

Board of County Commissioners

CLARK COUNTY, NEVADA

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

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, JANUARY 2, 2024

The Board of County Commissioners of Clark County, Nevada met in joint regular session with Clark County Redevelopment Agency, the Clark County Water Reclamation District Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 2nd day of January 2024 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:00 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

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

Absent:
None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Tammy McMahan, Office Services Supervisor
Susan Wohlbrandt, Deputy Clerk

JIM GIBSON

Good morning. This is the time set for the Board of County Commissioners meeting. The meeting will come to order. The first item is an invocation. We'd invite all to stand for the invocation. Remain standing for the Pledge of Allegiance.

Dear Heavenly Father, we're grateful for the opportunity to gather together to do the business of the community today. We're mindful of the responsibility that we bear. We're hopeful that our community can gather itself and overcome so many of the challenges and difficulties that have affected us in an adverse way over the past couple of months. And we know that there are those who continue to suffer, because of individual loss, and we pray for them. Pray that thy blessing be upon all of us this day, that we'll be able to consider the things that need to be considered in an appropriate way and that all of us will work hard to make the community a stronger and better community and this county might continue to thrive. We thank you for our many blessings, in the name of Jesus Christ, amen.

AUDIENCE

Amen.

GIBSON

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

GIBSON

Mister Schiller.

ITEM NO. 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.

KEVIN SCHILLER

Good morning, Chairman and Commissioners. Item One is to present a proclamation to Fire Chief George Gonzalez in recognition of his retirement and years of service to the Mount Charleston Fire District and Clark County.

ROSS MILLER

We've... some waiting outside.

ERNIE FREGGARIO

Excuse me, Ernie Freggario, Chairman Mount Charleston Town Advisory Board here with friends of George. We talked to him last night. We're supposed to meet him here, but he's commuting from Pahrump.

GIBSON

What do is we'll trail this item then.

ERNIE FEGGARIO

Thank you, sir.

ACTION:

Item not heard.

ITEM NO. 2 Recognize all sponsors from the 2023 Annual District D Toy Giveaway.

GIBSON

Mister Schiller

SCHILLER

Commissioners, Item Two is to recognize all sponsors from the 2023 Annual District D Toy Giveaway. Commissioner McCurdy.

WILLIAM MCCURDY II

Thank you, Mister Manager. I want to, first and foremost, thank everyone who was able to participate in our toy drive and giveaway this past holiday season. I want to

MCCURDY

thank them for all their support. It would not have been possible without you and just know that all the smiles that were on the faces of the kids as well as the parents alike, those are priceless. And at this time, we would like to invite you up. We will start with, we have Southwest Gas, Anthem, Hudson News and Gifts. And as I call your name, please come forward. HMS Host, TransCore, the Wilcox Group and Wilcox Funding, the Las Vegas Raiders, Winner Injury Law Firm, Las Vegas Radiology, Bricks Minifigs, Republic Services, and also going to highlight Mister DJ Franzen for all his support as well. So please come forward, and we thank you for all that you did to provide so many smiles and so much love during this holiday season. Thank you.

We'll ask Miss Piper Offrey to have a few words, and then, we'll pass the mic.

PIPER OFFREY

Good morning. Thank you so much, Commissioner. This is certainly unnecessary but appreciated. You've all heard me probably say a few times and hear our leadership, our president, Sandra Douglass Morgan, say that we have a commitment to excellence on and off the field. And the off the field piece is our efforts to have a positive impact in our community, and this is just one way in which we collaborated to ensure that every child that we can reach had a wonderful holiday season. So, it was our pleasure to participate, and thank you so much.

UNIDENTIFIED SPEAKER

Likewise. So, we represent food and beverage at the airport. And through the Valley, obviously, food and beverage is a large presence, so it's an honor to give back to the community. This is my third year directly giving back and being able to represent my company, as well as giving back to the community and seeing the faces on the parents and the kids likewise is a truly memorable experience.

MCCURDY

Alright let's give a round of applause. Thank you so much.

UNIDENTIFIED SPEAKER

I appreciate you, brother. Congratulations.

ACTION:

No action taken by the Board.

PUBLIC COMMENT

SCHILLER

Chairman, this is your first section for public comment.

GIBSON

So, this is the time where you might approach and speak. Our rules limit those comments to three minutes. We'd ask you to abide by that. Please give us your name, spell your last name for our clerk, and then, tell us which item on the agenda you're speaking upon because the first public comment period is specifically to deal with comments on items on the agenda. Good morning.

TOM COLLINS

Good morning, Chairman, Commissioners and staff. Tom Collins. And my items are in your Consent Agenda. So, I wanted to speak to you, first and foremost, on some things that would benefit the Commission. And each and every one of you have experts in your districts. And I'm comparing your opportunity to be more effective in your commission districts by relying and seeking those experts over. And I'm going to give examples. Over RPM, purchase, and contracts, in general, and I want to give you some examples here, where we've saved a lot of money and been more effective for our constituents for a long, long time. And I'm going to start off with, over a

COLLINS

decade ago, Clark County, after a while, funded over \$21 million to expand the pound. And when the County did that, they went out to the usual RPM and bidding process and all of that. And they completed this project and added a little thing for livestock.

Well, that was great, except for one thing, you could not drive a truck and a stock trailer into that area to safely load or unload livestock. And that's blind bundling, bumbling, whatever you want to call it, at RPM in approving the design. So, I'm going to get down to this last minute. So, I want to do this real quick. You can see a place right there. That is over a quarter million dollars that was spent to offset that. That is some covered corrals. The corrals are open-sided covered corrals at Horseman's Park for animal control.

Remember that cost, originally, it was going to be \$300,000. Now, using your community and your experts, there, you can see now 100 stalls out in Logandale fairgrounds. Those 100 stalls with lights, which RPM had to do the lighting twice, because it's just RPM. And the little spot right here is a little piece of concrete. Like y'all look at that. That is called a veterinarian check location, because if it was a wash rack, it would've required a \$40,000 septic tank. And the bell's going to ring, so I'll finish quick. That was built free by a Eagle Scout project, and all of that cost just about 200,000 or less, way smaller in dollars than this thing at Horseman's Park.

I went over. I thank you very much. Hope you have a great Christmas, good luck in your elections. And the bottom line, the emphasis is go to experts from apples to zebras, whatever it is, use the experts in your district...

GIBSON

Thank you, Mister Collins.

COLLINS

... in your county, to save money and be more conducive and user-friendly to your constituents. And I wanted to say, these stalls are very user-friendly and used lots. They eliminated the building department.

GIBSON

Thank you, Mister, Collins.

COLLINS

And they eliminated fire sprinklers. Thank you very much.

GIBSON

Thank you. Is there anyone else who wishes to comment on an agenda item?

COLLINS

Y'all have a great day.

GIBSON

Thank you. Mister Braisted?

DANIEL BRAISTED

Mister Chairman, happy New Year. Daniel Braisted, B-R-A-I-S-T-E-D. Item number 35, that's on your Consent Agenda. If you would, just explain a little bit about what that program is. Some sort of a housing help program. Thanks. Item 40, future items to talk about, the Southern Nevada Health District URL is useless. All it talks about is the jab. Now, if you want to talk about the jab, that's fine, but also list information about those of us who've chosen not to go for the jab and list different countries in the world that have attacked the whole COVID scam. There should be more information. There should be information on drinking water. There should be information on different seminars that are coming to town. That website needs to be

BRAISTED

totally revamped. Yes, leave your job session in there, but then also talk about the health. Another item to consider is to update the bulletin board outside.

Another item to consider is have the classes that are available for the County employees, have them available for the residents, such as that nine habits one that I mentioned before. And on public comment, consider changing public comment to 30 seconds and then, provide a minute for the government to respond or refer us or tell us, "Hell no," or give us a charge for it. "It's going to cost 50 bucks" or something, but limit us to 30 seconds and then, you give us a response. This idea of a public comment and no response is useless. And also, please implement something that those of you that don't want to answer your emails, that we have a way to file something with the County Clerk, pay \$10, that forces you to give us an answer. Either "Hell no," "Here's the cost," "Here's your answer." It's useless to take time to write to you and you ignore our requests, some of you. Thank you.

MARCUS HUDSON

Hello, my name is Marcus Hudson. Last name is H-U-D-S-O-N. My address is 514 North 14th Street, Apartment 3, Las Vegas, Nevada, 89101. I'm here to speak on the Item Number 38.

GIBSON

So, sir, Item 38 is going to be a public hearing. You can speak now or when we call the item.

HUDSON

Is it okay if I speak now?

GISBON

You can speak now.

HUDSON

Okay, thank you. Alright. We are not vehicles obstructing traffic in the middle of roadways. We are not stationary statues that are unable to move out of the way and let people navigate around us without being put in danger or harm's way. So, any claim would be absurd and outrageous, and any fine and imprisonment will be unwarranted and unjustified. Street performance is protected by the U.S. Constitution. Any effort to enact restriction rules barring an unsanctioned entertainment have been struck down in court. Street performing is legally considered an artistic free speech and is protected under the First Amendment. I perform over 100 Frank Sinatra songs on the bridges for a living. That's how I make my income. A few facts about Frank Sinatra. He recorded 1,800 recordings, 60 movies, 1,000 performances, six Oscars, and won three Grammys, and made sociological history.

He also pioneered the entertainment history and industry in Las Vegas, which makes this the entertainment capital of the world. And his humble beginning started as a street performer in Hoboken, New Jersey in a group called the Hoboken Four. Also, I wanted to state, in the State of City Address, the Mayor stated, in January 10th, 2019, that Las Vegas received awards and is known as a city of compassion on an international scale. And I'm hoping that, on 2024, we can continue to be recognized as a city of compassion and one that doesn't criminalize and punishes talented, hardworking street performers, that, instead of working a nine to five and living paycheck to paycheck, choose to perfect their crafts and making the living performing on these bridges and using it as a bridge to a successful music career. Thank you for your time.

