

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES**

9:00 A.M. TUESDAY, JANUARY 2, 2024

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation to Fire Chief, Jorge Gonzalez in recognition of his retirement and years of service to the Mt. Charleston Fire District and Clark County.

ACTION: ITEM NOT HEARD.

ATTACHMENT: Staff Report

2. Recognize all sponsors from the 2023 Annual District D Toy Giveaway.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on December 5, 2023. (For possible action)
(Available in the County Clerk's Office, Commission Division)

MOVED BY: Tick Segerblom

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 6

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

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

MOVED BY: Tick Segerblom

ACTION: APPROVED AGENDA (WITH ITEM NOS. 16 AND 35 TAKEN SEPARATELY; AND READING INTO THE RECORD BY COUNTY MANAGER SCHILLER REGARDING ITEM NO. 38 UNDER THE PUBLIC HEARING SECTION AS FOLLOWS: UNDER SECTION 1 OF THE PROPOSED PEDESTRIAN FLOW ZONE ORDINANCE, SECTION 16.13.030 SHALL BE AMENDED TO READ: "TO MAINTAIN THE SAFE AND CONTINUOUS MOVEMENT OF PEDESTRIAN TRAFFIC, IT IS UNLAWFUL FOR ANY PERSON TO (1) STOP OR STAND WITHIN ANY PEDESTRIAN FLOW ZONE, OR (2) ENGAGE IN ANY ACTIVITY WHILE WITHIN A PEDESTRIAN FLOW ZONE WITH THE INTENT OF CAUSING ANOTHER PERSON WHO IS WITHIN A PEDESTRIAN FLOW ZONE TO STOP OR STAND. A PERSON IS NOT IN VIOLATION OF THIS SECTION IF THEY STOP OR STAND WHILE WAITING FOR ACCESS TO AN ELEVATOR OR ESCALATOR FOR PURPOSES OF ENTERING OR EXITING A PEDESTRIAN FLOW ZONE.) AS RECOMMENDED.

VOTE: 7

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

6. Designate a Chair and Vice Chair of the Clark County Board of County Commissioners; and

Designate a Chair and Vice Chair of the Liquor & Gaming License Board; and

Designate a President and a Vice President to the Board of Directors, Las Vegas Valley Water District; and

Designate a Chair and a Vice Chair to the following Boards of Trustees: Big Bend Water District, Clark County Water Reclamation District, Kyle Canyon Water District, University Medical Center of Southern Nevada, and Coyote Springs Water Resources General Improvement District; and

Designate a Chair for the following fire protection districts: Moapa Valley Fire Protection District and Mount Charleston Fire Protection District; and

Appoint Commissioners to the following boards and councils: Family & Juvenile Justice Services Policy and Fiscal Affairs Board, Las Vegas Global Economic Alliance Board of Directors, the Nevada Association of Counties Board of Directors, and the Southern Nevada Civilian Military Council; and

Pursuant to NRS 459.0091 (2) (c), select a Commissioner to be presented to the NACO Board of Directors to be placed on a nominee list to be appointed to the Nevada Commission on Nuclear Projects by the Governor of Nevada. (For possible action)

MOVED BY: Ross Miller

ACTION: COMMISSIONER ROSS MILLER MOTIONED TO DESIGNATE COMMISSIONER TICK SEGERBLOM AS CHAIR; COMMISSIONER SEGERBLOM MOTIONED TO DESIGNATE COMMISSIONER WILLIAM MCCURDY II AS VICE-CHAIR; AND COMMISSIONER JIM GIBSON MOTIONED TO HOLD THE REMAINING ITEMS FOR DESIGNATION, APPOINTMENT AND SELECTION UNTIL THE JANUARY 16, 2024 BOARD MEETING) AS RECOMMENDED.

