors and large equity firms buying homes exclusively for the purpose of operating as hotels.

We also support the one thousand-foot distance requirement that reduces the proliferation and also the density of short-term rentals in neighborhoods and helps protect quality of life in our neighborhoods.

We also see that the licensing of the accommodation facilitators is very important in holding online platforms in count - accountable for the role that they play in facilitating potentially illegal and harmful businesses. As such, Nevadans for the Common Good strongly urges the County Commission to support and vote yes for this ordinance. Thank you.

GIBSON

Thank you.

MARLENE DROZD

Marlene Drozd, D as in David-R-O-Z as in Zebra-D as in David. Um - I would like clarification on the HOA issue. Um - they said that if you have it in your CC&Rs, which are the governing documents, does that mean if it's in the CC&Rs and it's not allowed to have any short-term rentals in your HOA, will they be banned? And they can't have it. That - I want clarification on that because it really wasn't explained clearly. And then I have another question regarding the hotline. Um - one of the Commissioners had asked if it was a live operator, they said yes. How much staffing is that going to be? What are the wait times? Uh - they said it was twenty-four hours, but frankly – uh - we deal with 311 and 911 every day. I've waited as long as forty-five minutes on 311. I call 911 to report an accident and I'm slapped on hold.

Uh - so, I want to know, what are the requirements for this? Are there going to be wait times on this hotline? Can you get a hold of a live person? Uh - when is it going to be taken care of? We need to know all this. But I want clarification on the HOAs. If you have it in the CC&Rs that your community, it's a small community, less than two hundred homes, can you ban this and have an amendment in your CC&Rs where you can exclude – uh – short-term rentals? Because I got street racing behind my house on Richmar between Eastern and

DROZD Spencer and the police do nothing about it, and it's been going on. I've been living here twenty-four years now and it's every night after midnight and you try and get some sleep and it's impossible and you contact Metro, and nothing happens. And, so, you know, I want some clarification on this. Because I feel some of these short-term rentals are just gonna impact our community negatively. And I understand it's a business. I agree with – uh - Commissioner Kilpatrick. You've got it zoned for business because it's a business, but you live in a residential community. That's ambiguous. You can't have that. You can't have both. It's gotta be one or the other. Thank you.

GIBSON Okay so, and I'm - I'm, we don't typically do this. But in order that we not each have the same complaint because there is some misunderstanding, I'm going to ask – um - Jeff, maybe you can clarify on the HOA question. The - remember, we're here today because we were directed by the Nevada Legislature to be here. And the Bill outlined things that we must include, that we must accommodate. Um - that, it wasn't something that we went forward and asked to do. Whether or not we would be in favor of short-term rentals or not. That is the reality. Now, Mister Rogan, would you help us on the HOA question so that this is - there's clarity?

ROGAN Yes, Chair Gibson. Jeff Rogan for the record. Um - AB363 – um - required that if there was going -

GIBSON AB, let me just say, AB63 means-

LOGSDON 363.

ROGAN 363.

GIBSON 363 means, what'd I say?

JONES 63.

DRODZ Was it 353, or?

GIBSON Whatever I said. AB363...

DRODZ Ok.

GIBSON - means Assembly Bill, Nevada Legislature Bill, law that they sent us from Carson City. Okay. Go ahead, Jeff.

ROGAN So, the - the State Legislature said that if there is going to be a short-term rental in a common interest community, which we know as HOAs, the governing documents, the CC&Rs, have to expressly authorize the rental – uh - of a residential unit as a short-term rental. So, it's not necessarily that they don't speak of it, but it has to specifically say that it is okay to have a short-term rental in our HOA community. And that's reflected in our ordinance as well.

GIBSON Okay.

DROZD So, if our CC&Rs have a specific amendment and it says short-term rentals are not allowed in our HOA, will that be upheld?

GIBSON You don't need that. Ma'am, you don't need that. If it says in the HOA that they are allowed, they can do it. Subject to everything we've been talking about. If it doesn't say that, it doesn't matter whether it precludes that or it is just – uh - silent, both mean you can't do it. That's under the Nevada state law from the Legislature. I'm going to have to move to our next speaker but thank you.

GIBSON

DROZD Okay. Well, thank you.

GIBSON Thank you.

DROZD And I hope the hotline question is addressed.

GIBSON We do too.

JULIE DAVIES I'm Julie Davies, D-A-V-I-E-S. I live in District F. And – um - I speak for the Nevada Vacation Rental – um – uh - Management Association and the – they're a national organization founded in 1985. They're going to bring thousands of property managers here in October for an international conference at Caesar's Palace. We've gone through the ordinances, and we have seven recommendations. So, I hope you'll allow us to go through those – um - on behalf of that.

GIBSON I – I - I will. I -I - unfortunately, the way we're structured here -

DAVIES Ok. I understand.

GIBSON - and we're not running the clock right this minute while I'm talking -

DAVIES Thank you.

GIBSON - but you have three minutes. So -

DAVIES Ok. I'll be fast.

GIBSON - move through them quickly please.

DAVIES Now, I've also written the textbook on short-term rentals that is used in over two dozen universities on this topic. So, when I say that this ordinance if it's passed as written is going to cause you more problems than you have right now, it's not going to help the neighborhoods. They will be further disrupted. It's not going to help the resorts. And just the discussion you've been having right now, when you saw the shaking heads it's because you don't understand this industry. There's a problem with what we're - we're talking about. Um - it's going, not going to help the resorts and you are going to be having to regurgitate this issue over and over again to try to correct problems that could be changed if you'll do a few things. And I - I gave you the spreadsheet so you may have this passed out to you.

DAVIES

On 7100.050 you have a limit on the number of short-term licenses at one percent. That's ridiculous. When you have over twelve thousand illegal properties right now renting, if you're going to do twenty-eight hundred, you are going to have a sea of illegal – um - and properties and even the best code enforcement officers are not going to be able to do it. They'll be playing a game of Whack-A-Mole with all of these different properties as they move their calendars to new illegal properties. You need to change it to at least three percent. Five percent would be more accurate. Three percent would be that what you'd do.

070, Ineligible Property Owner, one per property owner. That's not reasonable. Um - you should go with the AB363-5. Um - that would be more reasonable and enforceable. 080, this is a big deal. When you talk about the HOA communities, you have an unlawful – um – ordinance – um - component in AB363. It conflicts with existing law, in NRS116 and I've listed the law here. The Ombudsman's Office confirmed that AB363 regarding HOA communities or common interest communities conflicts with Nevada law. And so, it should - you shouldn't be hitching your wagon to AB363's unlawful portion there. You should be following NRS116, so this should be stricken from your ordinance.

Now there is the – um - the 080 regarding residential unit where it's situated, a thousand square feet. That's another football field length onto six-sixty. It should be pulled back to the six-sixty. Um – 1 0 0 is your worst problem. That is the – sorry - the lottery system won't work. It will be a problem and you should do first come first basis for licensing. You can do it under your current system. Thank you.

GIBSON

Thank you.

JOHNNY DORTCH

Johnny Dortch for the record. Um - this is – uh - something that will make – uh - Commissioner Kirkpatrick sit up straight in her chair. Um - it is going to cost me, and I've talked to Michael Naft about this, Commissioner Naft – um - it is going to cost me between \$200-\$300,000 to connect to the city sewer system. Um - I have called ten different civil engineers and they have all said with – um - emphasis that this is the most asinine thing they have ever heard of. To connect your city sewer, connect your septic system, which by the way current - current law, and I've had multiple conversations with your legislative team – um – including – um - Miss Joanna Jacobs who also personally agreed that it is – um - a little bit asinine – um - privately, that we would have to connect to the sewer if we are over four hundred linear feet away from the - the sewer line. Currently, NRS states that if you're over four hundred linear feet, you are allowed with a new build to build another septic system. Now, I'm all for saving - I am all for saving wastewater. All for it. But, to have - to ask homeowners to connect to the city sewer system when I'm eight hundred and ten linear feet away from the nearest sewer line, that is six manholes, that is \$15,000 per manhole, to connect to a city sewer line is asinine. If it was four hundred linear feet or less, that's - that's the law, okay fine. But to be eight hundred linear feet, they laugh me out the door. It's ridiculous. And you know, you guys talked about, you know – uh – forty-eight hours, five days, this is something that is – uh - very, very, you know – uh - hard to do and it's something that could be easily fixed.

DORTCH

Now, in terms of let's say for instance you don't want to change the law and you want to keep it at, you know, we have to connect to city sewer, and we have to pay \$200 - \$300,000, there's your money right there. Uh - \$200 - \$300,000. Well, then at least let us get the chance, and I brought this up to Commissioner Naft at his town hall and I've texted you several times about it, haven't heard a response, but I understand you're really busy, to allow us to at least get the permit first before, with the random number generator, right, get to the application phase, before we go and we pay a civil engineer to connect to the city sewer system. It is an easy fix. It is an easy fix. And it is, it is the most concerning for quite a few homeowners here that don't have any neighbors. We don't have any neighbors. You don't - I don't hear from Code Enforcement. I've never seen this man before because I don't have any neighbors. But the sewer system is a way that is going to basically prevent me from getting the license. And quite a few of us that have, that have homes out in Aria Estates, which is the rural estates here in la - um - the so - or the south side and north side of Las Vegas, so I'm in unincorporated Clark County.

So, I'm just asking you to make that small adjustment and it'll save me a lot of money, \$200 - \$300,000, but also will help your constituents and it would eliminate this confusion with this wastewater system. And it's the one area in which people are, you know, it's quite contentious. So, I would - I would ask that and the lottery. So, thank you.

GIBSON

Thank you.

JUSTIN BEITLER

Hi, good morning. Uh - Justin Beitler for the record.

GIBSON

Spell your last name please.

BEITLER

It's spelled B-E-I-T-L-E-R. Uh - I want to thank all the council members for their time today. I know it's difficult to be in your position, especially when we have - uh - spirited public comment. I don't envy your position. But I do appreciate your time. Um - I also wanted to speak to the requirement to be on the municipal water system. Um - I did some investigation. I'd like to get my house off of septic. I'm very much in support of the water conservation efforts in the area. Um - there's a couple challenges with doing that. Um - first of all for me specifically, I live at the end of the street and so, I investigated doing this. There is no municipal - uh - sewer existing on that street. So, I can't just tie into it. I would have to pay, essentially for all my neighbors to put the infrastructure in place. Uh - and - and I had a similar estimate to, it was about \$200 or \$300,000 dollars for me to do that. Um - so I - I also went to Water District website and - and saw some language there that they are studying uh or have plans for putting into place some programs to, for financial aid, or - um - their programs to allow residents - uh - to get onto the - the sewer system. But those haven't been - uh - implemented yet.

So, my first request was that maybe we could just delay that portion of this until there is a program in place to allow residents to more easily get onto the sewer system. Um - but I also think that the other suggestion was a good one which is that, you know, I could sort of justify that cost if I knew that there was a light at the end of the tunnel. So, if I knew that I could rent my house out and earn

BEITLER

revenue from my house – um - in other words, if I could get a permit to be on short-term rental first, and then take those steps to get onto the city sewer system, I think that would be a much better solution. Um - because right now I'd have to go - I'd have to spend all that money and then apply to lottery, and then I don't know if I'm even going to be able to rent my house out. So, it's, you know - I'm kind of just speculating and putting this money out there in hopes that - that something would happen. Um - so that revision, I would say that if there's some way that we could just make - make some way to get from A to B would - would be an improvement to what we're looking at. So, thanks again for your time.

GIBSON

Thank you.

NAKIA WOODSON

Hi. Good morning, everyone. My name is Nakia Woodson -

GIBSON

Would you please pull -

WOODSON

- W-O-O-D-S-O-N.

GIBSON

- would you please pull that microphone right down to your lips so we can hear you as best you can?

WOODSON

Okay.

GIBSON

Thank you.

WOODSON

Good morning, everyone. My name is Nakia Woodson. W-O-O-D-S-O-N. Stop calling these regulations a path to legalization. This is the problem with politicians like you. You treat us as if we're all ignorant, and we're not. Each and every one of you is a corporate sponsor puppet, controlled by the greedy resort hotels. The ordinance isn't a path to legalizing Airbnbs in Las Vegas, because the rules in it are designed to do the opposite. Everyone here today seems to need clarification. We've talked about this for what, at least an hour. This is the reason it needs to be voted against because everyone is confused. There should be more public forums and more informational forums. We should learn how this should go. Until then, it should be voted against.

As written, these regulations will eliminate eighty percent of the people doing Airbnb. Regular folks simply trying to earn a living. Eighty percent will lose that important source of resi – revenue - revenue, and you guys don't give a damn. Besides the few party houses, most Airbnbs operate successfully. The one percent cap in the lottery system should be removed. Greedy resort hotels have been making record profits since last year, and despite that, they can't stand regular folks in Las Vegas making a - a living. They want all the revenue to go to them. When is enough is enough? Can you tell us how many millions it's going to take for them to make before us peasants are allowed to make additional money for ourselves and our families in our residential homes that we pay mortgages on, and that we pay property taxes on.

So, I as a homeowner can't rent my home for three to four days, but my neighbor can rent their home for thirty-one days. Wh - what's the real difference here? It's the competition with the hotels. I mean it's not shocking to know that big

WOODSON

corporations are greedy and that they buy off our politicians. That's just how politics are in the U.S. What's revealing here today is the fact that all of you Democrats are happily accepting corporate donations and passing regulations like this one to protect the greedy resort hotels' profits, while taking away regular people's ability to make a living.

They want us to simply to have slave wages and you are happy to make that happen. It's clear today. I guess the corporate donations are that good, aren't they? So, we the people, the voters in this town, want to know here publicly how much in donations each of you have received from the resort hotel industry. Jones, Naft, Kirkpatrick, Segerblom, McCurdy, Gibson, Miller. You are all Democrats, and you are all being bank-rolled by corporate donations. How much, is the question. How much are you willing to sell us out for? The voters are watching, and we want to know. Democratic voters here in Nevada, take notice. Our Democrats here are owned by big corporations. Shame on them. So, they're not going to admit here how much they get from corporate donations, ask them the next time you see them in public and before you vote for them again.

GIBSON

Next.

CHRISTIAN CARDENAS

My name is Christian Cardenas. C-A-R-D-E-N-A-S. And I'm speaking on the ordinance as a whole.

Shame on the greedy resort hotels and shame on you for trying to defend them by claiming this has nothing to do with them. This ordinance is full of cronyist policy wit - written within this ordinance. All these years both the Culinary Union and the resort hotels have been here in this very chamber in front of you, pushing to keep the total ban on Airbnbs, claiming that they care about the quality of life in the neighborhoods, which is a lie. Because if that was a fact, they would still be here. But look - they're nowhere to be seen anymore. I'm sorry, my fellow neighbors. They all left you alone and you knew why. Because they already got what they wanted; the protection for themselves. So now here we are, the people vs. our corporate controlled politicians. And yes, you deserve the pushback that you're getting because this is what happens when you push the interest of your corporate donors instead of your constituents.

