



togetherforbetter

Board of County Commissioners

Clark County, Nevada

Tick Segerblom, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Michael Naft

The Board of County Commissioners of Clark County, Nevada met in joint regular session with Clark County Redevelopment Agency, Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees, and Clark County Liquor and Gaming Licensing Board in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, May 6, 2025:

CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 S GRAND CENTRAL PKWY
LAS VEGAS, NEVADA 89106

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SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Chair Segerblom with the following members present:

Commissioners Present:

Tick Segerblom, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Michael Naft

Absent:

None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Jewel Gooden, Deputy Clerk
Emily Casimiro, Deputy Clerk

INVOCATION

The invocation was given by Priest Brijesh Raval of the Hindu and Jain Temple of Las Vegas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was stated by the assembly in attendance.

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

1. Present a proclamation recognizing the one-year anniversary of the Silverado Ranch Community Center grand opening.

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Good morning. Commissioners, your first item is to present a proclamation recognizing the one-year anniversary of the Silverado Ranch Community Center grand opening.

MICHAEL NAFT

Good morning. I'm going to ask Michelle, Melanie, Natalie, and Brandon and anyone else that may be with them from the Silverado Ranch Community Center team to join us up here as we recognize what will be the first anniversary of the Silverado Ranch Community Center.

And what I want to highlight today is, while this board was so supportive in allocating the funds to build that building, and prior boards as well; and while RPM (Real Property Management) did a fabulous job building it and constructing it, and so many people were involved in making that a reality, it's those who are standing with us today who program that building and who really make it come to life every single day. It is nearly round the clock, almost seven days a week, most weeks seven days a week, operating and providing Enterprise something that it has never had before, it's first Clark County Community Center.

And I can—it's hard to overstate because every time I'm in that building, I have either the son, or the mother, or the relative of somebody who tells me how that building, and importantly the programming that happens in that space, has changed the lives of those who utilize it. We have people who are there every single day, and I think that's an enormous tribute to our Parks and Rec team and the people of Clark County who make that happen. So, Michelle, I want to thank you and your entire team who bring that building to life every single day, and I'll ask everybody here in helping me recognize the team of the Silverado Ranch Community Center.

I'm going to ask Michelle to say a few words on behalf of the team.

MICHELLE CHAMBERLAIN

You know I hate speaking in front of people. Thank you guys. This is actually very amazing. So, thank you Commissioner Naft and everyone. I personally, we couldn't have done this, just us. This took a whole village to create what we have today at Silverado Ranch Community Center, with all of our instructors—from cooking instructors to dance instructors, to martial arts, to exercise and fitness, to arts and crafts—down to our front desk. It took everyone to create this community center. But most of all, it's the community and the community members that keep continuously coming back—from the parents, and the kids, the families, to the seniors. We love them. It's awesome. So, thank you.

MICHAEL NAFT

And before we take a picture, I just want to highlight, and put a plug in for May 17, at 10 a.m., will be our official celebration. We're doing it by showcasing so much of the program that happens throughout the year in the building. There's going to be examples of everything that they do there on a daily basis, on display, on showcase, and we invite the community to come join us 10 a.m., on May 17. Thank you.

2. Present a proclamation to recognize the Department of Environment and Sustainability and proclaim the week of May 5th through May 9th, 2025, as Air Quality Awareness Week.

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 2 is to present a proclamation to recognize the Department of Environment and Sustainability and proclaim the week of May 5 through May 9, 2025, as Air Quality Awareness Week.

MICHAEL NAFT

I think we'll be joined by Marci as we recognize the entire week, and today we mark Air Quality Awareness Week—an opportunity to inform the entire community of Clark County, Clark County's Division of Air Quality—who's out there again every single day, working hard on behalf of the community, overseeing programming to achieve federal health-based standards throughout Southern Nevada and help implement programs to mitigate air pollution, reduce air pollution. And Marci, we thank you and

your team and give you an opportunity to do what you do all the time—educate Clark County on air quality in Southern Nevada.

MARCI HENSON

Thank you, Commissioner Naft and to all the Commissioners for recognizing Air Quality Awareness Week again this year. The theme is Be Air Aware. And as we head into wildfire season and ozone season, it's just a good reminder of the tools that are available on our website and in social media, to keep track of what's going on with our air quality. If you have underlying health conditions, cardiovascular disease, respiratory issues like asthma, those pollutants will cause that to flare up and that could end up in a visit to the emergency room. So, we have tools that help people track the air and keep an eye on that, and we really appreciate the support of the county and the Board of County Commissioners (BCC) and thank you.

3. Recognize Asian Pacific Islander Middle Eastern (APIME) Heritage Month, celebrating and honoring exceptional citizens and organizations in Clark County.

ACTION: RECOGNIZED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, your next item is to recognize Asian Pacific Islander Middle Eastern (APIME) Heritage Month, celebrating and honoring exceptional citizens and organizations in Clark County. Commissioner Jones.

JUSTIN JONES

Thank you very much. We're so excited to recognize the many folks who are here today in support of APIME Heritage Month. And so, we'll go ahead and run the video.

Oh, I'm sorry. I didn't have my script today. We're going ahead and have a performance from the Lohan School.

(Dance Presentation)

Let's give them a big round of applause. Thank you so much to the Lohan School for that amazing performance. Let's give one more round applause.

Today, we have the opportunity to recognize the many leaders in the APIME communities here in Southern Nevada. They are just a few of the many fantastic folks who are the fastest growing population in our community. I'm very privileged to represent the Chinatown area and one of the largest populations in the state, but we know that they are throughout the entire state and throughout the country, one of our largest populations and have so much amazing heritage to share with us, and we just saw a little bit of that here with Lohan School. Each of us as commissioners has nominated members of our district to recognize here today, and we're going to go ahead and get started with that.

(Video Presentation Begins)

JUSTIN JONES

I'm Justin Jones, your Clark County Commissioner for District F. This APIME Heritage Month, I'm honored to celebrate leaders who live our community's values. Today, I want to shine a light on two incredible individuals making a difference here in Clark County. Jessica Hood isn't just a Las Vegas native. She's the heartbeat of community spirit. Through Celsius Energy she's partnered with Clark County, Metro Police Department (Metro), Henderson PD (Henderson Police Department- HPD), our schools, and fire departments. But here's what sets her apart. Jessica doesn't just show up with a logo. She rolls up her sleeves, works side by side with our teams and turns events into something special. Jessica, thank you for lifting up Clark County with your energy and heart.

Our next nominee for District F is Vera Honen. Vera brings 15 years of nonprofit expertise, fighting for adults with disabilities, and forging partnerships in tech and medicine through her role at Target. Now she's our go-to for bridging corporate resources with community needs. From amplifying holiday initiatives with my office to powering Metro's Heroes and Helpers program, Vera ensures Target's support reaches families who need it most. Just this year, she directed over \$40,000 to create holiday joy for Clark County families. Vera, thank you for your relentless drive to make Clark County stronger, safer and brighter.

To both Jessica and Vera, your work isn't just about programs or partnerships, it's about people, and that's what makes Clark County extraordinary. Thank you for all that you do and leading the way.

MARILYN K. KIRKPATRICK

So, as all of you know, May is such a great month to celebrate our APIME heritage across Clark County. We have a special partnership with the U.S. Filipino Veterans Group. They're our partners at Torrey Pines Center, so we are excited to acknowledge all that they do. They are a great partner. They come in, they did voluntary, free taxes for anybody that made under \$67,000 this year. They played in our pickle ball, which was a fundraiser for the kids, and basketball. So, they're an all-around standout group that really step up to the plate, and partner with us to ensure that everybody is doing well. So, we would be remiss if we didn't recognize Alex Pena and all of his group for all that they do. So, if you're ever interested in participating with the U.S. Filipino Veterans Group, they meet on Sundays at Torrey Pines Center at 3 p.m. But we really want to thank Alex and his group for all that they do.

Some of the other things that they do, they have scholarships grants. The group provided six scholarships in Nevada for \$1,000 each through the Public Education Foundation, two scholarships in the Philippines for \$500 per year up to four students. They received the Congressional Gold Medal, the non-profit organization in Southern Nevada to honor Filipino and Filipino-American War veterans, World War II veterans. In 2018, they presented 34 Congressional Gold Medals and five more are in the pipeline for November 2025. Please take the time and celebrate to learn more about the APIME Heritage Month. Thank you to all of you who do so much for our community.

JIM GIBSON

Good morning. I'm delighted to recognize Caroline Bateman in honor of APIME Heritage Month. I have known Caroline for many years and can attest to her determination, her commitment, and her wealth of knowledge. Caroline was raised by her parents who immigrated to the United States from South Korea in 1978 and settled in Fountain Valley, California. She attended the University of California San Diego where she studied political science and English literature. She moved to Las Vegas in 2007 and attended law school at UNLV (University of Nevada Las Vegas) School of Law and interned with the Eighth Judicial District Court and the Clark County District Attorney's (DA) office.

Upon graduation, she joined the DA's Office where she first served as a law clerk in the Appellate Division of the Criminal Division and then became a Deputy District Attorney in the Juvenile and Criminal Divisions. Caroline joined the Nevada Attorney General's Office in 2015 as a Deputy Attorney General in the Litigation Division. The following year, she started representing the Nevada State Athletic Commission as a member of the Office of the Attorney General's Gaming Law Division. In 2017, she became the Chief Deputy Attorney General over the boards and Open Government Division and led the OIG's (Office of the Inspector General) Open Meeting Law Enforcement Unit.

In 2018, Caroline became the Bureau Chief over the Gaming and Government Affairs Bureau, and in 2019, she became the OIG's First Assistant Attorney General and oversaw the Civil, Regulatory, and Consumer Protection Divisions within the office. In June of 2019, she joined the LVCVA (Las Vegas Convention and Visitors Authority) as its general counsel, where she worked on key agreements for the variety of events and projects including: the Formula 1 Las Vegas Grand Prix; Super Bowl LVIII; the College Football Championships for 2027; and the Las Vegas Convention Center's expansion and renovation projects, along with The Boring Company's Convention Center; and Vegas Loop. She currently serves as legal counsel to the Clark County Stadium Authority, and in 2024, she joined the Vegas Chamber Board as a Board Trustee member.

Caroline lives in Henderson with her husband. Caroline, congratulations to you on your remarkable accomplishments and thank you for all you do.

TICK SEGERBLOM

Hello, I'm Commissioner Tick Segerblom. I'm proud to celebrate APIME Heritage Month by recognizing two extraordinary immigrant residents of Clark County. Whose professional achievements and community leadership have made a lasting impact. I'm thrilled to recognize my two distinguished honorees, Dr. Sigrid Barrett, a Filipino-American Dean of the UNLV School of Nursing, and Dr. Rachakonda Prabhu, an Indian-American and pioneering physician educator and civil leader.

My first honoree is Dr. Sigrid Barrett, who currently serves as Dean of the UNLV School of Nursing, bringing her decades of experience in pediatric nursing research and higher education leadership. Born in the Philippines, Dr. Barrett is a fellow of the American Academy of Nursing. Dr. Barrett has led groundbreaking research in cystic fibrosis, reproductive health, and chronic illness and with funding from the NIH (National Institutes of Health) and other national foundations. Prior to joining UNLV, she spent a decade at the University of Alabama at Birmingham, where she chaired the Department of Family and Community Health Systems and contributed to interdisciplinary research efforts.

She's also a nationally recognized nurse educator and advocate within the Philippine Nurses Association of America, with nearly 100 peer-reviewed publications and a career shaped by excellence in research, mentorship, and service. Dr. Barrett is not only a leader in healthcare, but a trailblazer for future generations of nurses. She's also a proud immigrant and shares the history of other immigrants to the United States.

My second honoree is Dr. Rachakonda Prabhu, a pioneering physician and civic leader who has dedicated over four decades to advancing healthcare and political empowerment in Nevada. Born in India, he moved to the United States in 1979 to serve as a doctor in New York and then came to Las Vegas where he became a trailblazer in sleep medicine and co-founded one of the state's first comprehensive sleep centers. Beyond medicine, his commitment to civic engagement led him to found Concerned Asians for Nevada, developed an organization can do [can do organization], mobilizing thousands of Asian-Americans into the political process in helping shape a new generation of public servants.

Dr. Prabhu has been the leader for Indian-Americans and Asian-Americans in Clark County in the political process. Nationally, Dr. Prabhu's leadership as President of the Indian-American Forum for Political Education, placing him at the table with every U.S. President from Ronald Reagan to Joe Biden, and policymakers contributing to landmark achievements such as the U.S.–India Nuclear Deal.

From mentoring young doctors to shaping public policy, Dr. Prabhu's lifelong dedication to community building has left a indelible mark on Clark County and beyond. As a proud immigrant, he demonstrates the importance of immigration to Clark County and to the United States.

I'm honored to recognize these two remarkable immigrants for their tireless dedication to improving lives and strengthening the fabric of our community. Their work has shaped a better Clark County and a better world for all of us. Thank you Dr. Barrett and Dr. Prabhu.

WILLIAM MCCURDY II

Good morning everyone. It's a tremendous honor to celebrate APIME Heritage Month here in Clark County. A time dedicated to recognizing the incredible contributions, cultures, and stories that have helped shape the very fabric of our communities. This month is more than just a celebration. It's a powerful reminder of the strength found in diversity, that wisdom carried through generations, and the courage of those who have blazed new paths, broken barriers, and uplifted others along the way. Today, I have the distinct privilege of recognizing someone who exemplifies all of that and more. A trailblazer, a public servant, and a proud Filipina-American who has not only made history, but who continues to make a difference each and every day.

Please join me in honoring Micaela Moore, the City Manager and CEO (Chief Executive Officer) of the City of North Las Vegas. Micaela's story is one of resilience, intellect, and unwavering dedication to public service. Born in the Philippines, she became the first Filipina-American to serve North Las Vegas as both the City Attorney and now City Manager. Her journey is nothing short of remarkable. She came to North Las Vegas during one of the city's most challenging periods, right after an unprecedented financial and political crisis. And rather than shy away, she stepped forward.