VOTE: 7

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

Voting Nay:	None
--------------------	------

Absent:	None
----------------	------

Abstain:	None
-----------------	------

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

NOTE:

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

MOVED BY: Tick Segerblom

ACTION: APPROVED CONSENT AGENDA ITEM NO.7 THROUGH ITEM NO. 37 (WITH ITEM NOS. 16 AND 35 TAKEN SEPARATELY) AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

7. Approve an Amendment to the Contract with Aspire Mental Health, LLC, for CBE No. 606108-22, for Mental Health Services for Juveniles; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606108-22 Disclosure

ATTACHMENT: C606108-22 Amendment

8. Approve an Amendment to the Contract with Unifirst Corporation, for Bid No. 604900-18, for

Annual Requirements Contract for Uniform Rental; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B604900-18 Amendment

ATTACHMENT: B604900-18 Disclosure

9. Ratify and approve an Amendment to the Master Contract for RFQ No. 604131-16, for Foster Care Services; and authorize the Chief Financial Officer or her designee to sign the Amendments; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604131-16 Amendment

10. Approve an Amendment to the Contract with MasterCorp Commercial Services, for Bid No. 606517-23, for Annual Requirements Contract for Power Washing; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606517-23 Disclosure

ATTACHMENT: B606517-23 Amendment

11. Approve the award of Bid No. 606697-23, for Peace Way Bridge at Clark County 215 Beltway to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606697-23 Disclosure

12. Approve the award of Bid No. 606780-23, for Annual Requirements Contract for Street Name Sign Materials and Panels, to the sole bidder. Staff recommends award to Southwest Traffic Systems for Package 1 and cancel Package 2; or take other action as appropriate. (For possible

action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606780-23 Disclosure

13. Approve the Competitive Bidding Exception with Stryker Sales, LLC, for CBE No. 606908-23, for Stryker Power Gurneys and Auto-Load Systems; and authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606908-23 Disclosure

14. Approve an Amendment to the Contract with SAP Public Services, Inc, for RFP No. 5459-03, for Enterprise Resource Planning System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P5459-03 Disclosure

ATTACHMENT: P5459-03 Amendment

15. Authorize the Chair to sign Interlocal Agreement CFDA #14.239 with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606896-23, for 2023 Agreement to Use Home Investment Partnerships Program (HOME) Funds by Clark County; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606896-23 Agreement

16. Ratify and approve the Contract with Legal Aid Center of Southern Nevada, Inc., for CBE No. 606905-23, for Operation and Management of the Vegas Strong Resiliency Center, 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)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

17. Approve the Contract with Binti, Inc, for CBE No. 606901-23, for Licensing and Placement Master Subscription and Services Agreement, contingent upon submission of insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606901-23 Disclosure

ATTACHMENT: C606901-23 Master Service Agreement

Town Services

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Indian Springs TAB - November 16, 2023; Moapa Valley TAB - November 29, 2023; Paradise TAB - November 28, 2023; Spring Valley TAB - November 14, 2023 and November 28, 2023 and Sunrise Manor TAB - November, 30, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Indian Springs 111623

ATTACHMENT: Moapa Valley 112923

ATTACHMENT: Paradise 112823

ATTACHMENT: Spring Valley 111423

ATTACHMENT: Spring Valley 112823

ATTACHMENT: Sunrise Manor 113023

Business License

19. Accept the application of Google Fiber Nevada, LLC for a Franchise to provide telecommunication services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for February 6, 2024, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission Districts: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Google Fiber Franchise Application

Environment and Sustainability

20. Approve and authorize the Department of Environment and Sustainability (DES) to submit applications to the U.S. Environmental Protection Agency (EPA) for Clean Air Act Sections 103, 103 Inflation Reduction Act (IRA), and 105 grants not to exceed \$2.2 million to fund air quality projects and programs through January 31, 2025; authorize acceptance of grant funds awarded; and authorize the Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Parks & Recreation

21. Ratify the submission of grant application by the Clark County Parks and Recreation in the amount of up to \$85,410 from the Nevada Department of Wildlife; authorize the Director of Parks and Recreation or his designee to sign grant documents as necessary; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NDOW Grant Clark Application County Shooting Complex

22. Ratify the Clark County Parks & Recreation Director's recommendation for reappointment of Alfredo Fernandez-Gonzalez, as the Professional Architect/Landscape Architect Representative to the Art Committee for a three-year term ending October 2026. This is his second term. (For possible action)