I'm glad that people do see through the lies and corruptions. Even our neighbors who are against Airbnb know that you don't actually care for them, and simply use them so that you can get this to pass for protections for the greedy resort hotels. How much in corporate donations did it take for you to throw us all under the bus? I hope that your money was well worth it but know that both those who support Airbnb and those who oppose it will continue to hold you accountable. And with the ordinance in its current state, with the distance separation, this is going to n - affect a majority of operators, forcing them to actually go into black markets.

So, my comment here on that is, you are criminalizing people that are trying to have access to an economic opportunity to promote their well-being. But that's all I had. Thank you.

GIBSON

I have to (inaudible)

LESLIE ORTIZ

Good morning. My name is Leslie Ortiz. O-R-T-I-Z. Everything is expensive right now. Gas, food, good in general, and your priority is passing these harsh regulations to take away our ability to make meets end. It's taken at least \$100 a week to fill our gas tanks. At least \$400 a month. And you are dead set on taking our extra source of revenue simply to please your corporate donors?

You, the ones who claim to be against corporate greed, yet happily take their donations, passing regulations to protect, protect them and punish us. All you care about is your donations to get, you get from the crooked Culinary Union leadersh - leadership and greedy resort hotel, of whom you control through their po - political donations.

Keep your noses out of the priv - private properties and stop blocking our ability to earn a living through our own homes. If the Culin - Culinary Union and resort hotels continue to block us, we will take our fight to their doorsteps. And stop trying to defend them, claiming this has nothing to do with them. It has everything to do with them. To eliminate eighty percent of the cur - currently operated Airbnbs is by you passing these regulations today.

So here is where we are today. You are either going to stand with your corporate donors by voting in these hard regulations, or you will stand with the average folk. Removing the n – the one percent donor but voting in these harsh donor regulations or you will stand with average folks removing the one percent cap and allow all current operating Airbnbs to get licensed. What are you all Commissioners going to choose: your corporate donors or the people of Nevada?

GIBSON

Next.

MISTY HAJI-SHEIKH

Hold on one second. My notes are on my phone. Hello, my name is Misty Haji-Sheikh. H-A-J-I dash capital S as in Sam-H-E-I-K-H. I want to thank the Chair, and I want to thank the Commissioners. And this is kind of a breath of fresh air because I think you're ready for it right about now. (laughing)

Uh – um - I live on Mount Charleston, and I own a home on Carson. Uh - for those of those who don't know me, I have served as County Commissioner. I have chaired Health and Human Services; I know what you're up against. And I totally understand. I also want to thank you. I – um - I went to Commissioner Miller's town hall, you guys came to – um - our Town Advisory Board up on Mount Charleston up where I also serve. And we really appreciate that – uh - you came and talked to us, and you listened to us. And we really appreciate that. My - I also served on the CDAC (Community Development Advisory Committee) this year. And I was very glad to hear you talking about doing things for low-income people.

Um - I want to speak in favor of this Bill. And I want to thank – um - Assemblywoman Nguyen who to Commissioner Miller's town hall. It was very nice to be able to talk to her, and to explain things to her. I want to thank all of the departments involved and the staff, because you guys did a ton of work. No matter where we end, your work still counts.

HAJI-SHEIKH

Um - I think it's a fair - and I want to talk about a couple of things – um - septic for example. I'm on septic on my mountain home, I'm on - I'm on – uh - city sewer for my Carson home. Um - residences that aren't well - on the septic aren't set up for big business. They're not set up for a lot of people coming in. And you talked about having a placard. Well, let's say that the septic overflows. If that placard is there and I as a resident know who I can call, I can go and say, "Hey there's a problem." Or if their sprinklers running or anything else. So, I am in favor of having the placard. I realize it comes with – um - certain things that have to be worked through. But I am in favor of that as well.

Many of my fellow neighbors couldn't make it today, and they wanted me to let you know that feel that you listened to them. Um - the placard. Once more on the placard, if these are not owner-occupied, and that's why I mentioned the placard is because I need to be able to notify them if something is wrong. Um - every business – um - has to have occupancy. They have to have - restaurants have to have – um - fire, you know - how many we have to have, and health codes and all of that. So having a placard, for me, is just normal business.

My neighbor up on the mountain, Chris Giunchigliani, also sent you something. And she mentioned some things nobody else has mentioned. Um - for example having a fence around pools and spas for safety. Making sure that sex offenders don't use this as their primary residence. And better fin - defining the one percent – um - talking about penalty increases. So please read what she wrote.

I do have a few questions. Um - what is going to happen between July 1st when the new law goes into effect, and the time when you actually get through the six-month process and do the-

GIBSON

If you just - if you'd just please wrap it up.

HAJI-SHEIKH

Okay. Um – uh - I want to know what happens between then as a residence, if I need to call and I say, "Hey, this is not -" When will that public hot – um - hotline go into effect, and I also want to make sure there's enough funding for enforcement. Thank you very much.

GIBSON

Thank you. Next.

CHU THAI

Good afternoon. Chu Thai, T-H-A-I. Um - I'd like to suggest some – uh - changes to the - the process. Uh - application, I suggest that you have a - a applications received for the first month. And randomize that, and then afterwards – um - do it in sequential order. That way staff has the ability to process through and making sure everything's correct for the first month, and that everything else is in order. And you - you'll - it flows faster.

Um – I - from what I read – uh – I – I - I recommend self-attestation rather than an active inspection by staff. It's just a lot of wasted time for – send staff to every property, review it, go back again. Um - self-asset - attestation puts the liability on the - the permit applicants.

Of course, I support the ordinance to allow short-term rentals. Uh - it's - it's definitely better than an outright ban. I stayed with my family when I turned

THAI

forty in - in Las Vegas, and – um - I enjoyed it. And I didn't know it was banned back then, so. (laughing) I don't know.

Um - short-term revenues – um - short-term rentals grow the economy of Clark County. Um - estimates puts \$14.5 million dollars in hotel taxes. That's - that's like hundred forty-five police officers that annually. So, it's definitely a benefit. We're talking about – um - shop local, dine local, provide jobs for Clark County residents who maintain the properties. So, it's a good thing. Uh - the recommended six hundred sixty feet – uh - I recommend the six hundred sixty feet separation to align with the AB630 - 363. Uh - there'll be no litigation from that. And – uh - they decided – um - today we talked about compliance with all the other requirements and why did you make this one different?

Again, you know – um - actually I support all permits because it brings a tax base to Clark County, which I want. Um - la- lacking statistics – uh - the one percent and the thousand feet is an arbitrary number. Um - so why – why - why not be flexible and see what's right with that.

It's definitely a much-needed alternative to what was available in the past. Las Vegas is evolving into the greatest arena on earth, with all the concerts – uh - professional sports, Grand Prix marathons. And these residential homes provide - - uh - a wonderful asset to the Clark County economy. Uh - I want you to please look all – all - everyone behind me because they - they are your constituents and we all support improving – um - Clark County – um - making it a better place to live, work, and shop, so, thank you very much.

GIBSON

Yes sir.

ARMAN VARTANIAN

Hello. My name is Arman Vartanian, that's V-A-R-T-A-N-I-A-N. Uh - I have a property - I live in a section ten. My lot is thirty thousand square feet. My nearest neighbor is a hundred feet away than the dwelling from me. I think those properties, most of which are on septic tanks, are best qualified for short-term vacation rentals, because as I understood from the previous meetings, the neighbors are complaining because of the privacy, noise, and this. So, I was thinking it would have been probably better if you make a requirement instead of six-sixty from another Airbnb, but let's say a hundred feet or fifty feet from the neighboring - neighboring dwelling. One thing.

Second thing is the septic. Most people are speaking, addressing that issue. Uh - connecting the septic to the city sewer is not always possible, and whenever it's possible it's very, very expensive. Why don't we make an requirement so that a property owner who's doing short-term vacation rental gets the septic tank checked by a professional company every week, every month and provide the statement every month that their septic is pure, clean, everything is gone. Lots of room. I have, like, triple large septic tank. It will take years for them to fill. But, again, I don't mind getting it inspected every month and providing statements that it was inspected, and it was cleaned. Something that you may take into consideration. Thank you very much.

GIBSON

Thank you. Ma'am.

SHIRL WOODS

Good afternoon, Commissioners. My name is Shirl Woods, W-O-O-D-S. My address is 7445 Wandering Street. I'm here because I am a short-term owner, short-term renter-owner for the last three years. I enjoy this business. I have some very heartwarming stories about some of the guests. Just like you've heard, the people who come to short-term rentals don't necessarily go to casinos and gamble. There's a whole different breed. I also entertain a lot of families with small childrens - children that would probably not be able to afford to come if I didn't have - if short-term rentals were not an option. I'll give you one example. I had a family of five whose son was playing in a – uh - hockey tournament here. And – uh - he was able to bring his whole family, his little ones and his wife, and they came year after year because of it. From Utah, drive down, and you know, the kid would do his hockey thing. And it was like their home away from home. So, I understand that you guys have reservations about it, but there are people who go to casinos, and there are people who go to short-term rentals. And it's - it's totally different.

Um - I'm concerned about what's going on now. Uh - I'm legal. I haven't had any violations. But yet and still, I have Code Enforcement knocking on my door now, this has never happened, this has been twice. I actually have a Ring camera recording of – uh - of a – uh - Code Enforcement person coming to my door. Um - I had a friend, a lady friend, who came over to help me clean, and I just wasn't there, and this was very harassing – uh - to her. Uh - if you want, I can play this for you.

But it's just - it's just unfair – um - how you're taking away our income. I'm semi-retired, and I appreciate this income. I enjoy the people that I meet. The people enjoy me. I brought notes from some of my guests that I'm willing to share, to show you that it is an enjoyment. Um - and I just wanted to come and speak to you guys about that. Please consider the people like myself, retirees, or people who cannot really earn another income besides the property that they have. It's giving other people the benefit to come. Thank you.

GIBSON

Thank you.

JACQUELINE FLORES

I'm Jacqueline Flores for the Greater Las Vegas Short-Term Rental Association.

GIBSON

Would you tell us your last name again?

FLORES

Flores. F-L-O-R-E-S. Seniors on a fixed income, Culinary Workers who have still yet to get their full-time job back, families struggling to make ends meet, active duty veterans, empty-nesters, disabled individuals who can't work a regular job, seniors, the working poor who have to have multiple jobs to make ends meet, minorities of all colors and genders, regular folks who have taken their life savings and invested in hopes of being able to send their kids off to college, afford the high cost of prescription drugs and healthcare, to keep a roof over their head, to put food on the table, to cover extra bills, and to save for a decent retirement. These are the majority of people who do short-term renting. No, they are not rich folks charging \$10,000 a night for their rental, like some people claim. The vast majority are decent, average people simply trying to close the wage gap and create a better economic future for themselves and their families. These are the people you will be harming with the passage of this

FLORES

ordinance that includes some of the worst and most aggressive regulations in the United States. Fines up to \$10,000 a day with the threat of criminal charges for the simple crime of renting a house or a room in their house for less than thirty-one days. How can you support this? You are the very people who claim to be against excessive fines and to stand for criminal justice reform. Yet here you are, trying to make criminals out of people trying to earn a decent living. And it's not like these folks don't want to follow the rules. They do. They all want to get licensed and pay taxes. But these regulations also make it so that eighty percent of the applicants do not get a license to operate.

We know the state law passed last year made the restrictions harsh, but the County has chosen to go beyond those restrictions to make it impossible. For people to obtain a license with your one percent cap, the increased distance restrictions between STRs, the lottery, and many other requirements to prevent people from renting out their private home on a short-term basis.

This is how far our state and Clark County Democratic officials are willing to go to protect the resort hotels. The resort hotels should not be the only ones benefiting from our state's tourism economy. It's time you also look out for average folks and nurture economic opportunities like short-term renting that give average individuals a shot at a better economic future.

Table this ordinance and create rules that support Nevada families. With inflation at a near-four-year high, and a looming recession, taking away this valuable source of income from average folks should be the last thing on your agenda today. Thank you.

GIBSON

Thank you. Yes, sir.

YAKOV BALGIL

Hello everybody. Thank you for the opportunity. My name is Yakov Balgil. I live in Las Vegas since 2009 -

GIBSON

Please spell your last name for us.

BALGIL

B-A-L-G-I-L. I'm a business owner in town. Since Covid I got eh - my business kind of went that away, and I'm rebuilding myself. I'm looking into get the Airbnb license, the short-term license, I'm sorry, for quite a while now. I'm a little bit excited, I'm sorry for that. For quite a while now. And it just seemed like the lottery system doesn't make any sense. One percent - it's the same chance, like winning the actual lottery.

The second thing, all the short-term rentals right now that working in Clark County obviously, they work illegally. So how can you prioritize the people that was complying with the law and was waiting for such a long time for all these meetings and all these decisions, how can you prioritize their license on others? This is my question. Thank you.

GIBSON

Thank you.

JASON D'SOUZA

Hi, my name is Jason D'Souza and I love Airbnb and Uber and those things, they bring power to the people.

GIBSON Spell your last name -

D'SOUZA And -

GIBSON Will you spell your last name for us, please?

D'SOUZA Uh - D' capital S-O-U-Z-A. And so, it's – uh - things like Airbnb it's, and the short-term rental, it's like our own private property. It's a way for us – um - to also host people. There's something like couch-surfing as well, too. It's like a free Airbnb. I hosted like hundreds of people through there. But there's no money involved, so, like what I see, it's just these casinos. They want to make as much money as they can. Like, they want a monopoly. They're like billionaire elite people, and we're just peasants. And – um – I – working - I'm actually a father. But – um - the more the State gets involved, they'll take everything. The State will take your children away. Like, I've been a father in the family court system, lifetime restraining order even though I have no criminal record, no police record, never been violent, never threatened violence. The State takes everything from you. Your family, your children, and it's like the State getting involved in our, like, private properties is, it's terrible. I haven't seen my son for three years. And it's like the most important thing in my life. I just want to be a dad. Working at Caesar's Palace, the State takes everything. Child support, I get \$284. And so, it's like, if it's not for things like Airbnb, it's like - it's like we'd be homeless. And it's like, I can't even be in my son's life. And it's like, you've got, the State just takes and everything. And so, I'm - I'm totally all for like the Uber and Airbnb. Thanks.

D'SOUZA

GIBSON Thank you. Ma'am.

ANNE CASEY Hey there. Um - I'm going to need the overhead if possible. Appreciate it.

GIBSON It's on if you just put what you want to – to show. You see the square that is there? Set it right there.