GIBSON

Thank you.

SHAWN

I ain't got no speech set out or nothing like that, but I'm also speaking on Item 38. My name is Shawn, I am the son of man. That's the name that I go by. Many other names I go by, but for the most part, it's unconstitutional to do anything to obstruct our freedom of speech, our freedom of travel, our freedom of assembly, our freedom of press. And by performing on the bridges, I've been here for five years, I've paid my bills, I paid my taxes, I'm enjoying my life. I've stayed out of human affairs for 26 years now. But putting a thousand dollar fines on a flow zone for people to get past and feel safe in a world where there are literal people going crazy and stabbing people, just because, "Oh, I thought you was laughing at me," and we're supposed to move off the bridge and stop singing or stop beating drums and all this, because you think it's unsafe? I think it's unsafe to walk outside, but I still got to walk outside and go get something to eat every day.

Another issue that seems to be going on around this world is the false concept that we are all equal. We are not. As I stated, I am the son of man. A war was fought, the son of man versus sons of God. They left children. We are all not the same. They have tillers up the ground, and we have those who came from the heavens. So, to that Heavenly Father, I say, now, I'm good. The ancient of days, the owner of this earth, the Lord who came before in the days before you came from the garden and invaded this earth, we still here and we just want to enjoy our life on this planet and continue using our voice, our talents, our gifts, to satisfy our God and live our life.

But the way this world has gone, all this darkness, this corruption, this evil, these fires, volcanoes, the signs that are being shown, just as the Bible has predicted, proves that history and religion are one in the same. Religion is the stories of life. Science is the studies of life. And with that being said, again, I am the son of man, I know who I am, so I'm urging you all don't issue any type of ordinance towards that bridge, any bridges in Vegas. Let us be, let us be free, living our lives, being happy, working with the little scraps that you left us, because we already dying. We all dying. Even y'all dying. But I'm going to leave it at that. And just know, only the angel's son skin burn in the sun. That's it. That was the punishment given by God unto the angels and their children. Their skin will burn in the sun, and they will be cast into a lake of fire. The judgment day shall come, and the judgment day, it's here. So again.

GIBSON

Thank you, sir.

JEREMY BROOKS

Good morning.

GIBSON

Good morning.

BROOKS

My name is Jeremy Brooks. I'm here to speak on Item 38. First and foremost, I've been a resident of Las Vegas since 2011 and moved from LA. I am a musician, full-time musician. I became a street performer as well. Studied under some of the greats. And I watched this city change, over time. Like I said, like he was saying earlier, we're protected under the First Amendment. And I would say, around about 2018, a lot of things changed with our rights on the streets. And it had to do with just injustice and people not being orderly and everything. And we all suffered for it. I suffered for it as well, because this became a full-time situation for me. My family

BROOKS

suffered, and I tried to work another job and all that stuff and everything. But I'm a musician. This is what I do. This is what I'm called to do, just like you're called to your job and everything that you do and everything.

So, when you guys pass these laws and everything, it affects more people than what you think. So, in 2018, they got rid of pretty much street performing, said we had to get business licenses and all that stuff. And that was unconstitutional and everything. I saw people getting arrested, people getting thrown up against the shields on the bridges, by cops that I knew. And I never got arrested. And I had to go out there and provide for my family. I had to sneak out there and try to perform. I got tickets, you know what I'm saying? Back and forth. I fought them in court. I fought over seven tickets in court with the same judge, Judge Sciscento, to the point where he got tired of it and he said, "This is ridiculous."

And he sent me to criminal court with criminals, criminals, that people that murder people. People that do wrong things. And I'm out there supporting and helping people with my music. I'm a very positive... I play drums. That's what I do, everybody. I play drums, and I play it at a high level. I'm one of the best drummers in the world, and I know that. Absolutely, in my record and everything that I've done, it speaks for it. But at the same time, it has to be a fair game for everybody. We all need to have the opportunity to be able to go out and to be ourselves at the same time. And this is what this country represents for us as Americans and everything. So, I just wanted to put that out there. I do support this, when it comes to street performance with the bridge, because I'm going to tell you something.

GIBSON

Thank you, sir.

BROOKS

Thank you.

MICHAEL ESQUILIN

How y'all doing, y'all?

GIBSON

Good morning.

ESQUILIN

Michael Esquilin, also another street performer. I'm going to keep it brief, you know what I'm saying? I feel like... I'm sorry.

GIBSON

Would you tell us your name right directly into that microphone, so we can hear it?

ESQUILIN

Michael. Michael Robert Esquiline, sir.

GIBSON

Thank you. Thank you. And then, speak into the microphone.

ESQUILIN

Yes, sir.

GIBSON

Thank you.

ESQUILIN

So, my fellows, they already pretty much said everything that needed to be said. But I just feel this is, like I said, we're not obstructing or we're not harming anybody. We're not selling any drugs. We're just trying to stay out of trouble. I myself have actually done two months in Clark County; you know what I'm saying? And it's a way for me to stay out of trouble. You know what I'm saying? Although it is very

ESQUILIN

tempting to do bad things sometimes. But I am a drummer as well, just like Bunny. You know what I'm saying?

So, there's actually been people who've come from all over the world and they say that our performances help. It makes them smile. It just helps them with their day, go about their day. We're really not trying to harm anybody. That's really the moral of the story really. And yeah, I feel like, if you take everybody off the bridge, it would just make more traffic on the street. And that's why some of us chose the bridge in the first place, to get away from all the traffic. Like myself, I don't like being surrounded and stuff. So, the bridges is more comfortable for some of us, although I know there are people that sleep and do stupid stuff on the bridge. And if there's a way we could clean it up, but I don't know if you really... That's not really us. I feel like, if you take it from one person, it kind of affects a lot. But like I said, I just want to keep it brief, but that's it. That's my peace.

GIBSON

Thank you.

ESQUILIN

Thank you.

DAVID JOHNSON

Good morning. Dave Johnson, J-O-H-N-S-O-N, 220 Whitney Breeze, North Las Vegas, 89031. Talking about Item Six, you're recognizing some leadership with specifically I'd like to talk about the Clark County Water Reclamation District. Professionally, I am a project manager in major construction. I've had the opportunity to work on the MSG Sphere, Fontainebleau, many other projects around town. And the leadership that you have at the Clark County Water Reclamation District, that I work with, top notch. They are the best, by far the best owners, representatives, working through issues. They put me through hell going through quality control, and that's awesome.

As a resident of Clark County, I'm very proud of them. So that's all I'd like to talk about on that. What compelled me to come in and talk today was an issue with the DFS foster system. I'm a foster parent as well. I've tried to contact a couple of people in the building and haven't had any luck. If you would allow me to, I'm here with my kids today, we could wait for six hours to, for that public comment period, to go through those matters, I ask that you consider allowing me a few minutes to talk now, but I get that's not how the agenda works so...

GIBSON

Well, it might not be the most productive way to deal with it in any case. So, what I think we ought to do is get your contact information, so that we can have the right person talk with you, somebody with authority, who can take what you have to say.

JOHNSON

Sir, I've had meetings with the ombudsman. The way that she independently investigates issues is to call a manager with Department of Family Services. And when I question them on abuses in the system and not following their guiding principles, that their established values that they communicate to your team as what the department stands for, they refuse to answer.

GIBSON

Here's what I'd like to do. You write your name and number, provide it to the clerk. I'll call you after the meeting's over. Alright?

JOHNSON

I really appreciate it, sir. Thank you.

GIBSON Okay, thank you. Is there anyone else who wishes to speak during the first public comment period? Being no one then, Mister Schiller?

ACTION: No action was taken by the Board.

ITEM NO. 4 Approval of Minutes of the Regular Meeting on December 5, 2023. (For possible action)
(Available in the County Clerk's Office, Commission Division)

SCHILLER We can now move to the agenda section. Item four is approval of the minutes of the regular meeting on December 5, 2023.

GIBSON There's a motion for approval of the minutes. Please cast your votes. Please cast your votes. And the third time, please cast your votes. So, let's do it this way. All in favor of the motion, please signify by saying aye. Aye. Is anyone opposed? And the motion carries. And oh, by the way, it looks like we voted that way too.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Tick Segerblom, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Michael Naft

VOTING NAY: None

ABSENT: Ross Miller

ABSTAIN: None

ITEM NO. 5 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SCHILLER Commissioners, we can now move to the approval of the agenda with the inclusion of any emergency items or deletion of any items. Staff is requesting that Item Number 16, under your Consent Agenda, be taken separately. And then, for the record, I'd like to read a correction on Item Number 38 under your public hearing section, under section one 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 and person to stop or stand within any pedestrian flow zone or 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 Chairman, I wasn't sure if you wanted to pull Item 35 under Consent per the public comment.

GIBSON Well, I think that we ought to pull 35. I think it's well worth helping people understand what we've got going there. So, Item 35 would come off of the Consent Agenda. Are there any other changes to the Consent Agenda?

SEGERBLOM Move for approval, subject to the changes stated.

GIBSON Okay, there's a motion for approval. Please cast your votes. Okay, so all in favor of the motion please signify by saying aye. Aye. Anyone opposed? The motion carries.

SEGERBLOM Can someone from IT come and help?

SCHILLER See if we can get this fixed.

GIBSON Yeah, we need a little help up here. In the meantime, let's press forward.

ACTION: It was moved by Commissioner Tick Segerbloom and carried by unanimous vote, that the agenda be approved (with Item Number 16 and Item Number 35 taken separately) as recommended.

