

# Board of County Commissioners

CLARK COUNTY, NEVADA

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

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, MAY 17, 2022

The Board of County Commissioner of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, and Clark County Water Reclamation District Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 17th day of May, 2022 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:03 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

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

### Absent:

None

### Also Present:

Yolanda T. King, County Manager  
Lisa Logsdon, Deputy District Attorney  
Lynn Marie Goya, County Clerk  
Jewel Gooden, Assistant Clerk, BCC  
Keri Miller, Deputy Clerk

JIM GIBSON Good Morning, this is the time set for our - Clark County Commission Meeting and the meeting will come to order. The first item on our agenda is the invocation which will be offered by Pastor Will Rucker from the Intersection Spiritual Community. We'd invite all to stand and remain standing for the Pledge of Allegiance.

**INVOCATION** Pastor Will Rucker, Intersection Spiritual Community, delivered the invocation.

PASTOR WILL RUCKER Let us pray. Gracious and kind Creator, source and sustainer of all, we ask Your presence to lead us today. Give us wisdom, patience, and compassion, cause us to walk with integrity and to stand with courage. Allow us to hear with our hearts today. Remind us of the honor of service and bind us together in unity. Lead us to serve the common good. It is with grateful hearts we gather here today to do the work of community. Thank you for keeping us safe and causing us to prosper, in the name of all that is good I pray, blessed be and so it is, amen.

GIBSON Amen.

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

GIBSON Miss King.

**Commissioners’/County Manager’s Recognition**

**ITEM NO. 1** Recognize and present proclamations to Nevada's Mother of the Year recipients.

YOLANDA KING Good morning, Chair Gibson and Commissioners. Hoping everyone can hear me okay. Uh - the first item – uh - that we have on the agenda, we have your Commissioner County Manager Recognition Items. Item Number 1 is to recognize and present proclamations to Nevada's Mother of the Year recipients.

GIBSON Thank you. The Nevada Chapter of the American Mothers Inc, is the official sponsor of the Mothers of the Year Award. And many outstanding individuals throughout the United States have served as officers, leaders and supporters since its inception in 1935. Other - there are - there are several noteworthy people who have been involved and recognized inclu - including Phyllis Marriot, Congresswoman Corinne Lindy Boggs, and Secretary of State Hillary Clinton.

There are others who are Nevada Chapter, American Mothers Nevada – uh - with us today, Angie Phillips, President, past Mother of the Year. Raise your hand. Wou - would you just so that we can see who - there you go, thank you. Christie Bullock, past Mother of the Year, Susan Brager past Clark County Commissioner and Mother of the Year, Candy Krausman, past Mother of the Year, and Jennifer Snowden, Secretary. We appreciate your being here.

Today's, we're celebrating those who are the 20 t - 2022 recipients of the award. And the

GIBSON

2022 Nevada Mother of the Year is Diana Klein. (silence) The Mother of the Year is someone who – uh - must be a mother of one or more children, should enjoy - should embody the traits highly regarded in mothers, and display the ability to strengthen family relationship. She should exemplify in her life and conduct the precepts of the golden rule and the power of a mother's inner strength to deal with the successes and challenges in life.

And she should exhibit an interest in her community by participation in programs and services that enrich mothers, children, and their families. We would invite Diana to come up and we're going to recognize also our Secretary of State, Barbara Cegavske, and – um - two who are not here, Jeanette Clark and Amanda Klein, and then, uh, Jean Worthlin and Mich - Michelin Barton. So those of you who are present, would you all come forward while I read a little bit about you?

So I've introduced Diana Klein. Barbara Cegavske – uh - is the 2022 Nevada Mother of Achievement recipient. The Mother of Achievement award is a state national award that was established in 2012 and recognizes outstanding women who are making an impact outside of their own families. A nominee for Mother of Achievement should be a woman whose efforts and service have made a significant impact and achieved positive outcomes for mothers and children at the local state and or national level. Barbara, we're happy to have you here today.

The 2022 Nevada Legacy Mother of the Year, Jeanette Clark, who is not able to be with us today – uh – is – uh - our recipient. This is a state award that honors a past recipient of na- Nevada Mother of the Year who has remained active in promoting the values of motherhood in her family and in the community. The 2022 Nevada Young Mother of the Year, Amanda Klein is not able to be with us today. The Young Mother of the Year she probably has all the things young mothers of the year have to do at nine o'clock in the morning. (laughs)

AUDIENCE

(laughs)

GIBSON

Th- th - Young Mother of the Year is a state award. A nominee for Young Mother of the Year must be the mother of one or more children under the age of 15. She should embody those traits highly regarded in mothers and display the ability to strengthen family relationships. She should exemplify in her life and conduct the precepts of the golden rule and the power of a mother's inner strength to deal with the successes and challenges in life. She should also exhibit an interest in her community by participation in programs and services that enrich mothers, children, and or families.