CASEY Perfect. So. Okay. Uh, my name is Anne Casey. Um - I'm here on a little bit different – um - you've incorporated 30.68.030 into this to protect against objectionable lighting. But the problem is, and it's, and the - the 30.68.03 - 030 says, "all on-site lighting, all on-site lighting shall be designed to prevent light from shining directly onto abutting residential uses." On-site lighting is defined as any illumination source. Any illumination source. And the purpose is to protect against objectionable lighting. Similar to – uh – 180 -100.180 in the short-term ordinance that you're protecting against – uh - annoying and disturbing lighting.

However, that's not what happens. I have been told that the words of the code don't matter. This is a quote. "The stated purpose doesn't matter." This is a quote. "Only the intent matters. And the intent is never written." Again, a quote. So, you know, when you're a kid and you play the game where you told them something, you told one person something, and it went around the circle and it came back to you, and like, what did you hear? Well, that's what this is. Somebody just says what the intent is. It doesn't matter what the words are. It

CASEY

only matters what somebody says the intent is. And the intent, according to Code Enforcement, is that string lights aren't covered under 30.68.30. But what do party houses have? So, what you see here is on the - over here – the - there's a big arena light, that's covered. But the typical party lights? Not covered. So, you decide. Does that look like a typical party house? Two hundred, hundreds of lights, they shine over three hundred feet away, not covered under the - the ordinance. Because the words of the code don't matter. So, let's just say that somebody had two hundred garden hoses running into your septic, running into your pool, running over. But the people who do wastewater, or water waste, say, "Eh, it's not a fire hose. So, it doesn't matter. It can be running 24/7 for two years but it doesn't matter, because the words say it doesn't matter." And is that really what you intend? Or do you intend to protect – lighting? Do you intend to actually protect the people from undis - from unreasonable lighting, as it says, because the words of the code don't matter?

So, two things. Maybe. Oops. Maybe I'm wrong. But can you find out if that's indeed true, and if not, maybe this needs to be changed. I have provided you an analysis of this to each of you. Thank you.

GIBSON

Thank – thank you.

JENNIFER PIERCE

Jennifer Pierce. P-I-E-R-C-E. My family and I, we've been displaced because of a leak. We could stay in a short-term rental, but unfortunately it is not regulated. My family and I will have to move for every three weeks from hotel to hotel. Having a short-term rental would make it easy for our family. I've had to stop working so I can do those things and be home to move my house.

Due to the increase in visitors in Las Vegas, my insurance is unable to place me in a short-term rental while they repair our home. There were several options that would be available to accommodate us, however, with this ordinance and all the uncertainty, they cannot assist us with that. Being in a hotel is not conducive for travel to location, from your pets and your children, and members of your home. A licensed short-term rental is available however it's needed for my family, but their calendar is full. There's no room for us for three months. It's located in Henderson, Nevada.

By creating fair regulations, licensing, and education, more homes can accommodate more families like myself. How many of you have had a leak or needed repairs in your home? A short-term rental is to provide and offer families for myself a relocation, a place to be able to lay down at night and not have to worry about where you're going to be tomorrow. As a resident of Henderson, Nevada, I'm asking the Board of C - County Commissioners that they would take the course that teaches short-term rentals, licensing, and about being a good neighbor, and be - being a good community – um - developer. By understanding how true licensing of short-term rental runs as a business and allow other businesses to have the opportunity to grow their business from our businesses as well.

The revenue that could be generated from one business to another is magnets. It's vital to our economy. When our economy has been hit so hard. By working with vacation, rental management association that will be here in Caesars Palace, in a

PIERCE

casino. And working with an amount of vacation rental professionals, you can learn about what our business does, how it brings life and vibrance to the city and brings revenue for all parties involved. As a homeowner myself, I can stay in a short-term rental close to my home, while it's being repaired, but I just had to leave and take a phone call, where they said, "Unfortunately that's not going to work." So, I have to go home to tell two children that we're not moving there after they had already been there to look at the place and see where we could stay for the next three months. I've just been told we can't stay there.

So, I'm asking you to throw out this whole 78 62 7711 and literally take the moment if you know better you do better. License every single one that is out there, give them the opportunity for their families for this community and for Las Vegas. Thank you.

DEBRA HANSEN

Hello, my name is Debra Hansen, that's H-A-N-S-E-N. And thank you so much for listening to all of us. You can tell it's a very passionate for everybody here. I just feel that it's going to be so unfair to remove the source of income for eighty percent of people who are currently hosting. These are everyday people who need income for many reasons. To support their families, pay for senior care, send kids to college, or in my case, to keep a grandchild who has a neurological – uh - anxiety disorders with very specialized and expensive school.

During the pandemic - my husband and I, both have been here since the 80s. We both have been on business in this town. Mine is wedding related, the Bridal Spectacular. My husband is in the entertainment industry. We were wiped out during that pandemic and if we had not had our second home, which is an Airbnb to support us, it would have been a very disastrous. All the host will suffer for the months it will take to find out if they will get licensed. They're not crooks. They all want to be licensed. They would have done it years ago if they would have been allowed, but they have to go through a lottery system, lose their source of income, potentially in the meanwhile. And not even get licensed so that the hotels can continue is just wrong.

By and far Airbnb hosts are not party houses. These people are not hurting the hotels, their guests go to local casinos, we seek out- they seek out local entertainment and support businesses in the area around our host homes. They're families who would need multiple hotel rooms and don't want to be separated from their children, or business teams. We've had business teams who want to prepare for their conferences in the convenience of a home where they could stay together. Or simply six or seven friends who are having a reunion. They're coming here to plan weddings, to have weddings and they want to be together in a home. They don't want to be separated by hotel rooms.

There are parties in my neighborhood all the time, homeowners' parties. We all live through that. There have been parties in the Airbnb and we - and those - and the Airbnb down the street from us, which is terrible. They have been, I'm sure had County Ordinance there many times and they've been stopped. Our home is the best kept in the neighborhood. We're on an acre lot, it's down the street from my house, I keep an eye on it. I have a son who lives in a casita on the property, it's very well protected and very well monitored. We've had no problems at all.

HANSEN

The last time we had a long-term rental, we had to evict the person, who was rude and disrespectful in our home and the neighborhood. He was mooning my son in the backyard. The guests who stay in these homes are people who don't want to stay in a hotel for many reasons.

So, Vegas will lose these people if they can't be in - in short-term rentals. If you want hosts to become legal, then allow everyone who hosts the opportunity to get a license, make the rules fair. We understand rules and regulations, just make them fair. It's the best way to improve quality hosts and to weed out the best ones. There are many ways to control party houses and they are the only ones who should have license revoked. Which you can control, once they are licensed. Thank you very much.

LOUIS KOORNDYK

It's so funny how you kick this whole evening off with a montage supporting small business. My name is Louis Koorndyk, L-O-U-I-S K-O-O-R-N-D-Y-K. I'm the co-founder of The Greater Las Vegas Short-Term Rental Association.

Well, congratulations, give yourselves a pat on the back, you must be very proud of yourselves. In spite of The Greater Las Vegas Short-Term Rental Association's best efforts to preserve people's livelihoods, our Democrat Commissioners are about to vote in an ordinance that will eliminate between seventy-five and eighty percent of short-term rental operators income and all the occupations and people's livelihoods that have come to rely on the income short-term rentals provide for themselves and their families. The business impact statement that Clark County ordered, even identified these adverse effects on drastically reducing the amount of short-term rentals. Yet the business impact statement only scratched the surface. Let's not forget all the local, surrounding small businesses that financially benefit from short-term rentals. All that income will be lost.

You Commissioners, along with Assemblywoman, Rochelle Nguyen, who is the sponsor of AB363, disgracefully continues to call short-term rentals party houses. That's like calling anybody that ever enjoyed a cocktail, a drunk. Approximately ninety-seven percent of short-term rental operators are renting their properties out with zero complaints. Jim Anderson, the Chief Code Enforcement Officer stated, "That sounds about right." In one of our conversations, Jim Anderson stated that they only have approximately two hundred complaints of the thousands of STR's at the time of our conversation. Jim Anderson stated that they only investigate STR violations if the complaint is lodged. Mister Anderson went on to say, "That means, most all short-term rental operators are doing something right, because nobody is turning them in, and we have absolutely no idea where they are."

Approximately two percent of the remaining three percent of complaints are not breaking any nuisance laws. That two percent is simply because it's a short-term rental and not necessarily breaking any of these laws. This is largely due to Clark County's years-long campaign against short-term rentals and they've - they've had a hot line number asking citizens that if they suspect their neighbors as short-term rental operator to call that hotline. That leaves only approximately one percent of all short-term rentals that may have a legitimate complaint breaking some kind of nuisance law. And I'll finish it -

GIBSON Thank you, sir.

KOORNDYK - by saying that all nuisance laws are already on the books. We don't need to be spending thousands and thousands of millions -

GIBSON Thank you, sir.

KOORNDYK - dollars of taxpayer money.

GIBSON Is there anyone else who wishes to speak?

KOORNDYK Thank you (silence)

GIBSON We haven't started the clock yet, but we're going to do it now, Mister Uehling.

UEHLING Okay. I'm glad you had time to read what I just sent you. Um (laughs) - um, my name is Ed Uehling. I think the bases - basics have been pretty well established here, that you're paid off by the resorts, that you're hypocrites, talking always in favor of the people but really acting in corporate interest, making - you make criminals out of ordinary people. It's not true that, w - w- what - uh - what's stated in your documents, that - and what was repeated by - um - one o - o - only two people that have supported this - this monstrosity. Uh - that the purpose of housing is for, uh, a- affordable housing for the residents. Otherwise, why are you accepting all these contributions from the Hughes Corporation to sell their million, two million, four-million-dollar houses - uh - if- if that's the purpose of housing. So you know very well that, that's not true and that you have it in your documents.

And I, - uh - uh - you set up straw men. You make something out of nothing. Uh - the - the - the - there's no proof that - uh - th - that - that - uh - short-term renters are more likely to do parties than - uh - homeowners or that they - uh - they're more likely to leave a condom on the - on the street. Uh - more likely than - uh - then - h - uh - uh, people who live here in Las Vegas. There's no - you don't have any proof of any of this, yet that's what you're using as the basis for - uh - th- for this whole thing that you're doing. You're eliminating businesses.

Uh - um - and I - uh - I had a couple other - uh - basics to this too and that is the incompetence of the LVCVA. In 2007 we had thirty-nine million tourists. The highest we've had in the twe - uh - in the fifteen or twenty years since then is - is - uh - forty-two million. Uh, - we should have, if- if Las Vegas were growing, ninety million tourists, but why don't we? Part is- is because of the incompetence of the LVCVA, the greed of the airport, actually charging people - uh - money to come here and sp - and spend \$1,000 dollars each or charging them - uh - um - \$160 for a family of four to come here. And the purposeful intentions of the hotel cartel. They have made it clear that - uh - that they don't want every night or every weekend to be like a New Years. We would like that, that's what Las Vegas has been ever since I was a kid. Uh - everyone was invited and I - I gave you a - it's just the problems with the - with the - uh - what's it called? The Business Impact Statement.

GIBSON

It's called the Business Impact Statement. Thank you. Is there anyone else who wishes to speak on this item? The public hearing is closed.

Um - so, Joanna would you come back up? Would you review for us the findings of the survey one – one – uh - last time? We – and - and tell us what we did as we reached out and surveyed them?

JACOB

Yes, if you give me one second, Chair, I'm happy to do that. We – um - we conducted a survey over the winter months, from December 21st to January 31st. - um - that was publicized heavily through our Public Communications Department, on our website and also publicized through the – um - e-mail address that we put through by our Commissioner Offices. We know that – um - wait hold on I have the - the information here. Um - when we - when we conducted the survey – um - we presented on this in March. Um - there were, and I don't know how much in detail you would like me to go – um – Chair – um - but this is one of the things that we considered. We asked if they had rented – um - their residence out and we had a mixture of – um - neighbors and also hosts who were looking to host, who responded to the – um - to the survey. We asked – uh - various questions about should there be a limited number on guests per bedroom in a short-term rental. Seventy-seven percent of the five thousand eight hundred and eleven responses said yes. Um – nearly seventy percent of those survey respondents believed that the maximum number of guests should be two. Um – we – uh - asked a question about whether the number overall in a short-term rental should be less than sixteen persons, which, because there was a provision of the Bill that said we could be more restrictive than the mandates in AB363, we specifically surveyed on those items. Seventy-six percent of the respondents said yes. Um - we said also – um - should we limit the - the number of authorizations in the County overall? Fifty-five percent of the responses said yes. Um - so this is one of the -

GIBSON

Um – wh – what did the – uh – the rest of the respondents break down? Fifty-five percent said yes, what was the rest of the breakdown, do you have that?

JACOB

Then forty-four point nine said no. So, this has been a – u - when we looked at and I would - I guess I'll wait for your questions, Chair.

GIBSON

Well, no, that's helpful. I don't know if others have any other follow up questions of either Vince or Joanna. Are there other questions? Thank you. All right, so, we've – uh - heard the testimony. I think there's some interesting things. I'm just going to make a couple of comments.

Ed, you started this narrative about the – um – resort association somehow muscling everyone, paying everyone off. I think that's really unfortunate, but people buy it because it is coincident - coincidentally it really sounds good with the position that they take. And I don't blame anyone for – um - buying in on that notion. Reality is that – um - we have sampled what people think, we listened to what our neighbors tell us. Uh - it would be hard for me to go home if my neighbors were completely where you think - so many of you think they are. They're very much opposed to having short-term rentals – um – uh - up and down our street or in so many of the neighborhoods around the valley. This is

GIBSON

not something that is an open and shut case. Do we know about the short-term rentals and the good that is done in the economy? Of course, we do. We know also that we're a very large County. The - if you have rental homes that are not in unincorporated Clark County, what we're about to do. If it were to be successful, would have nothing to do with you if you have properties Henderson, Las Vegas, North Las Vegas, this ordinance doesn't apply to those properties. The - uh - what the other jurisdictions have done is up to them, they've done what they heard they ought to do from - uh - residents who were speaking to them.

We've had a fair amount of discussion here today, you understand, I think, what we're doing. Some of the things that you object to are not things under our control. Some of the things that you object to - uh - are definitely under our control. But I - I think that the most important thing that we can say is that we're making an effort to comply both with the statute and to respond to what we're hearing in the community.

And - uh - I - I look forward to working with people who want to work through issues. I don't care to hear from somebody who just wants to come up and call me a name. So, for instance, your association, you don't need to reach out to me, because I - I feel - um - like there would be no conversation. You - you just want to get up and - and call people names and you... the civility leaves the room when you get up and talk and I don't deal well in an environment that is not civil. Now, I get that people, good people, can be on either side of the question and disagree with one another, that doesn't make them not good. Where I have a problem is, when we get to a point where people want to call names and you've done that today sir, so don't be coming around to the sixth floor to my office.