ITEM NO. 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)

SCHILLER I need to move back to Item Six, I skipped over that. Not intentionally.

GIBSON Yeah, that's an important one.

SCHILLER Commissioners, Item Six is to designate a Chair and Vice Chair of the Clark County Board of County Commissioners, and designate a Chair and Vice Chair for the... Oh, sorry, for the County Commissioners.

GIBSON Alright, I'll entertain a motion relative to the Chair first and then we'll move on to the Vice Chair. Is there a motion relative to the appointment of a Chair of this Board?

ROSS MILLER Move to appoint Tick Segerblom Chair.

GIBSON Okay. Any comment? And then there's a motion on the floor for the Chair, please cast your votes. That'd really be miserable, wouldn't it, Mister Segerblom, if you didn't get to vote on that one? And the motion carries and Commissioner Segerblom is the new Chair.

I started the item, I guess I'll finish it. I'll entertain a motion for nomination to the appointment of the Vice Chair of this board.

SEGERBLOM I move to approve Commissioner McCurdy as Vice Chair.

GIBSON There's a motion to appoint Commissioner McCurdy as Vice Chair of the Clark County Board of County Commissioners. Any discussion? Please cast your votes.

MILLER Aye.

GIBSON And the motion carries. Congratulations, gentlemen.

GIBSON Before we move on, we received the designated summary of our assignments today. I don't know that we've actually had an opportunity to look at that before today. What I would ask is that we continue that portion of item six until our next meeting, and that those who are currently serving continue to serve as they've been serving until such time as we hear the item at our next meeting. Any concerns about that? And that would be in the form of a motion, to move the rest of those items on but keep everything as it is until we have an opportunity to see it at our next meeting, not any longer than that. Please cast your votes. The motion carries. And now I'll yield the floor and the gavel.

SEGERBLOM Alright, thank you. And also, I can't see anything 'cause my screen is not working. So, if there's anybody here from IT, please come help me.

GIBSON Do you want to look at mine?

ACTION: It was moved by Commissioner Ross Miller and carried by unanimous vote, that the recommendation (including the designation of Commissioner Tick Segerblom as Chair of the Clark County Board of Commissioner) be approved.

ACTION: It was moved by Commissioner Ross Miller, and carried by unanimous vote that the recommendation, (including the appointment of Commissioner William McCurdy II, as Vice Chair of the Clark County Board of Commissioners) be approved.

ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote that the remaining items for designation, appointment and selection be held until the January 16, 2024 Board Meeting.

CONSENT AGENDA: (Items No. 7 through No. 37)

SCHILLER Commissioners, we can now move to your Consent Agenda. Items number 7 through 37 comprise the Consent Agenda. Item Number 16 and Item Number 35 will be taken separately.

GIBSON Okay. Any discussion?

SEGERBLOM Motion for approval.

GIBSON There's motion for approval. All in favor of the motion say aye. Aye.

SCHILLER Commissioners...

GIBSON Anyone opposed?

SCHILLER Go ahead.

GIBSON The motion carries.

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

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

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

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

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

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

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

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

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

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

ITEM NO. 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)

SCHILLER Okay, Commissioners, we can now move back to your Consent Agenda. Item 16 is to be taken separately, to ratify and approve the contract with Legal Aid of Southern Nevada for CBE Number 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 a designee to sign the contract or take other action as appropriate. We felt this was important to take separately in light of, obviously, the tragedy of October 1 and the movement of this program forward, but also with the most recent events at UNLV, as an opportunity to talk about what the County has been doing in that space and also to promote out where anybody currently struggling can get access to assistance and resources.

So, with that, I'll turn it over to Legal Aid.

JAMIE SORENSON I'm Social Service Director. Traumatic events, trauma experiences can change the trajectory of our lives and the lives of our loved ones in an instant and impact our entire community. What we need most at those times is a relentless advocate in our corner, helping us feel that the world is okay and also a place for healing and support. We are proud to collaborate through this contract with the Resiliency and Justice Center, in their provision of an array of tailored and sophisticated integrative trauma recovery services and referrals, victim advocacy and emergency financial assistance for victims of 1 October, survivors of violent crime and victims of disaster.

And with that, I'd like to introduce Barbara Buckley and her team.

CHIEF JOHN STEINBECK Good morning, Commissioners. Barbara asked me also to speak on this item, so I'll be happy to today. As you know, I had a significant role. I'm John Steinbeck, the Fire Chief, for the record. Just wanted to kind of recap a little bit of the history, it'll be very brief, but of the Resiliency Center and how we got there. Certainly, following 1 October, it fell on us to provide victim services. And while we had a plan in place it was certainly something we hadn't experienced, certainly at that level. Obviously, nobody really had at that particular level. We opened up what we call a Family Assistance Center

STEINBECK

immediately providing those services, victim services at the convention center. We were advised that that can only last... We started that at 24 hours a day, running our staff pretty hard, providing those behavioral health services, providing religious advisement, providing temporal services to the people. Reunification, unfortunately also notification at that point in time.

We were advised we could only do that for about 14 days at maximum. We pushed that to 20 days. And what we wanted to make sure was at the end of that 20 days of having that Family Assistance Center open, we couldn't certainly tell the victims at that point in time, the survivors, the families, that that was it, that that's all we had to offer. So together with County management, certainly County Manager Schiller was a big part in helping us with this. We opened up the Vegas Strong Resiliency Center so that we had services that would continue, not for when we thought that victims would need those services but for when they decided that they needed those services.

And it's grown since then. The capacity of that has certainly grown, the scope of the assignment has grown. And I believe we've become a national model for having a resiliency center in place, so that we're not reactive in the recovery portion but we're proactive when something occurs.

And one thing that I've always maintained is, after all these years in this position, when you're with somebody that's suffered loss, whether it's a drastic fire or a victim of crime or some other circumstances, whether it's a single event or whether it's an event that takes 58 lives and injures over 800 people, the effect to them is the same. And so now we have a place that's available for those services for the individual incidents, for where we have things that fall through the cracks. And you're not looking at a Fire Chief to try to provide those services, but actually professionals that we've built into build this and to be ready and to do this 24/7.

And then when we have something that occurs like the unfortunate stabbing incident that occurred on the Strip years ago, and then of course UNLV, we can surge and we're ready to go and provide those services completely, efficiently, and to the best of our ability.

So, I'm very proud of this, what we've built. We've been contacted and certainly gone throughout the country to try to show other people exactly what it is we do whenever we have one of these senseless acts of violence that have become all too common throughout our entire nation. Many times now we get a call on how not only do we deal with it on the front side, but certainly on the backside. And now you should be very proud that you have this type of resource here that's a national model. And I'll turn it over to Barbara.

BARBARA BUCKLEY

Good morning, Mister Chairman, members of the Commission. My name is Barbara Buckley, I'm the Executive Director of Legal Aid Center of Southern Nevada. It's been my honor and the honor of our organization to partner with you on establishing the Vegas Strong Resiliency Center shortly after the October 1, 2017 shooting. And to continue that collaboration, to put some of the challenges that we encountered following that incident... To turn challenges into action plans.

Shortly after that tragedy we engaged in a great deal of advocacy. The Victims of Crime Compensation Program, a little-known program that most survivors know

BUCKLEY

nothing about, at the time didn't acknowledge PTSD as an official illness. We had a one-year statute of limitations. Some survivors were barely coping with their grief, much less encountering a one-year statute of limitations. Thanks to the amazing team, Clark County, the State of Nevada, our staff at the Vegas Strong Resiliency Center... We have our director Tennille Pereira here who has done just an amazing job. We built up services to the Route 91 family.

We knew that the federal funding that ran the Resiliency Center would end, and so we began planning years ago to be ready. Because there would be nothing crueler than to build up a national model, only to see it end. And that's why your partnership has been so important. You have worked with us in coming up with a scope of work to continue to serve the Route 91 family and to serve any survivor of violent crime. Whether it's one person affected by a home invasion, human trafficking, we are receiving those referrals. We're able to offer navigation, legal aid, and there are two amazing mental health navigators and coordinators at the Center paid for by the State of Nevada, which is able to find mental health resources for survivors of violent crime. It's a one-stop shop. And as the Chief indicated, we get calls from Uvalde, all over the nation asking us how we do it.

The other part that is really significant is if there is another incidence of mass violence the County will call and ask us to activate services. We did that recently with the UNLV shooting. We set up the donation management protocol and account to accept donations, which would charge no fee. Sometimes with certain accounts folks can't be sure that the money's getting where it needs to be. We're able to set up that account, not taking one penny from the families of the victims or the survivor who suffered severe physical injuries. We were also immediately, within 24 hours, able to set up mental health sessions for staff, for faculty and for students.

So, we've created, jointly, a national model, and we are proud to partner with you to continue the work. And with that I'm happy to have Tennille Pereira come up or to answer any questions.

TENNILLE PEREIRA

Good morning. Tennille Pereira. Chair and Commissioners, honored to be here. Happy to answer any questions.

SEGERBLOM

So, it looks like Commissioner Kirkpatrick has questions.

MARILYN K. KIRKPATRICK

And I don't actually have any questions, I just want to give some compliments. This is the beginning of the year, we're going to start off well. But I will tell you this, I sit on national NACo on behalf of Nevada, on the Board of Directors. And this is one thing, actually my colleague from Georgia called recently. "How do we do this? Will your people come and speak to us?"

And UNLV really just solidified what we had established for the 1 October. And Commissioner Gibson and I, and Kevin, I think it was his third day here, how important that was. Because what we know is we have such a great, giving community. Everybody wants to help. "How do I help? How do I help?" But what we learned... And I think it's important that at some point we really educate the Legislature on what you do and why it makes more sense to go through your center so we get the proper mental health trauma folks, so that we get the funds to where no one's taking.