The 2022 Nevada Community Mothers of Honor, Jean Worthlin and Michelin Barton – um - are the - are the recipients and Jean is with us – uh - but Michelin is not able to be with us today. This is a state award that honors mothers who have been nominated by letter reco- of le- recommendation. These mothers are from many circumstances and have distinguished themselves as embodying those traits highly regarded in mothers and display the ability to strengthen family relationships. And we all have one. And we're

GIBSON reverent when we talk about motherhood and we are so grateful to have you here, and we're pleased to be able to present you with these awards today. And we congratulate you. I don't know which one of you – or - would like to be the spokesperson today. Um - people are pointing, okay. (laughs)

DIANA KLEIN Ladies and gentlemen, thank you so much for this honor, especially for taking time out of your day. Uh - County Commissioners, I know you're very busy individuals and some of you would probably rather be elsewhere. So thank you for taking the time to recognize us today. It's truly an honor, and I think I can speak on behalf of my fellow honorees. It's an honor to represent this state. This is such a great state. I've had the privilege of living here for only six years and I've already fallen in love with it and it is my home. So thank you for allowing me to represent you in this way.

GIBSON Thank you. Now let's all kind of push ourselves together a little bit here. And hold 'em straight up and down so you don't (unintelligible). So, in life, really the moms are the ones doing the clapping, right? (laughs) Only today, we're going to celebrate, thank you so much.

**ACTION:** No action was taken by the Board.

**ITEM NO. 2** Present a proclamation to the American Public Works Association (APWA) proclaiming the week of May 15-21, 2022 as "National Public Works Week" in Clark County, Nevada.

KING Commissioners, next we have Item Number 2, which is to present a proclamation to the American Public Works Association proclaiming the week of May 15th through the 21st 2022, as “National Public Works Week” in Clark County, Nevada.

GIBSON I'd invite Jed Wheeler to come up. President John F. Kennedy first proclaimed National Public Works Week as an annual reminder of the many ways public works related services and programs contribute to the nation's overall quality of life. Since 1960, the APWA has observed National Public Works Week annually to increase the awareness of the public works industry. Over the years, public works agencies have shown their universa- they've proven that communities depend daily on public works and the men and women of the profession are always there and always ready and we know that. We're always leaning on them.

The Board and I on behalf of Clark County would like to present a proclamation to APWA's Nevada chapter and proclaim the week of May 15th through the 21st, 2022 under the theme Ready and Resilient as National Public Works Week, and appreciation to the fine people in the public works industry for their hard work and dedication to this community, ensuring the health, safety, and welfare of Nevada citizens. And Jed Wheeler, who is the Southern Nevada Branch Chair with the APWA will accept the proclamation from the Board of County Commissioners in recognition of this award.

JED WHEELER Thank you.

GIBSON Thank you so much for all you all do.

WHEELER Thank you. Uh - yeah, I'm a resident of – uh - Logandale, just 45 minutes north of here and I work with Horrocks Engineers, and as you mentioned, I'm the Southern Nevada Branch Chair of APWA. Um - I'm currently working on a Las Ve – on - on Las Vegas Boulevard on a project – uh - in Clark County. And – uh - we're thankful for the Commissioners in supporting American Public Works Association. Uh - we enjoy working with – uh - Dennis Cedarburg in the Public Works Department and Jimmy Floyd in the cons - on the construction management team. And then also the - on the engineering side of things – uh – uh - Kaizad Yazdani. So – uh - you know, I think the resiliency, we've all learned a lot of resiliency in the last couple years. So – um - you know - but the industry is busy and we're thankful to the Commissioners for that and supporting APWA.

GIBSON Thanks you. So, stand in the middle there.

CHRIS ERICKSON One, two, three.

GIBSON (crosstalk)Thank you very much. Thank you. Mister Cedarburg would you stand. I'm not gonna make you come up here and speak, but just stand. This man is the ultimate professional, and he employs and supervises the work of a whole bunch of real professionals. He is our Public Works Director and independent of the award, we want to give you an applause today and pea- please pass along our thanks to your co-workers.

**ACTION:** No action was taken by the Board.

**ITEM NO. 3** Present a proclamation to recognize Desert Pines High School's Future Business Leaders of America for earning a spot at the 2022 FBLA National Leadership Conference in Chicago, Illinois.