Uh - we're going to be regulating, uh, this entire business for a long time. I don't know what's going to happen. I think that it is possible that over the course of time we could learn that there's much more to be gained by expanding the number of, and the percentage of people within the community who are licensed to do this business. So, whether it ends up being one, three or ten or unlimited, dependent upon what we vote on today, I could see where anything could be useful going forward and it might be doable going forward. But at this point we've got some language in front of us. I think what we need to do is draw all of this to a close and let's see if we can move something through and see where we end up.

I - I would ask that - um - you - the motion consider a couple of the issues that we've brought up where there has been language read. Um - and if - i - i - if someone makes that motion, if they would please refer to that, one way or the other, and then we know what we're voting on when it comes to - um - the things that we've done doing this active discussion about. Now, Commissioner Jones, did you have a thought?

JONES

No, I was going to make a motion.

GIBSON

Commissioner Kirkpatrick?

KIRKPATRICK

Well, can I wait to see on your motion, because I just - I want to ask about the placard and if it needs to be smaller or whatever that is, so -

GIBSON Okay, so then, let's entertain a motion then we'll have discussion on the motion.

JONES Uh - before I make my motion, I just want to echo the Chair's comments. Um - I have met with Mister Koorndyk, Miss Flores. I appeared on KNPR with Miss Flores, I've talked to many of you in the room who oppose these - um - regulations here today. Uh - conducted two meetings in the community. Uh - I know several of my colleagues up here did also. Um - I don't believe I've had a single conversation with anyone in the gaming industry in the last six months - uh - or more with regards to short-term rentals. I have listened to my constituents for past - nearly four years and the concerns that have been raised by them - uh - over the course of that - that - uh - time frame.

So, with that understanding, I'm going to go ahead and make a - uh - motion to approve the ordinance as drafted with the additional language that will extend the time - uh - from forty-eight hours for the host platform to remove a listing - um - to five business days as stated by - uh - Mister Rogan. And I will - uh - with regards to the placard, I will tell you I don't have - I don't have that strong a feeling, I'll leave it at that. And if my colleagues want to chime in, I'm happy to amend the motion in that regard.

GIBSON Thank you. Now, discussion on the motion. Commissioner Segerblom.

SEGERBLOM Thank you, Mister Chair. Um - I'm going to support the motion - uh - and I want to mention one other thing which I don't think came up earlier today, and that is - um - there's a ton of houses out there that have been bought by investors for short-term rentals. If we can release those homes through this ordinance, that's going to go a long way to relieving the - the shortage of houses that we face in this County. I mean - so, I think that this - this accomplishes two things - um - but fr - from my perspective, the fact that we are going to force these people who bought ten, twenty homes in anticipation of having short-term rentals put those back on the market is going to really help Las Vegas.

GIBSON Okay. Anything- anything more from anyone else? Then there is a motion on the floor, please cast your votes. Motion carries, thank you.

Now at this point - um - we're going to take a break. That will enable those who don't care to stay for anything more to leave. Um - we'll be back in twenty minutes - um - so if you need to go the men's or women's rooms, they're out there and - uh - we'll be back at 1:30, a little after 1:30.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Ordinance No. 4959) be approved.

The meeting went into recess at 1:08 p.m. and reconvened at 1:40 p.m.

ITEM NO. 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)

GIBSON I'll introduce the ordinance and set the public hearing for Tuesday, July 19th, 2022, at 10:00 a.m.

ACTION: There being no objections, Chair Gibson set the matter for public hearing on July 19, 2022, at 10:00 a.m.

ITEM NO. 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)

KING Item 81 is an ordinance to amend a Title 2 Chapter 2.90 Section 2.90.040 of the Clark County Code by removing the requirement for an annual audit of funds allocated and providing for other matters properly related thereto and set a public hearing. Staff recommends a public hearing be scheduled for Tuesday, July 19th, 2022, at 10:00 a.m.

GIBSON I'll introduce the ordinance and set the public hearing for July 19th, 2022, at 10:00 a.m.

ACTION: There being no objections, Chair Gibson set the matter for public hearing on July 19, 2022, at 10:00 a.m.

ITEM NO. 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.

KING We can move to the business section of your agenda. That brings us to Item Number 82.

Item 82 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 regional or various regional boards and commissions and direct staff accordingly.

GIBSON And uh - Commissioners have the opportunity to discuss various items, and we'll start with Commissioner McCurdy.

MCCURDY Uh - thank you, Mister Chairman. Uh - I hope everyone had a wonderful Juneteenth. Uh - my office celebrated at Pearson Community Center on June 17 in honor of Freedom Day. I want to thank everyone who joined us for this amazing event, including the vendors, performers, and D.J. I also wanna shout out the staff at the Pearson for putting together a wonderful community event and for your continued dedication and your partnership.

Uh - Walnut Recreation Center is hosting a movie in the park event on Friday, June 24th – uh - from 6 to 9:00 PM. I invite everyone to come on out and bring the entire family to enjoy a movie and some delicious refreshments. And I'll be partnering with Councilman Pamela Goynes Brown of North Las Vegas.

As you all know, summer's officially here. And I would like to invite you all – uh - out for again, another – uh - event. Uh - we're looking for the – uh - community to come on out for a backpack drive on June 26 – uh - at the - oh,

MCCURDY

excuse me. We're looking for back to school events, which is gonna be taking place on June 26th at Walnut Rec and June 28th at the Pearson Community Center. And if you're interested, please reach out to our office on – uh - at 455-3500, or you can reach out to us at our District D email @clarkcountynv.gov. And again, those dates are corrected July 26th and July 28th. Thank you.

GIBSON

Thank you. Commissioner Naft.

NAFT

Thank you, Mister Chairman. On June 9th, Clark County kicked off Pride Month over at the fabulous Welcome to Las Vegas Sign. We were joined by The Center – uh - in turning the turning the light bulbs rainbow colored, which stood out during daytime and nighttime. So, I appreciate everybody who made that happen.

Uh - also last week I had the privilege of recognizing Clark County School District – uh - K-9 Officer Cooke and – uh - Oreo, the K-9. Uh - these two, I - I've learned since doing – uh - doing this presentation to him, just how special of a person he is for our community because – uh - after posting some pictures with Oreo and with the officer – um - people from - from that, I went to high school with people from all over the community, started posting their stories of the two of them. And I learned pretty quickly what a - what a special person he is – uh - and what an important part of keeping our community safe they are. So, I wanna give a shout out to them and also plug what I understand is an – uh - incredibly well-followed Instagram account for Oreo – uh - @therealofficerOreo.

Um - at last week's LVCVA Board Meeting, Commissioner – uh - Gibson, and I received this presentation. I just wanted everybody – um - Victor, if we can maybe start this from the beginning, I just thought this was impactful for what they're doing for - to help – uh - promote the outlying areas within the County and thought everybody would benefit from seeing this clip – uh - from Extra.

(FILM NARRATION)

Don Laughlin's Riverside Resort, Hotel and Casino sits on the shore of the Colorado River, making it the ideal place to stay and play. With the help of Laughlin River Tours, spend the day on a scenic river cruise or book a jet boat excursion to the world-famous London Bridge. When it comes to entertainment, catch artists like Toby Keith and Kid Rock perform under the stars at the Laughlin Event Center.

Just an hour outside of Laughlin and only twenty miles from Vegas, you'll find the charming small town of Boulder City. Visit the Nevada State Railroad Museum for a look at locomotive history or witness the wonder of the Hoover Dam while kayaking down the majestic Colorado River. Take in some live music and grab a burger at the Dillinger or stop by the Coffee Cup Cafe, where it's all about great food and family.

In Mesquite, Nevada, you'll find some of the greatest golf on the planet. Wolf Creek and the Casablanca Resort Casino, Golf and Spa are bucket list locations.

And speaking of memorable views, the Seven Magic Mountains art installation has become almost as famous as the pop stars who visit.

NAFT

Thank you. I - I thought that was – uh - important that through the partnership with Extra – um - that I share with everybody that we - they are doing an effective job, I think highlighting some outlying County areas. Uh - we also approved – um - the reopening of several international marketing offices, which I think is – uh - such an important step in our recovery in ensuring that we get the people back to our community who are spending more, they're staying longer uh - and are really important part of – uh - continuing to make – uh - Reid International Airport – um - the quickest to recover airport in the United States.

Coming up all around District A, we have our – uh - South County, Laughlin and Searchlight event on July 6th. Uh - we'll be at the Colorado River Food Bank, volunteering. They have a critical shortage through the summer months of volunteers over there. So, anyone who wants to come and join me to volunteer, I'll be there on the 6th, but also, they're uh, they're available anytime and looking for volunteers to help out. Uh - afterwards we'll be discussing – uh - safety on the water with the Nevada Department of Wildlife – uh - who patrols – uh - the river. Um - and this is a - a really important time to have that discussion. This will be just after the July 4th weekend, but we're doing everything we can to remind everybody to be safe, uh, on the water all the time.

Uh - and then we will have a – uh - a meet at the market event at the market at Laughlin – uh – the – uh - at 11:00 on also July 6th. And then finally we'll be having a coffee and conversation in Searchlight – uh - same day – uh - later that afternoon at 2:30. Look forward to seeing everyone there. Thank you.

GIBSON

Thank you. Commissioner Jones.

JONES

Thank you, Mister Chair. I want to thank everyone who came out for the cookout – uh - that we had at Desert Breeze Community Center. Uh - the team at Desert Breeze as always did an amazing job – uh - and wanna celebrate all of the small business owners that came out for Black Wall Street – uh - Black Stories and – and – uh - Black History while we were there. So - uh, thank you for all of us participated, including forty black owned, small business owners and vendors. Um - on First Tuesday, week before last, I was able to join – uh - the Metro Spring Valley Area Command, First Tuesday, where we talked about school safety measures. This was – uh - highly relevant and - and came shortly after the - the Uvalde – uh - school shooting. And I appreciate our Metros and – uh – uh - School District Officers who were there to provide some – uh - comfort and guidance when it comes to these types of events.

Uh - I was able to join Governor Sisolak for the opening of another – uh - senior affordable living project, Arioso. One of Ovation's projects – uh - out in District F - um, off of Blue Diamond. This – uh - 195-unit complex is a step forward to addressing the affordable housing crisis. And you can see these – uh - two residents here. They - they provided their - their stories of - of how important it is to them to, to provide a community – uh - where they can live – uh – and - and really thrive.

Uh - in terms of upcoming events. We were partnering with Metro Spring Valley Area Command to bring Summer Fest. That's Thursday, June 30th, from 10:00 a.m. to 1:00 p.m. at the Boys & Girls Club on Lindell. There's going to be free

JONES food, water safety – uh - devices will be given out – uh - we'll have water slides, slip and slides, and more, and – uh - education on water and heat safety. Thank you.

GIBSON Thank you, Commissioner Jones. Commissioner Miller.

MILLER Uh - last Friday we – uh - opened the dog park at the Lone Mountain Regional Park. Uh - it was an incredibly successful event. Um - I owe a big thank – goes out to – uh - my staff – uh - who worked diligently, including Jennifer Damico, uh – Ma - Mary Anne Sosa – Tre - Trevino – uh - along with Meggan Holzer - uh - a lot of the staff from Real Property Management and others and Parks, obviously that went into it. Uh - it was an incredible event and well received by the public.
Uh – the - the following day we had the incredible – uh - Great Northwest Country Fest with – uh - Commissioner Kirkpatrick. Uh - it was - it was very well received by the community, tons of great feedback. Uh - I think everybody loved it. Um - they're gonna let – uh - Commissioner Kirkpatrick speak at length, but a big thanks to her and her team – uh - who largely guided and shepherded us through that process of trying to organize this massive event. Uh - there were incredible number of activities and – uh - and just, I - I don't think any - anybody there – uh - over the course of the four hours experience, everything there was to see and do – uh - which means hopefully we - we just need to do it again.

GIBSON Commissioner Segerblom.

SEGERBLOM It's a tough act to follow. We got those dogs, but - um, - I wanna brag a little bit about – um - promoting our economy. We gave the Key to the Strip to Katy Perry a couple weeks ago at Resorts World and it was so fun. Um - she has a lot of ties to Las Vegas, so - so she was so appreciative and - and couldn't stop bragging about how great our city is. So, she's a great ambassador for us.

We also – um - met with – with – uh - worked with Lieutenant Governor Lisa Cano Burkhead – um - at the Hollywood Recreational Center for the small businesses in East Las Vegas – uh - had a great turnout. Lots of people came with their tables and lots of - of small businesspeople came with questions and I was just learning all the resources that we have. And now we're – uh - in one of today's agenda, we're gonna have a lot more resources for small business. So, it's - I'm very excited about what the County's doing to help small business.

And then – um - Parkdale Recreation Center, we gave out – um - free formula. We had four hundred families come – um - so special to – um - as you know, formula is very short supply right now. So, we were able to get a good supply and it was very exciting to work with Metro, work with Alex Bernal and – and – uh - work with the other – uh - community partners. So, thank you so much for all you, all you did. And I'm sure those four hundred families are very happy that we were able to provide the formula.

And finally – um - last weekend we did a - a small, or – um - a housing – um - promotion with the Southern Nevada Regional Housing Authority. So, it, we used it - it was Cambridge Center. Cambridge Center was - was gorgeously prepared. And so, thank the staff there and thank the Southern Nevada Regional

SEGERBLOM

House Authority – um – for - for all their help. Uh - was really exciting to see the people come there and and see how they can afford to buy a house – uh - in these - in - in these difficult times between interest rates going up and the value of houses being so high, but there are processes out there and again, lots of partners in the business community are willing to help. So tha - thank you so much.

GIBSON

Thank you, Commissioner Segerblom. Commissioner Kirkpatrick.

KIRKPATRICK

And thank you, Mister Chairman. So, a couple things, I'd like to first start and – um - take a moment to recognize our fallen officer – um - Detective Justin Terry. Well, yesterday they had the procession. He was very active in many of the things we do at the County, a - as well as – um - his wife – um - also was a part of our County. Uh - yesterday he was laid to rest, so just our thoughts and prayers go out to him and his family and his sons, because it'll be long time recovery for them. And the great thing about our Police Department is we don't forget, and we stay with the family for the entirety. So, I just wanted to remind folks about that unfortunate situation.

Uh – secondly – uh - we had the Small Business – uh - Saturday, as most of you will remember. Um - it was a great hit. We had over seventy-five hundred – uh – um - over seventy-five hundred people that would've been great. Uh - we had seventy-five vendors that came out and we offered them an opportunity to showcase. We had a car show and here's what I would tell you about the car show. They wanna come back, they wanna do it – uh - out there. And we asked for ten cars and got fifty – uh - but it was super successful, and they'd like to come back in September and maybe take up the whole area outside. And I think that Clark County might be prime for a car sh - a car show. I don't think we've ever really done one, but these were the awards – um – that – uh - we gave them, and we let the general public vote. The small businesses were super excited because they were networking amongst themselves and – um - able to showcase some of their – um - things that we didn't have. And we've really been trying to work to highlight the – uh - the arts and the music that we have right here within our valley. So, we had some live music that played throughout the day. So, it was a great, great time.