KIRKPATRICK

We learned that the very hard way with 1 October, they take 20% off the top. And I see these GoFundMe accounts all the time and I think, "Oh my gosh, this should just really go to the Resiliency Center." So, we maybe need to help push people that way, because they don't realize that there's tax implications, there's all these other things. But I know that we've been around the country talking about, this is one portion along with all the training that we do that works so well and it's something to really be proud of. But I really hope that we can educate the Legislature, because I'm not sure that they understand the importance of the one-stop shop. And so I'm happy to support this because it really does what we need.

But I also... I've referred some people over there and you guys are very responsive. By the time I'm done with two other emails you've already told me where to send them to call. And I think that maybe you send us a little blurb, we could put it in our newsletters because there are a lot more people that are involved in violent trauma, whether it's the DUI craziness that we have going on, whether it's their homes or whatever. And so, it'd be great just to put it out and really highlight what we do. So, thank you.

GIBSON

Commissioner Chair?

PEREIRA

Thank you, Commissioner Kirkpatrick. We really appreciate that support.

SEGERBLOM

Mister Gibson?

GIBSON

Yes. And thank you so much. I was there the first morning that we tried to figure out how on earth we might offer some services to people. And it was amazing to see the willingness of an entire community try and do something, but there wasn't the kind of order that we needed in order to do something effectively.

Recently with the UNLV trauma I think we learned that the word isn't as out there as we might hope. And Barbara, to you and your team, there were a couple of anomalies that surfaced right after the incident. And over a weekend your IT team fixed all of that and made UNLV a believer. And President Whitfield and his team, to their credit, understood the need to provide and inform students about the availability of trauma-informed counseling.

And there is such an incredible difference between the kind of dispute resolution that we go through, whether it's family counseling or marital counseling or other things. This is dramatically different in most cases. Not in every case, but in many cases. And your work there, Tennille, has been absolutely incredible. So, you have a contract for life.

BUCKLEY

Is this on the record?

GIBSON

That might be traumatic all by itself. But we appreciate very much the work you've done, the leadership you've provided as well, Barbara, for everything over there. I mean, it really is something to behold, when we go into action and we start working through the issues. I don't think people realize that if we don't have a particular capacity, we'll find it. We have the ability to go anywhere and find what it is that we need. And I think that's... Sometimes it's as important to know what you don't know as it is anything else. So, thank you very much.

PEREIRA Thank you, Commissioner Gibson.

SEGERBLOM Any other comments? I just want to make a personal note. My first vote in the Legislature was to nominate or to vote for Barbara Buckley as the first female Speaker. So now I'm still serving you, and thank you for what you do for Nevada. You're a true gem. Thank you.

BUCKLEY Thank you so much.

SEGERBLOM Is this a public hearing or a vote? Do we have to vote on it?

LISA LOGSDON You'll need a motion.

SEGERBLOM Move for approval, cast your votes. It's unanimous?

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

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

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

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

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

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

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the reappointment of Alfredo Fernandez-Gonzales as the professional Architect/Landscape Architect Representative to the Art Committee for a three-year term ending October 2026) be approved.

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the reappointment of Heather Harmon as At Large Professional Artist Representative to the Art Committee for a three-year term ending January 2027) be approved.

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

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

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

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

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution R-1-2-24-1) be approved.

ITEM NO. 29 Approve the revised Fiscal Year 2023 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)

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

ITEM NO. 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: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the adoption of Resolution R-1-2-24-2) be approved.

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

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

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

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

ITEM NO. 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)

SCHILLER It's delayed. Here we go. Commissioners, we can now move to item 35, which is to approve and authorize the adoption of a Critical Home Repair Program; authorize the annual allocation of funds in the amount of \$1 million 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. I also have representatives from Social Service to speak to the program.

KAREN SCHNEIDER Good morning, Commissioners. My name is Karen Schneider Michelin. I'm a manager at Social Service, I work with the Community Resources Management unit. And we're basically bringing this item forward to request the use of Human Services and Education Sales Tax funds or Assembly Bill 309 dollars to develop and implement a Critical Home Repair Program. This item would allow for Social Service to utilize funding to develop the program, and the services provided would include home repair and modifications crucial to safe living environments for vulnerable low-income households, thusly allowing them to remain in their homes and to avoid homelessness.

These repairs would allow for, as I said, vulnerable households to remain in their homes, so it does align with addressing homelessness through prevention activities. And it also ensures maintenance of affordable housing units. And I'm happy to answer any questions.

SEGERBLOM Commissioner?

KIRKPATRICK Thank you. I have a couple, and I brought this up during our briefing. So, during... Well, it really goes back to when Commissioner Weekly was here, rebuilding together. They got money from the City but they wouldn't do anything in the County, 'cause we didn't fund them. Then we funded them. And then ARPA money, we gave them money. So, is this the same program and we're just contracting with them or are we creating a new program?

Regardless, I want to know how to use it, because I sent emails asking for a couple years on how... Because I have some seniors that maybe their roof is leaking and that's an issue, maybe they need a hot water heater. And I never know where to send them. So maybe if you could give us a little bit of the detail or if that's forthcoming...

It's forthcoming. But I will tell you, yes, you're correct. So, it would be a

SCHNEIDER continuation of that previously funded critical home repair program. And so, this item is being brought forward to ask for approval of utilizing the funding to develop a program, and then a future item would come forward to subcontract out as appropriate.

KIRKPATRICK So then let me just ask the sticky wicket here, is this for only unincorporated Clark County people or is it for everybody? Because crazy enough, they wouldn't help any unincorporated Clark County people regardless. So, is this only for unincorporated Clark County?

SCHNEIDER This would mirror programs in the other jurisdictions. So, the other jurisdictions already fund the program, and so this would allow for unincorporated Clark County to fund the program.

KIRKPATRICK And then what's the timeframe to get it up and going, do you think?

SCHNEIDER We are aiming for, if all goes well with approval of a contract, most likely by February or March. And we would have a initial term be through the end of this fiscal year, and then renewal for ongoing fiscal years.

KIRKPATRICK Okay. Well, I have lots of questions, but I mean... So, I guess here's the thing. During the summertime I can't go repair someone's roof 'cause it's 127 outside on top of a roof. But is there where we could start creating a list for you guys? Or I guess all of that's forthcoming, but sooner rather than later because you won't get a lot done once May comes, 'cause it's just too hot. So...

SCHNEIDER Yes.

KIRKPATRICK Okay.

SEGERBLOM And also, a million dollars won't go that far. So hopefully we can look at supplementing this. But anyway, thank you so much. This is a vote. Oh, Commissioner McCurdy.

MCCURDY Just in addition to questions that were brought forward, a only request I would have is that we would be provided a briefing as we think through what the program would look like and how it's stood up. And if we can just have a briefing on the thinking of how we're looking to roll it out, communication around the program and how we can best serve all our constituents.

SCHNEIDER Yes sir.

MCCURDY Move for approval.

LOGSDON You will need a motion to approve the allocation.

SEGERBLOM Cast your votes.

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

ITEM NO. 36 Receive and accept the Annual Report for Fiscal Year 2023 from the Clark County Law Library.
(For possible action)

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

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

ITEM NO. 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)

SCHILLER Commissioners, it's now 10:00 a.m. so we can move to the public hearing section of the agenda. Item 38 is to 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 and pedestrian bridges and up to 20 feet surrounding a touchdown structure and providing for other matters properly related thereto or take other action as appropriate.

LOGSDON Good morning, Commissioners.

SCHILLER I can reread it.

LOGSDON I have a brief presentation for you. So, the proposed ordinance will create pedestrian flow zones on the pedestrian bridge up to 20 feet surrounding the touchdown structures to maintain safe and continuance movement of pedestrian traffic. The ordinance will apply to pedestrian bridges in the area surrounding them such as the elevators and escalators, which are located in the Resort Corridor. The Resort Corridor is defined from Russell Road to the south and Sahara Avenue to the north and Valley View to the west and Maryland Parkway to the east.

The pedestrian bridges are part of the overall sidewalk system of the Resort Corridor and were created for the purposes of separating pedestrian traffic from vehicular traffic to facilitate pedestrians safely crossing in the Resort Corridor. The pedestrian bridges were designed in a manner to facilitate the flow of pedestrian traffic in the most efficient manner possible. The bridges were not designed for pedestrians to stop, stand, or congregate other than for incidental and brief views of the Las Vegas Strip.

The pedestrian flow zone is similar to pedestrian zones located in other large cities such as New York City, which ensure the safe and continuance movement of pedestrian traffic. The proposed ordinance prohibits stopping, standing, or engaging in activity while in the pedestrian flow zone with the intent of causing another person who was within the pedestrian flow zone to stop or stand. The ordinance is necessary as the pedestrian bridges create a unique public safety issue. In reviewing and preparing the ordinance to address the significant public safety issue, the County has

LOGSDON

relied on a report prepared by Dr. William Sousa. Dr. Sousa is here to provide you with a brief summary of the report regarding the public safety concerns on the pedestrian bridges. After Dr. Sousa's presentation, Metro will have a few additional comments.

SEGERBLOM

Thank you. Dr. Sousa.

BILL SOUSA

Good morning. As Miss Logsdon mentioned, my name is Bill Sousa. I'm a professor in the Department of Criminal Justice at UNLV and I'm also the Director of UNLV's Center for Crime and Justice Policy. My primary area of research is crime and public safety in public spaces. I was asked to prepare the report on the state of disorder on the Strip, specifically as it relates to the pedestrian bridges. I will summarize that report in the following points. First, disorder has been increasing on the Strip. From 2018 through 2022, calls for disorderly offenses such as fights, suspicious persons, public intoxication, and public drug activity. Calls for these types of offenses were up by nearly 25% during that time. It's significant to note however, that disorder on the Strip concentrates disproportionately on the pedestrian bridges. Although the bridges make up less than 6% of the total sidewalk system, they accounted for 11% of calls for disorderly offenses.