As city attorney, she brought her business and legal expertise to help stabilize operations, restore trust, and restructure the city's future. And under her leadership, North Las Vegas didn't just recover, it thrived. From bringing water to the long-stalled Apex Industrial Park, to expanding infrastructure that is already attracting new jobs and industries; Micaela helped lay the foundation for sustainable and inclusive growth.

She is a change maker who understands that strong cities are not just built through policy, but through people as well. And with a new strategic plan that prioritizes innovation, efficiency, and community-centered progress; Micaela continues to champion a North Las Vegas that works for everyone. And even with all of her professional achievements, she still finds time to give back. Volunteering with the Junior League of Las Vegas, advocating for children through the Legal Aid Center Children's Advocacy Project, and raising three kids with her husband right here in Southern Nevada. Micaela, your leadership, your service, and example inspire not only those who walk in the halls of government, but also those who walk into a classroom or a boardroom believing their dreams are possible. Thank you, Micaela Moore, for all you do. Congratulations.

MICHAEL NAFT

Good morning. I want to thank Commissioner Justin Jones for once again leading our APIME Heritage Month celebration at today's BCC meeting. For District A's honoree, I'm happy to recognize my friend Evan Louie for his contributions to the Asian American Native Hawaiian and Pacific Islander communities

throughout Nevada and beyond. Evan is a partner and founding member of the Asian Pacific Joint Venture, and he has an extensive background in economic development. He was previously appointed by Governor Brian Sandoval to the Nevada Commission on Minority Affairs, where he also served as Chair of the Economic Development Subcommittee. He formerly served on Allegiant Stadium's Community Advisory Board, on the Las Vegas Super Bowl Host Committee for Community Affairs, and on the Board of the Steve Aoki Foundation.

He currently Chairs the Board of One APIA (Asian Pacific Islander American) Nevada and serves as an advisor to both Intermountain Health's first standalone children's hospital in Nevada and Summerlin Production Studios. In 2022, he was selected as a panelist with the White House Initiatives for Asian-Americans, Native Hawaiian, and Pacific Islanders to discuss business engagement with local, state, and federal agencies. I can go on and on about Evan and his impressive contributions to Southern Nevada because what he has done for our entire community is truly commendable. Evan, thank you for your service to Southern Nevada, and congratulations on today's well-deserved honor.

APRIL BECKER

Hi everyone. Commissioner April Becker here. As we celebrate APIME Heritage Month, I want to take a moment to recognize an exceptional leader in our community, Pauline Lee. Pauline is a long-time Las Vegas resident, a respected attorney, and a passionate advocate for our community. She made history as the first Asian-American student body president at USC (University of Southern California), earned her law degree from Duke (Duke University), and went on to become a shareholder and department chair in one of Las Vegas's top firms. She also founded the Asian Bar Association of Las Vegas and was named one of the Las Vegas Business Press's Top 40 Under 40.

Pauline served three terms as the President of the Nevada Republican Club, tripling its membership, and she played a key role on Governor Lombardo's transition team. Today, she serves on the Board of Keystone Corporation, and perhaps most proudly, she's a wife and mother of four.

Pauline, your leadership, service, and trailblazing spirit are an inspiration to so many. Thank you for everything you do, and happy AAPIME [APIME] Heritage Month.

(Video Presentation Completed)

JUSTIN JONES

Let's give them one more round of applause.

I want to give a shout-out to Olivia from Vegas Golden Moments for the beautiful leis here today, and also to— Thank you Olivia. And also, to Kalifano and the Khalaf family for the amazing and unique awards that were given out today. So, thank you all for being here.

TICK SEGERBLOM

Thank you so much Asian Community. You can see what a great blessing it is to have them as part of our community. So, very special.

SEC. 3. PUBLIC FORUM

4. Public Comment

KEVIN SCHILLER

Commissioners, the next item is public comment. I have a brief statement to make just for the public related to their comments before we move there. We recognize that many people are here to offer public comment on an item that may not be listed on today's agenda. According to the rules and procedures, these comments will need to occur during the public comment session at the end of the agenda today. This is not intended to silence your voice, but the beginning period of public comment is for items included on the agenda. You are welcome to stay. Additionally, you can also fill out a public comment card and leave your comment there. These comments will be recorded even if you do not speak.

TICK SEGERBLOM

And by way of reference, you're speaking to the Animal Foundation?

KEVIN SCHILLER

The animals.

TICK SEGERBLOM

Yes.

All right. It's time for the first period of public comment. Anyone wishing to speak on an item on the agenda, come forward now, or you can speak at the time of the item if it's not on the consent agenda.

Good morning.

KIM JONES

Good morning. My name is Kim Jones, and I reside in Silverado Ranch. I'm here to speak in support of agenda Item 79. I wanted to express a growing concern I have as a frequent pedestrian in our neighborhood. I walk almost daily with my dog, and I've noticed an increasing number of electric scooter and bike riders, primarily younger individuals using the sidewalks instead of the streets and or going around. While experienced cyclists typically ride the flow of traffic, these younger riders often navigate the sidewalks at high speeds creating unsafe and uncomfortable situations for pedestrians.

I've had a few recent encounters that have left me feeling both frustrated and concerned. A few examples are scooter riders riding behind me aggressively ringing a bell, a rider coming towards me at high speed, and others shouting for space as I'm walking.

These types of interactions have become too common and frankly, I've had enough. Also, while walking a young rider became verbally abusive when I didn't move for him, waiting until he passed to shout profanity at me. I don't want to be injured, nor do I want to accidentally injure someone else in a confrontation that could be avoided. So, I hope there will be full support in passing this ordinance. Thank you for your time and consideration.

TICK SEGERBLOM

Thank you.

KIM JONES

Thank you.

TICK SEGERBLOM

If you're here to speak about animals, that's not on the agenda today, so you'd have to speak at the end of the meeting.

GINA GRAYSON

Hi. Good morning.

TICK SEGERBLOM

I'm sorry. Which agenda item?

GINA GRAYSON

Fifty. Good morning, Commissioners. For the record, Gina Grayson, Nevada Voters for Animals. I'm here today to speak on agenda Item 50. And yes, I know you were referring to us because we did a protest earlier where we're asking for an investigation into why Lucy the dog was murdered and we're still asking for that. So, I hope you guys will conduct a fair and thorough investigation into that.

But I noticed that agenda Item 50, that you guys were changing the name of the COVID-19 Fund to the Community Reinvestment Fund. And I was curious, so I looked into the backup documentation to see how much money was in that fund considering that we're in an epic crisis at the shelter, and I don't know any group that suffered more, silently, than the animals at the shelter since COVID. They cleared the shelters. Demand for pets' skyrocket during COVID, so the supply skyrocketed. And then COVID was over and then the demand plummeted, but the supply kept skyrocketing, and all those animals are at the shelter. I think you see it on the news all the time.

And I would like to just say for those, we'll spare you people, everyone, getting up and speaking on this, but please raise your hand if you're in support of our effort to ask for the interest on the money on the COVID Fund. I understand that there is \$221 million, almost \$222 million in this COVID Fund. \$18 million's going to go to the capital fund. And they expect an ending balance for June 2025, of almost \$172 million. I understand that that money's already earmarked, but I asked what's the interest on that money? I was told it'll be \$4 million projected for 2026, fiscal year 2026, which I believe starts July 1.

We're not even asking for the money. We're just asking for the interest on the money to go directly into animal programs for prevention and enforcement so we can stop the killing at our shelter. I'm not saying give that money to the shelter. I don't even think you guys should be entering into a contract with that shelter, but that's your guys' decision. We're simply asking for this money to go to the rescues and create a fund that can be overseen by an animal advisory committee so that we can stop the killing at our shelter. I appreciate the opportunity. I also know there's a vet fund and we understand that ending balance for 2025 will be projected to be \$866,000. There is plenty of money for enforcement. There should be free spay and neuter, free vaccines, free microchips. Please, please, stop the killing at our shelter. We desperately need shelter reform. And please investigate why Lucy was killed. Thank you.

MELANIE SHAYNE

Hi.

TICK SEGERBLOM

Good morning.

MELANIE SHAYNE

Melanie with Kiss My Paws Rescue. I'm speaking on Item 50 as well. So, as you all know, rescues are struggling. My rescue personally is on an intake hold. We don't have enough fosters or volunteers or funding. Adoptions are down, not only for us, but all over the country. Surrenders and strays are coming in faster than we can help. We're on a hold from helping any medical dog cases. Funding and donations are low. People aren't spending money like they used to. Over the past few years, we have done so many medical owner assists when their dog needed help and they couldn't afford it along with spays, neuters, vaccinations, and on top of that our own medical cases.

Since the beginning of the year, we're at over \$10,000 in vet bills. And for us being a small rescue, that's actually a lot of money. We pull dogs from the shelter that we need to spay or neuter ourselves. I'm not sure you guys are aware, but the majority of the rescues that have been pulling dogs from the shelter, are not fixed and we need to do it ourselves. So, I didn't know if you guys were aware of that. We pull medical dogs from the shelter, so they're not euthanized and given a chance. That costs rescues thousands to try to save their lives. Financial support from the county would not only be helpful but allow the rescues in this city to continue saving animals and upholding spay and neuter laws. Thank you.

TICK SEGERBLOM

Thank you.

APRIL BECKER

Can I speak on this?

TICK SEGERBLOM

I'm not sure we're allowed to speak at this time.

LISA LOGSDON

No. It's not agendaized.

JAMES ZACHMAN

Morning. My name is James Zachman, Z-A-C-H-M-A-N. I'm speaking on Item 79. I live at 5984 Rocky Mountain. That's Marilyn's district. First of all, I'd like to thank you guys. Originally when this ordinance was introduced, you were going to completely ban the e-bikes. I appreciate the limitation in speed. I saw something on the news this morning, very interesting. It's not in your bill. City of Henderson is considering a similar thing, but they want to add that you can't use your electric throttle, you have to pedal through the parks, which would in itself limit speed. I don't know how much that's going to help. And to the ma'am that walked your dogs and the people are idiots, I apologize for them. I'm a responsible rider.

And with that in mind, maybe there's something you guys can do with the school district or the cities about educating the kids, or making sure that they have the proper safety equipment, or know the rules of the road because if you— I read the newspaper and last week there was two kids killed, one in the scooter, one on the e-bike, for running through the red lights. So, I don't know what can be done, but— Have a nice day. Thank you.

TICK SEGERBLOM

Thank you.

WILMA HERRERA

Good morning. Speaking on Item 11. My name is Wilma Herrera and I'm representing Dignity Health St. Rose. I'm here today in strong support of the Ryan White and ending the HIV epidemic contracts. We proudly serve over 700 people living with HIV. With this new contract, we plan to service over 5,000 here in Clark County. These services are essential not just for physical health but for mental wellbeing. They provide a crucial support system, access to care, and resources that truly save lives. We urge your continued support to ensure these lifelines remain in place for our community. Thank you for your time.

TRACY FOSSEN

Hi, there. My name's Tracy Fossen. I'm with the Velofix Las Vegas. We're a major bicycle repair company. I'm speaking out in regards to the e-bicycle thing you have going on. You guys need to re-identify what an actual e-bicycle is in relation to what e-motorcycles are. E-motorcycles are not bicycles in any form other than a few of them actually put pedals on the bikes to try and get into that category of an e-bicycle. You have three categories of e-bicycles; a Class 1, which is pedal with pedal assistance only; a Class 2, which is pedal with throttle availability, both up to 20 mph (miles per hour). You have a Class 3, which is pedal and throttle up to 20 mph and then pedaling beyond that brings you up to 28 mph.

E-motorcycles start at about 30 mph and go up to 55 mph. You're putting kids on these bikes and allowing them to ride out in the streets out there; some without helmets; most of them without any training on it; and you're on a motorcycle on the streets that has generally no license, no insurance, and no respect for the roads. You need to actually look at the law definitions on these bikes out there.

The other things are bicycle shops will not work on e-motorcycles because it's a different liability insurance policy. I checked with my Nationwide insurance on it. They said, "If you work on e-motorcycles, you have to change your entire policy from a bicycle shop to a motorcycle shop and then work on bicycles as a secondary." That would increase my insurance premiums double, just to work on, to change a flat on one of these bikes. The bikes are also situated to where they don't use standardized bicycle products such as tires and tubes. You have different sizes on it, and they have DOT (Department of Transportation) ratings on their tires to go faster than a bicycle.

So again, you need to actually reevaluate this. If you have any questions on it, feel free to give me a call. I'd love to sit down with any of you on that. Thank you.

TICK SEGERBLOM

Thank you.

MARIA MONTES

Hello. My name is Maria Montes. I am here in the support for Item 11. I'm here as the Las Vegas Ryan White Planning Council for the consumers that get direct services and as a community health worker in our community. I ask for your approval or consideration in these contracts because they're so vital to people's lives. There's so much work still to be done. We're still living in an epidemic. And we are doing a lot of wonderful work with a lot of wonderful agencies and colleagues. And there's still a lot more work to be done. So, I ask for your support in Item 11 on the agenda. Thank you.

TICK SEGERBLOM

Thank you.

DR. LEANA RAMIREZ

Good morning, Commissioners. My name's Dr. Leana Ramirez. I'm the Chief Clinical Officer with The Center. I'm here today to speak on Item 11. I want to share with you an experience that I had where we offer free testing for HIV and we had a beautiful young man come in and he received a preliminary positive diagnosis. At that moment, this young man's whole world shattered. He was inconsolable. He was crying. He wasn't listening to anything that we were trying to tell him. He wasn't thinking about his insurance. He wasn't thinking about what the next steps were. All he was thinking about was how his entire life changed in that single moment. Lucky for this young man that he was in our care because it's with these Ryan White services, with these EHE (Ending the HIV Epidemic) funding, that we're able to take care of this person. We're able to give him an entire ancillary book of services that he can have access to.