Uh - then we have the Great American. Many of you know the Great American is really important to me. This is where the kids – um - learn the Getty - they recite the Gettysburg Address. They recite the names of forty-four presidents in order and by the date – um - that they were there. So, they gotta start with George Washington and they have to – uh - end with Biden and can't miss any in between. They locate and spell the states and capitals on a map. They recite or sing the National Anthem. They recite the preamble to the Constitution, and they write and recite the Pledge of Allegiance. And that usually is right up there with the Gettysburg address, 'cause allegiance is a very hard word to spell in fifth grade. Um - so we wanna thank – uh - Miss Carol from – uh - the old Logandale School for partnering with us, and we also – um - do it here in town. But this is our 25th year and this is our third class in the Logandale area to actually do it.

Uh - next we did our EDC giveaway and myself, I took on a project very big and we're gonna have them back in July where we can highlight this. But – um - we

KIRKPATRICK

gave out \$250,000 worth of plants acro - then folks came from across the valley. There is this – uh - very cool – um - Las Vegas Plant Facebook group, and – uh - they helped us get rid of – uh - at least a thousand – uh - plants to put back. We did businesses one day and then we did everybody else – uh - the next two days. So, we'll hear more about that in July.

Um - after I got back from vacation, we had a situation with drag racing – um - and the tricks that they all do out in the northeast part of the valley near Apex, which – uh - creates a little bit of problem – um - with our refinery that's out there and many of our distributors. And – um – so – um - Andrew was great to go out with me, so – um - and spent twelve hours with me – um - start to finish, poor guy (laughs), so, but we worked – uh - with Metro and it was – uh - pretty amazing and I hope that we can look at some legislation because – um - their cars are their most important thing. And there's some tweaks within the legislation that we can do, but this was – uh - unbelievable. So, we arrested – um - twenty people. They had guns, knives, alcohol – um - big bags of marijuana, which I think legally you're only allowed for a little bit, but they - it was like a - they were just out there selling it as – um - cocktails. Um - we were able to get some folks that had been involved, some - some previous robberies. And so – um - I really hope that we can figure out a way to create somewhere safe for them to go and do this as opposed to creating havoc – um - throughout our va - it's throughout our valley. Each one of us have this - it's a big cost to Public Works to re - keep our roads up. And so, I hope that we can look at some – uh - legislation. And it was a great partnership with everybody – um - that we went out there.

Um - so the – uh - as Commissioner Miller said – um - we have a little video and I honestly couldn't tell you what's on it Commissioner Miller, 'cause – um - we didn't have time to look at it, but it, you can see that – uh - we s - all I know is we served twenty-five hundred plates in three hours and – uh - between Commissioner Miller and he gave out so much – uh – lemonade, iced tea with - we partnered with our friends at Pepsi, but there was something for everyone. We had a kid's corral where the kids could go and get their face painted. We had – um - Meggan did a great job with the – um - the show that you heard about. Um - Mister Combs brought out those old wagons. We had gun fighters, mechanical bulls. The parents were fighting the kids for the opportunity to get to do it. Um - but so I think that it was a great success. We had live music as well. Um - many kids had never seen – uh - any of those animals. Um - and we - I think it was a great partnership with RPM was this huge help – uh - Parks and Rec is always – um – uh - great help. Um - but Commissioner Miller, I didn't hear any complaints. We were able to get people their food within five minutes of waiting in line. Uh – but - and we even did things to let them play checkers on all those straw barrels that were out there while they waited. So - um, I hope we can do it again 'cause it - it was a lot of fun and uh - that's really all I have, but it was a new event and I'm excited about it.

Uh - so lastly, my - well, I have a couple more things, but it is that time of year, 4th of July is coming. Um - and you know, this year we really do have to be extra careful. Um - we are in a drought situation, things are very dry, and things go up very quickly. Our Fire Department works tirelessly – uh - on the couple days before 4th of July and even the day after. So – uh - hopefully this year

KIRKPATRICK

there's a bigger fine – um - and we can get to as many, but honestly – um - last year we had some kids that, you know, had some real damage to their hands – um - because they were playing with illegal fireworks. So, we just encourage people to be good community citizens and think about your neighbors. So, it impacts our animals, it overruns our already crowded shelters – um - because so many animals get out. Our veterans really struggle – um - through this. And so, as a community, I would just hope that we will all do our part. So, with that though, wish everybody a safe and sane 4th of July.

Uh - from the Health District perspective – uh - just a reminder – uh - pool safety is number one, but number two is stagnant water. This is the time for mosquitoes – uh - they're out and about. So, if you have any stagnant water, please – um - be sure to make sure that it's running, whether it's a pond, we see a lot of ponds this type of year. We see a lot of pools – um - that start to turn green a - and remember these mosquito bites – um - impact our animals, and then that creates a whole another issue. So – um - just wanna remind folks the importance of – uh - stagnant water.

And lastly, sixty years, the Southern Nevada Health District has been around. I feel like I've been on that Board for sixty years, but I haven't – uh - but we, they've really done a good job. Um - considering that they literally get one cent of property tax goes to fund public health. Um - so just a reminder. Thank you, Mister Chairman.

GIBSON

Thank you. A little over a week ago, I, I had the privilege of hosting the grand opening of the Clark County Museum new storage facility. I was appointed to the Commission by a former governor in 2017 and immediately began to hear about the issues that we have when it comes to storage of the items that really need to be – uh - kept and kept safe. We had storage items all over in various locations, over a million artifacts – uh - had been stored here – uh - in a facility that was just a - a couple of thousand square feet. Uh - and frankly, I don't know that the place where we were storing those items was a thousand square feet, but it was all - everything was cataloged and preserved as best we could. The objective was to open a state-of-the-art facility so that the temperature and light, which tend to be the – uh - most significant contributors to deterioration of the artifacts could be programmed in and designed in so that we could preserve what we have. And of course, with the memorial that sprang up at – uh - the Welcome to Fabulous Las Vegas Sign after the 1 October Event, that was - that memorial contributed over twenty-two thousand artifacts that – uh - our then Director of the Museum, Mark Hall Patton, concluded really needed to be a part of what we save. And we all agreed with that. We worked hard to find the dollars and were able to do it. Um – the – the – uh - articles will include everything that has been stored out at the museum up to this date and around the valley at other locations, also articles from the Howard W. Cannon Aviation Museum at Reid International Airport, and the Searchlight Historic Museum.

Uh - there will also be room available to store future items. They tell me that – uh – uh - marshaled properly and managed well, that about two thirds of the building will accommodate future growth in need for collectibles. And – uh - Mark Hall Patton was really at the - at the root of generating real interest. The Museum G - Guild is responsible for helping – uh - move the interest along and

GIBSON

further out into the community. And of course, the Commission – uh - voted to fund the – uh - the building and it's something that we've needed for so long. So, thank you to all who were a part of that.

We had an interesting and fun Wetlands Park Nature Play Corner grand opening. We cut the ribbon at that nature play corner at the park. We had – uh - ninety kids from Sister Robert Joseph Bailey Elementary School there to celebrate the grand opening and they had a great time. Wanna thank Pinkbox Doughnuts for pro- providing the treats for the kids. I - what I have to say is that it was a lot of fun. It's a cool – um - play corner. It was hot, but fun.

A Slice of Summer – uh - was just – uh - something we celebrated just Friday. We had over two hundred neighbors turn out for our pre-Father's Day weekend event at Paradise Park. We want to thank Abuela's Tacos that is always willing to come and provide a delicious treat or a dinner for us and Metro South Central Area Command, who was there to support and – uh - provide a - a lot of the logistics support that we needed.

We have so many things that happen in the community. And as you can tell – um - we're pretty busy out there in the community, but there are so many others behind the scenes that work to make things happen the way they need to and our Parks and Rec Department has been at virtually everything you've seen today and had a hand in most everything that we - that we do. And that concludes our emerging issues. And it's time to go back now to the - to the public hearings. Miss King.

ACTION:

No action was taken by the Board.

ITEM NO. 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)

KING

Okay, Chair Gibson, that concludes your public hearing items, we can move back to – uh - the business section of your agenda.

That item - the next item is Item 83. 83 is to appoint one qualified individual to serve in the Lone Mountain Citizen Advisory Council for the remain of the two-year term ending January 2, 2023, from the list of applicants noted on your agenda.

GIBSON

Commissioner Miller.

MILLER

Uh - I move to appoint Allison Bonanno.

GIBSON

Uh - Commissioner Miller has moved the appointment of Allison Bonanno. Any discussion on the motion? Please cast your votes. Motion carries.

ACTION:

It was moved by Commissioner Ross Miller and carried by unanimous vote that the recommendation (including the appointment of Allison Bonanno for the remainder of a two-year term ending January 2, 2023) be approved.

ITEM NO. 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)

KING Note that Item 84 has been deleted.

ACTION: Deleted from the agenda.

ITEM NO. 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)

KING Item 85 is to – uh - in accordance with NRS 4.032 appoint additional persons to the panel of Justices of The Peace pro-tempore and substitutes for Justice of The Peace, affective through December 21st, 2022, from the list of nominees noted on your agenda item or take other action as appropriate.

GIBSON Commissioner Jones.

JONES I'll move for the appointments of Lisa Chandley, Jessica Green and Bruce Nelson.

GIBSON There's a motion – uh - you've heard it from Commissioner Jones. Any discussion on the motion? Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation (including the appointments of Lisa Chandley, Jessica Green, and Bruce Nelson to the panel of Justices of the Peace pro tempore, and substitutes for Justice of the Peace, effective through December 31, 2022) be approved.

ITEM NO. 86 Authorize the creation of 258 General Fund positions and 123 Non-General funded positions for the Fiscal Year 2023. (For possible action)

KING Item number 86 is to authorize the creation of two hundred fifty-eight general fund positions and one hundred twenty-three non-general funded positions for Fiscal Year 2023. Um - Chair Gibson, we do have a presentation from – um - CFO Colvin.

GIBSON Thank you. Miss Colvin?

JESSICA COLVIN Good afternoon, Commissioners. As a reminder from our budget - our budget hearing last month – um - if we go to slide two. The FY during our preliminary budget hearing, our FY23 required supplemental consisted of seventy-three positions totaling \$7.8 million dollars. This was for lot changes in the legislation that required – um - additional services – um - to be passed down to the County in addition to additional facilities that were opened that required to be staffed. That left seventeen point two million available for additional supplemental of one hundred eighty-five positions, so this will be a total of two hundred fifty-

COLVIN eight general fund positions for a total of \$25 million dollars. I did want to point out that if you look back at the last three years, that's a result of the pandemic, there were zero - there was no money allocated for supplemental in Fiscal Year '21. A very modest amount of only \$4.9 million in Fiscal Year '22 and with this allocation the average sup - annual supplemental would be \$8.3 million over those for each th - of the three years. Um - that's far below what the average was, running prior to the pandemic of about fourteen million.

The supplemental allocation crosses thirty departments, that addresses – uh - public health and safety needs, as well as community needs and to address staffing their caseloads. I don't have any other questions.

GIBSON Thank you. Are there questions from members of the Board? If not, I'll entertain a motion.

JONES Um - I just want to note - we didn't go through what they are – uh - in detail but I do want to give – uh - recognition that – uh - several of these positions are for – uh - supporting our – uh – fire – uh – team – um - and I know that's going to be very helpful to play with the future discussion on special events. Uh – and – uh - also as was referenced earlier today, additional – uh - positions within Code Enforcement and Business Licensing to support the – uh - code change that we just made with regards to short-term rentals. So, with that I'll go ahead and move for approv – uh - approval of Agenda Item 86.

GIBSON Is there any discussion on Commissioner Jones' motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation be approved.

ITEM NO. 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)

KING Item 87 is to approve the allocation of \$104,723,250 from the County Capital Projects Fund to fund countywide capital projects. And \$66,000,000 from the Special Ad Valorem Capital Projects Fund (4160) to fund the Regional Justice Center renovations. Chair Gibson – um - we also have a presentation from – um - CFO Miss Colvin.

GIBSON Thank you. Miss Colvin.

COLVIN Good afternoon. Um - for the FY23 Capital Allocation this is a one-time allocation and it's generated from a budgetary savings from Fiscal Year 2022. Just to give you some background, if you look at the County's existing facilities and equipment, excluding infrastructure – um - the County should really be allocating close to a \$114 million dollars each year, just to maintain with the - maintain the existing facilities that we have.

If you look at the history of what has been allocated since Fiscal Year 2013, the

COLVIN

dark blue line represents what should have been allocated based on that de-appreciable value, compared to the light blue line which is what the allocation has been. And you can see then that the - the close out of the recession of Fiscal Year '13 we were slowly creeping back and able to allocate additional funding towards capital and then with the pandemic in Fiscal Year '20 and '21, there were no budgetary savings generated so there has been no capital allocated. And this year, there's \$104.7 million dollar allocation, will again address quite a bit of defined maintenance, public health and safety needs and enhancements to existing facilities as well as IT application sustainability and enhancements.

That concludes my presentation unless there's any other questions.

GIBSON

Thank you. I think it's noteworthy that in each of these cases these last two, there has been an enormous amount of work done and you can't do it all. You can't fund everything. One of the things we're working on at the County is to make sure that throughput responds to market demand and the conditions that are out there. And we have a whole lot of onus in order to do that, at the same time you look at the capital expenses, we can't renew everything, but this gives us an opportunity to get ourselves back on track. And over the course of some period of time, because it is something that we can all - we can do in - uh - in the remainder of this - uh - fiscal year. And it probably isn't something that can be completely finished - uh - in the next fiscal year. We can commit the dollars to the things that really are the priorities and I appreciate the work that's been done by your office and of course so many others across the - uh - across the County. We'll entertain a motion if there's no further discussion.

JONES

Move approval of agenda Item No. 87.

GIBSON

You've heard the motion, please cast your votes. Motion carries.

ACTION:

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

ITEM NO. 88 Receive a report from the Clark County School District regarding their reorganization. (For possible action)

KING

Item 88 is to receive a report from the Clark County School District regarding their reorganization.

BARRY BOSACKER

Good afternoon, Commissioners. For the record, my name is Barry Bosacker, School Associate Superintendent in Region Two of the Clark County School District (CCSD). I'm here on behalf of Melissa Gutierrez, Region Two Superintendent and Kelly Kowal-Paul, Chief Strategy Officer. I just have a couple of updates for you this afternoon. Um - a bit about the reorganization of the Clark County School District under NRS 388G and a bit about the status of current teacher vacancies.