Disorder on the bridges is a concern for several reasons that I outlined in the report. Research indicates that increased levels of disorder can impact people's perceptions of personal safety and fear of victimization. Disorder can also generate conditions that are favorable for more disorder and potentially for more serious crime and violence. But disorder is especially problematic within the context of a pedestrian bridge because it often encourages people to stop walking. Regardless of whether people who are stopped or engaged in inappropriate conduct, the relatively limited space along a bridge generates a higher chance for obstructions and increased crowd density.

Obstructions and crowd density are significant public safety concerns on the bridges. The bridges are a confined environment with traffic flow in only two directions. Should an incident occur that triggers rapid group movement in one of those directions, a bottleneck could quickly develop that could lead to serious injuries as the result of crowd crush. Importantly, crowd density caused by people who are trying to rapidly exit a bridge can block the efforts of first responders who are then trying to enter the bridge, making their jobs more difficult, indeed, more dangerous.

Research demonstrates that when the nature of an environment is such that there are limited points of entry and exit. Efforts should be made to facilitate the orderly movement of people and make the flow of traffic as efficient as possible. In practical terms, this means that we should encourage people to keep moving on the bridges. We should discourage people from stopping or congregating and we should manage disorderly conditions that may cause people to stop walking. An ordinance that prohibit stopping would provide a mechanism to manage the orderly movement of people along the bridges. This will make the bridges safer for everyone to use. That is what I have to discuss. If there are any questions.

SEGERBLOM

I don't hear any questions. Thank you so much.

SOUSA

Thank you.

LOGSDON

UNDERSHERIFF ANDY
WALSH

And now I believe we have a representative from Metro here.

Good morning, Commissioners. I'm Andy Walsh. I'm the Undersheriff with Metro. And we're here today to discuss why Metro supports the ordinance that establishes the free flow zones on the pedestrian bridges in the tourist corridor. For us, the pedestrian bridges present the public safety challenge and essentially there are two major problems for the police when it comes to policing and keeping those bridges safe. First, it's the crime and disorder as Dr. Sousa just mentioned, that could occur due to the bridges that are congested and the concealed nature of the bridges. And for officers, there's a challenge of not being able to see what is happening on the bridges when they're on foot patrol and when they're on the street below. And even when they are present on the bridges, officers have the challenge to keep the bridges safe. And without this ordinance, they do not have the tools that they need to help stop the atmosphere of disorder that's created when people congregate on the bridges.

And it is our belief that this ordinance where pedestrians are mandated to keep moving will greatly diminish the crime and disorder that occurs on the bridges and will improve public safety. For some time, we have been concerned about crowd crush with the ever-growing number of tourists and large events that occur on Las Vegas Boulevard. We've seen large crowds on bridges during major events, and what we see is when the pedestrian bridges get packed, it's very difficult for officers to get onto those bridges and to maintain order. It is our concern about these times where there's heavy traffic and heavy use of the bridges.

And we can think of several times where the bridges were not crowded with pedestrians, but when incidents have happened in the Resort Corridor calls of active shooter type events where crowds come rushing at a casino properties. If there were folks that were congregating on those bridges, standing on those bridges, standing there with property on those bridges, it would be very difficult for people to use those bridges as an exit from what their perceptions are of the danger and also be very difficult for officers to address the threat if that were existing.

If the bridges are crowded and people are not moving and their property is still there, it creates an exceptional public safety event for us. We've been very lucky so far that we have not had a crowd crush type incident on those bridges where people were injured, but the old saying where it's predictable, it's preventable, is staring us right in the face. I know that there's going to be questions and there should be questions and concerns about how we're going to enforce this. My understanding is that there'll be the creation of the signage that says free flow zones similar to what Dr. Sousa mentioned exists in New York City and that Public Works will be posting those signs along the bridges on Las Vegas Boulevard.

For those that disobey the signage, officers will first be instructed to inform them, educate them on the law in an attempt to generate voluntary compliance with the law and keep the pedestrians moving. Officers will issue a warning and ask folks to move along. If they refuse, officers will have the ability based on this law to issue a citation or make an arrest, but our goal obviously is to generate voluntary compliance from members of the community and tourists alike who've used the bridges. And we believe this ordinance will help us reduce crime and disorder on the pedestrian bridges and help keep our tourist and local communities safe. That's all I have. If you have any questions.

SEGERBLOM I had a question. So right now, or in the future, will we have good cameras on both sides of the bridges so we'll be able to see what's happening and then also what happened retroactively?

WALSH Yes. We have a very robust camera system for Las Vegas Boulevard, obviously to protect our tourist corridor, but the cameras, even when we see something on cameras, getting an officer up onto the bridge and responding also takes time. So, the cameras are useful, the cameras definitely generate our ability to respond.

SEGERBLOM But the flip side is if anyone's complaining that we'll be able to see what happened and we make sure that the enforcement is being done evenly and no one's being picked out.

WALSH Yeah, I think one of the great things about doing this in this forum is that the goal is to generate voluntary compliance. So, it's not just the role of the police department to educate the folks in our community and tourists alike on what the law is. It's something that if we can all work together and educate and generate voluntary compliance with the law, then the question of enforcement obviously will... People will, if they obey the signage, there'll be very little questions about how it's being enforced.

SEGERBLOM Thank you.

LOGSDON Thank you, Commissioners. So, this ordinance addresses a significant government interest in public safety. The ordinance is content neutral as it applies equally to everyone and is narrowly tailored to address the public safety issues of pedestrians in the Resort Corridor and leaves ample alternative channels of communication as the pedestrian bridges are a small part of the entire sidewalk system in the Resort Corridor. This ordinance will provide our public safety officers and first responders with the tools necessary to address public safety issues and quickly manage emergency situations. I'm happy to answer any questions.

SEGERBLOM Commissioner Miller? I'm sorry. Commissioner Gibson.

GIBSON Thank you, Mister Chair. So, Lisa, when it comes to the, there are a number of interests here, have we had discussion with any of the union leadership and if so, to what extent has anything that they've been concerned about in terms of their need to assemble and the things that become important during contract time or at other times have been incorporated into this ordinance?

LOGSDON Yes, Commissioner, I did work with Culinary's counsel out of San Francisco. They did have some concerns with the little bit of the language, which was what was read into the record today. And so that is clarification on that when they're engaging in activity within the pedestrian flow zone and they have to be intending to cause another person to stop in the pedestrian flow zone. So, if there is picketing or different activity going down on the street level and somebody stops up at the bridge, that is not covered under this ordinance. And then we also added language that is not a violation of this section if a person stops or waits for access to an elevator for the purposes of using the facilities.

GIBSON So, in the case of Culinary, we've heard from them and this addresses the concerns

GIBSON that they raised?

LOGSDON That is correct.

GIBSON Okay. And we've heard from, and in the past, we've heard from street performers. What effect does this have on street performers?

LOGSDON So again, as the ordinance is content neutral, it doesn't have any impact. So, they can still do all of their street performing things down on the street level where they're continuing to walk while they do any First Amendment activity, but there's also, as I think in the report, the bridges are 6% of the entire overall sidewalk system. So, this is a time, place and manner restriction that is narrowly tailored because there's other avenues in which to provide the First Amendment activity.

GIBSON So, we're not saying they can't be on sidewalks? Stopping on a sidewalk is not a problem. It is when you get onto the pedestrian bridges and the area that has been designated in the ordinance, that's when we have an issue.

LOGSDON Correct. Due to the unique public safety issues that are created on the bridges that this ordinance is necessary and the least restrictive means to address that significant public safety issue and government interest.

GIBSON I don't have any other questions right this minute.

SEGERBLOM Any other questions?

LOGSDON I think you can go ahead and open the public hearing.

SEGERBLOM Please. Alright. This is a public hearing. Anyone who wish to speak on this proposed ordinance, please come forward.

VIRGINIA VALENTINE Good morning, Commissioners. My name is Virginia Valentine, 10000 West Charleston Boulevard, and I'm here today on behalf of the Nevada Resort Association and I would like to note that there are many of my colleagues in the room represented from the resort. You may not hear from them today, but I do want to point out that they are here to point out and underscore what important issue safety on the pedestrian bridges is for all of us.

We appreciate the time, effort, and science that went into the thoughtful crafting of the ordinance. The work of Dr. Sousa clearly demonstrates the challenges of maintaining a safe environment on the bridge for guests, for resort employees, and for first responders on the bridges. It's important to note that unlike at grade sidewalks, those wishing to cross Las Vegas Boulevard South or the intersecting arterials have no choice but to cross on the bridges. The bridges were designed to convey pedestrians from one side to the other and for no other purpose.

The Las Vegas Visitors and Convention Authority estimated that nearly 400,000 people were expected for New Year's Eve. Most of those will have visited the Strip. Visitation to the Strip has increased and large events have grown in size and number. Please consider this ordinance an ounce of prevention, one that may prevent significant injury should there be a need for rapid evacuation across the bridge or

VALENTINE

access by first responders. The ordinance will reduce the potential for chaos. It may also reduce tripping hazards and will increase the effective capacities of the bridges by reducing obstructions. Today you have an opportunity to proactively improve the safety of the pedestrian bridges for guests and employees. We urge your support. Thank you on behalf of all the resorts on Las Vegas Boulevard.