I can stand here, and we can talk about the statistics, the fact that we had over 500 new diagnosis in HIV in 2023. I can talk to you about how much it costs to help serve these patients and how much that we take on ourselves in the world of HIV by taking care of them, not just in their medical condition, but in all the social determinants of health; getting them access to housing; getting them access to medications; getting them access to future care where people can actually live a normal healthy life. So, it is with that story and with that intention that I strongly support agenda Item 11. Thank you for your time.

TICK SEGERBLOM

Thank you.

AMY RUNGE

I'm short. Good morning. My name is Amy Runge. I'm a clinical nurse manager at UMC (University Medical Center of Southern Nevada) Hospital with UMC's Wellness Center. We were the first HIV clinic in Southern Nevada and we remain the largest. We're able to do our work because of Ryan White funds. I'm here to support Item 11 to continue the work that we do tirelessly every day, serving over 2,000 patients a year. We were able to test over 17,000 individuals with our EHE grant where individuals were going to our ambulatory quick cares for symptoms totally unrelated to HIV, get testing and we identified over 45 of those individuals as positive. We were then able to get them into rapid HIV care within one day. Please let us continue our work. Thank you so much.

TICK SEGERBLOM

Thank you. No clapping, please. Thank you so much.

KARLA BANDA

Good morning. My name is Karla Banda. I'm here with Chicanos Por La Causa. And I'm also here to speak on Item 11. The Ryan White services provide not only medical services, but ongoing other supportive services that help these members in the community who truly need it. And I am just here to ask for your support in Item 11. It's services that are desperately needed, as everybody has stated. The numbers are still growing and it's still an epidemic. Thank you.

TICK SEGERBLOM

Thank you. Please, no clapping.

DR. MAX WILSON

Good morning. My name's Dr. Max Wilson. I'm with CAN Community Health, part of the Ryan White service network. I'm here to speak on behalf of Item 11 and encourage you all to support that item. One of the things that I would add to my colleagues, that's already been said, is that the Ryan White Care Act and its operation here in Clark County has really helped us to turn a corner. Without it, our epidemic would probably be completely unchanged from the 1990s. With it, we see light at the end of the tunnel.

We do think that it's possible to in fact end the epidemic by 2030. So, I strongly encourage your consideration for Item 11.

TICK SEGERBLOM

Thank you. All right. Seeing no one else here for public comment, we'll turn it over to the County Manager.

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on April 1, 2025, and the Special Meeting on March 25, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)

ACTION: APPROVED.

KEVIN SCHILLER

Commissioners, Item 5 is approval of the minutes of the regular meeting on April 1, 2025, and the special meeting on March 25, 2025.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of the minutes from the regular meeting on April 1, 2025, and the special meeting on March 25, 2025.

TICK SEGERBLOM

There's a motion to approve the minutes. Cast your vote.

VOTE

VOTING AYE:	Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
VOTING NAY:	None
ABSENT:	None
ABSTAIN:	None

TICK SEGERBLOM

That motion passes.

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

ACTION: APPROVED (ITEM 8 HELD).

KEVIN SCHILLER

Commissioners, Item 6 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is recommending that Item 8 will be held to another meeting.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move approval of the agenda with the recommended corrections read into the record.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

SEC. 5. CONSENT AGENDA: ITEM 7 THROUGH 77

KEVIN SCHILLER

Okay. Now move to the approval of your consent agenda consisting of Items 7 through 77. Again, Item 8 will be held for another meeting.

MOTION

WILLIAM MCCURDY II

Move approval of the consent agenda Items 7 through 77, with Item 8 being held.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

Purchasing & Contracts

7. Authorize the Chair to sign an Amendment to the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606018-21, for 2022 Agreement to Use Account for Affordable Housing Trust Funds by Clark County HOME Consortium; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

8. Approve the Contract with Runbeck Election Services LLC, for CBE No. 607380-24, for Election Mail Ballots Services; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: DELETED FROM THE AGENDA.

Attachment(s) submitted and filed with the County Clerk's Office

9. Authorize the Chair to sign an Amendment to the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606369-22, for 2023 Agreement to Use Account for Affordable Housing Trust Funds by Clark County HOME Consortium; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

10. Authorize the Chair to sign an Amendment to the Interlocal Agreement with the State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606019-21, to use Home Investment Partnership (HOME) Program CFDA 14.239; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

11. Approve the selection of, and Contracts with AIDS Healthcare Foundation, CAN Community Health, Inc., Community Counseling Center, Community Outreach Medical Center, CPLC Nevada, Inc., Dignity Health dba St. Rose Dominican Hospital, Gay and Lesbian Community Center of Southern Nevada, Inc., North Country Healthcare, Inc, and Interlocal Agreements with Nye County, Southern Nevada Health District (SNHD), and University Medical Center of Southern Nevada (UMC Wellness Center) for the categories of services listed in the attached Ranking Summary Sheet for Conceptual Treatment of Project Work Plan Categories for RFQ No. 607247-24, for Ryan White HIV/AIDS Program Part A & Ending the HIV Epidemic Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; and authorize the Chair to sign the Interlocal Agreements; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

12. Approve and ratify and authorize the Chair to sign the Interlocal Agreement with City of Boulder City, for CBE No. 607237-24, for Boulder City CDBG Funding for FY 2024/2025; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

13. Approve and ratify an Amendment to the Master Contract and Contracts with Catholic Charities of Southern Nevada, CPLC Nevada Inc., Help of Southern Nevada, Hopelink of Southern Nevada, Jewish Family Service Agency, Nevada Partners, Inc., St. Jude's Ranch for Children Inc dba St. Jude's Ranch for Children-Nevada Region, Inc., The Just One Project, and The Salvation Army, A California Corporation, for RFQ No. 606544-23, for Operation Home! Rapid Rehousing; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

14. Approve and ratify and authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 607242-24, for Woodbury All Wheels Park FY24/25; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

15. Approve the award of Bid No. 607498-25, for Maslow Park - New Fire Station #62 Design & Construction to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Shaw-Lundquist Associates Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

16. Approve the award of Bid No. 607419-24, for James Regional Sports Park - Trail Undercrossings to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Unicon, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

17. Approve the award of Bid No. 607370-24, for Rainbow Boulevard - Blue Diamond Road to CC215 Beltway to the low responsive and responsible bidder, contingent upon submission of the required bonds and

insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

18. Approve and ratify an Amendment to the Contract with Rite of Passage Adolescent Treatment Centers and Schools Inc., for RFP No. 605939-21, for Alternative Living Services - Girls Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

19. Approve the award of Bid No. 607501-25, for Annual Requirements Contract for Traffic Signal Controller Cabinets, to the low responsive and responsible bidder. Staff recommends award to SWARCO McCain, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

20. the award of Bid No. 607469-25, for Annual Requirements Contract for LED Streetlight Master Plan Community Luminaires to the low responsive and responsible bidder. Staff recommends award to SolarMax LED, Inc. for Package 1 and Ferguson Enterprises, Inc. DBA Ferguson Waterworks for Package 2; and rejection of the Bids received from Codale Electric Supply and Lighting N Beyond, LLC for Package 2; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

21. Approve the award of Bid No. 607358-24, for Annual Requirements Contract for Electric Service Pedestals, to the low responsive and responsible bidder. Staff recommends award to Ferguson Enterprises, Inc. DBA Ferguson Waterworks; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Town Services

22. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 26, 2025; Lone Mountain CAC - March 25, 2025; Moapa Valley TAB - February 12, 2025; Paradise TAB - March 25, 2025; Spring Valley TAB - March 25, 2025; Sunrise Manor TAB - March 27, 2025; and Winchester TAB - February 25, 2025.

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Social Service

23. Approve and authorize the submission of the Education and Training Voucher grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$331,715 for the period of July 1, 2025 through June 30, 2026, to provide education and training vouchers to eligible former foster youth and adopted youth; authorize the County Manager or his designee to sign all grant documents related thereto; accept any funds awarded; and authorize the continuation of one (1) grant funded, limited-perm Part Time Hourly Family Services Specialist, or equivalent position, contingent on grant award for the period the grant funds are available. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

24. Approve and authorize Clark County Social Service's submission of the New Beginnings renewal grant application to the U.S. Department of Housing and Urban Development (HUD), in the amount of \$2,448,580 for the period of July 1, 2026 through June 30, 2027, to provide permanent supportive housing to individuals experiencing chronic homelessness; authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; authorize the continuation of one (1) Part Time Hourly Management Assistant or equivalent position; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

25. Approve and authorize Clark County Social Service's submission of the Stability, Tenancy, Access, Restore Permanent Supportive Housing (STAR PSH) renewal grant application to the U.S. Department of Housing and Urban Development (HUD), in the amount of \$1,565,420 for the period of December 1, 2026 through November 30, 2027, to provide permanent supportive housing and critical supportive services to households experiencing chronic homelessness; authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; authorize the continuation of four (4) limited-perm Family Services Specialists (C28), one (1) limited-perm Youth and Adult Intervention Specialist (C29), one (1) limited-perm Family Services Assistant (C22), one (1) limited-perm Social Work Supervisor (C30), two (2) Part Time Hourly Management Assistants, and one (1) limited-perm Financial Office Specialist (C23) or equivalent positions, contingent on grant award from HUD for the period the grant funds are available; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

26. Approve and authorize Clark County Social Service's submission of the Stability, Tenancy, Access, Restore Rapid Rehousing (STAR RRH) renewal grant application to the U.S. Department of Housing and Urban

Development (HUD), in the amount of \$2,456,575 for the period of December 1, 2026 through November 30, 2027, to provide rapid rehousing and supportive services to households experiencing literal homelessness; authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; authorize the continuation of five (5) limited-perm Family Services Specialists (C28), one (1) limited-perm Senior Family Services Specialist (C29), one (1) limited-perm Family Services Supervisor (C30), two (2) Part Time Hourly Management Assistants, one (1) limited-perm Part Time Hourly Administrative Assistant, and one (1) limited-perm Financial Office Specialist (C23) or equivalent positions, contingent on grant award from HUD for the period the grant funds are available; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

27. Approve and authorize the submission of the application to the State of Nevada, Department of Business and Industry, Housing Division by Clark County Social Service for entitlement funds to provide assistance for qualified welfare set-aside activities (WSAP); authorize the County Manager, or his designee, to sign all grant documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Environment and Sustainability

28. Approve and authorize the submission of one nomination package to the Bureau of Land Management for funding under Round 20 of the Southern Nevada Public Land Management Act for Rainbow Owl Preserve Acquisition in the amount of \$3,033,500.00, for a five-year period from date of award; approve and authorize acceptance of funds, if awarded; and authorize the Director or her designee to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

29. Approve and authorize the Department of Environment and Sustainability (DES) to submit a cooperative funding application to the U.S. Department of Energy (DOE) not to exceed \$60,000 to operate the Southern Nevada Clean Cities and Communities Coalition and maintain its designation status with DOE; authorize DES to act as the lead agency to collaborate and opt-in to DOE funding; authorize acceptance of funds if awarded; and authorize the Director or her designee to execute any necessary documents relating to the application or award. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Aviation

30. Authorize the Director of Aviation to sign the Second Amendment to a Professional Services Contract between Clark County and Kaplan Kirsch LLP (Catherine M. van Heuven, Partner) to provide legal advisory consulting services for the oversight of the Southern Nevada Supplemental Airport (SNSA); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

31. Approve and authorize the Director of Aviation to sign the Second Amendment to the Contract (CBE-1061) between Clark County and Ricondo and Associates, Inc. (Stephen Culberson, Vice President) to provide Professional Consulting and Planning Services for the Southern Nevada Supplemental Airport (SNSA) Environmental Impact Statement (EIS); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

32. Authorize the Director of Aviation to sign an Amendment to a Professional Services Contract between Clark County and HNTB Corporation (R. Jeff Watson, Senior Vice President) to provide expedited on-call services for airport planning and design projects; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

33. Authorize the Director of Aviation to add four projects to the existing Project Labor Agreement between Clark County and signatory unions (Local and Southern Nevada Building and Trades Council); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Public Works

34. Accept grants of permanent easements for pedestrian access purposes needed for construction and maintenance of the Vegas Valley Drive Roadway Improvements between Lamb Boulevard and Las Vegas Wash project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

35. Receive notice regarding Change Order No. 2 to the contract with Las Vegas Paving Corporation for construction of the Las Vegas Boulevard Roadway Improvements between Tropicana Avenue and Flamingo Road (Phase E & F) project (Bid No. 605978-21). (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

36. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for construction of the State Route 163, Phase 2 - Sediment Basin project in Laughlin, Nevada. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

37. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for construction of the Orchard Collector between Charleston Boulevard and Linden Avenue project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

38. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program: Traffic Signal Equipment Procurement project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

39. Approve and authorize the Chair to sign Interlocal Contract No. 3206 between Clark County and Regional Transportation Commission of Southern Nevada for construction of Sandy Valley Road between Cherokee Street in Sandy Valley and State Route 161 in Goodsprings. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

40. Approve and authorize the Chair to sign Interlocal Contract No. 3207 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

41. Approve and authorize the Chair to sign Cooperative (Local Public Agency) Agreement No. PR177-25-063 between Clark County and Nevada Department of Transportation for the Clean Diesel Street Sweeper Purchase Fiscal Year 2025 project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

42. Approve, adopt, and authorize the Chair to sign a resolution to exchange County property (Assessor's Parcel Number 202-26-599-002) for a portion of the Mary E. Blake Trust and Stephen Nevada Fleming Trust property (Assessor's Parcel Number 202-26-501-001) needed for right-of-way for Beacon Street in Goodsprings, Nevada; and authorize the County Manager or his designee to sign escrow documents to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-6-25-1).