TICK SEGERBLOM If the students from Desert Pines and the teacher would come - come on down here. Uh - this award is for our Desert Pines High School. They were just selected as the business - Future Business Leaders of America chapter here in Las Vegas and they're getting ready to go to Chicago this summer to compete for a national award, but – um - just wanted to bring 'em up here and brag about 'em because – uh - we always hear bad things about – uh - public schools and the fact is these kids get up early in the morning, dressed to the nines – um - and they're gonna go to Chicago and represent us.

GIBSON Congratulations.

ROSS MILLER Congrats.

GIBSON Congratulations.

SEGERBLOM And we were so organized, we actually gave them the certificates before they came up. So we're - (unintelligible) And we're always talking about, we need more business and here we are, the future business leaders of the – of - of Nevada. (unintelligible).

GIBSON Thank you. I appreciate -

SEGERBLOM Are - are you the head teacher? Okay, great.

GIBSON How are you? Thanks for being here and thanks for getting them all over that.

SEGERBLOM Can everybody fit here? I guess they can. So anyway, on behalf of Clark County, we wanted to thank you all for what you're doing. Good luck in Chicago. And just so you know, everybody at Desert Pines can play hooky today because you guys are so great. (laughs)

AUDIENCE (laughs)

SEGERBLOM Do you wanna say a few words?

MIKEL GOUGH Um - you know, it's - it's – I - I've been doing this for 13 years – uh - teaching on the east side of Las Vegas. And – um – I – I - I can't tell you how much I love these kids and how much work they put in. Um - you know, this is the kind of thing that allows you guys to see how great they are. Uh - we don't get to do that very often. So I - I appreciate - thank you so much for bringing us – um - I appreciate you guys coming and – uh - it's all about them. They're amazing kids.

SEGERBLOM Do you have a – (unintelligible)

UNIDENTIFIED STUDENT SPEAKER Um - so reiterate what – uh - Mister Gough said – uh - we really - really do appreciate you guys having us here so we can represent this amazing State of Nevada at nationals – uh - this summer. Uh - we're a family. I mean, when we compete at State, we do not have the biggest numbers, but we promise we're always the loudest. If we're in 10th place or first place, we're - we're - we're a tight knit family. We love each other. We're so thankful for Gough - Mister Gough – uh - Misses Gough for everything. And once again, thank you all for – um - allowing us to be here today.

SEGERBLOM And - and I just wanted to point out this is the future of Nevada. So look at these faces. This is so gorgeous. You can't believe it. Thank you so much. (crosstalk)

ERICKSON One more. (unintelligible) There you go. You take it. Camera's here. Hold that straight up and down for me. There you go. All right, everybody. Straight up one, two, three. (crosstalk) All right, here we go, one, two, three.

SEGERBLOM Thank you so much.

**ACTION:** No action was taken by the Board.

**ITEM NO. 4** Present a proclamation to the Clark County Recorder Office’s Information Technology unit, for being one of the top five finalists of the 24th Annual NTA Cashman Good Government Award.

KING Next we have Item Number 4, which is to present a proclamation to the Clark County Recorder's Office Information Technology Unit for being one of the top five finalists in the 24th annual NTA Cashman Good Government Award.

MICHAEL NAFT Thank you, Manager King. If we could – uh - be joined, I know we have our – um – uh - Clark County Recorder, Debbie Conway here. I don't s - There you are. She's making her way along with – uh - Maurice Reed, Senior Business Systems Analyst – um - from the Recorder's Office. We're so proud to congratulate the Clark County Recorder's Office, IT division for being chosen by the Nevada Taxpayers Association as a finalist for the Cashman Good Government Award, which recognizes superior stewardship of taxpayer dollars by government employees and agencies. And just as a personal aside, I want to thank them once again, as you're seeing on your screens – uh – for - for bringing – um – m - making it a little bit easier for people in all areas of our community, including the outlying areas – um - to access – uh – a - access, all of the services of the Recorder's Office and other departments through the – um - through the kiosk that they've developed and improved over time.

And I know uh - Commissioner Kirkpatrick also wanted to recognize you – uh - for making sure that – uh - that your - that people in our community have an ability to be notified when a lien is placed on their property proactively – um - and are made aware of it. That is so valuable – um - and such a – a - a wonderful thing that you all thought to bring to the community and to offer as a service. So on behalf of this whole Board, we congratulate you and I'll turn the microphone over to our County Recorder.

DEBBIE CONWAY Thank you, Commissioner Naft and thank you Commissioners for honoring us on today. We have approximately six more kiosks that are on the production currently, and those kiosks will be placed throughout the community into other Commission Districts. And so on today, I want to thank the hardworking people in the Clark County Recorder's Office, because without them focusing on doing the testing and also making sure that the documents are recorded in a timely matter and - and being efficient and effective at what they do, we wouldn't have been able to focus on the technicians, working o - on a daily basis to bring forth these kiosks. And so we wanna thank – uh - the Clark County Recorder Staff, and thanks all of you for – uh - offering us this opportunity to be honored. We're – uh - we are humbled by – uh – thi - this particular honor. Thank you. Did you guys wanna say something?