ATHAR HASEEBULLAH

Good afternoon. Oh, sorry. Good morning, Commissioners. I'm still in foreign time. I had a nice vacation for the holidays, but my name is Athar Haseebullah. First name spelled A-T-H-A-R, last name H-A-S-E-E-B-U-L-L-A-H. I'm the Executive Director for the ACLU of Nevada. I'm also a civil rights attorney. I don't think it comes as a surprise to this Commission, since we've been here, we've shared with all of you that we're vehemently opposed to this proposal. We do thank Deputy County Manager Frierson as well as District Attorney Logsdon for bringing us into the conversation early and sharing that there was an intent to do this, but we're still opposed. We're opposed for a number of reasons. We're not alone in our opposition. In fact, we submitted a letter on behalf of a few different groups, ACLU of Nevada, Progressive Leadership Alliance of Nevada, NAACP Las Vegas, the Nevada Partnership for Homeless Youth, Nevada NOW, Nevada Homeless Alliance, Make the Road Nevada, the Clark County Black Caucus and SEIU Local 1107 who are all opposed to this proposal and still opposed to this proposal regardless of the minor change that was put into place today.

See, what you heard was a presentation that suggested that there's data surrounding dangerous conduct, negative behavior and increased elements surrounding crime stats being up on these bridges. You haven't heard any specificity with respect to what that crime looks like. These are general anecdotes, right? If we say that crime is up and then we decide to criminalize the mere act of stopping, your crime rate naturally will increase if that is put into place. Much the same way if you criminalized breathing, your crime rate would be 100%. So, this notion that crime rates are up are not actually telling. I can assure you that if this passes, this will result in litigation because despite buzzwords being used about this being narrowly tailored and the least restrictive alternative, it's not.

You in fact have all the power right now to work with Metro to have officers placed on these bridges permanently, if crime is so bad on the bridges. That's not been done, not a single time. These bridges are being surveilled. That's also not been done. There's not been any sort of additional elements. You're asking for or Metro is asking for another tool in the toolbox and we keep hearing this phrase. This is the same tool that's been used. It's another carceral policy that's put in place.

I encourage you if you're in support of the First Amendment, to not move forward with this proposal. There's a multitude of things that can be done, but why aren't you asking the questions today about why Metro's not assigned to be on the bridges? They certainly can be if it's so dangerous up there. That hasn't happened. Again, regardless if you sign off on this today or not, I can assure you that there's going to be further questions surrounding this.

We're going to end up having to litigate this. We don't want to be in that posture. And again, if I'm the Resorts Association, I understand it from their perspective, I would want to have the ability to remove whoever I wanted as well. That goes without saying. They're business enterprises, but you have a responsibility as

HASEEBULLAH

commissioners to ensure there's a check and a balance. And simply asking for data on the backend of what's going to end up being disproportionate enforcement is insufficient. We need this to be stopped now. If it's not stopped now, again, this is going to end up resulting in litigation. I know that many of you are strong advocates for the First Amendment, so I'd encourage you to vote no today and not move this forward. Thank you.

SEGERBLOM

Thank you.

EVE HANAN

Good morning, Chair, Commissioners. My name is Eve, E-V-E Hanan, H-A-N-A-N. I am a professor at the Boyd School of Law at UNLV and I'm the director of the Misdemeanor Clinic in the Thomas and Mack Legal Clinic there. I'm speaking to you today not representing the views of UNLV, but representing the interests of our clients in the misdemeanor clinics where our students, our law students, particularly third year law students have the opportunity to represent clients charged with misdemeanors in the justice courts. Many of the cases do arise out of incidents and arrests and citations that occur in the Strip Corridor as well.

I speak today opposed to this for constitutional and policy reasons. I think it's bad policy for at least two reasons. One is that it takes an issue, which is essentially an urban planning and a crowd control issue, which is pedestrian flow and makes it into a criminal matter, carrying up to six months in jail. Pedestrian flow is a matter for urban planners and it is to a certain extent a matter for police insofar as they enforce the existing laws, but it is not traditionally seen as a crime. So, this is an overcriminalization problem which has downstream consequences. Our clients are working class people. They're sometimes working class people who have fallen through the cracks. They're people who may be trying to make money doing something without the proper license, perhaps vending or something like that. Those are existing crimes. To add more crimes, to put more fines on them, to put them in positions where they have open cases for months and years, which inhibits them from getting jobs, it's simply not good policy for this Commission.

The law is simple. Even with the changes that are proposed today, this law is void for vagueness. This is not a First Amendment argument, it's a due process argument with clear Supreme Court case law in *Desertrain* and *Morales* being the two foundational cases. Stopping, standing, the intent to cause someone else to stop or stand, this is simply too vague and the elevator exception doesn't cure it.

If someone says, "Excuse me, could you please stop and give me directions? Excuse me, could you please take our picture as we stand here with the view in the background?" These actions would be criminalized under this law. That makes it void for vagueness. It's impossible for an ordinary person to know when they're in compliance with the law.

Now, Metro has told us that they will use their discretion to not arrest those folks, but to let those folks know what the law is and to only arrest others. But that, Commissioners is exactly what *Desertrain* and *Morales* and the Supreme Court case law teaches us is where the problem lies. It's selective prosecution. They have in mind and this Commission may have in mind who ought to be prosecuted under this. So, it's a law not meant for equal enforcement. So, with that, I'll conclude my time and I'd be happy at a later date to provide more information on those constitutional

HANAN

issues.

SEGERBLOM

Thank you.

HANAN

Thank you.

SEGERBLOM

This is a public hearing. Anyone else here wishing to speak on ordinance? He already spoke once. I'm sorry you already spoke on this ordinance.

MITCHEL LANGBERG

Good morning, Commissioners. Mitchell Langberg from Brownstein Hyatt. One thing that you have not heard except from Dr. Sousa and from Metro is about the unique nature of these bridges. This issue about the bridges being just 6% of the overall sidewalk system is very important because all of the speech-related issues that you've heard about can occur if not otherwise prevented in the other 94% of the sidewalk system. And this is a critical aspect of this time, place, or manner restriction as County Counsel has told you. The Supreme Court recognizes that there are times where a legislative body needs to make a law that might have an incidental effect on speech. That is speech isn't the target, as it is not the target here. And when an ordinance such as this, has an incidental effect on First Amendment activity and is merely a restriction on either the time, the place or the manner of speech, and this is a restriction that could impact the place or manner of speech, the Supreme Court instructs that it needs to be content neutral, which this is. That is, there's no specific content. It's not even speech that's being directly targeted, that it needs to be narrowly tailored to a significant government interest.

You've heard from Metro, Dr. Sousa and County Counsel what this significant interest is. It's the unique nature of these bridges. It is the fact that by the time something happens that creates urgency in a crowd flow, it is too late to take action to clear the bridges and make them unobstructed. It's because it is a funnel on both ends that people going down the escalators are going to prevent first responders from going up. And anything that creates additional blockage is going to make things more dangerous. So, that significant government interest is targeted by preventing people from stopping or standing on that 6% of the sidewalk system. And the last thing the Supreme Court cares about it, thinks as important, says is important, is that there'd be alternate alternative, sorry, ample alternative channels for the speech that might be impacted.

And the truth is is that people who are engaged in First Amendment activity that are earning their livings from tips, presumably from entertainment activities, all they need to do is go down to the surface level. And for the most part, they will be speaking to the exact same audience that they would speak to if they were on the bridges themselves. Because almost everybody is either going to come up or down those escalators except for the few that come out on the second level. And based on that, based on this government interest, based on the fact that this is nearly tailored for that and based on those ample alternative channels, this passes constitutional muster. There is no question to any reasonable person about what's allowed and what's not allowed. It's not vague. There is no stopping, there is no standing. Thank you.

SEGERBLOM

Thank you. Anyone else here wishing to speak? If not, I'll go ahead and close the public hearing and ask for comments by the Commissioners.

JUSTIN JONES

I had a question.

SEGERBLOM

Commissioner Jones.

JONES

Yeah. I know there's going to be some signage that's going to be put up. With regards to the 20 feet from touchdown structures, will there be markings for the 20 feet so that those who want to still do whatever they want to do will know where the 20 feet is?

LOGSDON

That is correct and that's why it says up to, because in some areas, there's not even up to 20 feet around there. So, it would be no more than the 20 but in some areas it will be smaller than that, around those areas.

SEGERBLOM

Commissioner McCurdy, and also if the IT person could come up. I need my password again.

MCCURDY

Thank you, Mister Chairman. I think that it's important just to get a few things on the record. Thank you to all of our presenters and also those who've spoke in public comment during this period. I think that we should get clearly on the record that the application of the law will be done equally. We need to make sure that there is data that's kept by our law enforcement officers to ensure that is not being applied in an unequitable manner. So if there is, for example, a street performer performing and there's a showgirl, I expect for both to have the same type of interaction with law enforcement and as it relates to law enforcement, I think that we need to have some assurances that as we seek to enforce this law, we need to be made aware of how we are going to position our law enforcement officers in and around the flow zone to ensure that we're not deploying resources where they're not needed.

I know that we do have surveillance in the area, and we have a high level of surveillance in the corridor, but we do certainly need to make sure that the education that's done around the law that is to be passed today, that the officers know that we can't disproportionately target one group or another. I think that that's where a large majority of the concern is coming from and I think that that's also valid because at the end of the day, it's our responsibility to ensure that we are creating policy that is going to be equitably applied to all of our residents and also tourists alike. And also to this notion of the discretion, how are we going to make sure that one person that's worn first time, second time comes before a body after receiving a misdemeanor, how are we going to make sure that that person's not getting a slap on the wrist and another person who may have done the exact same thing is not getting up to six months in jail.