Attachment(s) submitted and filed with the County Clerk's Office

Real Property Management

43. Approve and authorize the Director of Real Property Management or her designee to sign the Settlement Agreement between Clark County and Bell Atlantic Mobile Systems LLC (Verizon) related to a Site Lease Agreement for a $\pm 1,200$ square foot area of land for a wireless communications facility located on Assessor's Parcel Number 177-01-601-001 known as a portion of Sunset Park. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

44. Approve and authorize the Director of Real Property Management or her designee to sign the First Amendment to Site Lease Agreement between Clark County and Bell Atlantic Mobile Systems LLC (Verizon) for a $\pm 1,200$ square foot area of land for a wireless communications facility located on Assessor's Parcel Number 177-01-601-001 known as a portion of Sunset Park and approve the Director of Real Property Management or her designee to sign any other documents necessary for the management of the lease. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

45. Designate Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 163-20-201-036, generally located in the intersection of Ft. Apache Road and Peace Way; and authorize the Director of Real Property Management or her designee to sign the dedication in documents. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

46. Approve and authorize the Chair to sign an Agreement for Installation and Donation of Shade Structure at Searchlight Community Center (Agreement) between Clark County and Searchlight Betterment Organization, a non-profit, for the donation of a Shade Structure at 200 Michael Wendell Way Searchlight, NV 89046, known as Searchlight Community Center located on Assessor's Parcel Number 243-35-601-003; and authorize the Director of Real Property Management or her designee to sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

47. Approve and authorize the Director of Real Property Management or her designee to accept a donation of six (6) 24-inch box trees valued at \$5,849.97 from Your Best Life to be installed at Molasky Family Park. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Budget & Finance

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

ACTION: APPROVED (RESOLUTION R-5-6-25-2).

Attachment(s) submitted and filed with the County Clerk's Office

49. In accordance with NRS 354.598005, authorize the March 2025 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

50. Approve, adopt, and authorize the Chair to sign a resolution to change the name of the COVID-19 Fund (2980) to the Community Reinvestment Fund (2980). (For possible action)

ACTION: APPROVED (RESOLUTION R-5-6-25-3).

Attachment(s) submitted and filed with the County Clerk's Office

51. Approve an Amendment to the Agreement with Jewish Family Service Agency, for Fiscal Recovery Funds, for the Counseling-Behavioral Health Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

52. Approve the reallocation of \$541,000 of appropriations from the Park Projects/Renovations District B allocation from the Parks and Recreation Improvements Fund (4140.003) for the Clark County Fairgrounds Rodeo Lighting project (EP.B9B25068). (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

53. Approve an Amendment to the Agreement with Impact Exchange, for Fiscal Recovery Funds, for the Clark County Harm Reduction Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

54. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of a Graduate Medical Education (GME) program. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

55. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of an inpatient and outpatient Medicaid Upper Payment Limit (UPL) program. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

56. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to provide voluntary contributions in support of Inpatient, Outpatient, and Graduate Medical Education (GME) hospital services. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

57. Approve, adopt and authorize the Chair to sign an amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to provide voluntary contributions in support of Inpatient, Outpatient, and Graduate Medical Education (GME) hospital services. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

58. Approve and ratify an Amendment to the Interlocal Contract with State of Nevada-on behalf of the Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP), and Division of Welfare and Supportive Services (DWSS)-which authorizes Clark County to provide to DHCFP the non-federal share of costs for medical, administrative, and transaction expenditures in accordance with the Nevada State Plan under Title XIX of the Social Security Act for coverage to eligible individuals dated July 1, 2023; and authorize the Chair to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

59. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

60. Approve an Amendment to the Agreement with VMSN INC., for Fiscal Recovery Funds, for the Health Care Safety Net Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

61. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from January 1, 2025 through March 31, 2025. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

Clark County Redevelopment Agency (Board of County Commissioners sitting as the Redevelopment Agency)

62. Approve and authorize the Real Property Improvement Grant program to assist with construction costs associated with upgrades, enhancements and improvements to real property located within the Historic Commercial Center; authorize the Director of Operations to sign grant award agreements and take other actions as necessary to implement the program. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

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

63. Approve and authorize the General Manager to issue purchase orders to Cox Communications Las Vegas, Inc. and Cox Nevada Telcom, LLC collectively Cox Business (Steve Westerman, Vice President/Cox Business) for Data Circuits and Data Transport Services, District CBE No. 250029; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

64. Approve and authorize the General Manager to sign Amendment No. 1 of the Agreement for Engineering Services with Westwood Professional Services, Inc. (Bryan Powell, Senior Vice President) to continue to provide engineering services during construction for Project No. 19101, Lincoln Lift Station Rehabilitation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

65. Approve, adopt, and authorize the Chair to sign Resolution 25-003, which approves collection of delinquent sewer charges and fees on the Clark County tax roll; direct staff to prepare and file with the Secretary of the Board of Trustees a written report of delinquent accounts; set a public hearing on Tuesday, June 17, 2025, at 10:00 a.m., to consider any objections or protests; and notify affected customers as required by law; or take other action as appropriate. (For possible action)

ACTION: APPROVED. PUBLIC HEARING SET FOR TUESDAY, JUNE 17, 2025, AT 10:00 A.M.

Attachment(s) submitted and filed with the County Clerk's Office

66. Approve and authorize the General Manager to sign the Manhole and Valve Cover Agreement Letter for sanitary manhole adjustments in the not-to-exceed amount of \$134,136, as part of the Nevada Department of Transportation (NDOT) Project SP-000M(302), for the construction of Mill/Overlay with Open Grade on Sunset Road from Las Vegas Boulevard (CL 25.35) to Annie Oakley Drive (CL 28.52); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

General Administration

67. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2021-2022 thru 2024-2025 Unsecured Assessment Roll AR-0506-25-9 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

68. Approve and authorize the Chair to sign the Permit for Disinterment of Human Remains of Donald Robert Kusel pursuant to a request by Jane R. Kusel and as allowed under NRS 451.050. (For Possible Action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

69. Approve and authorize the Community Housing Administrator to nominate a 10-acre portion of APN# 163-17-801-004 (Property), a Bureau of Land Management (BLM) County-reserved site at the northwest corner of Flamingo Road and South Riley Street, for use as affordable housing, pursuant to Section 7(b) of the Southern Nevada Public Lands Management Act (SNPLMA), and to release an application for the selection of a qualified developer for the site; and authorize the Director of Real Property Management, or her designee, to accept conveyance of the Property from BLM and sign any documents related thereto. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

70. Approve and authorize an award of \$1,000,000 in HOME CHDO funds to the Nevada HAND Ogden Pines development; approve a designation-of the \$1,000,000 award-in Clark County's 2025-2026 HUD Annual Action Plan; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

71. Accept a \$10,000 Wi-Fi donation from Cox Communications in support of the May 1, 2025, Job Fair hosted by Clark County Commissioners Jim Gibson and Tick Segerblom. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

72. Approve offers of judgment for a total amount of \$100,000, inclusive of attorneys' fees, costs and other sums, to be served on the Plaintiffs in the case Coleman et al. v. Clark County et al., Case No. 2:24-cv-00930-APG-MDC; and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

73. Approve and authorize the Chair to sign the Interlocal Agreement with the Clark County Stadium Authority, State of Nevada Department of Taxation and State of Nevada Division of Insurance of the Department of Business and Industry to establish procedures for the collection and distribution of taxes collected in the Sports and Entertainment Improvement District 1. (For possible Action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

74. Approve and ratify acceptance of a monetary donation of \$2,000 from the Palms Casino Resort to help support the Clark County Fire Department Honor Guard Program. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

75. Designate Deputy Fire Chief Brian O'Neal with the Clark County Fire Department to serve as the chair and Ana Chavez with the Las Vegas Metropolitan Police Department to serve as the Vice-Chair of the Local Emergency Planning Committee. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

76. Approve the revision made to the Fire Department Rules and Regulations. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

77. Approve and authorize the report of donations by Clark County Juvenile Justice Services (CCJJS), including The Harbor, from January 01, 2025, through March 31, 2025, for the use and benefit of CCJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

No Items were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

78. Conduct a public hearing to amend Clark County Code Title 8, Chapter 8.20, Section 8.20.479 regarding sport and convention pavilion licenses to include certain outdoor facilities; and to amend Clark County

Code Title 8, Chapter 8.20 by deleting Section 8.20.020.215 - Master liquor license; and providing for other matters properly related thereto. Commission District: All (Sitting as Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED (ORDINANCE 5240).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, we can now move to the public hearing section of your agendas at 10:00 a.m. Item 78 is to conduct a public hearing to amend Clark County Code Title 8, Chapter 8.20, Section 8.20.479 regarding sport and convention pavilion licenses to include certain outdoor facilities and to amend Clark County Code Title 8, Chapter 8.20 by deleting Section 8.20.020.215- Master liquor license; and providing for other matters properly related thereto.

WILLIAM MCCURDY II

Welcome.

VINCENT QUEANO

Good morning, Mr. Chair, Members of the Commission, Vince Queano, Director of Business License. On October 15, 2024, the BCC directed staff to review the Clark County Code in relation to the Las Vegas Motor Speedway to increase parity regarding fees to other similar liquor licenses. Under the current code, the Las Vegas Motor Speedway is required to pay a fee of the greater of \$2,000 or 5% of gross sales quarterly, which is significantly higher than other similarly operating businesses. Staff worked with the industry to create a draft, and the proposed ordinance was introduced before this board on April 15, 2025. That concludes my presentation and I'm here to answer any questions.

WILLIAM MCCURDY II

All right. Thank you. This is a public hearing. Is there anyone that would like to come forward at this time? Seeing no one, we'll close the public hearing and open it up for questions or comments from the Board.

TICK SEGERBLOM

No?

MARILYN K. KIRKPATRICK

I'm good and I appreciate the parity. It's just that seemed like a long time. The Speedway was around in the late 80s, and we hadn't really looked at it. So, I appreciate it being fair for everybody. So, thank you.

MOTION

TICK SEGERBLOM

All right. I guess that wasn't a motion. So, I'll make the motion.

WILLIAM MCCURDY II

All right. We have a motion. Cast your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
VOTING NAY: None
ABSENT: None
ABSTAIN: None

WILLIAM MCCURDY II

Motion passes.

79. Conduct a public hearing and approve, adopt and authorize the Chair to sign an Ordinance to amend Chapter 14.04 of the Clark County Code by adding definitions for electric bicycle and electric scooter, and amending the definition of motorcycle to include motorcycles powered by an electric motor; to amend Section 14.42.058 of the Clark County Code by adding electric bicycles and electric scooters to the list of prohibited devices to be operated in the restricted area; to amend Chapter 14.52 of the Clark County Code by adding provisions relating to the use of electric bicycles and electric scooters on county property and right-of-way; to amend Section 14.65.015 of the Clark County Code to amend the definition of off-highway vehicle to include an all-terrain motorcycle powered by an electric motor; to amend Section 19.04.030 of the Clark County Code by adding the operation of motorcycles and all-terrain motorcycles to the list of prohibited conduct within a county park; and providing for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (ORDINANCE 5241).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 79 is to conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Chapter 14.04 of the Clark County Code by adding definitions for electric bicycle and electric scooter, and amending the definition of motorcycle to include motorcycles powered by an electric motor; to amend Section 14.42.058 of the Clark County Code by adding electric bicycles and electric scooters to the list of prohibited devices to be operated in the restricted area; to amend Chapter 14.52 of the Clark County Code by adding provisions relating to the use of electric bicycles and electric scooters on county property and right-of-way; to amend Section 14.65.015 of the Clark County Code to amend the definition of off-highway vehicle to include an all-terrain motorcycle powered by an electric motor; to amend 19.04.030 of the Clark County Code by adding the operation of motorcycles and all-terrain motorcycles to the list of prohibited conduct within a county park and providing for other matters properly related thereto.

TICK SEGERBLOM

Commissioner Jones?

JUSTIN JONES

Thank you, Mr. Chair. I've got a quick presentation to go through here. Just going through what are changing in the proposed—sorry, Lisa.

LISA LOGSDON

Sorry, Commissioners. District Attorneys. We have a few changes, how the ordinance was introduced and the changes that was made, so we're just going to kind of summarize those changes for the Board and the public.

JUSTIN JONES

Thank you, Mr. Patchett.

JASON PATCHETT

Briefly will do so. Thank you, Mr. Chair, Members of the Board. For the record, I'll just read a brief summary regarding the changes made to the introduced ordinance. On April 15, 2025, the Board introduced this ordinance by title and scheduled today's public hearing for May 6, 2025, at 10:00 a.m. Following the introduction, staff received multiple public comments regarding the language of the proposed ordinance. In response to those comments, staff made some revisions. A properly noticed omitted version of the ordinance was made available to the public in advance of today's hearing. I'll now summarize the key changes to the introduced ordinance.

One, addition of Section 3. A new Section 3 has been added to amend Clark County Code Section 14.42.058 by including electric bicycles and electric scooters among the devices prohibited from operating within the restricted area known as the resort corridor.

Two, amendments to Section 7. Section 7, which amends Section 14.52.025 of the Clark County Code, has been revised to: A, permit the operation of electric bicycles and electric scooters on county roadways, sidewalks, lanes, paths, pathways, routes, trails and within county parks, skate parks, bicycle parks and recreational facilities; B, impose a speed limit of 15 miles per hour for electric bicycles and electric scooters within county parks.

Three, amendment to Section 13. Section 13, which amends Section 19.04.030 of the Clark County Code, has been updated to: A, permit the operation of electric bicycles and electric scooters in county parks and; B, impose a speed limit of 15 miles per hour for electric bicycles and electric scooters within county parks.

This concludes the summary of the changes made to the introduced ordinance. I'm available to answer any questions the Board may have. And I'll now turn the time back over to Commissioner Jones. Thank you.

JUSTIN JONES

Thank you, Mr. Patchett. Jason's been fantastic throughout this process in drafting this ordinance. Also want to give a shout-out to Jason Dagher from my team, Andrew Bennett, our Director of Traffic Safety, and the many other stakeholders that met with us and spoke with our team in order to come up with a thoughtful, balanced approach to regulating e-motorcycles and e-bikes and scooters in our parks and trails.