MAURICE REED I'm good. (laughs) You said it all. So -

NAFT So we - we'll make it official by handing this proclamation over to you, and we'll take a photo. One more time for our County Recorder team. Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 5** Present a proclamation to the Clark County Audit Department, for winning the Association of Local Government Auditors' 2021 Knighton Award.

KING Next, we have Item Number 5, which is to present a proclamation to the Clark County Audit Department for winning the Association of Local Government Auditors 2021 Knight- Knighton Award.

NAFT As our – um - audit team comes on up to the dais here, we'll be joined by Angela Darragh, our Internal Audit Director – uh – Felix – uh - DeRhonda, April and Tracy from her team – um – uh - alongside with Commissioners Miller and McCurdy we serve on the Audit Committee and get to see their expertise up-close on a regular basis. Uh - they do such a tremendous job – uh - making sure that we're doing everything as best we could – uh - literally diving into every penny that this County spends – uh - and in so many different departments and agencies and areas.

We're grateful to them. Uh - and we're so thrilled to see that their hard work is being recognized as the 2021 distinguished Knighton Awardee from the Association of Local Government Auditors for their submission to the medium shop category. To win this award, the audit reports are evaluated for responsiveness to the public needs, the ability to provide persuasive logical conclusions, feasible audit recommendations to government, and results that are communicated clearly to the audience. And I can confirm that they do all that and are well deserving of this award. Please join me in thanking and congratulating – uh - this team.

ANGELA DARRAGH Thank you. Uh - nobody likes to see us coming, (laughs) so it is very nice to be recognized for the work we do. Um - everybody on our staff does a great job. Felix takes all of my ideas and implements them and comes up with all sorts of - improves upon all of my ideas. So, a lot of this credit goes to him and DeRhonda did an amazing job on the audit. She - she was really into the detail and just did an amazing job on all of the audits. So it's - it's really a reflection of all of their work. So, thank you.

NAFT Well, thank you so much. Thank you for making – uh - the Committee Members lives' so much easier by presenting clear and concise information, and certainly – uh - our finance and management staff's life so much - so much easier by - by doing everything you do. Um - we really appreciate it and are glad to present this to you on behalf of this Board. Thank you very much.

GIBSON Thank you.

NAFT We're always glad to see you. (laughs) Thank you. Thank you. (crosstalk) Congratulations.

**ACTION:** No action was taken by the Board.

**ITEM NO. 6** Recognize LaGeshia Espy, a Clark County employee, on receiving the 2022 University of Phoenix Tyrone Thompson Scholarship award.

KING Commissioners. Next we have Item Number 6, which is to recognize LaGeshia Espy, a

KING Clark County employee on receiving the 2022 University of Phoenix Tyrone Thompson Scholarship Award.

WILLIAM MCCURDY II Uh - thank you, Madam Manager. Uh - I am honored along with the entire Board to recognize the recipient of the third annual Tyrone Thompson Scholarship. Uh – uh - the c - and she's also a Clark County employee, as you heard, LaGeshia Espy. LaGeshia was chosen out of almost 100 applicants for a full tuition scholarship at the University of Phoenix. LaGeshia again, is a current student who is about to finish her Associates Degree at the College of Southern Nevada and I actually had the privilege of joining the graduating class last night. It was a - the largest class I may add, 4,200 students last night, but not only is she a student, but she's a mother - mother of four daughters. Two of her daughters have graduated college while one is currently in college. It's now LaGeshia 's turn to earn her Bachelor's Degree. We thank you and we honor you. Let's put our hands together for LaGeshia. We're also joined – uh - by Lori Purdue from the University of Phoenix as well and I believe they'll both share some words. (laughs)

LAGESHIA ESPY Well, good morning. First of all, I'd like to say thank you and it was a great honor to receive this in the name of the – um – late – um - Tyrone Thompson. Um - you know, I wasn't gonna submit any essays for the scholarship because I was like, "Uh - you know, what's my chances?" But I said, all they could do was tell me no, right? And – um - I just - just was so ecstatic when Lori called me and told me that I had won the scholarship. It's like winning a lotto 'cause I mean, it's, you know, just so much money that I would be saving, you know, in order to go to college and I'm truly grateful for it. Thank you.