I think that that's a very, very important question that we have to answer, and I know that we don't have any jurisdiction over what our judges do, but I think that's a great consideration that we need to have as we move forward this policy. And lastly, I certainly understand that it is incredibly important that we maintain the health and safety of our residents and tourists alike and also protect our remaining lifeblood of our economy which is a resort corridor that we just make sure that we're doing it in a manner that's consistent with our Board's vision. Which we know we just had a historic month, not only through the Airport, but also through the heads that's been going in our beds. But we just need to make sure that if this is to be passed and it is litigated that we are sure that we have firm footing to stand on it. It sounds like there

MCCURDY

is footing but I guess that's yet to be determined.

SEGERBLOM

Anything further? Commissioner Gibson?

GIBSON

Very often our focus in our discussion has been about tourists. What do they think? What do they experience? Are they afraid for themselves? Is it a safe environment as we move to continue to move this destination forward and grow it and grow its appeal. One of the things that has motivated me very heavily is the fact that we have over a hundred thousand of our residents who work in this area and utilize those bridges themselves. And I've been very concerned for their safety as well.

Notionally... Well, before I do that, I'm aware because the Convention Center Area Command covers half of the Strip that I have, most of the Strip, I guess all of the Strip and all that I have and I have a lot. I've spent a lot of time with Captain Cornell to get a sense of what the stresses are in terms of managing what's happening on the Strip. And it's really clear to me that there is already an awful lot of police presence out there. The police are on the bridges, they are surged to areas when they need to be, but they need additional support, additional help as we've heard today from the Undersheriff. And I think that the reality is we have provided for a fair and I think adequate, more than adequate notice to the public. I think that there is ample opportunity for speech, ample alternatives I think is the term that Counsel used. When you get right down to it, the unique nature of these bridges and the unique nature of this city and the unique nature of Las Vegas Boulevard when there can be a hundred thousand people moving up and down the street at the same time and accessing the bridges and moving along as they do, that becomes really important.

It's essential to us that we provide the tools to the Police Department to be able to do what needs to be done in the rare occasion that someone is going to object, where someone is going to refuse to abide by an ordinance that is a lawful ordinance, that makes all the sense in the world and has its objective to keep every pedestrian that would move along around those bridges up and down the elevator safe. It is for those reasons that... And those reasons were important a year ago or more when we started thinking about and before we had thought it through fully came with an ordinance that was not this ordinance, that was a different approach. And after the hearing, it was apparent that some of the things that have been discussed today were not a part of that ordinance. This ordinance, I think is really clean.

I think it's clear, it's direct, it's short, not a lot to know. And I think that we obviously must trust that our police department will be fair and equitable in the way they exercise their discretion. I have every confidence that they will be. To the extent that they're not, then there will be a price to be paid. But it is my view that with the education that will occur there, that we won't have issues. And so, unless there's something more that would compel us to do otherwise, I would move the adoption of this ordinance.

SEGERBLOM

Just taking a point of personal privilege, I did have a comment I wanted to make in conjunction with what you said and that is, this is a work in progress, so we need to really monitor this. So, I would urge everyone to really make sure that this is enforced correctly because the lifeblood of the Strip is these walkways. We wouldn't be here unless there was a need for it but we also need to make sure that we don't over correct something. So anyway, move for, or cast your votes. And that passes.

ACTION:

It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation (including the adoption of Ordinance No. 5090) be approved.

ITEM NO. 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)

SCHILLER

Okay. Commissioners, we can now move to Item 39, which is to 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 10 years with one five-year renewal option and providing for other matters properly related thereto.

MIKE HARWELL

Good morning, Chair, Commissioners. Mike Harwell for Business License. Gigapower applied for telecommunication franchise agreement a few months ago. And according to state law, the Board accepted the application on November 21 and according to NRS 709, we published the public notice of this meeting in the Review Journal once a week for four weeks and also three locations in each of the towns that is in their service area. The notice was to notify the public of the public hearing and to request that if they have any comments or concerns, to address those to the Clerk's office. As of this date, we've not received any comments or the Clerk's office has not received any comments either. And this following the public hearing, the franchise agreement that's attached to this item, the staff is recommending approval of that and I'm here for any questions.

SEGERBLOM

This is a public hearing. Is anyone here wishes to speak? I'll close the public hearing. I had a couple of questions. So, it indicates it's a franchise, but I know I'm talking to staff before today. There is no franchise fee or there's no payment to the County on this?

HARWELL

It depends. The franchise fee, the franchise would allow Gigapower to put infrastructure in the public rights of ways to provide telecommunication services or broadband services and depending on what services they provide. For example, if their customers or other telecommunication companies like AT&T or T-Mobile or I mean other telecom companies, they could be paying us fees but state law limits local government's telecommunication fees to be no more than 5% of retail intrastate revenue. If they provide broadband service, broadband is considered by the Federal Communication Commission as an intrastate information service. So, it's possible if they provide only broadband, that we would not receive any revenue unless obviously, if state law changes to allow us to do that. But right now, the way that state laws were written, we're limited to intrastate retail telecommunication services.

SEGERBLOM

And do they pay any kind of a fee they use to cut open our streets or?

HARWELL They would still have to pay the fees for encroachment permits and building permits and that type of thing, through the Public Works.

SEGERBLOM And if... I'm sorry, if someone uses this fiber to provide services to a house, then whoever that corporation is, they would have to pay the franchise fee?

HARWELL Well, yes, if they're building telecommunication services and there's a provision in this agreement that states that Gigapower must notify us of their customers before they allow someone else to use their structure. So, we would know who's in our rights of ways.

KIRKPATRICK Mister Chairman, I have a question.

SEGERBLOM Yes, Commissioner Kirkpatrick.

KIRKPATRICK Thank you, Mister Chairman. So, Mister Harwell, should this pass today, is it possible... I just think that any other franchise agreement, we make them come back and tell us what their plan is and see where they want to be so that at least, we can have some ideas of what's the expectation. Would that be possible to bring them at a future meeting to explain that?

HARWELL Yes, it's possible. I think we can ask them where they're planning on developing their infrastructure or who they're trying to service that... I'm not sure what their routes are yet. They haven't filed that they have the service area, but it is obviously quite large.

KIRKPATRICK I know but it would be curious to see much like we do with anything else, because we've been talking about this, Les Lee, I reigned her in. Brought her into my drama in 2016 when we started talking about this. But we know that there are wealthy areas, there are poor areas where there is no service and we were actually part of the whole NACo conversation when we really got to the root of that you only had to have one house within a mile that actually had service, right?

HARWELL Yeah.

KIRKPATRICK So, I'm just saying it'd be nice to hear, to form the partnership rather than just have a franchise and we never hear from them. I just.

HARWELL And-

KIRKPATRICK If they're going to be a Clark County franchise, they need to be a partner. It's my thought.

HARWELL Okay.

GIBSON Mister Chair.

SEGERBLOM Commissioner Gibson.

GIBSON So, Mike, do we know whether or not this applicant intends to provide telephone service for instance?

HARWELL I don't believe they do. I believe it's mainly broadband and I think they plan on maybe leasing that out to a third provider. They're going to build the infrastructure, the conduit. They'll be the ones responsible for what's in our rights of ways and they'll be the ones that would be pulling the building permits to install it but they may have other customers that provide the actual service, which would probably be internet service providers or broadband.

GIBSON So, Commissioner Kirkpatrick has just noted something, I would add to that older versus newer areas, irrespective of the income of the area. It has not been the practice, it would seem, to go back and provide all... Everything to some of the older areas. And I have some areas in City of Henderson that without regard to income, are just large lot areas that have little service and I'm wondering to myself when they come in and seek to work with us, do we have the ability to negotiate with them at all about, they may want to install fiber in a particular area. We may think that's okay but we have a priority in some of the existing areas that need to get service too. What capacity do we have to negotiate and influence an outcome?

HARWELL We can encourage them, I believe, but I'm not sure we have the ability or the authority to demand that they go into areas that are not profitable for them.

GIBSON But if there is other work going on.

HARWELL Yeah.

GIBSON In a roadway, in an area, we don't have any obligation to further complicate things in an area that's already got a lot of stuff happening in the right-of-way. I mean it seems to me we need to get out in front of this and make it clear in terms of where we want the service, where we really need the service and have really direct conversation with them about it. I get that this is an area that is consumed entirely by the federal government. They get to make all the rules, I understand that. But we've got to figure out how to be creative in terms of having our voice heard and making sure that these folks have an opportunity to do what we need them to do. They're in that business, we're not but we do own the right-of-way and I know we have a lot of busy work going on in all of our rights-of-way. So anyway, I don't have anything else.

SEGERBLOM And I would just second that. I can't imagine if it's a franchise that we can't make conditions on that if you're going to go to the richer area then or the newer area, then you have to go to the old area. So, I would urge you to look at that ability and if that's something that needs to be added to this, then please come back to us. Is there a motion, move for approval?

MCCURDY Move approval.

SEGERBLOM Cast your vote. And that motion passes.

HARWELL Was that the approval of the franchise agreement?

SEGERBLOM I think is that next one?

GIBSON That was Item 39, right?

HARWELL Okay.

GIBSON Yeah.

LOGSDON That was approval of everything on that item.

GIBSON Yeah.

HARWELL Thank you.

SEGERBLOM Thank you.

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

ITEM NO. 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.

SCHILLER Commissioners, it's not quite 10:00 AM so we can now move to the business section of your agenda. Item 40 is to identify emerging issues to be addressed by staff or by the Board at future meetings, receive updates on the activities of various regional boards and commissions and direct staff accordingly.

SEGERBLOM Commissioners, any... No? Boy, this is a first. Auspicious beginning, here.

ACTION: No action taken by the Board.