Uh - so first I'll address - uh - the reorganization of CCSD under NRS 388G. Uh - as you know, the District is currently working with the State Department of Education on final pieces of compliance within NRS 388G - um - and those accompanying regulations in the NAC (Nevada Administrative Code). Those

BOSACKER

specifically are the allocation of eighty-five percent of unrestricted funds to schools and authority for principals to hire the staff for their schools.

On July 7th, the Nevada State Board of Education is holding a public hearing on four related regulations. Some of which the District has publicly asserted are outside of the authority of the State Board of Education. And none of these are yet adopted. Uh - they include draft regulations on training requirements, clarification of terms related to principals hiring of staff, dispute resolution processes, and consequences for non-compliance. Upon request of the State Board, the District will be presenting during the July 7th meeting, specifically information related to the allocation of unrestricted funds to schools and carry forward of funds by schools from one year to the next.

Also, wanted to give you a brief update on the status of teacher vacancies within the Clark County School District. The Board of School Trustees will hear a presentation this Thursday, July 23rd, or sorry, June 23rd. Uh - the materials for this presentation have been posted online at ccsd.net. The presentation will seek to answer a specific question. And that question is what is the current state of teaching positions and teaching vacancies in the Clark County School District? A couple of the findings that you'll note in the presentation. There is a significant – t – uh - sorry, a significant increase in the number of planned license positions over the last seven years in our schools and that is outpacing the number of teachers the District can hire.

Also, due to the budget and the staffing autonomy of school leaders planned full-time equivalent positions have been added at schools, such as – um - non-licensed classroom positions and there are also many attempts at our schools to reduce the class sizes within the building.

Um - the presentation will also note the – um - the impact of some of these things. And specifically, it will have a heat map included in the presentation where you can see where vacancies are more prevalent across our District. And you'll see on that heat map, that there seems to be a heavy concentration of vacancies in the Central Valley and North Las Vegas. Um - it'll also note that as of June 1st of this year, twenty-six of our schools have over twenty percent of their teacher positions currently vacant. That is my update for you. I'm happy to take any questions you may have.

GIBSON

Are there questions? Thank you very much, sir.

BOSACKER

Thank you.

ACTION:

No action was taken by the Board.

ITEM NO. 89 Review and approve new small business support and entrepreneur development programs using American Rescue Plan Act (ARPA) allocation. (For possible action)

KING

Item 89 is to review and approve new small business support and entrepreneur development programs using American Rescue Plan Act allocation. We do have a presentation – um - from Shani.

GIBSON

Miss Coleman.

SHANI COLEMAN

Good afternoon, everyone. Shani Coleman, Director of Community and Economic Development, for the record. Let's see, is it up? Okay, there we go. Um - so today we're going to be looking at – um - a total potential allocation of \$10 million across three potential projects. Um - the first project is a technical and economic assistance program. Um - and we would be looking to allocate approximately \$8 million to this program. And what this program is, is for small businesses and nonprofits. Um - what we are looking to do is to combine – uh - high level technical assistance with capital funding.

Um - during the early part of last year when this Board – uh - received information regarding – uh - how to spend ARPA dollars, we also took an opportunity to reach out to small business and small business organizations to help us identify what some of the challenges were with small businesses. And so – um - you may or may not remember – uh - an earlier presentation when we talked about – uh - how we - we can support small businesses. We identified - um – eight potential challenges – um - small businesses were currently having. And this particular program addresses seven of those parti - of those potential challenges. So limited cash flow – uh - reduced customer base – um - access to affordable capital, staffing – um - language barriers, especially for our Asian and Hispanic businesses – um - limited business acumen – um - and limited operational resources. The only thing that this doesn't directly address – uh - was the issue of the unhoused.

So, program details. So, what this program looks to provide is one year of customized technical assistance and business support. Um - businesses will be able to develop a customized recovery resiliency or capacity building plan. They'll receive one on one mentorship, and they will also if needed, can receive specialized – um – uh - help from industry experts. The goal is to provide up to a \$100,000 in capital funding. Um - this is a tiered – um - allocation. Um - businesses would not be required to repay it. And what we're looking to do is not provide the capital in one large sum. When we work to create the resiliency plan, those plans will include certain milestones and goals. And as businesses reach those milestones and goals, then we would release additional allocation. So, we're looking to do this in three allocations. So, twenty-five percent, fifty percent and twenty-five percent, and I'll go through how – um – what - what steps they need to take for those allocations.

So, on the technical assistance, like I said, we're looking to provide high-level technical assistance. Um - we did an RFQ earlier in the year and we identified approximately fifteen – uh - service providers that provide this high-level technical assistance. Um - some of those providers we consider or would consider lead and what they would do is these would be the providers that would work with the businesses for up to a year provide one-on-one mentoring. Um - they would monitor, and they would help us understand when that business is ready to receive an allocation of funding.

So, a business would receive that first twenty-five percent of funding – um - once their resiliency plan is developed and then the lead business – uh - technical advisor would continue to monitor to make sure they're meeting their goals. Um

- support providers for those – uh - that were not identified as lead technical assistance providers – um - provide specialized services. So, for instance, they may have – uh - expertise in finance or marketing – um - volunteer engagement.

Again, this is for nonprofits as well as small businesses or – uh - and also, we wanted to make sure that we address languages. So, the goal is for our lead service providers to have one that focuses on – uh - Spanish-speaking businesses, one that focuses on general, and then one that focuses on nonprofit. In the support services, we have those that can provide language services in French, Mandarin, Tagalog, Korean, Vietnamese, Thai, and Japanese.

So, the Capital Funding, as I mentioned, we're looking to go up to \$100,000. Um - but that is not for every business. And so, their eligibility requirements, which I'll lay out for you – um - maxes at a small business or nonprofit with fifty or less employees and \$3 million or less in revenue. And you can see the allocation here is tied to their potential revenue. So only those businesses with the highest level of revenue could get that \$100,000 max, but you see – um - ARPA requires that as we provide support to businesses, that support is proportional to the size of the business. So, we use revenue as a guide for that.

So, ARPA Eligibility, these are the requirements that – uh - ARPA dictates of how we provide the assistance. So, businesses and nonprofits, obviously that have experienced negative – uh - impacts from COVID. So, things that we already know they've had a decline in revenue or an increase in expenses. Um - existing businesses and nonprofits that are located in qualified census tracts – um - existing in – uh - existing businesses in impacted industries. So, one of the things that was recognized is that there are industries that have, uh, been heavily impacted, like for – uh - our community hospitality, tourism. And so, they've created a number and that number is eight percent. So, any business or any industry that has received a decline of eight percent or more – um - is eligible under ARPA. And then – um - also, there is a provision to help individuals – um - and that provision allows us to help – uh - residents that are looking to start a business, low-income residents that are looking to start a business that may be unemployed.

As I mentioned, Clark County has some eligibility requirements that we're looking at – um - fifty or fewer employees, gener - the business generates less than three million in annual revenue. They must have an active Clark County business license. If they're a nonprofit, they need to be a 501(c)(3) or a 501(c)(19). And the only difference between those two is that the 19 means that the establisher is a veteran. Um - it must demonstrate financial viability with historic financials. Um - we wanna be very careful about putting good money after bad. And so, if a business was struggling or challenged before the pandemic, what we want to do is we may not provide them with capital assistance. They would still have access to the mentors, but we want to get them to a place where they can be viable, so this program actually makes sense for them.

Um - the process that we plan to go through. Um - we will do an online application and document collection. Um - we will screen to make sure that they meet ARPA and Clark County eligibility. There will be some light underwriting,

COLEMAN

so this is not a loan, but again, we wanna make sure that the business has some method of viability. Um - once we do that piece, we will connect them to that lead technical advisor who will do an analysis of that business and help them prepare a – a - a capa – uh - recovery plan – um - and then implementation of - implementation of the plan. That's when they will receive their first allocation and then continuing to work with that business mentor, hitting those milestones, they will receive additional allocations. And with that, I'll stop on that in case there are any particular per - or questions on that program before I roll into the next items.

GIBSON

Well, I did have one quick question. I don't know what page it's on, but – uh – the - you listed – uh - startup for-profit businesses for residents that are unemployed at time of application. And then when you look at the requirements that the County would impose, they have to demonstrate financial viability with historic financials. Now, obviously, that isn't applied to somebody who has no business and they don't have an - a hist - a business history.

COLEMAN

That is correct. So, what we're going to do for startups, and we consider startups, anything from zero to one, up to one year is – um - if I can, oh, I went too far the wrong way, the allocations here under, under forty-nine thousand, because startups are, don't necessarily have – uh - that historical reference. We're going to provide them up to \$5,000, um, in support to help them with starting their - their business.

GIBSON

So, a judgment is made in concert with the advisor -

COLEMAN

Yes.

GIBSON

- that we provide them as to viability, marketability, that sort of thing?

COLEMAN

Correct.

GIBSON

Okay, thank you. Commissioner Segerblom.

SEGERBLOM

Yes. Um - in our previous conversations, you indicated that I think that this was for – uh - unincorporated Clark County only, and just wanna express my concern that with several of the members – uh - they had most of their – their – um – um - constituents are in the city. And I'm not sure those are very economically depressed areas. I don't see why we couldn't double up as opposed to say they, they can't participate in this program.

COLEMAN

So, we did design the program for unincorporated Clark County. Uh - the jurisdictions in Southern Nevada actually worked together last year to put together a regional program that's run by a neutral third party called Nevada Business Opportunity Fund and they provide funding from \$5,000 up to \$250,000. And then each individual jurisdiction was responsible for creating any supplemental programs. So, you will note the City of North Las Vegas has the – uh - Small Business Connector, which is similar to our program, and they have North Las Vegas Cares, which is their program for nonprofits. City of Las Vegas is supposed to be putting together their own program. So, this would be the supplemental program for unincorporated Clark County.

KIRKPATRICK Uh - may I ask a question? Could you get us a list of those 'cause I did have some people like from North Las Vegas asking? They were trying to read through the minutes to see – um - and because I had just talked to you, I said, "Oh, I think they have their own." So could you get us the names of that, so they know what they're at, to ask for?

COLEMAN Absolutely.

KIRKPATRICK Thank you.

SEGERBLOM You know, just to follow up. I mean, a lot of businesses might be based in the city, but they're they countywide. Um - so I don't know if your County Business License would cover that, but they have to be based in – in - in just unincorporated Clark County or how doe - how do you differentiate it?

COLEMAN So, we generally look at where they're licensed at, and we use that as the guide. And so, if they're licensed in an incorporated city or they're headquartered in an incorporated city, we would have them work with that incorporated city. We handle everything that's in unincorporated Clark County, licensed by unincorporated Clark County.

GIBSON So are there businesses that have - that are licensed to do business in multiple jurisdictions?

COLEMAN Yes. And so, what we do - there's always a primary though. So – um - they always have at least one address, which is their primary. So, for instance, if they're doing business in the City of Henderson – um - if that is where they got their primary license, they can also have a Clark County business license, but there's generally only one address, what is, between all of the jurisdictions, which is considered the primary and that's what we use as the guide.

GIBSON And that's uniformly – um - governing how the cities and the County would do that.

COLEMAN Yes. So, a - a business in unincorporated - in an - in an incorporated city, if they wanted to get a Clark County business license, they also, they would have to have a business license in their jurisdiction first and then they can get a license in Clark County. So, they can have multiple licenses, but their location is gonna dictate what the primary is.

GIBSON All right. Thank you. Oh.

JONES Yea, just -

GIBSON Commissioner McCurdy. I'm sorry.

JONES - Oh, Sorry.

GIBSON Oh.

JONES Oh, simple question. Um - if a small business is interested in one of these grants, do they go to your site on the Clark County site or where - where do they go?

COLEMAN Um - information will be available on the - on the web once we get it put up there. We wanted to have this conversation with you guys first before we created - uh - collateral and marketing materials just to make sure we were moving in the right direction.

JONES Great, thank you.

COLEMAN So yes, once - um - everything is - um - well - uh - moving forward, then everything will be available online. Um - we've learned some lessons from - uh - our Cares Grants that we did. Um - we will be developing some strategic marketing, so we make sure we get information out there. So - um - uh - snail mail, email, social media - um - Internet, we will do - uh - various types of press. And then we've gotten some recommendations to do some different types of round tables and - uh - some community outreach. So, we'll be putting all of that together.

JONES Thanks.

GIBSON Commissioner McCurdy.

MCCURDY Thank you, Mister Chairman, and I - uh - want to thank you Shani for putting together - uh - this program with your team. I know that you've been working incredibly hard on this and - um, to - uh - Commissioner Segerblom's, you know, point. Yes, there are jurisdictional boundaries. Um - and we understand that there are different programs that are set up by different municipalities. The, the - the concern is always, you know, from a representative's point of view, is that the people they don't know which jurisdiction they're really in. Sometimes they don't know who to turn to. So, as we look forward to create other programs or maybe expand - um - let's look at creating opportunities for our residents within incorporated areas so that, you know, for instance, Commissioner - uh - Kirkpatrick and also Commissioner Segerblom, we all have a lot of incorporated areas and they look to us to provide that support for them.

So - uh - when we went and we consulted with the - the firm that, you know, did an assessment of our communities, we actually surveyed - uh - incorporated areas. That was a part of our - um - our - our - our reasoning for wanting to build more resilience within Clark County. So - um - I - I think this is great. I know that, you know, there are initiatives that we're working on with the City of Las Vegas, for instance, a business in my district, which is gonna be reflected here today. That's amazing. Uh - but that's something that comes up all the time as we look at building more resilience within our communities, particularly for small, new, and emerging businesses. So, I just wanted to put that on the record.

GIBSON Commissioner Naft.

NAFT In - in the spirit of putting things on the record, I hear where everybody's coming from. I would just - um - argue as an example, say a business in the Southern part of my district in Laughlin, they - the only ARPA money they got was - were

NAFT

- were these dollars. But I live in the City of Henderson, a business in that area got City of Henderson ARPA money, so that we were funded through ARPA to perform these municipal services. So, we - we didn't get double those funds. Um - we weren't funded as a County City. So, I think for - for that reason, that's why I think it's really important not to leave the people in unincorporated areas out without any lifeline – uh - 'cause we are all they've got.

GIBSON

Okay. Anything further?

KIRKPATRICK

I just have one thing. Um - Shani one of the things that we just to put on your radar for later, one of the things that we've actually seen in – um - some of our census tracks that are hard is they actually can't get insurance because there's a risk value. Um - so I don't know if at some point maybe we pull in the insurance people because, so, for instance, we have a grocery store, they could not find local insurance to actually insure their business 'cause they said, oh, it's a high-risk area. The - and depending on what type of business it is, especially if it's a - in the food or the retail and you're talking about these census tracks, they're really struggling. So, I'd like to at least have these folks that are supposed to be the helpers or mentees or whatever, to maybe put together an insurance coalition because they gotta be able to insure their product and we also gotta be able to – um - help them with the risk - the risk factor because you can't change an older neighborhood until you have some of those amenities in. So just food for thought for later.