LORI PURDUE Thank you. And we are thrilled to have LaGeshia with us in the University of Phoenix family. She's one of 25,000 alumni that we have in Southern Nevada. And we have over 100 Clark County employees that are alumni as l - well as 15 that are currently going to school with us. So she has a giant support system here at Clark County. And thank you Yolanda for the invitation to come today to honor Miss Espy and the late Assemblyman, Tyrone Thompson was a huge advocate, as we all know, in our state for education and a University of Phoenix alumni. So along with his family, we are just blessed to be able to do this every year and honor LaGeshia and when she says she was excited, when I called her, we almost had to hang up for a few minutes, 'cause I think the tears and the Kleenex were needed. (laughs) So, we are thrilled to have her passion join us at the University of Phoenix. And I have no doubt that she will impact the County and her community through education in the spirit of the late Assemblyman.

ESPY Thank you. (laughs)

MCCURDY II And also being from Vegas, 100 to one odds that's not bad. So, let's give LaGeshia (laughs) another round of applause.

ERICKSON There we go, one, two, three.

GIBSON Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 7 Public Comment**

**KING** Okay, Commissioners, that concludes your Commissioner/County Manager Recognition Item. Um - Chair Gibson. We can move to the first – um - portion of the public comment section.

**GIBSON** This is the public comment time. Anyone who wishes to make a comment on any item that is on our agenda, if you please come forward, state your name, spell your last name and tell us which agenda item you're speaking on. Good morning, Daniel.

**DANIEL BRAISTED** Good morning, Mister Chairman. Uh – Item – uh - 24, 25 and 26. Uh - the date is July 1, 2021, through June 2022. Is that the correct date? Are we approving something 11 months late? (crosstalk)

**GIBSON** So – um - Kevin.

**KEVIN SCHILLER** Uh - good morning, Commissioners. Um - just for a couple comments on this. These are ratifications tied to – um - use of our federal dollars tied to HMIS in our system, this is part of the continuum of care in our process with those funds. So typically as is often the case with the federal funds, it takes us a while to coordinate – um - in an effort to do that through our interlocal with the other jurisdictions.

**GIBSON** So, when you see the word ratify, we've taken action, but we obviously need to get the approval of the Board and that's why this is on.

**KING** And Chair Gibson, I may remind you that these – um - agreements were – um - are s - or fall under the – um - Clark County Emergency Declaration as well. So which is why we were able to move forward with them.

**GIBSON** I think another comment Daniel is that we are briefed regularly on the things that we are doing, even though we may not be able to get an item on an agenda at the time. And while the specifics – uh - in many cases with these federal funds that needed to get out the door as quickly as they possibly could sometimes follow, they're known to the folks like Kevin and his team and the Manager and others in - in - including our Financial Officer. Uh - they may not f - be fully known by everyone. That's why we bring them forward.

**BRAISTED** I appreciate. Thank you for the clarification, Sir. Item 24, I'm really concerned about the use of Cashman Field. I think it's a basic - it's a p – um – an - an asset that we aren't using. Could someone send me a copy of what the – the - what this means? The – uh - Nevada Task Force One, is that sort of an emergency that if you need it for COVID, it can use - but I'm concerned about the use of that building between the time. We have all those homeless people down there, we have all these VIPs coming to town.

GIBSON Which item are you ... That's not 24.

BRAISTED Oh no, I'm sorry. I'm on to 54.

GIBSON Okay, you're moving a lot quicker than we are.

BRAISTED So if there's a document I can review or somebody I can meet with to find out - We need to use that building. And we have all the homeless down there and they have no education at all. They don't read, they just sit and we have all these VIPs in town, C-level. Many of you could go down there and give a lecture and we could charge everybody else to go and that would cover it. So who -

GIBSON So -

BRAISTED - do I contact?

GIBSON Well, we can provide you with the backup.

BRAISTED Great.

GIBSON And - and we'll do that after this meeting, but C- Cashman field is not owned by the County. You know, that Cashman Field is an asset that is owned by the City of Las Vegas.

BRAISTED Correct.

GIBSON And so it's subject to agreement and -

BRAISTED Great.

GIBSON - under the circumstances we are ex - we've determined it appropriate to extend the agreement that we inked some time ago during the - during the emergency, right -

BRAISTED Okay. Thank you, Sir.

GIBSON Thank you. Anyone else who wished -

BRAISTED Who -

GIBSON - wishes to -

BRAISTED - who - who do I see for that agreement? Do I go to the City or d - do I go here?

GIBSON Um - well w - we can provide you a copy of the backup and -

BRAISTED Great -

GIBSON - uh – m - my assistant Susan is in the back listening. She'll make sure you get it.

BRAISTED Thank you, Sir.

GIBSON Thank you. Is there anyone else who wishes to speak on an item that is on our agenda this morning? There being no one else, then we'll move on.