So, what's changing, new e-bike and scooter classifications are identified. E-bikes are broken down under NRS (Nevada Revised Statutes) into three categories. We are adopting those same definitions when it comes to e-bikes and similarly putting into place classifications for e-scooters. Electric motorcycles are banned in county parks and there are speed limits that will be set for both e-bikes and the e-scooters. For equipment, we must have a bell or horn, front white lights and rear reflector lights for nighttime use and must have functional brakes on any type of vehicle. For minors, this was brought up by the bike shop owner earlier today, helmets are required for riders under the age of 18, and parents and guardians will

be liable for fines against any minors. We're obviously going to be doing a lot of education before we start enforcement on any of these new rules so that people well understand what the guidelines are within our parks and our trails. And then I think most importantly, no reckless behavior, stunts, wheelies or unsafe speeds in any of our county locations are subject to fines up to \$600.

Just to give you a quick sense of it, obviously helmets are going to be recommended for everyone, but required for minors and then you have to have a bell or horn on the front of your bike. And then front white lights, rear red reflectors for any nighttime use and functional brakes capable of skidding wheels on dry pavement. These are the e-bike classifications that are already set out in statute and those that are used by the manufacturers, we are adopting the same guidelines within our county code. This just gives you a sense for what the different classes of e-bikes are. As was noted by one of the commenters earlier, this is what a e-bike can do. An e-motorcycle can often go up to 50 or 60 miles per hour and is very different from the e-bikes that are sold in our stores here.

So here's some of the rules at our parks, no e-motorcycles at all. So those ones that you see bizzing around all of your neighborhoods throughout town and weaving in and out of traffic, those are prohibited in our county parks and on our county trails. E-bikes and e-scooters are permitted, however they must abide by whatever the posted speed limit is, which is by default going to be 15 mph and no reckless behavior will be permitted. One of the reasons why we are going down this pathway is for our law enforcement partners, particularly in our Clark County Police, Park Police, and Metro needed very clear guidelines so that they could enforce them. And so these provide those very clear guidelines.

And this is just a sample of the type of signage that we'll be implementing to make sure that there is good information out there about what is prohibited, what is permitted within our parks and on our trails. And so, you will see those signs roll out in the coming months and we'll be doing education programs to make sure that the public is well aware of what regulations are being implemented by the Board here today. So again, appreciate all those that put a lot of effort into this, Mr. Patchett in particular for making sure that we got the balance right and for the commenters before that noted that there are many people who use e-bikes for commuting and those bikes should be permissible on our trail systems in particular. And so we did make that change to accommodate those that are users of e-bikes. So, I'll make a motion unless there are any comments from the board.

TICK SEGERBLOM

I think it's a public hearing, we have to—it's a public hearing, so anyone here wishing to speak on this item, come forward.

GENE STUMP

My name is Gene Stump, I'm a Henderson resident and I wrote a letter to you guys. The letter addresses the proposed ordinance regulating the use of e-bikes and e-scooters in Clark County Parks and recreational areas. While we understand and appreciate the county's commitment to public safety addressing potential misuse of these vehicles, we're deeply concerned about certain aspects of the proposed regulation, particularly the potential restriction or elimination of Class 2 e-bikes, which disproportionately and negatively impact senior residents, especially those with disabilities who rely on these devices for essential exercise, mobility and overall well-being. The proposed ordinance in its current form risk creating a discriminatory barrier that deprives seniors of a vital tool for maintaining their physical and mental health.

Here's why. Discriminatory impact on seniors with disabilities throttle necessity. Class 2 e-bikes are uniquely equipped with a throttle, a feature that is indispensable for seniors and individuals with disabilities. Many lack the joint strength, balance, or cardiovascular capacity to consistently pedal, especially on inclines, or when starting from a complete stop. The throttle provides crucial assistance

allowing them to initiate movement and navigate varying terrains safely, independently. Eliminating and severely restricting Class 2 e-bikes isolates these individuals preventing them from accessing the very parts and recreational areas intended for public enjoyment, exercise and well-being.

I don't have enough time to go through this, so I'll just speak to you without going through it. I'm a 72-year-old, I ride all the time. The group that I ride with has a 77-year-old who has cancer. He takes his shots once a month. He rides with us. Without a throttle or a Class 2 e-bike, he cannot perform. He cannot do that. The people that ride road bikes pass us all the time. One of our favorite things. I rode Friday and Saturday. Saturday I was at River Mountains Loop. A bunch of people on road bikes went by me about 20-something mph. This proposal doesn't address that. Are you going to tell them, the Lance Armstrong wannabes, that they can't ride their road bikes doing 70-something mph?

And since my time is running down, please do more research on this. Do more, talk to me, or others like me, seniors who live in Clark County and you can even go on a ride with me. I have five e-bikes. I'd like to take all of you on rides with me. We'll ride Rivers Mountain Loop, and you'll see why Class 2 bikes are needed for seniors. Don't discriminate against us. Thank you.

TICK SEGERBLOM

Right when we're done, Commissioner Jones can address those issues. I think the bill's been changed quite a bit but thank you so much. Good morning.

BRIGITTE SOLVIE

Good morning Commissioners. I'm Brigitte Solvie. I reside at 7030 North Conquistador Street. I didn't hear anything here about equestrian multi-use trails. I know that at the Lone Mountain Park we have a lot of horses that do use that trail around the mountain and share that pathway with the e-bikes. So I'm curious if I missed something because I didn't read the full document and the full revisions, but just to bring it to your attention to the Commissioners, that if there is something in the language that still needs to be tweaked to make provision in a compliant way to make awareness that e-bikes and horses, even with a bell or a horn, is a volatile situation. And we do encounter that already at Lone Mountain around the park. So just a thought, something to consider. Thank you.

TICK SEGERBLOM

Thank you. Anyone else here wishing to speak?

CRAIG DAVIS

My name is Craig Davis. I'm the founder of BikeRackMap.com and CyclistVideoEvidence.com. Our mission is to increase the number of people who mode shift from vehicles to active transportation. I worked with Commissioner Jones's staff to get e-bikes taken out of this because it was discriminatory against active transportation, so I appreciate that.

In the first paragraph, however, it still has language that says that e-bikes are added to the list of prohibited devices to be operated in this area. So that doesn't make any sense to me. So, I had some issues with some of the language.

On the second page, it says that an e-bike are defined as having a motor that is limited to up to 750 watts. E-bike motors exceed 750 watts. We don't restrict vehicles based on motor size. Why do we discriminate against e-bikes? On page three, it talks about restricting to public pedestrian easement and sidewalks or from them, North Las Vegas allows bikes on sidewalks. So, I wonder how that is reflected in this. On page four, it talks about limiting to a speed of 15, not greater than 15 mph. In schools' speed zones, it says when children are present, and I suggest that it should be not greater than 50 mph when vulnerable users are present and never over 20 mph.

On the lamps, the lighting, it says that a front light should be visible from at least 500 feet in front. A football field is 300 feet. I don't understand where they came up with this. And then they say about brakes, that brakes must be able to make the wheels skid. I've never heard of this before. It seems pretty arbitrary. Why don't we do something based like on vehicles? It's a distance. And then the last one is where they define off-highway vehicle. They're saying that it's a dune buggy, all-terrain motorcycle, a vehicle for use in water. And then item D is any motor vehicle used on public lands for the purpose of recreation. That sounds like an e-bike, so I don't understand why they're defining e-bikes as off-road vehicles. Thank you.

TICK SEGERBLOM

Thank you. Anyone else wishing to speak? We'll close the public hearing. Turn over to Commissioner Jones.

JUSTIN JONES

Thank you, Mr. Chair. With regards to the gentleman on the Class 2 and Class 3 e-bikes, that was in the original language, however, those provisions with regards to Class 2 and Class 3 e-bikes have been removed so they can be used under the new language on our parks and trails. So, we did address that. We heard you and wanted to make sure that that was addressed. Mr. Patchett, can you address the more technical issues that were just raised by the last gentleman?

JASON PATCHETT

Yeah, in regards to just the equipment on the bicyclists, the e-bike itself, it patterns and parallels what is an existing code for bicycles, the traditional pedal bicycles. So, there is no, I mean we just try to make it compatible with existing code and he brought up some, I guess it could be arbitrary. I don't see it that way, but in any event, it's just we're lumping e-bikes and e-scooters within existing bicycle statute or code that we have in place. Let's see, one of the other issues raised was—

JUSTIN JONES

In terms of the wattage on the bicycles, I assume we're just adopting the statutory NRS definitions when it comes to e-bikes.

JASON PATCHETT

Yeah, again, this is the state law statute as defined currently. The county is in the position where they can't really redefine what an e-bicycle is due to Dillon's Rule, and so we have patterned our definition in complete conformity to the state law definition for e-bicycles, which talks about the wattage, et cetera. So, any changes there would need to be brought before the state legislature to allow us to further amend what an e-bicycle is defined as. I forget what else.

MOTION

JUSTIN JONES

I think that covered it. No, so thank you. I think that, I appreciate Mr. Patchett for clarifying those issues. There may be some need at the legislature next session to talk about definitions for e-motorcycles which are still not defined in statute and also clarify e-bike language. So, with that, I'll go ahead and move for approval of agenda Item 79 as amended.

TICK SEGERBLOM

There's a motion, your vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
VOTING NAY: None
ABSENT: None
ABSTAIN: None

TICK SEGERBLOM

That motion passes.

80. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Title 3.74 of the Clark County Code to amend the removal of the governing board members and amend the delegation of authority to the University Medical Center of Southern Nevada Governing Board; and providing for other matters properly relating thereto; and set a public hearing. (Also sitting as the University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

ACTION: APPROVED (ORDINANCE 5242).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 80 is to conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Title 3.74 of the Clark County Code to amend the removal of the governing board members and amend the delegation of authority to the University Medical Center of Southern Nevada Governing Board and providing for other matters properly related thereto and set a public hearing.

WILLIAM MCCURDY II

Welcome. I'm going to turn over to Commissioner Naft.

MICHAEL NAFT

Thank you, Chair McCurdy. This is now the fourth item, the fourth time that this item's been discussed on a County Commission agenda. I have followed along the governing board meetings as of lately. Commissioner Gibson and I attended yesterday's special meeting that was called to essentially ratify a resolution that was sent to this body last night. A couple things I want to just address.

The section one, line eight, that brings the UMC governing body into conformance with nearly every appointee, every appointee that I'm aware of that this body makes, including those that we've made today and do on every agenda that we have. Section two, item six, does not take away any powers of the governing board. They still retain the power to appoint, to review, to discharge. It simply puts the CEO (Chief Executive Officer) of that hospital in our ability and the County Commission's ability as the owner of that hospital to ratify that contract.

That seems like very common sense policy to me and it doesn't do anything to deteriorate the confidence that this Board has in those board of directors who have done an exceptional job. Now some for many years since the creation of that board, they continue to have authority granted to them by this body of up to \$5 million on contracts. That's unlike anything else that we do. They continue to have the ability to work it within the legal framework that they have. All the authority we have continues to be that it's litigation related, it's settlement related, and then above and beyond the \$5 million threshold. And now

I'm looking to add this ratification. I'd be happy, Chair McCurdy, to address any comments that come out of public comment on this item. If that's okay. I'll retain the ability to come back.

WILLIAM MCCURDY II

Thank you, Commissioner Naft. At this point we're going to open up our public hearing. If you have public comment at this time, we ask that you come forward. State your name, you'll be allotted three minutes. Welcome.

HARRY HAGERTY

Good morning, Commissioners. My name is Harry Hagerty. I reside at 11256 Rainbow Peak Avenue, Las Vegas 89135. I am here in my capacity as vice chair of the governing board and as you can imagine and have seen, there was quite a degree of discussion of these proposed changes to the ordinance. With respect to the change in the provisions for removal, there was concern that that would threaten the independence from the County Commission that was fundamental to the construction of the governing board, but there was not unanimity on that point. There was, however, unanimity to oppose the changes to the supervision of the CEO and I will read the resolution that was adopted yesterday.

Resolved by unanimous vote, that UMC Governing Board does hereby oppose the amendment of Title 3, Chapter 3.74, Section 3.7430, sorry, Subsection 6. Finding that such amendment would substantially alter the ability of the UMC Governing Board to govern the management of the hospital and therefore respectfully request that the BCC acting in its capacity as the board of hospital trustees delete this proposed amendment to the ordinance.

Commissioner Naft, with respect to your recent comments about you having the right as owners of the hospital to ratify the CEO's contract, it's not a perfect analogy, but let me point out that shareholders of corporations do not normally have the right to approve a CEO's contract. That is delegated to the board of directors and all the literature that you will read about governance of public hospitals will tell you that the CEO's supervision, et cetera, et cetera, should remain the province of the board of governors. No further comments from me. I'd be happy to address any comments or questions from the Commissioners.

WILLIAM MCCURDY II

Thank you.

RENEE FRANKLIN

Good morning, Trustees. My name is Renee Franklin, F-R-A-N-K-L-I-N, I live at 120 Lissette, Las Vegas, Nevada 89138. As one of the original members of the UMC Governing Board, I would be remiss if I did not comment for the record on the proposed changes the ordinance. Since day one, the governing board has focused on strengthening UMC to deliver the highest quality care in a financially sound manner to our residents and visitors and we work on multiple fronts with our academic partners at UNLV to build world-class academic medicine in Clark County.

UMC is unlike any other county institution. Our organization competes in a highly regulated, yet open market where employees, patients, doctors, and administrators have numerous choices. Corporate governance of such a healthcare entity requires detailed analysis, tough discussions, and thoughtful decisions. The governing board must make these decisions in the best long-term interest of the entity. They must be made without the real or perceived influence of politics. The proposed language to the ordinance that says the governing board members serve at the pleasure of the board of hospital trustees ensures that there will be an opening for some to argue that governing board members made a particular decision to serve political interest or avoid personal retribution.

This is not just my concern. It was an expressed concern of those involved in crafting the initial ordinance and those who work to populate the governing board. As an HR (Human Resources) person, I know that language matters and this language change stands to impact succession planning. The at the pleasure language likely will limit the pool of replacements for governing board members. People that have the requisite background, experience and passion to serve on the governing board will want the ability to work as a team to move the organization forward without the need to calculate political wins and losses.