ACTION: APPROVED (INCLUDING THE RATIFICATION OF THE CLARK COUNTY PARKS & RECREATION DIRECTOR'S RECOMMENDATION FOR REAPPOINTMENT OF ALFREDO FERNANDEZ-GONZALES AS THE PROFESSIONAL ARCHITECT/LANDSCAPE ARCHITECT REPRESENTATIVE TO THE ART COMMITTEE FOR A THREE-YEAR TERM ENDING OCTOBER 2026) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Application Alfredo Fernandez Gonzalez redacted_Redacted

23. Ratify the Clark County Parks & Recreation Director's recommendation for appointment of Heather Harmon, At Large Professional Artist Representative to the Art Committee for a three-year term ending January 2027, with the option of reapplying for an additional three-year term. (For possible action)

ACTION: APPROVED (INCLUDING THE RATIFICATION OF THE CLARK COUNTY PARKS & RECREATION DIRECTOR'S RECOMMENDATION FOR APPOINTMENT OF HEATHER HARMON AS AT LARGE PROFESSIONAL ARTIST REPRESENTATIVE TO THE ART COMMITTEE FOR A THREE-YEAR TERM ENDING JANUARY 2027, WITH THE OPTION OF REAPPLYING FOR AN ADDITIONAL THREE-YEAR TERM) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Art Committee App_Redacted

Public Works

24. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and WSP USA, Inc. (Derich Sukow, P.E., Vice President) to extend the contract term for construction management services for the project for Laughlin - Bullhead City Bridge between Needles Highway in Laughlin, Nevada to State Route 95 in Bullhead City, Arizona. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 Laughlin-Bullhead City Bridge Needles Hwy in L

25. Ratify the approval of a professional services contract between Clark County and ELM Utility Services for locating and marking Public Works' subsurface facilities. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Professional Services Contract for Locating and Marking Subsurface F

Real Property Management

26. Approve and authorize the Director of Real Property Management or designee to sign Amendment No. 6 to Contract for Consulting Services for Ground Lease Portfolio Phase II with JABarrett Company, LLC (James A. Barrett, President) for the financial report reviews of Clark County's portfolio of ground leases on Department of Aviation lands. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ownership Disclosure Form The JABarrett Company 12.8.23

ATTACHMENT: AGT - JAB Contract Ph II AMD 6 final

27. Approve and authorize the Acting Director of Real Property Management (Director) or her designee to sign Amendment III to Sublease agreement (Amendment III) between Clark County and Changing Smiles Pediatric Dentistry for ±3,971 square feet of dental office space located at 1750 Wheeler Peak Drive, Las Vegas, NV 89106 (APN 139-21-416-011) known as the Enterprise Dental Clinic; and sign any other related documents to complete the transaction and manage the Sublease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise Dental

Budget & Finance

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

ACTION: APPROVED (RESOLUTION NO. R-1-2-24-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 1-2-24

ATTACHMENT: Agenda back up 1-2-24

29. Approve the revised Fiscal Year 2023 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Final Transfer Schedule FY23 reconciliation

30. Approve a resolution to amend the purpose of the Redevelopment Agency Special Revenue Fund (2350). (Also sitting as Clark County Redevelopment Agency) (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-1-2-24-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 235 (Redev District) Amend Resolution

31. Approve and authorize the reallocation of \$2,000,000 in Clark County Recovery Funds (County Recovery Funds) to Legal Aid Center of Southern Nevada from the Children's Attorneys Project Stability project to the Vegas Resiliency Center capital project; and authorize the County Manager or his designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

32. Approve and authorize the award of Project No. 23502, "Rapid Response Construction Services 2025", to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corp. (Jay N. Smith, President); or take other action as appropriate. (For possible action).

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 23502 Ownership Disclosure LVP

General Administration

33. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2023-2024 Unsecured Assessment Roll AR-0102-24-1 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0102-24-21.pdf

ATTACHMENT: AR-0102-24-21 Ownership.pdf

34. Approve and authorize the Chair to reallocate a total of \$19,906 in FY 2021-2022 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to Clark County District Attorney Office (CCDA): \$16,406 to the following eight (8) programs in the amount of \$2,050.75 each - Refuge for Women LV-Trafficking Prevention, Real Talk Youth Impact Program, Clark County Law Foundation, The Police Athletic League, Family and Child Treatment, Rite of Passage, Community Counseling Center, and Refuge for Women LV-Transitional Living; and \$3,500 for Clark County Social Service administrative costs; and authorize the County Manager, or his designee, to execute any necessary agreements related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: JAG LLEAC project 2021