**ACTION:** No action was taken by the Board.

**ITEM NO. 8** Approval of Minutes of the Regular Meeting on April 19, 2022, and the Special Workshop Meeting on April 19, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division):

KING Commissioners, we can move on to Item Number 8, which is the approval of the minutes of the regular meeting on April 19th, 2022, and the special workshop meeting on April 19th, 2022.

JONES I make a motion to approve those minutes.

GIBSON There's a motion by Commissioner Jones to approve those minutes - sets of minutes. Please cast your vote. The motion carries.

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

**ITEM NO. 9** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action):

KING Item Number 9 is the approval of the agenda with the inclusion of any emergency items and deletion of any items. Um - Commissioners, I do have several changes – um - to read into the record. The first item – um - I need to read a correction and it's Item Number 52, and that's under your consent agenda. Under the item recommendation, after the words “authorize the Chair to,” add the words, “sign the interlocal contract and,” on page one of the interlocal contract, Item 3, the first line, add the words “retroactive to,” after the words, “this contract shall be effective.” Those are all the corrected changes for Item 52.

The next item for corrective – um - or corrections is Item Number 62, and that's under your public hearings section, the changes will be made to Section 1, Chapter 6.105.040 by adding after "each shared vehicle" the words "operating as a coopera- corporation, limited partnership or limited liability company." And then under Chapter 6.105.060, the addition of, "if the shared vehicle owner is operating as a corporation, a limited partnership or limited liability company," to Section A(1). And then in Chapter 6.105.060, Section 2(B)" add "operating as a corporation – um - limited partnership or

KING limited liability company;" and those are the changes to Item Number 62. Those -

GIBSON Okay -

KING - are all the changes that I have at this point.

GIBSON Okay. Thank you. Is there anything else? Then I'll entertain a motion on the agenda.

JONES I'll - I'll make a motion to approve the agenda with the substantial changes stated by Miss King.

GIBSON There's a motion for approval with the changes. Any discussion? Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the agenda be approved with corrections to Item Nos. 52 and 62.

**CONSENT AGENDA: Items No. 10 through No. 61**

KING Oh, I've got this all mixed up. Next we can move to the consent agenda – um - of the agenda. Please note that Items Numbers 10 through 61 comprise of the consent agenda. I do not have any items to be deleted - deleted nor taken separately at this time.

GIBSON Is there a discussion on any item, including pulling any item from the consent agenda? There not being anything, I'll entertain a motion.

JONES I motion to approve the consent agenda.

GIBSON There's a motion to con – pro - to approve the consent agenda by Commissioner Jones. Please cast your votes. The motion carries.

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

**ITEM NO. 10** Authorize the Chair to sign the Interlocal Agreement with City of Henderson, for CBE No. 606155-22, to Establish a Joint Land Use Planning Study Regarding Proposed SNPLMA Expansion Areas; or take other action as appropriate. (For possible action):

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

**ITEM NO. 11** Approve the Contract with ConvergeOne, Inc., for CBE No. 606149-22, for ExtraHop Network Traffic, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action):

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the

recommendation be approved.

**ITEM NO. 12** Approve the Contract with Oracle America, Inc., for CBE No. 605910-21, Oracle Master Agreement, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action):

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

**ITEM NO. 13** Authorize the utilization of State of Nevada Contract No. 99SWC-S1406, for Temporary Employment Services, awarded to Acro Service Corporation and Marathon Staffing Group, Inc., for CBE No. 606170-22; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action):

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

**ITEM NO. 14** Ratify and approve the Contract with United States Veterans Initiative, for CBE No. 606117-22, for BETterment Community, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action):

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

**ITEM NO. 15** Approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 604962-18, for Inmate Health Care Services for Clark County Detention Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action):

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

**ITEM NO. 16** Authorize the Chair to sign Interlocal Agreement with City of Las Vegas Municipal Court, for CBE No. 606140-22, for Specialty Court Program; or take other action as appropriate. (For possible action):

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

**ITEM NO. 17** Approve the Contract with Computer Technical Services Inc., for CBE No. 606088-22, for Computer Systems Maintenance Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action):

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the

recommendation be approved.

**ITEM NO. 18** Ratify and approve the Contract with Runbeck Election Services Inc., for CBE No. 606189-22, for Mail Ballots 2022 Election; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action):

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

**ITEM NO. 19** Approve the Master Contract, for CBE No. 606187-22, for Adult Group Care Services to be executed with all qualified providers, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract(s), subject to approved budget appropriations; or take other action as appropriate. (For possible action):

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

**ITEM NO. 20** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Moapa Valley TAB - April 13, 2022; Mountain Springs CAC - September 15, 2021; Paradise TAB - April 12, 2022; Red Rock CAC - February 23, 2022; Sunrise Manor TAB - April 14, 2022; Whitney TAB - March 31, 2022; and Winchester TAB - April 12, 2022.