I submit to you that if future and some current Board members want to play politics, they would choose to do so in a venue that could be more potentially advantageous. We want people to do this job because they are committed to doing the heavy lifting to improve healthcare in our community. Limiting the potential board candidate pool is not good for UMC or the county. Commissioners, we need to be moving forward, not backward. As trustees, you have and will always have responsibility for, and oversight, for our organization. You have the ability under existing language to remove us if we are not doing our jobs. I urge you to reject the changes in the ordinance language. Thank you.

WILLIAM MCCURDY II

Welcome.

MEENA VOHRA

Good morning. My name is Meena Vohra. I am the Medical Director of the Pediatric ICU (Intensive Care Unit) at UMC and the Chief of Staff. I just want to let you know that I have worked at UMC for 34 years. Lot longer than anybody in this room has ever had an affiliation with UMC. I've been there when I used to sit in this very room and listen to people have saying that, "UMC has an \$80 million loss, a \$100 million loss. Well, you can't get this, and you can't get that," and I lived through that. Okay? I have sat on the floor personally trying to screw a wheel back on the crib because we couldn't afford to buy new cribs.

Under this current leadership that was put in place 10 years ago and I was here at that time also, we have now become done better. We have become self-sufficient. We are able to provide care. The doctors are all able to provide care that all patients deserve. We are competitive in the market, and this is the first time in all my 34 years at UMC that I feel comfortable. I know that I'm providing good care. I'm providing stuff. I don't know why this is on the agenda. I'm not a political person, but I was there when this board was put together. It was supposed to be independent and apolitical. I don't know why we are discussing this because if the board changes, I don't know if I can survive going back to the way things used to be 10, 15, 20 years ago. There's no way I can do that.

So why are we trying to fix something that's not broken is beyond me because I'm not into politics. But please consider, really consider before you make a decision on this because it could have long-term detrimental impact on the hospital if things change. Thank you for listening to me.

WILLIAM MCCURDY II

Thank you. Welcome.

MASON VAN HOUWELING

Morning, everyone. As you all know, Mason Van Houweling, CEO of UMC. I respectfully stand before you today, proud to be the longest-serving CEO in UMC's 94 year history, supported by our frontline employees back at the hospital and those joined as leader partners behind me. I became CEO of UMC in 2014, when the UMC vital signs were on life support. The hospital was on the brink of collapse. UMC was entirely dependent on annual subsidies of typically a \$100 million from Clark County. There were whispers of possible closure and the desire to close UMC back then, which would've left the Clark County

Level I trauma center without one, a verified burn center, a one-of-a-kind transplant center, a children's hospital out of play, and access to essential patient care.

The BCC approved the creation of the UMC Governing Board during this turbulent time, aligning with best practices of hospital governance throughout the country and it took months and years to design. Since then, under your direct leadership of trustees and solid county management and support, and the guidance from the UMC Governing Board, we've collectively transformed a struggling public hospital into a pinnacle of clinical excellence in Nevada.

Impressively, we've accomplished this while saving Clark County taxpayers nearly \$1 billion, which no longer UMC relies on large county subsidies to the level it once needed. UMC's financial transformation allowed us to invest in the future of healthcare for generations beyond all of us expanding clinical services, improving clinical quality, patient satisfaction, state-of-the-art clinical technology, expanding residencies and fellowships, not only for doctors but for every healthcare field.

We've also accessed to care with clinics in all of your neighborhoods across the county, and we are steps away from making Nevada history of becoming the first hospital to be a magnate facility. In the most recent proposed county budget, UMC accounts for 0.2% of the county's operating expenditures. We should all be collectively proud of that figure. As a result of UMC's stability, we've been able to have resources available to respond to the community's greatest needs.

On the evening of October 1, our community faced unspeakable tragedy. Metro, EMS (Emergency Medical Services), fire and UMC stood as a national symbol of readiness and hope. We came together as a team. A few years later, we paved the way for an unprecedented public global crisis leading our state and county response through the Coronavirus Pandemic. We came together again as a team. Employee morale is now higher than ever. And over the past 12 years, we've successively negotiated five CBA (Collective Bargaining Agreement) agreements providing our trusted team members with merit and COLA (Cost of Living Adjustment) increases so well they deserve. May I keep going, Commissioner?

WILLIAM MCCURDY II

Yes. Take a few moments and wrap it up. Thank you.

MASON VAN HOUWELING

Thank you. Healthcare stands at a cliff right now. We all know that's coming. We potentially have a nearly \$1 trillion taken out of the federal Medicaid system, that could devastate the system that we know. Now more than ever, we need your continued support and leadership as we are looking for increasing an uncertain future. I ask that you consider shared achievements under the current governing board structure, allowing UMC to continue the success as a pillar in our community. Thank you.

WILLIAM MCCURDY II

Thank you. Is there anyone else wishing to come forward at this time? Welcome.

JOHN O'REILLY

By way of introduction, my name is John O'Reilly. I'm here as the Chairman of the UMC Governing Board and when not at UMC, my office address is 325 South Maryland Parkway 89107. So, I think many of you know, or all of you may know by now, yesterday afternoon in addition to the resolution, we the governing board adopted unanimously the foundation for the future of UMC report, which we've provided to the county immediately upon adoption. I'd like to submit it as part of this record today and make it part of the record. I don't intend to go through it. I think that you've either had access to it or will have access to it.

The interest that the subject matter, this ordinance changed is created among UMC and among our governing board, I think is obvious from communications before, but particularly today, and we have several members of our governing board here. The rest I believe are linked in and listening online except for one who is out of range, I believe in Europe at the moment. We also have, as others identified, several members from the c-suite who are here today, all immediately behind me that are equally interested in and I can say concerned about whatever decision is made today.

I've had the honor of serving the UMC Governing Board since the board's first meeting over 11 years ago. The board has been able to successfully govern UMC in large part because politics has not played a part in the thousands of business decisions we have made over these years. All lobbying efforts have been in the years gone by, were referred to us at UMC to deal with in a business-like manner, and we did, and we continue to do when referred to us.

I was assured by your predecessors before I undertook this responsibility to serve on the board that we and the board and the management team would be allowed to govern. Just as I was assured by Governor Bryan and Governor Miller that when I served as Chairman of the Nevada Gaming Commission, they would not interfere with any decision we made. They would not lobby us, and they would not allow themselves to be lobbied regarding the business decisions we made as the Gaming Commission. That's still policy has existed then, and it still exists now.

A couple of rumors that I think ought to be dispelled. First of all, some have said I'm retired and therefore I'm spending too much time at UMC. I can assure you I'm not retired, unless you identify 60 plus hours a week of work being retired. That's 60 plus hours a week includes: in addition to UMC; our law office that has expanded to a national law office with issues and business across the country from California to South Carolina; and includes many business interests as I have across the country from California to South Carolina, Florida, Idaho; also includes family, which I'm blessed with, with six children and 12 grandchildren. May I continue?

WILLIAM MCCURDY II

Please.

JOHN O'REILLY

So, I'm not retired unless 60 hours a week is retired, but I do dedicate what time I have available and what is needed for the good of UMC and the challenges have been significant in these many years. I'm here today to encourage you not to make the changes in the ordinance that established the governing board over 11 years ago. I fully acknowledge and understand your roles as trustees of UMC and you're right, you're absolutely right to change the ordinance, if you find that it is needed to fulfill your duties as fiduciaries; to fulfill your duties as fiduciaries to include the serious legal and ethical obligations you owe to UMC.

As we all know, these duties include, among others, the duties of full disclosure, confidentiality, good faith, and fair dealings, as well as duties of loyalty and care. The changes that are being proposed if adopted would change dramatically the governance structure that was established years ago, not by us on the governing board, but by Clark County after having hired an international firm with expertise in this area who drafted, advised, and implemented, or assisted to implement the ordinance in Clark County. Hopefully you have conferred with them before you make changes to the dramatic change in governance that was arrived at several years ago.

WILLIAM MCCURDY II

Mr. Chairman, just take a few moments and wrap it up.

JOHN O'REILLY

It's tough to wrap up 11 years but let me leave you with a few questions because I have several more things that I think should be said. In addition to everything that's in the foundation for the future report, I encourage you, which I encourage you to read before you make a decision, I ask you to ask yourself these questions as fiduciaries. What is the absolute purpose of making the changes? What issue or issues are we trying to remedy? To simply conclude that we need to make the change to make it like every other board when we're not like every other board is not the justifiable reason, with all due respect. If the stated purpose is to make the ordinance the same as other departments, what is the anticipated benefits to UMC where we all have responsibilities? Third question, is UMC the same as other Clark County Departments? If you look at it, I think you'll conclude it's not.

Is there something? Next question. Is there something that you believe the current system of governance has failed to address? If so, what? Next question. Have we reached out to Alston Bird, as I mentioned earlier, to get an updated legal opinion to support the conclusion that has been proposed of a change? A couple more questions. What effects are the changes going to have on the governing board and the willingness of current governing board members to serve and future board members to serve? Next question. What are the changes going to have on the ability to retain and recruit UMC CEOs and other members to the management team?

Only three more, Mr. Chairman. What are the real purposes behind the changes? If they are to disband the governing board or to change some of the many members, would it be better to address those issues directly instead of changing the ordinance that has served UMC for so well? Next question. Second last, the real purpose of the ordinance is to allow trustees to take over in part or totally the management of UMC. Are you prepared to deal with the issues the board deals with on a daily, weekly, and monthly basis, including surveying on each of the governing board committees, audit, and finance, clinical quality and professional affairs, strategic planning and human resources and executive compensation?

And last, have you asked or considered what effect these proposed changes will have on the governing board and the management team in the near, immediate, or long-term future? I hope and pray that you will seriously ask yourself these questions and do what is right for UMC after you've fully have the opportunity to reflect on them. Thank you very much.

WILLIAM MCCURDY II

Thank you. Is there anyone else willing to come forward at this time? Seeing no one else, we will close the public hearing and turn it over to the Board. First comment is Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

Thank you, Mr. Chair. And I too, want to have a robust conversation about this because I think a lot of things were said today that go a little bit farther than what the ordinance does. And I want to go back to 2013. There's some missing information. I, too, was part of this when it started because there was a bill in the legislature when I was the speaker to let the legislature do it and Lawrence Weekly, Commissioner Weekly at the time, called and he was extremely upset that we at the legislature would do that instead of leaving this at the local level. He wanted it so that the County Commission could be part of the process. It is our hospital, and at the same time we expanded Medicaid, which a 100% benefited UMC way more than anybody else on purpose, because they were a county hospital that was struggling time and time again.

And so, I don't understand, I feel pretty poked in the eyeballs about this because UMC has come a long ways. I remember it as Southern Nevada Hospital when I was a kid. I remember when we did heart stuff then, I remember when the burn center— So to say that I'm an idiot and I don't know anything about the

hospital, because I haven't been sitting on the board for 34 years— I've been in the trenches as a constituent, as a resident helping that hospital thrive. So, it irritates me, and I'm really trying to stay professional about this because I don't feel that we were given the same thing. So, all this really is doing is being consistent with some things.

You say that I shouldn't get to ratify the CEO because that's going to limit people from applying. What the hell is that? At the end of the day, the school district ratifies the superintendent, people ratify every other board. We ratify the— I got a list, because you know what, I too went and listened to all the minutes over the last month for the last two years to figure out what is going on. So, here's the things that we ratify. We ratify the vacancies. In fact, we ratify the appointments that you guys suggest to us. Which many of you are here today. We ratify the certificates for the physicians. Why do I know that, because I asked, "Why do we have this big list? Why do we have to look at this all the time?" We ratify the collective bargaining agreements to make sure that we're all on the same page. We ratify the oversight of the operating budget.

In fact, the last board meeting that I went to that is supposed to be a joint governing board meeting, I asked about the \$50 million. Where did we get the—and you all will remember that, because I asked about the \$50 million for the facade. Not that we don't need it, but I said, "Where'd that come from?" And I was told by the governing board, "That's our money. Don't talk about it," only to go back and find out that that money came from Clark County, \$35 million. So, you can say all day long, "We don't do anything." Let's go back and look at our agenda today. How many things that we invested in UMC? Let's talk about the dish payments, the supplemental payments, let's talk about all of that stuff. We're supposed to be a partner and to say that I'm too stupid to want to make some changes to an ordinance that we made changes in 2020. We made changes in 2017.

We support at the legislature all those things. I think that's offensive. I am not stupid. I know a little bit about healthcare. I'm not an expert by any means, but I'll tell you what, I pick up the phone and call when I have a constituent who is getting a runaround and can't get access to care. And that's what we all should be talking about, not who has more standing than the next person. Because at the end of the day, your budget is not whole without us, first and foremost. Your budget is not whole without Medicaid, first and foremost. Which by the way, I'm the stupid one calling D.C. at 5 a.m. in the morning rallying my troops around the country to say, "My God, this will close public hospitals if we don't all stand together in Oklahoma, Alabama when it comes to Medicaid," because that will put a hole in your budget and you will be back to the same spot.

So, I find it somewhat offensive. I find it offensive that by me ratifying the CEOs, and I'm genned up, and the more you all talk the more pissed I got, because UMC is the people's hospital. It is a county hospital that we're responsible for. At the end of the day, if your money went away tomorrow, I don't get to close the doors because there is somebody in my district that has no means for access to care and that is my job to make sure they have access to care. But by me ratifying, I don't know what Mason makes. I hear a lot of rumblings on what he makes, but I don't ever see anything. So, I don't know. I know that Mason ain't my first CEO that I've been through. I'm thankful that he stayed, and I think it's pretty crappy that we put him in a situation to where he's got to pick a side. That is not what we want at a CEO.

His job is to make sure that when I call for my constituents, that my constituents can get that access to care that they need, that they may be getting a runaround. And I think that that's terrible that the governing board would do that is to put him in that spot just because we want to ratify. We should have a say. I write the checks. We write the checks when it comes to litigation. We write the checks in backdoor. And I'm sorry for the rest of you, but I am at my limit at this. This is a long time coming. Board meetings

we should have had a long time ago, a joint governing thing. But this is not taking anything away. This is not shirking our responsibility.