35. Approve and authorize the adoption of a Critical Home Repair Program; authorize the annual allocation of funds in the amount of \$1,000,000 for the operation of the Program, pursuant to Assembly Bill 309 of the 2019 Nevada Legislature; and authorize the County Manager, or his designee, to sign any additional Program documents related thereto; or take other action as deemed appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

36. Receive and accept the Annual Report for Fiscal Year 2023 from the Clark County Law Library. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Annual Report FY23

- 37.** Award a salary increase of nine percent and a five percent bonus to County Manager Kevin Schiller based on the performance evaluation, and take any action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

38. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Title 16 of the Clark County Code to add a new Chapter 16.13 to establish pedestrian flow zones on pedestrian bridges and up to 20 feet surrounding a touchdown structure; and providing for other matters properly relating thereto; or take other actions as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: CONDUCTED, APPROVED AND AUTHORIZED (WITH CORRECTION READ INTO THE RECORD AS FOLLOWS: UNDER SECTION 1 OF THE PROPOSED PEDESTRIAN FLOW ZONE ORDINANCE, SECTION 16.13.030 SHALL BE AMENDED TO READ: "TO MAINTAIN THE SAFE AND CONTINUOUS MOVEMENT OF PEDESTRIAN TRAFFIC, IT IS UNLAWFUL FOR ANY PERSON TO (1) STOP OR STAND WITHIN ANY PEDESTRIAN FLOW ZONE, OR (2) ENGAGE IN ANY ACTIVITY WHILE WITHIN A PEDESTRIAN FLOW ZONE WITH THE INTENT OF CAUSING ANOTHER PERSON WHO IS WITHIN A PEDESTRIAN FLOW ZONE TO STOP OR STAND. A PERSON IS NOT IN VIOLATION OF THIS SECTION IF THEY STOP OR STAND WHILE WAITING FOR ACCESS TO AN ELEVATOR OR ESCALATOR FOR PURPOSES OF ENTERING OR EXITING A PEDESTRIAN FLOW ZONE; AND ADOPTION OF ORDINANCE NO. 5090) AS RECOMMENDED.

VOTE: 7

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

39. Conduct a public hearing to receive comments or objections from the public concerning the granting of a telecommunications franchise to Gigapower, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications Utility System Franchise Agreement between Clark County and Gigapower, LLC to construct, operate and maintain a telecommunications utility system to provide subscription service in certain unincorporated areas of Clark County, Nevada for a term of ten years, with one five-year renewal option; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: William McCurdy II

ACTION: CONDUCTED, APPROVED AND AUTHORIZED AS RECOMMENDED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

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

ACTION: NO EMERGING ISSUES OR UPDATES DISCUSSED.

ATTACHMENT: Staff Report

41. Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Values in Action_BCC Jan 2 2024

42. Appoint two qualified members to serve on the Clark County Law Library Board of Trustees for a two-year term ending December 31, 2025; from the list of following applicants: Karen Byrd and Jennifer Green; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING APPOINTMENT OF KAREN BYRD AND JENNIFER GREEN TO THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2025) AS RECOMMENDED.

VOTE: 7

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

43. Approve the appointment of Susan Bush and Sam Bateman as Clark County hearing officers for a term ending January 2, 2028; Continue the appointment of Lucinda Coumou, Adam Edwards, Robert Gower, Brian Rutledge and Holly Stoberski as Clark County hearing officers for a term ending January 2, 2028; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (INCLUDING APPOINTMENT OF SUSAN BUSH AND SAM BATEMAN AS CLARK COUNTY HEARING OFFICERS FOR A TERM ENDING JANUARY 2, 2028; CONTINUATION OF APPOINTMENT OF LUCINDA COUMOU, ADAM EDWARDS, ROBERT GOWER, BRIAN RUTLEDGE AND HOLLY STOBERSKI AS CLARK COUNTY HEARING OFFICERS FOR A TERM ENDING JANUARY 2, 2028) AS RECOMMENDED.

VOTE: 7

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

44. Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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