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

**ITEM NO. 21** Approve and authorize the Chair to sign a Master Wireless Use License Agreement (MLA) between Clark County and ExteNet Systems, LLC, allowing ExteNet Systems to install wireless communications equipment on streetlight poles to provide telecommunications services; and providing for other matters properly related thereto. Commission District: All (For possible action):

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

**ITEM NO. 22** Approve and authorize the Chair to sign a Wireless Communications Incentive Agreement between Clark County and ExteNet Systems, LLC, allowing ExteNet Systems to modify certain terms of its Master Wireless Use License Agreement regarding fees and terms; and providing for other matters properly related thereto. Commission District: All (For possible action):

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

**ITEM NO. 23** Approve the application for a Brew Pub Liquor License for Gordon Biersch Group LLC (A Nevada Limited Liability Company), located at 3987 Paradise Rd, Las Vegas, NV 89169, in accordance with Nevada Revised Statute 369. Commission District: E (For possible action):

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the

recommendation be approved.

**ITEM NO. 24** Ratify an interlocal agreement for Shared Funding for the Homeless Census and Evaluation among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$10,282.05 (County share) effective July 1, 2021, through June 30, 2022. (For possible action):

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

**ITEM NO. 25** Ratify an interlocal agreement for Shared Funding for Emergency Shelter among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$268,541.55 (County share) effective July 1, 2021, through June 30, 2022. (For possible action):

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

**ITEM NO. 26** Ratify an interlocal agreement for Shared Funding for the Homeless Management Information System (HMIS) among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$98,976.94 (County share) effective July 1, 2021, through June 30, 2022. (For possible action):

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

**ITEM NO. 27** Receive the Department of Parks and Recreation's report of donations for January through March 2022. (For possible action):

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

**ITEM NO. 28** Approve the Clark County Parks & Recreation Director's appointment of Laura Machado to the Art Committee for a three-year term beginning May 2022 and ending April 2025. (For possible action):

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

**ITEM NO. 29** Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 177-18-602-022 as public right-of-way for roadway, public utility and drainage purposes generally located along Camero Avenue between Hinson Street and Valley View Boulevard. (For possible action):

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

**ITEM NO. 30** Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Syndi Dudley, PhD., P.E., Sr. Director, Local Business Leader) to increase total funds and extend contract term for the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action):

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

**ITEM NO. 31** Approve the first of four one-year renewal options to the interlocal contract between Clark County and Bullhead City Pest Abatement District for continued pest abatement and aquatic insect suppression services along the Colorado River. (For possible action):

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

**ITEM NO. 32** Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, PhD., P.E., Sr. Director, Local Business Leader) to extend the contract term for the Interstate 215 and Airport Connector Interchange Phase 3 project. (For possible action):

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

**ITEM NO. 33** Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and CA Group, Inc. (James Caviola, P.E., PTOE, President) for engineering services for the Russell Road between Hualapai Way and Durango Drive and Tropicana Avenue between Durango Drive and Valley View Boulevard projects. (For possible action):

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

**ITEM NO. 34** Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Poggemeyer Design Group, Inc., a Kleinfelder company (Larry V. Carroll, Managing Principal), for construction land surveying services for the Frank Sinatra Drive (Phase 1) between Russell Road and Arena Drive project and the Frank Sinatra Drive (Phase 2) between Park Avenue and Twain Avenue project. (For possible action):

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

**ITEM NO. 35** Approve and authorize the Chair to sign the interlocal agreement between Clark County and Regional Transportation Commission of Southern Nevada to identify the roles and responsibilities relating to the Special Events Management Study to develop a plan to manage the demand and predicted impacts to the transportation network from concurrent multiple special events within the Resort Corridor. (For possible action):

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the

recommendation be approved.

**ITEM NO. 36** Approve and authorize the Chair to sign Amendment No. 1 to Interlocal Agreement No. 9519 between Clark County and Las Vegas Valley Water District to increase total funds for the construction of water facilities in conjunction with the County's project in Las Vegas Boulevard between Tropicana Avenue and Flamingo Road (Phases E and F). (For possible action):

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

**ITEM NO. 37** Approve and authorize the County Manager or her designee to sign an assignment agreement for professional engineering services among Clark County, R2H Engineering, Inc. (Robert C. Hendershot, former Owner and President), R2H Engineering, Inc. d/b/a Horrocks Engineers, Inc. (Wayne Horlacher, Principal/Senior Vice President), and Horrocks Engineers, Inc. (Wayne Horlacher, Principal/Senior Vice President), assigning and transferring all current contracts, including all rights, obligations, terms, conditions, restrictions, interests, duties, and liabilities from R2H Engineering, Inc. to Horrocks Engineers, Inc. (For possible action):

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

**ITEM NO. 38** In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action):

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-5-17-22-1) be approved.