This is what's knowing what's going on. Times are changing. And I'll tell you what, if the governing board doesn't think that we should have a say or we should be able to help, then you should buy the hospital your damn selves and run it. Because at the end of the day, we're looking out for what's in the best interest. And I am mad because I felt some of your comments, I don't know half of you people, but at the end of the day, when have you ever reached out to my office? Zero times to ask what was important. What are you hearing—boots on the ground? It goes both ways. We're a partner. So, 11 years ago, yes, I know there's a lot of history that's been done, but don't forget the big goose egg of the Medicaid expansion that I pushed the green button on to make sure that it happened so that it could benefit UMC.

We are recognized around the country for our burn center, for some of our heart stuffs, for some of our robotic stuff. We can't stop and we can't get into a pissing match amongst ourselves because egos are in the way. I don't have an ego. At the end of the day, I don't have ego, but I do have a constituent that needs services today, not tomorrow, not next week, today. And I don't understand why they're having a resolution. I got a resolution. I can write my goddamn self and put on the agenda for next meeting on how this is supposed to work and what everybody really gets. This is ridiculous. I got to stop talking, because I'm so mad that even a breathing treatment won't help at this moment.

WILLIAM MCCURDY II

Breathing treatment is a inside joke, but—

TICK SEGERBLOM

I'm glad I'm not chairman right now.

WILLIAM MCCURDY II

Is there any more comments from Members of the Board? Commissioner? Commissioner Jones? Commissioner Naft?

MOTION

MICHAEL NAFT

Thank you, Chair McCurdy. I guess just to conclude from my end at least, this again, Vice Chair Haggerty, you referenced supervision. This doesn't take the supervision authority away from the board of trustees. It simply doesn't. And I think the same would be said, and please don't conflate my making an example of other departments and agencies that this Board has oversight authority of with the assumption that UMC is like every other. Nothing that we do is like anything else that we do. Everything is very unique. That's the nature of Clark County and it's why Clark County is one of the most unique forms of government on the planet.

But I do think that that is important to have some continuity within county government. And so, I just conclude there and well, maybe one more point is, two more points. I was in Washington D.C. in March of 2010, and while the authority and the governance of this body had some extraordinary impact on our public hospital, our public hospital, as did the Affordable Care Act. And I just can't believe that we would have both a resolution and now multiple meetings of public comment on this, including again, this is the fourth time this has been heard before this Board without any reference to the Affordable Care Act that really changed the trajectory of public healthcare institutions in this country. But I'll put that aside for a moment.

Just to get into this influence of politics that has now been brought up in the recordings of your trustee meetings and the ones I attended in person, and again today, this body allocates over \$11 billion on an annual basis. There are multimillion dollar contracts that we approve every single day. There's a reason why it takes a majority of the people sitting here. And let's not forget that the people sitting here were put here by votes of the people. It's taxpayer dollars. It's not UMC money, it's not trustee money, it's not County Commissioner money, it's public taxpayer dollars. And I just think that cannot get lost in this conversation.

And I don't think that the two, I don't want to diminish them, but the two amendments to county code here are going to have the type of impact, negative impact, that we've heard a little bit about in public comments today in the resolution. And you certainly have my word as long as I'm here to continue to make sure that the relationship with UMC and the county, which by the way UMC is the—we don't think of as this—we think of UMC as an agency of Clark County. And so, I would like to help make sure that we get back to that point because that's what it is. And I just would hate to see it.

While the independence is important when it comes to contracting and I would never want to see anything diminish that, we're all in the same boat together. So, I appreciate everybody's comments today and in the last 48 hours. My door's always open to continue the dialogue because I think everybody involved in this space wants the same for the community. But my opinion hasn't changed. And so, I move for approval of Item 80.

WILLIAM MCCURDY II

All right, we have a motion, and I believe I have one more comment. A couple of comments.

TICK SEGERBLOM

I just want to make one comment. It's called the University Medical Center. My biggest problem is we need to figure out a way to work better with the UNLV Medical School. That seems to be critical, and it seems to be—

MARILYN K. KIRKPATRICK

Well, don't go that far because you might lose me.

TICK SEGERBLOM

Well, I'm not trying to rile your boat. But the truth is those two entities have to work better together and hopefully this can work out with that, too.

WILLIAM MCCURDY II

Thank you. Commissioner Gibson.

JIM GIBSON

Just a couple of comments. I appreciated the opportunity to be at your board meeting yesterday and to spend a few minutes in closed session as we discussed things that are related. I have not seen, nor been a part of, but I haven't seen or even heard of any political issues that are grounded in activities that anybody on this board has been involved in. Nothing that is of that nature drove this in terms of what we have said and what we have done in the context of medical care in Southern Nevada that I'm aware of.

Now, there has been some politicking done. We did not do it. We did not get involved. And when the board takes action, or not takes action, when the board speaks, when members of the board speak, it is a reflection on the hospital and the county. And it's especially important that you understand that what motivates me to be supportive of this language is that I feel this puts us in a place where we can come

back to an equilibrium when it comes to politics playing a part of what happens in terms of our healthcare and the way that we serve the public that I think we kind of lost sight of.

So, I'm supportive of the language here. Notionally, I can't even imagine a time when we try and get involved in things that are assigned to the board. We trust the board. We're the ones who, we and our predecessors, appointed or ratified the appointments of members to the board. I have worked with Mason on a number of things that are constituent related, even on some personal things. I know well his capability, the way that he does his job. And there are times when there are things that I've disagreed with, but I haven't called Mason to tell him about those things. What I've done is I've hoped that there were a way that we could engage in more discussion as opposed to less discussion about what is happening in healthcare generally in the Valley.

And in order for us to be a leader, and we must be because we represent everybody, we represent the privates and the publics. And by the way, my history is as a board member of a private, excuse me, a not-for-profit hospital organization for a dozen years. For 12 years I served as a board member for the St. Rose, what was then the St. Rose Dominican Hospital board of directors. I was their chair for many years. I chaired the quality committee for four years I think. I don't know anything anymore. I've forgotten everything I learned and what I learned there, I didn't know before I got there. But what I've grown to know is the people who give their best doing the job you are doing are making a really important difference to all of us and to the institution itself. And so, I appreciate, I've hated the notion that this is an assault on you as individuals and as a board. That's not what we have intended. And I think we can live to that commitment. The commitment I speak I think is a commitment of all of us.

My hope is that this will be something that will make us better. It'll cause us to take serious, more seriously, the responsibility that we have in terms of providing healthcare through UMC. I was born at the Las Vegas City Hospital on Stewart Street before there was a Southern Nevada Memorial Hospital and have been a part of this community from that moment forward, except for a few years away for schooling. And I have been grateful for the leadership and the manner in which, the professional manner, in which things have progressed to a point where when I call my son, who's the chief of medicine at the VA (Veterans Affairs) hospital, and I say because I'm engaged in conversation, "What do I tell someone who calls and asks, where would you go if you needed the very best care that was available in this valley?"

And his response without a second thought was UMC. And that is something that is especially important. Does that mean that everything is perfect there? No, it does not. And I know that you're working on things to make them better all the time. I appreciate that work and support all that you do. And my vote is not a vote that is an in-your-face vote. My vote is a vote that is designed to help us move the dialogue, move the way that we cooperate, and work together and hopefully improve everything that is happening in healthcare and at UMC across this valley.

WILLIAM MCCURDY II

Thank you, Commissioner Gibson. Commissioner Jones.

JUSTIN JONES

Thank you, Mr. Chair. Just two quick points. One with regards to the selection of the CEO ratification of the CEO. All of us have sat on regional boards in addition to this board here. And I can tell you in selecting the CEOs of the Southern Nevada Water Authority, a multibillion-dollar agency, the Regional Transportation Commission, a multibillion-dollar agency, the Regional Flood Control District, a multibillion-dollar agency, the Las Vegas Global Economic Alliance, a multibillion-dollar agency, the Southern Nevada Health District, a multi-hundred-million-dollar agency, et cetera. I have never once

heard, and my colleagues have probably ever heard, any concern whatsoever in a CEO search raised that because elected officials are involved in that ratification decision that somehow the caliber of the applicants would be diminished.

So, I just completely reject the whole notion that somehow this organization is so different than other multibillion-dollar organizations that we all participate in the search teams for. And then second, I think a lot of this honestly could have been avoided had we had a better relationship with the governing board. I have asked publicly on more than one occasion that we meet as a joint board and that has been a pushback by UMC. So again, going forward, perhaps in order to avoid continuing issues we have a better relationship by having joint governing board meetings as I and my colleagues have requested. I don't know Mr. Schiller, I think we're going on what, two years now that we've had a joint board meeting. That's unacceptable.

WILLIAM MCCURDY II

Thank you. And we do have a motion on the floor and just finally as the chair of the trustees, I just want to say thank you to all the governing board members who are here today. And Mason, we want to let you know we do appreciate you and all that you do for our constituents here in Southern Nevada. But one thing that we know is that if you have communication, nothing else matters. But if you don't have communication, nothing else matters.

So, from this vote moving forward, it's important that we continue to enhance our communication to make things better for all of us. There are no big 'I's and little 'U's, it's really all of us coming together to care for our community. So just want to let you know we appreciate you and we look forward to improved communication and caring for our constituents moving forward.

There is a motion on the floor. Cast your vote.

VOTE

VOTING AYE:	Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Michael Naft
VOTING NAY:	None
ABSENT:	None
ABSTAIN:	None

WILLIAM MCCURDY II

Motion passes.

81. Conduct a Public Hearing on the FY2025-2029 U. S. Department of Housing and Urban Development (HUD) Consolidated Plan, and FY2025 Action Plan for Housing and Community Development. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, our next item is to conduct a public hearing on the FY2025-2029 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan, and FY2025 Action Plan for Housing and Community Development.

TICK SEGERBLOM

Good morning. Does staff have a presentation?

DAGNY STAPLETON

Good morning, Commissioners. Dagny Stapleton, Community Housing Administrator. Very brief presentation. This is a public hearing on our draft 2025 through 2029 HUD consolidated plan. The consolidated plan is our five-year plan required by HUD that outlines how we prioritize and spend our HUD entitlement grants. Rolled into the consolidated plan as our 2025 HUD Annual Action Plan, which includes this year's CDBG (Community Development Block Grant) home and ESG (Emergency Solutions Grants Program) funding awards which were approved by this board earlier this spring. The general priorities identified in the consolidated plan are affordable housing and community development, homeless prevention, community supportive services, community facilities and infrastructure, and economic development. A 30-day public comment period on this plan was opened on April 2, and we will bring this plan back to you for a final approval at a later meeting and I'd be happy to answer any questions.

TICK SEGERBLOM

This is a public hearing, anyone here wishing to speak on the item? Seeing no one, we will close the public hearing and ask if the commission have any vote—

MOTION

JUSTIN JONES

Excellent job, Dagny. This is fantastic and I'll make a motion to approve.

TICK SEGERBLOM

I'll second that comment and take the vote.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Justin Jones

VOTING NAY: None

ABSENT: Marilyn K. Kirkpatrick, Michael Naft

ABSTAIN: None

TICK SEGERBLOM

That motion passes. Thank you.

82. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Prosecutors Association (CCPA), effective July 1, 2024, through June 30, 2025; and extend the same salary and benefit changes to non-union employees not covered by the CCPA Collective Bargaining Agreement. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, next item is to conduct a public hearing to approve and authorize the Chair to sign the collective bargaining agreement between Clark County and the Clark County Prosecutors Association

(CCPA), effective July 1, 2024, through June 30, 2025; and extend the same salary and benefit changes to non-union employees not covered by the CCPA Collective Bargaining Agreement.

TICK SEGERBLOM

Good morning.

CHRISTINA RAMOS

Good morning. Hi, I am Christina Ramos, the Human Resources Deputy Director. Item 82 before you as a full contract with a one-year term from July 1, 2024, through June 30, 2025. The cost is \$1,346,641. Of the entire agreement, we modified nine articles and one appendix that was amended. There are 152 impacted positions, and I respectfully request your approval of this agreement.

TICK SEGERBLOM

This is a public hearing, anyone wishing to speak? Seeing no one. We'll close the public hearing and if anyone has a comment, if not, we'll take a motion.

MOTION

WILLIAM MCCURDY II

Mr. Chairman, I move for approval.

TICK SEGERBLOM

There's a motion. I know working with the DA is not the simplest in the world, so thank you so much.

VOTE

VOTING AYE: Tick Segerblom, William McCurdy II, April Becker, Jim Gibson, Justin Jones, Michael Naft

VOTING NAY: None

ABSENT: Marilyn K. Kirkpatrick

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

CHRISTINA RAMOS

Thank you.

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

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

ACTION: IDENTIFIED/RECEIVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, it's not yet 10 a.m., so we'll now move to the business section of your agenda. Item 83 is to 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.

TICK SEGERBLOM

Commissioner Jones?

JUSTIN JONES

Thank you, Mr. Chair. To those that were here earlier or still here today who cared about Lucy, your grief and anger are certainly understandable and valid. As an animal lover myself, I share your heartbreak over this tragedy. It's important to understand that The Animal Foundation (TAF) operates independently from Clark County government, particularly in their fostering decisions. As County Commissioners, we don't intervene in individual TAF operations or their individual animal decisions.

We're now working to implement improved foster education programs and pet specific foster agreements that will clearly outline the rules for each animal, including whether a foster animal may be in contact with other animals in public spaces, like Lucy was, and also requires foster parents to acknowledge these restrictions. While we can't change what happened to Lucy, we can honor her memory by creating stronger protections to prevent future tragedies. This starts with ensuring that every foster parent understands and follows the rules for the vulnerable animals in their care.

TICK SEGERBLOM

Thank you. Commissioner Becker?