COLEMAN

Definitely. We will add that to the list as something for consideration.

GIBSON

Okay. So, we interrupted you.

COLEMAN

That's okay. That's okay. So, our next program is – um - what I like to call an entrepreneurship booster. Um - and we're proposing to add up to a million dollars – um - for this program. And what this is designed to do is to support education and mentors for entrepreneurs specifically for scalable businesses. So, these are for businesses that – um - traditionally that you think a technology business, somebody develops an app. Um - and so we want to give people the opportunity to create their own business and move through this program. This particular program is not a direct allocation of cash. What we would be doing is supporting – um - supporting organizations that provide these resources. Um - we'd like to focus on women and people of color – um - with the idea of setting them up, where they can, once they start their business and they move through the process, they have the opportunity to be – um - have investment through venture capital. And so – um - there are a couple of networks out there. Um - if any of you have ever heard of - of StartUpNV or StartUpVegas – um - they have these type of – uh - entrepreneur boot camps. Um - they currently offer services right now with the City of Las Vegas. Um - StartUpNV also offers services up in Northern Nevada. Um - and I believe they received some funding as well from the Goven - Governor's Office of Economic Development. And so, Clark County would be putting in some additional funding to support, like I said, primarily women and people of color – um - but giving them the tools and the skills, they need to be entrepreneurs of scalable business. So, this is not entrepreneur like I wanna start a restaurant. This is entrepreneur like I have a great tech idea and I don't have the skills or understanding of how to move that forward. So, this is

COLEMAN

what – um - this would focus on.

JONES

And I, I appreciate this. I know we've - we've talked about this a lot and in a lot of the - the prior allocations of federal funding, really these types of - of businesses were shut out because you had to have been in operation for a year or whatever. So, I appreciate your work on that.

COLEMAN

And then finally – um - the last item we have is - is actually a specific project. It's Mario's Westside Market, the expansion of Mario's Westside Market. And we've programmed up to a million dollars – um - for this particular project.

Um - this is – um - a wonderful community asset. Um - if any of you have been around – uh - Las Vegas for any period of time – um - Mario's was become Mario's in about 1997, they started under the Mario's flag. But prior to Mario's, they actually were Jimmy's Westside Market. And before they were on Lake Mead, they were also on Revere. So, this particular community grocery store has been a part of the community for as long as I can remember, at least forty years. And so – um - what they're looking to do is – uh - their location where they're at now, they share parking lot with CVS and that CVS has gone out of business, so it creates an opportunity for Mario's to expand. Um - that expansion is roughly about – uh - \$6 million. And so – uh - we are doing this in partnership with the City of Las Vegas. The City of Las Vegas is going to contribute \$2 million, a million dollars from the Redevelopment Agency, a million dollars from ARPA dollars. Uh - Clark County, if approved by you, we would – uh - put in up to a million dollars and then the proprietor of the business would put in the rest as private – uh - capital.

Um - they're looking to potentially add up to twenty employees. Um - the increase or the expansion here also allows them to offer services that they currently – uh - aren't able to because their store is so small. So, they would be able to provide WIC, with the expansion of the store. They're able to – um - include the infant items that they currently don't have space for. So, you can see some of the demographics there, ninety percent of their customers are African American and Latino. They come from the surrounding communities. A large part of the community actually walks to this location.

Um - and Mister Berlanga is great to the community. He does – um - lots of community-focused events. He sponsors the little league in the neighborhood – uh - he always does a holiday toy drive, Thanksgiving dinners, back to school supplies. So – um - we think that, you know, working with the City of Las Vegas, this is a good use of ARPA dollars to support this community need. And with that, I'll take any questions.

GIBSON

So, are there questions from members of the Board? Commissioner McCurdy?

MCCURDY

Uh - this is just a comment. Um - if you could see how happy I am on the inside that this is before us today, you would really be amazed. Uh – but – uh – truly – uh - appreciate your work on this entire – uh - program that you've put together.

Uh - we've been hearing, you know, every single day – uh - at least from our offices okay, we see what's going out – uh - with, let's say rental assistance or

MCCURDY utility assistance and we see what has happened. And – uh - our small businesses are chomping at the bit to - to participate in these programs that we're putting together. So, I just want to thank you for this.

Um - this is going to, you know, move us forward – uh - a long ways – uh - because you know, the more businesses that we create, the more employees that we are able to get hired – uh – and - and the more resilience that we build in our community. Uh - and in addition to that, I'm particularly happy for Mario's being, you know, highlighted here and being – um - offered the opportunity to expand – uh - especially at a time to where the neighborhood Walmart is actually looking at, you know, creating – uh - repurposing that space for like a logistics center. So, we won't have any fresh food within any area – uh - in that particular area of town. So, I just want to thank you for your work on that, especially – um - Jessica as well. So, thank you.

GIBSON Okay.

SEGERBLOM Just really quick, did you have a comment just?

GIBSON So, Commissioner Segerblom.

SEGERBLOM Okay. I just wanna say that this is what I was talking about, kind of where city and the County are working together. So, I hope going forward, maybe we could look at that idea. So, these areas really need help and more so than not to, not to brag about Henderson, but Henderson. So, you're rich down there. (laughs)

GIBSON Well, and, and nobody had to double up on anything, right, Commissioner Segerblom? Commissioner Jones.

JONES Uh - I just wanna thank you, Shani, for the tremendous amount of work that – uh - you've done on this program. And just note that I think you're the most efficient – uh - economic development director in town, given that you doubled the size of your department to two, which, you know, congratulations on that (laughs). Uh - but to be administering programs that are tens of millions of dollars, I - I just really appreciate all you're doing.

COLEMAN Thank you.

JONES And I know we've got a more exciting tool coming out to help small businesses that you'll be – uh - talking to the Commission soon.

COLEMAN Yes.

GIBSON Okay. So, at – uh - what is the pleasure of the Board? Is there a motion?

JONES I think we need a motion.

GIBSON Do we need a motion? I think we do, don't we?

COLEMAN Yes

KING Yes, we do.

GIBSON Okay.

JONES Uh – motion to enthusiastic - enthusiastically support the recommendations from Miss Coleman today.

GIBSON There's a motion for approval by Commissioner Jones, please cast your votes. And the motion carries.

COLEMAN Thank you.

GIBSON Thank you.

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

ITEM NO. 90 Discuss revising the fire code fee structure for special events. (For possible action)

KING Next, we have Item Number 90, which is to discuss, revising the fire code fee structure for special events. Uh - Chair Gibson, this was a Commissioner Kirkpatrick request.

GIBSON Commissioner Kirkpatrick.

KIRKPATRICK Uh - thank you, Mister Chairman. Um - you know, I've been talking about this for a while on special events. And today we – uh - we're able to front load many of those – um - fire positions that we need, but this allows us – um - to kind of go out and change the code and the structure to be more competitive with what we're actually really doing today. Uh - so I wanted to – uh - you know, have them come back with an ordinance to do that. And I also, one of the things that we found during COVID that worked really well is – um - put all the agencies together with Business Licensing being the head so that they could move their paperwork. And everybody knew kind of what was coming because now with so many events on the table, um, it's easy to miss one. So, I was hoping that the Board would support – uh - giving the direction to the Fire Department and Business Licensing to go – um - bring us an ordinance back and to set up that – uh – inter-agency – um - position so that they can work through all the events on a regular basis.

GIBSON Anything – uh – Commissioner Naft?

NAFT No, just – uh - kudos for working on this and getting to this point. I spent some time talking about with this, with the Chief. I think it takes the burden of a lot of these special events off of the back of people who live in our districts and - and are permanent residents here and – uh - just support the concept.

KIRKPATRICK Thank you.

GIBSON Anything further? So, you have direction.

KING Yes, we have a direction -

GIBSON Alright -

KING Take a look at the current ordinance – um - that covers the fee structure – uh - and there will be an increase to that – um - most likely or – uh – uh - primarily to cover the cost of what we're spending on special events with our staff, particularly in the Fire Department, and then also – um - include an interagency – um - collaboration amongst all our County Departments and other agencies, such as Metro and-

KIRKPATRICK The Health District -

KING Health District -

GIBSON Health District, yeah.

KING Maybe LVCVA? (laughs)

KIRKPATRICK Yeah -

KING Okay, alright. So, we'll bring that back to you. Thanks

GIBSON Thank you.

KIRKPATRICK Thank you.

ACTION: No action was taken by the Board.

ITEM NO. 91 Discuss increasing the Clark County arts fund for the arts program. (For possible action)

KING Next item is Item Number 91, which is to dis - to discuss increasing the Clark County Arts Fund – um - for the art program and Chair Gibson, this is a Commissioner Segerblom request.

GIBSON Commissioner Segerblom.

SEGERBLOM Thank you, Mister Chair. If it's possible, could we continue this to August. Um - I've got a few technical issues I have to resolve, and my chief staff person is on vacation.

GIBSON All right. So – um - do we need to vote to move it to that date or can we just say, we'll bring it back?

LOGSDON You can just say you'll bring it back.

GIBSON We'll bring it back. On what date?

KING First meeting or second meeting in August?

SEGERBLOM Uh – let's do – let's do second if that's okay.

GIBSON Second meeting in August.

ACTION: No action was taken by the Board.

ITEM NO. 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)

KING Okay. Next, we have Item Number 92, which is to discuss utilizing America Rescue Plan Act funds for implementing a dedicated broadband connection for the University of Nevada Las Vegas and Clark County to connect a supercomputer located at Switch. Uh - Chair Gibson, this is – um - Commissioner Naft's request.

GIBSON And I'll turn the floor over to Commissioner Naft.

NAFT Thank you, Chairman. Uh - this item was to be presented by – uh - Bo Bernhard, who's under the weather, we send him our best – um - but I can give you the layman's version, which is that we are so fortunate to have a supercomputer in our community – um - thanks to the partnership of UNLV and Switch.

It's housed at Switch. We also have the benefit of having enormous potential with the Reid, UNLV Reid Research Park – uh - in the southwest. So, as we've, um, a couple of us, Commissioner Jones and I have worked on a – uh - high tech corridor. This would be really instrumental in really just tapping into – uh - an incredible resource that we already have in our community. For a little bit of funds, uh, we can just help recruit businesses, we can help fill that research park and bring a whole new – um - really expand an industry here in town. It - it basically does the computing of around nine thousand laptops. Um – so – uh - with that, I would ask for support – uh - for staff to bring back – um – uh - I guess a finance item for to fund this – uh - connection from Switch to the Research Park.

JONES Mister Chair?

GIBSON Yes.

JONES Yeah, I just say I - I one hundred percent enthusiastically support this. It's something that – uh - Commissioner Naft and I have been talking with – uh - with the – uh - Research Park about. Had the chance to speak with forty – uh - tech entrepreneurs there, they have an incubator- incubator at Black Fire and – uh - this is right up the alley of exactly what we want to do to – to – uh - make sure those small business, those tech entrepreneurs, not only relocate here, but are able to expand their operations here.

GIBSON Well, and – uh - it makes so much sense because I think there is not a lot of demand today – um – we - we really need to take advantage of this resource. So, this seems to make a lot of sense. You have clear understanding of what we're talking about, do you not?

KING Yes.

GIBSON Okay, thank you very much.

ACTION: No action was taken by the Board.

ITEM NO. 93 Discuss amending the Clark County Code to prohibit the sale of dogs, cats, rabbits, and potbellied pigs at pet stores. (For possible action)

KING Next, we have Item Number 93, which is to discuss amending the Clark County Code to prohibit the sale of dogs, cats, rabbits, and potbellied pigs at pet stores, and this is a Commissioner Naft request.

GIBSON Commissioner Naft.

NAFT Just as simple – um – this - this item, we - we heard a little bit about today. This is just the introduction or – uh – du - not even an introduction, just a discussion item in hopes of – uh - asking for some support in moving this conversation forward with a potential draft ordinance. Um - I've met with stakeholders, clearly, I will continue to do that – um - before this continues to - before this is really – uh – solidified – um - but in the introduction, you heard what we're trying to get at. We are the funder of the Animal Foundation. We have a huge oversupply right now of – uh - animals in our community, it causes -uh - extraordinary challenges – uh - for our system as a whole. Um - this was brought before the Board a number of years ago. At that time, there were only two operators since California and all of - well, most of our neighboring states, others of our neighboring states have put in similar ordinances. We've really – uh - that shifted to our community, and I think it's - it's past time that we step up and – uh - take some action here.

GIBSON All right, any – any - anymore instruction then that's our discussion, Miss Manager, and you understand what we're talking about -

NAFT Just - just for clarity, this would have to come through the BIS – uh - this would have to come through a Business Impact Study. So, the next step, Manager King, would be to come back with an introduction of the BIS. Is - is that correct?

KING Yes, we'll have to draft – um - an introduction of ordinance – um - which would be attached to this impact statement so that those businesses understand – um - the - the- the ordinance change that we would like to make and that would be distributed to all of your offices, and then at that point, we would issue the business impact statement along with the ordinance introduction.

NAFT Thank you.

GIBSON Thank you.

ACTION: No action was taken by the Board.

ITEM NO. 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)

KING All right, Chair Gibson. Uh - Item Number 94, we've already – um - completed your closed-door secs – um - session, section – huh – session – um - and we're on the second – um - portion of public comment.

PUBLIC COMMENT

GIBSON So, this is the concluding time that people have up to three minutes to comment on anything they would before us. We invite anyone who wishes to make public comment to come forward, state your name, spell your last name, and please limit yourself to three minutes.

DROZD Marlene Drozd, D as in David, R-O, Z, as in zebra, D as in David. Um - I would like to address the pachyderm in the room, which is the water crisis. I'm kinda surprised nobody's brought this up. We have a major water crisis. Uh - I'm here to give you a little bit of options. We need everything on the table. I am suggestion- suggesting that we implement controlled growth. Now, I don't wanna hear ye - it's not gonna fly, this isn't gonna work, all options must be out there. If the Democrats can - can shut down the entire country for a virus that we were lied about, violate constitutional rights, violate laws passed that were passed by Congress, HIPAA, ADA – uh - forcing workers to take an unsafe vaccine – uh - under threat of losing their employment, controlled growth would be a walk in the park, and this needs to be considered.