ITEM NO. 41 Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)

SCHILLER Okay. We can now move to item 41, which is to receive an update on community engagement and communication strategy for Clark County.

JENNIFER COOPER Good morning, Commissioners. Jen Cooper, Chief Communications and Strategy Officer. I want to share with you today our new employee recognition program that launches across the organization today.

So, we know that a culture of recognition and appreciation for employees fosters employee engagement, employee retention and talent attraction, all things that we strive to improve upon in this new year. Clark County employees have expressed a need to be connected to the goals of the organization and to be appreciated for the work that they do. And so, this new initiative is reflective of that feedback.

So, this year, as I mentioned, we are going to be launching a new effort to engage and recognize our employees to better foster a culture of appreciation. Value Champions is the initiative that launches today, and it provides an opportunity to reinforce the value of the organization while also driving more visibility to the work of our hardworking Clark County employees. The internal component of this launches in the spring, we'll move toward a more public-facing component, and I'll update you then.

COOPER

So, as a reminder, when we did the rebranding or actual branding of Clark County, "Together for Better," last spring, we identified two new values for Clark County. Those were selected by our employees. Public service and leadership were those new values. And then our employees voted on integrity, respect, accountability and excellence, as also remaining values of the organization. So, these are the values by which employees will be nominated for their work.

So, Value Champions. Staff at any level may nominate an individual who has gone above and beyond in their job to embody one of those core values. Nominations can be submitted through the County's intranet site or by scanning this QR code. And once you go to either location, you come across this online form. You see, it's relatively easy to navigate. You insert your name, who you want to recognize, their department, the value and a little bit about what they did to deserve this recognition. And I'm hopeful that this won't just be those large-scale things, but it's those everyday moments that we're hoping to capture and appreciate people for.

Recognized employees will be acknowledged in a variety of ways. So monthly we will have a BCC recognition item whereby you all will participate in the recognition of these hardworking employees. We will be launching a new employee newsletter this spring, which will provide another platform to recognize, the intranet, which is already existing, but going through a refresh featured on our social media posts, which most of our employees do interact with. So, we think that that's great. And then an annual celebration event. We're still putting the bow on what that looks like, but it will be an annual recognition event.

And then, like I said, it launches today so an email will be going out from Kevin to all employees to launch this. We have posters going up in all of our facilities. Department heads were made aware of this a couple of weeks ago to help spread the word. We also will have it on the intranet. And again, we're hoping to reach people wherever they are so that it's an easy thing for folks to engage around.

In addition, we want to make sure that we're not just saving the recognitions for these kind of Value Champion moments, but that as someone, as a coworker, a peer, does something that makes a difference in someone else's day, we can quickly acknowledge them for that, recognize them, thank you. And so, these "You've Been Caught in the Act" cards have been developed. They are available for order in the print shop and I'm hoping that departments engage around this so that we can make sure that we are expressing gratitude and making people feel valued.

So, like I said, we will start to launch this at BCC monthly meetings in March. We want to give a couple of months to get some nominations in the queue. And then I just really want to acknowledge the partnership with department heads, HR and IT to bring this to fruition. Also, Kim Adler on my team who is our new manager of marketing and internal communications who will help to champion this effort and like I said, together for better. So hopefully this helps to kind of foster a new culture here at Clark County where we value and appreciate our employees a little bit differently and more publicly. So, unless you have any questions, that is my presentation.

SEGERBLOM Looks like no questions. Thank you so much.

ACTION: No action taken by the Board.

ITEM NO. 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)

SCHILLER Commissioners, we can now move back to your business section. Item 42 is to appoint two qualified members to serve on the Clark County Library Board of Trustees for a two-year term ending December 31st, 2025. From the list of the following applicants, Karen Byrd and Jennifer Green or take other action as appropriate.

GIBSON I move the appointment of the noted individuals.

SEGERBLOM Cast your vote. And that vote passes.

ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation (including the 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) be approved.

ITEM NO. 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)

SCHILLER Commissioners, Item 43 is to approve the appointment of Susan Bush and Sam Bateman as Clark County Hearing officers for a term ending January 2nd, 2028. Continue the appointment of Lucinda Cuomou, Adam Edwards, Robert Gower, Brian Rutledge and Holly Stoberski as Clark County hearing officers for a term ending January 2nd, 2028 or take other action as appropriate.

MCCURDY Motion to approve.

SEGERBLOM Motion, all in favor, cast your vote. And that motion passes.

SCHILLER Commissioners, that concludes your agenda. We don't have a closed session which would be the next section, would be public comment.

ACTION: It was moved by Commissioner William McCurdy II, and carried by unanimous vote, that the recommendation (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 Caumou, Adam Edwards, Robert Gower, Brian Rutledge and Holly Stoberski as Clark County hearing officers for a term ending January 2, 2028) be approved.

ITEM NO. 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.

PUBLIC COMMENTS

GIBSON Here's your public comment.

SEGERBLOM I was trying to avoid that. Public comment, anyone here wishes to speak?

LISA MAYO DERISO Good afternoon, Commissioners. Lisa Mayo Deriso, how are you? Congratulations Commissioner Segerblom with your appointment as Chairman and congratulations Mister McCurdy for your Vice Chair appointment today. Happy New Year to all of you. I think my reading in here is going to take four minutes, so if I could ask for one additional minute, it's the three. I timed it, I might make right at four minutes but if I could have that, I would appreciate it. Good morning, I'm Lisa Mayo Deriso and I'm here today to put into the public record the need to meet with, listen to and assist those businesses that lost revenue in the pre-construction and race week events during F1. I'm advocating for those seven businesses that experienced the biggest impact. Those in the Flamingo/Harmon/Koval Corridor. Battista's Stagedoor, Ray Randy Martin, Markin, the owner has been a friend of mine for over 30 years.

Wade Blythe at Jay's market who is actually in the audience today. Gary Ellis of Ellis Island. The Weston, the Arco, AMPM and the Souvenir Store. But even my friend Corey Holwell who owns Carson Kitchen also experienced losses. All told, I have heard over 15 local small business were negatively impacted by the F1 activities. I'm here asking you as the government body that signed the contract to assist these local small business owners with some remedy that doesn't include a class action lawsuit. We all know the bad press and length of time that such legal action takes. More importantly, this group of business owners love Las Vegas. Ellis Island is a family-owned casino, hotel brewery and has been in this location since 1968. Battista's has been opened since 1970 and Jay's Market serves the tourist corridor to the tune of over 3 million gallons of gas a month.

These owners do not want to hurt Las Vegas, but by giving our public streets to a private enterprise who clearly did not understand or perhaps care about the impacts on a tourist destination that is like no other, Las Vegas, this has cost the small business owners millions in losses. On February 7th, 2023, Terry Miller, the project matter for F1 said on the public record key key statements. He said, "This event is in the heart of the Resort Corridor. The track itself is in County, in the County right-of-way. This is a community-wide opportunity. The resolution is about putting the track on County roadways." And he also said, "We've worked with the community, with the neighbors to make sure they are all knowledgeable." Well, they did not work with the small business owners that I'm trying to advocate for. And to date, F1 has not reached out to them while I'm sure they have seen the various news stories.

The real damage has come from impeding access to their business by way of the county right of way, tourist corner and access. I was out there yesterday and as I drove under the bridge coming down the street, that is what I still ran into cones and the bridge-

SEGERBLOM I'm sorry, your time is up. If you want to put it into the record, we'll be happy to take it but I'm not going to make an exception. We'd understand your issue, we'll be going to deal with your issue this next few months, but we can take more-

DERISO Okay.

SEGERBLOM Thank you.

DERISO Alright. Can I put this in public record please? And I'll put this too. Thank you and I'll be contacting all of you for further discussion.

SEGERBLOM Thank you. Anyone else here?

DANIEL BRAISTED Mister Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. I want to thank Mister Commissioner Gibson for his service this past year as Chairman and look forward to working with Mister Segerblom.

I want to just take a moment and compliment the 811 service. I needed to do some digging around my gas meter and I called the 81 and the service was fantastic. I don't know if that's in California where it was but all the agencies that have anything buried down came by my house and put all little flag... It was commendable.

I want to bring back up the CES that starts next week. The 9th through the 12th and how many businesses in this County are going to be reflected as part, as entrepreneurs in the basement of the Venetian Expo. It's called the Eureka Park. They have pitches going ongoing.

Everybody is limited to one booth. It's an introductory so that maybe you can graduate to some of the bigger, but we should be in there. To walk the floor, it's up to \$300 now. I hopefully, there's some budget money that maybe an outstanding employee can go and just walk it and report back. I hope we increase that. Now I've been a proponent of trying to get high school students to attend these trade shows and deep down inside, I was fearful that somebody might say, "Yeah, let's go do it." And I realized shepherding high school students through a trade show is harder than herding cats and it would be a pain to keep track of them and who's left and who's doing what. But then it dawned on me that we have three new resorts near the Convention Center. We have the Encore, we have the Resorts World, and we have Fountainbleau and they're all connected by the tube. Ideally considered, I'll be mentioning this to the Las Vegas Convention of Visitors, is to invite one of those resorts to become the local access.

See, I realize that high school student doesn't need to see 20 refrigerators. He just needs to see one or two of the most advanced ones and everybody else and parents could bring their kids to this, buses could come to those resorts, and we get the word out. So, I encourage that to be considered as I bring it forward. Thank you.

SEGERBLOM Anyone else here to speak? Seeing no one, the committee's in recess 'til tomorrow morning.

There being no further business to come before the Board at this time, at the hour of 10:52 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9:00 a.m. on Wednesday, January 3, 2024 for the Zoning agenda.

APPROVED:

/s/ Tick Segerblom
TICK SEGERBLOM, CHAIR

ATTEST:

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