APRIL BECKER

I just wanted to thank all of the people that are working daily to protect our animals. And somewhat horrifying what has happened, and if the other board concurs, I would like an investigation into what exactly happened with Lucy, and I would be supportive of that. I think something needs to change and I believe the people that are sitting here on this Board with me want that as well and we want what's best for the animals in this community. And I assure you that these are good kind people and we want to work together to find an answer and a solution to some of the issues that, at least I've been looking at and looking into, especially since I've been elected. It's horrifying. And whatever we can do to work together to make this a better situation, I think that we will. I don't know if I need to make a motion to— No?

TICK SEGERBLOM

I don't think we can, because it's public comment. You can't—you have to just make a comment, but I think we heard you. Thank you so much. Seeing no one, I just want to make a comment. Commissioner Gibson and I had a job fair last week. Over the top as far as the service we got and everything else, but it really was scary in the sense that we had cars lined up down Paradise trying to get into the parking lot.

There really is a need out there for jobs, and so we all need to be very careful, I think, going forward to make sure that we protect everyone and just be very sympathetic to people because there is a need for people that want jobs who were qualified and need to make sure they get those jobs. Thank you. Mr. Schiller.

84. Appoint three (3) qualified people to serve on the Clark County Rural Alliance Advisory Committee for the remainder of a two-year term ending June 18, 2026, from the following list of applicants: Laura Bautista, Jayme Brown, Alejandro Galindo, Anne Gray, Winter Guesman, Tyson Hollis, Alex Kleytman, Sean Marshall, Katarzyna Medrala, William Penney and Kara Walker. (For possible action)

ACTION: APPROVED (ALEJANDRO GALINDO, KATARZYNA MEDRALA, AND WILLIAM PENNEY).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 84 to appoint three qualified people to serve on the Clark County Rural Alliance Advisory Committee for the remainder of a two-year term ending June 18, 2026, from the following list of applicants: Laura Bautista, Jayme Brown, Alejandro Galindo and Anne Gray, Winter Guesman, Tyson Hollis, Alex Kleytman, Sean Marshall, Katarzyna Medrala, William Penney and Kara Walker.

MOTION

WILLIAM MCCURDY II

Mr. Chair, I move to approve Alejandro Galindo, Katarzyna Medrala, and William Penney.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes.

85. Reappoint Andrea Dempsey to serve on the Boulder City Library District Board of Trustees for a four-year term ending June 15, 2029; and appoint Sara Ferraro to the Boulder City Library District Board of Trustees for a four-year term ending May 6, 2029. Applications were received from the following: Andrea Dempsey, Sarah Ferraro, Jennifer Jefferies and Ayeshua Walden. (For possible action)

ACTION: APPROVED (ANDREA DEMPSEY AND SARA FERRARO).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Your next item is to reappoint Andrea Dempsey to serve on the Boulder City Library District Board of Trustees for a four-year term ending June 15, 2029; and appoint Sarah Ferraro to the Boulder City Library District Board of Trustees for a four-year term ending May 6, 2029. Applications were received from the following: Andrea Dempsey, Sarah Ferraro, Jennifer Jefferies and Ayeshua Walden.

MOTION

JIM GIBSON

Mr. Chair, I move the appointment of Andrea Dempsey and— was it Sarah Ferraro? Sarah Ferraro. Thank you.

TICK SEGERBLOM

That's a good Boulder City name.

JIM GIBSON

Yeah. Two of them are.

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes

86. Accept the Business Impact Statement pursuant to NRS 237.090 for the proposed District Resolution 25-002, which amends the District Service Rules; and determine that the proposed resolution does not impose a significant economic burden on affected customers; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, Item 86 is to accept the Business Impact Statement pursuant to NRS 237.090 for the proposed District Resolution 25-002, which amends the District Service Rules; and determine that the proposed resolution does not impose a significant economic burden on affected customers; or take other action as appropriate.

TICK SEGERBLOM

Good morning. Mr. Minwegen.

TOM MINWEGEN

Mr. Chair, Members of the Board, good morning. Tom Minwegen with the Clark County Water Reclamation District (CCWRD). Trustees, the district has had a set of service rules we've been amending on an annual basis. Since the proposed changes modify our charges or fees, public hearing is required. Conducting a public or, I'm sorry, a Business Impact Statement (BIS) is part of that public hearing process.

Our BIS went through the proper noticing requirements and we also conducted and hosted discussions with our stakeholders. No material questions or comments were received from the community or stakeholders as a result of our BIS notification. We are taking into consideration the comments received from the stakeholder meetings that we hosted, and we will present those in the form of a recommendation to the Board at the scheduled public hearing meeting of May 20, 2025.

Also at this time then, Commissioners, Trustees, staff is recommending that the Board accept the BIS and determine that the District Resolution 25-002 does not impose a significant economic burden on affected customers. Trustees, I'd be glad to answer any questions you may have.

TICK SEGERBLOM

Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK

Thank you, Mr. Chair. And I just want one clarification. So, I mean, that's our job, right, is to accept the BIS, but when you do come back, at least I've asked that we base some of these things in. Will there be a one sheet? Because I think it'll be important because I don't want to have to dig through the service rules to find them all.

TOM MINWEGEN

Commissioner Kirkpatrick, by all means, as far as the service rules, that were part of the public process that started last meeting. There is a list of red line changes. We will, as part of the agenda item, have the recommendations as far as what was first recommended versus what we in concession with the stakeholders are making a recommendation then at that time.

MARILYN K. KIRKPATRICK

Okay. Perfect. Just so it's a separate sheet so that we can hand it out. Thanks.

TOM MINWEGEN

Okay.

TICK SEGERBLOM

Yeah. And we can go back on anything. We just can't go up. So, there'll be some corrections.

JIM GIBSON

Mr. Chair?

TICK SEGERBLOM

Yes.

JIM GIBSON

When you and I met, there were some concerns I had about the proposal, and I think it would be well if you were to share with us the concerns that have been expressed to you. So maybe you can come around and brief us or prepare a written briefing. That'd be fine with me. But I just want to see what the

response has been, not just to the stakeholders who responded to the business impact survey, but from us and others who have provided you some input.

TOM MINWEGEN

Trustee, by all means, that will be part of the presentation information for the next meeting.

JIM GIBSON

Thank you.

TOM MINWEGEN

Thank you.

MOTION

TICK SEGERBLOM

All right. Seeing no other comments, as the Chair, I'll make a motion to accept the BIS.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes. Thank you, Mr. Minwegen.

87. Approve, adopt, and authorize the Chair to sign Resolution 25-004 authorizing the District to issue its "Clark County Water Reclamation District, Nevada General Obligation (Limited Tax) Water Reclamation Refunding Bonds, (Additionally Secured by Pledged Revenues) Series 2025", in the maximum principal amount of \$69,055,000. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER

Commissioners, again, move back to the business section of your agenda. Item 87 is to approve, adopt, and authorize the Chair to sign Resolution 25-004 authorizing the District to issue its "Clark County Water Reclamation District, Nevada General Obligation (Limited Tax) Water Reclamation Refunding Bonds, (Additionally Secured by Pledge Revenues) Series 2025," in the maximum principle amount of \$69,055,000.

TICK SEGERBLOM

Good morning.

TOM MINWEGEN

Mr. Chair, Members of the Board, good morning. Tom Minwegen with the CCWRD. Members of the Board, the district is advancing the process and schedule to refinance \$69,055,000 of its existing debt. This is the last step in the board approval process authorized in district to issue the refunding bonds. Trustee Naft and Trustee Kirkpatrick, you will recall at the Debt Management Service, the both of you requested that I come back to the Debt Management Commission with information when the district was ready to go to market.

If this item is approved by the board today, we will have all the approvals in place, which would then allow us to monitor the market and look for the best timing and rates available. And in the previous meeting, Trustee Gibson, you recall asking what the proceeds may be in this refunding and the district is still anticipating about \$3 million if we meet the minimum conditions of the refunding through the debt management condition guidelines. So, at this time, Commissioners, I'll see if there's any questions you may have.

TICK SEGERBLOM

No, I think Commissioner Kirkpatrick's already grilled you, so we know that everything's under control. Anyone have a motion?

MOTION

MICHAEL NAFT

(Inaudible)

TICK SEGERBLOM

There's a motion. Cast your vote.

VOTE

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

VOTING NAY: None

ABSENT: None

ABSTAIN: None

TICK SEGERBLOM

That motion passes. Thank you.

TOM MINWEGEN

Thank you, Board Members.

88. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

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

Attachment(s) submitted and filed with the County Clerk's Office

PUBLIC COMMENTS

TICK SEGERBLOM

So, do we have a private meeting?

KEVIN SCHILLER

Closed session, yes.

TICK SEGERBLOM

Okay, so we have a closed session, but before that we'll have the final period for public comment. Anyone wishing to speak on any item can come forward now.

JAMES ZACHMAN

Hello, James Zachman. Marilyn, Ms. Kirkpatrick, you're my commissioner. I have something to address for you. So, they've done road constructions improvement on Carey Avenue between Sloan and Nellis. Is there going to be some kind of christening ceremony while you'll be there? Because there was something I'd like to address. That's the drainage.

On the corner, they built block walls on actual (inaudible) Sloan. They built two block walls, I guess there was for sound. However, the neighbor, I live at 5984 Rocky Mountain and right across the street at 5981, they're on the corner and the drainage for the whole street is right there. Before they upgraded the roads, it used to flood like three feet deep and we would push cars out. Yesterday it didn't rain that much. Once again, that drain it pretty much blocks and it was probably three feet of water up in my neighbor's yard. It happens all the time. And they didn't improve that particular drain right there.

When you're down there, I don't know if you can come down and take a look and see what I'm talking about, see if they can improve it. And then the other thing is, too, now that they built the bridge, we never had a homeless population problem and now we do. So that's all. Anyways, love you much. I appreciate you. You're one of the few Democrats I actually vote for, no offense to anyone. I'm registered Republican, but after that speech about the hospital, love you even more. Thank you.

TICK SEGERBLOM

You can vote for Commissioner Becker, too.

JAMES ZACHMAN

Well, I know she's a Republican, but I'm saying Ms. Kirkpatrick is one of the few Democrats I regularly vote for because I love the fire, man. I mean, you got to admit. Anyways, have a nice day and thank you. It's been a pleasure watching the democracy in progress.

TICK SEGERBLOM

She doesn't hold anything back, that's for sure. Next.

LAYLA CARSWELL

Hello, my name is Layla Carswell, C-A-R-S-W-E-L-L, 6347 Whispering Clouds Court. I'm Lucy's foster mom. I'm going to try to keep myself composed. I did not come here planning to speak. I would like to ask that you investigate, that you do anything that you can. There were a lot of parties at fault on April 4. And I can assure you that the one party that wasn't in fault was Lucy. She is the one that has paid the ultimate price.

I'm just begging you to investigate, to use your powers for good. I'm not a political person, but I know what I saw. I know what I experienced through the process of trying to save Lucy's life and it just doesn't make sense. I understand that you say that there's nothing that you can do and that's all great, that just kicks the can somewhere else. And I feel like since April 4, all I have been trying to do is follow the can and where it keeps getting punted, whether it be to TAF, whether it be to Clark County. I personally don't care. I don't have a political agenda. My agenda is Lucy and Lucy is gone. But there are so many shelter animals that are not. And Lucy is kind of becoming the poster child in a lot of cases for these animals. And if I can do anything to ensure that shelter dogs and animals, I'm a cat person. I have two cats, but shelter animals are heard, that they are given due process.

As I told Betsy Lasko at the Animal Foundation, I'm not going away. And I don't mean that as a threat. I just mean I can't go quietly knowing everything that I know and learning everything, respectfully against my will, that I've learned since April 4 about the Animal Foundation. About how things are run, about the processes about Chief Anderson and apparently all of this power that he has that I had no idea, that so many people didn't have any idea. Dogs like Lucy deserve a chance. They deserve a chance and we have to be their voice. And that's why I'm here. That's why I stayed. I think I'm the only person left, but I didn't come this far to only make it this far for her. And that's why I stayed.

And I appreciate your time to listen to me speak and I'm sorry. I really appreciate you. Justin Jones, thank you. Thank you for everything that you tried to do. I understand so many hands are tied and things like that, but I hope that—if I could just say this—I hope that there can be a humanness brought to our shelter system, that it's not just notes that we review based on a dog that respectfully, nobody knew better than me. And that doesn't mean that I should have the final say, but there should be a humanness brought into this for these animals and our voices should matter. Thank you.

TICK SEGERBLOM

Thank you so much. Next.

JAKE BEARD

Beard. Christ Commanded Church. Thank you for the help with the hospital. I have a brain aneurysm burst in 2017 and they saved my life. My question is for the SASP program.

TICK SEGERBLOM

Speak into the microphone.

JAKE BEARD

The SASP (State Assistance Services Program) program, I'm trying to find out what the alternative is. So, this would be for help for nonprofits that help homeless. Recently, it's been pretty much shut down, the application process for them to go to the government. Judy Gates has no one to talk to and I just want to know what way around to still get help, to help people because we're kind of—

TICK SEGERBLOM

If you have a second, I'll come around and talk to you. Anyone else? Seeing no one else, we'll recess the meeting—

MICHAEL NAFT

Chairman, I guess this could be under public comment. I neglected it earlier, but Brian Scroggins is in the back, and I wanted to congratulate him. He's going to be taking a role over at the Nuclear Policy Commission. Something, I know Commissioner Becker serves on that as our representative now. And

something that Director Bennett works closely with and I've served on before and just wanted to acknowledge that and thank him for his next step of service in that capacity.

TICK SEGERBLOM

All right, we'll close the public hearing. We'll recess until tomorrow and have a closed door session.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 11:17 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, May 7, 2025, for the Zoning agenda.

PLEASE NOTE: THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. TO OBTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES, REQUESTS SHOULD BE SUBMITTED TO THE COUNTY CLERK.

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[ONLINE MEETING LINK](#)

APPROVED: /s/ Tick Segerblom
TICK SEGERBLOM, CHAIR

ATTEST: /s/ Lynn Marie Goya
LYNN MARIE GOYA, CLARK COUNTY CLERK