Once the water is gone, what do you have left? You have the largest ghost town in this United States that used to be Las Vegas. Something has to be done now. This should've been done thirty years ago, and – uh - I'm shocked that the Southern Nevada Water Authority hasn't been advocating for this for - oh, my God, the last thirty years. Maybe we wouldn't be in this situation we're in now if that had been implemented. Dire times cause for dire circumstances, and we have to - we have to do something, you have to act. I mean – uh - Lake Mead looks terrible. The one job that every elected official has, the only job you have is to advocate for you constituents and to improve our quality of life. Every elected official has failed. You've failed. And something has to be done and action needs to be taken. It doesn't mean you put speed bumps on a street because you wanna slow down traffic, that's a job for Metro. We have laws for that. Arrest 'em for speeding. It doesn't include restricting vehicle traffic on the Strip. The whole experience of people coming here is driving down the Strip and looking at all the casinos and deciding which one to stop at and spend money, and it certainly isn't your job to change the name of an airport called McCarran, that didn't need changing and wasn't racist. Racism is always in the eye of the beholder, and since you haven't raised all 100% of the funds to change that name, I suggest maybe you (inaudible).

GIBSON Thank you, ma'am.

DROZD And leave the name McCarran. There's nothing wrong with it.

GIBSON

Go ahead.

TRAVIS NUTSCH

All right - um. Um - my name's Travis Nutsch – uh - common spelling of Travis and last name's, N-U-T-S-C-H. I'm a street performer – um - from Oregon. I've been in Vegas about five months. Uh - I play the cello out on the - on the - on the Strip. I was here at – um - the May 3rd meeting – uh - where th – th - they discussed Chapter 16 – um - the Ca - Clark County Ordinance Chapter 16. They were gonna make it into – uh - pedestrian bridges in the crosswalks or whatever - um, but, and vu - uh, in the meeting, we had Captain Bitsko here, and we had the I think the Las Vegas Metro – uh - their- their lawyers here saying that it – uh – uh - the - the amendment and – uh - the current terminology in the – uh - in the law was not – um - would, did not – uh - infringe on protected First Amendment activities, but and I - I spoke at that meeting and I explained that I've been shut down the day before – um - and since that meeting, I've been ticketed twice and they took my equipment from me – um - and uh, like in the provision, it's – it – it - the terminology is this, it says, "The provision shall not – uh - if storage materials. Uh - the provision shall not apply to properly temporarily placed next to a street performer."

And so, like basic English comprehension like should understand that - that's not an appropriate thing to charge somebody with like at the time of the stop. Um – I - I don't know what's wrong with their – their – uh - I tried to file a – um - a protective order against a police officer, which was denied, but at the Justice Center. Um – uh - I called Internal Affairs, they called me back this morning, it doesn't sound like they're gonna do much about it and – uh - like I don't have court 'til July 21st, and – uh - like I can't get my stuff until after the court date and I just - I just - I don't know what - what I'm supposed to do and why they're bullying me and picking on me and – uh - just it's just their behavior's completely contradictory to what I seen in the - in this meeting, and I - I feel lied to by Captain Bitsko and - and the lawyers that spoke about the – uh - previous agenda matter. Um - I guess, let's see, - uh - it's just, it's seeming – it seems to be like a corrupt, a corrupt due process, really. Um - the whole - whole mess of it and, uh, more than – uh - even getting my stuff back or - or anything. I just - I care about the civil rights of – uh - future street performers – uh - not be violated. So, I guess that's all I gotta say about that, unless you guys have any suggestions of what I could go do (inaudible).

GIBSON

Fill out a card. Fill out one of the cards, put your contact information on it and give it to the lady on the end over there, who is raising her hand.

NUTSCH

Okay, thank you.

GIBSON

Next.

ANGEL FANNIN

Hello. My name is Angel Fannin. Um - Angel just regularly spelled, Angel, and Fannin is spelled, F as in Frank, A, N as in Nancy, N as in Nancy, I, N as in Nancy. So, I wrote a little something. Oh, you're good. So, I'm just gonna be a little redundant.

Hello Commissioners. I hope all is going well with you and I wanna let you

FANNIN

know I'm grateful and honored to have your audience today. This ordinance as it was proposed when we last met is a violation of our First Amendment Rights, especially as street performance and Clark County constituents. Now LVMPD has not respected my First Amendment rights. Just last week, the same day it happened to Travis, around the same time, a day or two before my thirtieth birthday, I had my speaker taken away and was threatened with arrest by the same officer who abused me and arrested me illegally back in February. I did not see him for three weeks and all of the sudden, he pops back up. I also called Captain Joshua Bitsko in regards to this ongoing harassment by the same officer. He directly told me he'd be giving me a call back. He still hasn't and has been over a week. That same officer spoke to you all in May. Captain Bitsko I'm referring to, in regard to him trying to come up to - come up with an agreement, and make sure officers were respecting our rights. That has not been happening. After superior officer, the harassing officer summoned in my last encounter, he straight up told me that, "Some officers are just different." All I know is that that is not what we expect from the officers we give our tax dollars to. We expect to be protected. Frankly, I'm being bullied along with other performers on the Strip and not just the bridges. You approved 50 million to a department that has a hard time following the law, rules, regulations, and are running the show however they like. Being a part of this process with this ordinance is opening my eyes to what is going on in the city and it's an unjust to its constituents and threatens our unalienable rights.

But back to the issue at hand, when approached by the same officer, I identified myself. He then began to list Chapter 16 to me, and though, I told him I knew it did not apply to me, nor my speaker. He threatened to arrest me when I know he wrongfully was taking my property. I did not want to give it to him because I knew what he was doing to me was a plain abuse of power. He then began to badger me about my speaker needing to be on my shoulder when I'm in a space that's not obstructive and I'm protected by my First Amendment right. No security called on me, nor was I directly in front of a hotel causing a disturbance. I have to go to Community Impact Court and have my time wasted knowing I'm not breaking any laws.

I'm a reputable performer that is going to be on stage for the PRIDE festival in July in San Diego, and hopefully the one here in Las Vegas. I'm here to be of service to you and your community. I'm not harming anyone, and street performing is how I make a living when I'm not booked. Being harassed by the same officer in the LVMPD is letting me know that there's an agency issue within the LVMPD's organization and no respect for the law and the constituent's rights. The longer I'm here in Las Vegas, the more I get a understanding that the LVMPD is running their department like it's the wild west. It's a bad look for a city such as Las Vegas to allow the rights of performers and its constituents to be violated. Being here has allowed me to see the amount of reform that is needed within the LVMPD and - um - that's all I really wanna say, but last thing is - um - I hope we can operationalize things, so things aren't so broad. Thank you for your time.

BRANDON SUMMERS

All right. Good afternoon Commissioners and Mister Chair. Brandon Summers for the record. Last name's spelled, S-U-M-M-E-R-S. I'm a professional violinist, substitute teacher, and the occasional street performer nowadays, though I used

SUMMERS

to do it full-time. I'm relieved that this County has decided to postpone the pedestrian crosswalk ordinance until August and hope that - that ordinance is eventually done away with forever. As I said in prior meetings, a move to make the pedestrian bridges crosswalks is shortsighted and not data driven.

I'm not a criminal, but I have a criminal record. And performing on the Strip is the reason I've had so much contact with law enforcement. Since 2011, I received eight citations. Two of them being arrests and I've had my violin impounded several - had my violin impounded several years ago. That incident resulted in a lawsuit that resulted in a \$100,000 settlement with LVMPD. And though I'm grateful for the money, it does not repair the harm that has been caused by my - has - has been caused to myself and others. The practice of impounding instruments as you've just heard has become more widespread and common with the creation of the Community Impact Court, and it needs to cease. The County's desire to purge the bridge, to purge the bridges of unhoused individuals and performers will accelerate the criminalization of behavior that does not pose a risk to public safety. Metro cannot be trusted to do the right thing and giving them more tools will result in more tickets, arrests, and asset forfeiture.

The current pattern in practice of police officers is already inconsistent and unconstitutional and will continue to get worse without intervention. Street performing changed my life and possibly saved it. So, I implore you all to keep the streets open for future and current buskers. Thank you.

GIBSON

Thank you.

VANESSA GREENE

My name is Vanessa Greene, G-R-E-E-N-E. Thank you Commissioners for your time. I'm here to advocate for our small business - um - regarding Ordinance Number 93 - um - the possible banned - uh - ban of pet stores.

I firstly worked in the pet industry for about eleven years, and I'm very proud to say that I worked for Petland Henderson for the last five months. I've worked for Petland Las Vegas for almost eleven years. And I think ultimately, we have the same goal here, to eliminate bad breeding, keep the animals off the streets, and I just wanna address the fact that pet stores are not the issue here. Our pet store, particularly I can only speak for Petland. I've been to Petland corporate. I've met with the founder of the company, Ed Kunzleman, as well as his daughter, Elizabeth Kunzleman. They're passionate people that I respect and cherish so much. I've been to the homes of the Petland corporate. I've been to the homes of many people within this industry and they're so passionate about creating an uplifted buying standard, and keeping animals off the streets, and educating the people, and creating the best experience possible, and I've dedicated my life to this. I've been doing this since I was a child. And I've rescued puppies, I've purchased puppies, I've done all of it, grown animals. I think we all deserve the choice, and ultimately, my store - again, I can only speak for Petland, we have a very high buying standard. We only go through USDA certified breeders. Petland corporate is very involved with the breeders that they- that they go to. They've helped create buying standards within the entire United States and we will continue to do so.

GREENE

Also, we have – um - my owner Diana Kirkland, she's here as well. She's actually been to the breeders recently and the distributors that we've been to. We have seen the breeders, and I will also be going at the end of the summer to exactly see where these puppies are exactly coming from. And this is a small business, it's a minority woman owned business that we're targeting. Banning responsible pet stores is not gonna eliminate the true problem here, that we all have the same goal of.

Again, this is a small business, it effects dozens of people at our store alone, as well as pet stores, probably about a hundred, to hundreds of people that are affected by this. They're so involved with the community and they're so passionate about contributing to the greater good as well as providing healthcare for us. I just received a very serious medical diagnosis, banning these pet stores is eliminating my job, can't lose my healthcare. I'm passionate as anyone else about animals and the welfare of animals too, let's do this responsibly. Let's make sure that all stores are very responsible for where they're purchasing their puppies from, just like we are. I'm happy to contribute to that buying standard. Let's educate people on taking care of their animals and just create the best circumstance for everyone involved. Thank you so much for your time.

GIBSON

Well, excuse me, young lady.

GREENE

Yeah?

GIBSON

Would you fill out one of the cards and hand it to the -

GREENE

Absolutely -

GIBSON

- who's gonna raise her hand right up there.

GREENE

Okay. Which card?

GIBSON

Thank you. She has the card.

GREENE

Oh, okay. Thank you -

GIBSON

Thank you. Mm-hmm (affirmative).

DIANA KIRKLAND

Good afternoon, Commissioners, my name is Diana Kirkland, K-I-R-K-L-A-N-D. Um, I've been a resident in Henderson since 2009 and I'm the owner of Petland Henderson – um - having bought the business last year, May of 2021. We have a forty-seven hundred square foot store in Henderson, and we re-home rescue kittens with a local nonprofit. We sell puppies, birds, reptiles, and fish, hamsters, ferrets, and others. We sell a full range of pet supplies to help our clients take the very best of their care of their pets. I bought the business because I know how important pets can be for individuals and families, and I wanted to be a part of improving people's lives through finding the right pet and helping them to provide the best care. We buy our puppies through USDA breeders. I have personally been to our breeders and have visited their kennels and have seen the- the care that is given and provided. We employ twenty plus people, and we impact a number of other businesses for when we sell our products.

KIRKLAND

We recently bought puppies - brought puppies to a school for children and teachers to play with. We are dedicated to giving to our community. We all want bad breeding practices to shut down. Petland supports legislation that raises breeders' standards in all fifty states. There's no evidence that pet sales ban - pet sale ban eliminates a single puppy mill. The exact opposite is true. Bans are pushing families to buy their pets over the internet, flea markets, or unregulated pet stores. A space without any oversight of consumer protection. This does not promote animal welfare. One only needs to look at California to see the unintended consequences. The rise in puppy illnesses, the increase in online puppy scams, and the increase in importation of dog from not only out of state, but out of the country.

In fact, the CDC recently announced it was banning shelters, rescues, and other groups from importing dogs and puppies from one hundred and thirteen countries because of lack of va - vaccinations. It doesn't make sense that a local or a state governmental body would support the bill that eliminates regular-regular regulatory oversight and animal welfare safeguards. Thank you.

GIBSON

Thank you, and just to be clear. Um - any ordinance that we adopt will have no effect on a business that operates in the City of Henderson. You're in Clark County, but you're not in unincorporated Clark County. So, you're in the City of Henderson, that is who licenses you. Now, with respect to all the rest of the ancillary and the indirect - indirect effects, I can't speak to that, but just so you know, we're not regulating your business. You're licensed in the City of Henderson. Thank you.

KIRKLAND

Thank you.

UEHLING

Well, here we are at the end of the meeting, and - uh - the entertainers that were promised - uh - a month ago or - uh - the month before last, that there wouldn't be any arrests for, uh, entertaining - uh - are here again - uh - to having their equipment. The - these are your employees that are doing this. Then we have the situation where - where - uh - s - you're putting out a business, seven thousand businesses, maybe ten thousand businesses, and sitting there as if it were nothing, an - uh - and - and - uh - creating a - a - a future situation where the - uh - where the community is gonna be at loggerheads with our main industry.

Uh - uh - since - uh - since as long as I can remember, which was when we used to ride the r - the - um - bumper cars at the last Frontier, back I imagine was probably when I was about five years old, 1945, when the - when the - uh - Buggy Siegel opened the hotel in '46 or '47. Uh - ever since then, I can't remember when - uh - when the community has opposed the - uh - casinos or when the casinos have tried to rip off the - uh - the - uh - the people of the County. Uh - the - uh - but that's exactly what happened today. You allowed the casinos - yes (laughs). Yes, you did, to (crosstalk) - uh - to put seven thousand businesses out of business, and - uh - I was hoping to talk about this - uh - im - business impact statement, which - uh - eh - eh - which number one purpose of it is to make a concert - a concerted effort to determine whether the proposed rule, which in this case is the short-term rental law that you passed - uh - uh - um, will impose a direct and significant economic effect on a business. Not just

UEHLING

one business, maybe ten thousand businesses, and the definition of business for the purposes of this, business is a trade- uh - in the - in the ordinance – uh - of the business impact statement. Business is a trade or occupation conducted for profit. And so, you're correct in calling these businesses, you've - you yourselves have named them businesses, and you spent ten pages – uh - providing information that isn't even required. You spend eight sentences dealing with the loss of seven thousand businesses, and then you – uh - you allocate \$10 million to create new businesses. Typical government.

GIBSON

Is there anyone who wishes to speak during public comment? There being no one, then the public hearing portion of our meeting is closed, and this meeting stands in recess until 9:00 a.m. tomorrow morning.

There being no further business to come before the Board at this time, at the hour of 2:48 p.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, June 22, 2022, for the Zoning agenda.

APPROVED:

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

ATTEST:

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