**ITEM NO. 39** Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

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

**ITEM NO. 40** Approve a claim settlement of the auto bodily injury claim of Humberto Duarte-Arreza. (For possible action):

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

**ITEM NO. 41** Approve and authorize the Chair to sign the Cooperative Fire Protection Agreement between Mount Charleston Fire Protection District and USDI, Bureau of Land Management Southern Nevada District for wildland fire management services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action):

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the

recommendation be approved.

**ITEM NO. 42** Set a public hearing for Tuesday, June 21, 2022, at 10:00 a.m., to consider and act on proposed District Resolution 22-002, which amends the District Service Rules; or take other action as appropriate. (For possible action):

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

**ITEM NO. 43** Approve and authorize the Chief Executive Officer to sign the Second Amendment to the Agreement for Food Services and Clinical Nutrition Management Services (Lot 2) with Compass Group USA, Inc.; or take other action as appropriate. (For possible action):

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

**ITEM NO. 44** Approve and authorize the Chief Executive Officer to sign the Second Amendment to the Lease Agreement with Schnitzer Valley View, LLC for rentable warehouse space; or take other action as appropriate. (For possible action):

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

**ITEM NO. 45** Approve a settlement in the matter of District Court Case No. A-20-814660-C, entitled Wiley Hayes v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents; or take other action as appropriate. (For possible action):

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

**ITEM NO. 46** Approve, adopt and authorize the Chair to sign a resolution in accordance with NRS 286.523 for University Medical Center of Southern Nevada to employ retired public employees to fill positions for which there is a critical labor shortage; or take other action as appropriate. (For possible action):

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-5-17-22-2) be approved.

**ITEM NO. 47** Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2021-2022 Secured and the 2018-2019 thru 2021-2022 Unsecured Assessment Roll AR-0517-22-10 and order the corrections to be made. (For possible action):

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

**ITEM NO. 48** Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

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

**ITEM NO. 49** Ratify and authorize the Chairs for the Clark County Board of Commissioners and the Clark County Redevelopment Agency to sign the Interlocal Agreement providing that Clark County will provide certain governmental services to the Clark County Redevelopment Agency. (Also sitting as the Clark County Redevelopment Agency) (For possible action):

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

**ITEM NO. 50** Certify the respective charges contained in the Fiscal Year 2023 budget for the Muddy River Distribution to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action):

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

**ITEM NO. 51** Levy special assessments required pursuant to NRS 534.040 for the Fiscal Year 2023 budgets for Ground Water Basins and certify the amounts to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action):

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

**ITEM NO. 52** Approve and authorize the Chair to accept the annual budget for Master's System to the State of Nevada, Welfare Division, Department of Human Resources, by the Eighth Judicial District Court, to provide services for the Child Support Enforcement Program for the period from July 1, 2022 through June 30, 2023 and to accept any funds awarded. (For possible action):

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (with corrections as follows: after the words "authorize the Chair to," add the words, "sign the interlocal contract and," on Page 1 of the interlocal contract, Item 3, the first line, add the words "retroactive to," after the words, "this contract shall be effective") be approved.

**ITEM NO. 53** Approve and authorize compensation for 2.7 additional hours of service for a total of 12.7 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action):

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

**ITEM NO. 54** Ratify and authorize the Chair to sign an amendment to the interlocal agreement between Clark County and City of Las Vegas to extend the use of Cashman Center for Nevada Task Force 1 (NVTF-1); or take

other action as appropriate. (For possible action):

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

**ITEM NO. 55** Approve and authorize the Chair to sign the Interlocal Agreement and enter into this agreement for the program of sharing geographic information for the period of date agreement is executed through April 30, 2023, amongst Clark County Regional Flood Control District, County of Clark, State of Nevada, City of Las Vegas, and Southern Nevada Water Authority, to approve and authorize the referenced agreement. (For possible action):

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

**ITEM NO. 56** Approve and authorize the Chair to sign the Interlocal Agreement and enter into this agreement for the program of sharing geographic information for the period of date agreement is executed through June 30, 2026 amongst County of Clark, Cities of Las Vegas, Henderson, North Las Vegas, Boulder City, and Mesquite, Southern Nevada Health District, Clark County Water Reclamation District, Clark County School District, Las Vegas Metropolitan Police Department, Las Vegas Valley Water District, Clark County Regional Flood Control District, Clark County Department of Aviation, and Regional Transportation Commission of Southern Nevada, all of which are public agencies of the State of Nevada. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action):

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

**ITEM NO. 57** Accept the Community Corrections Partnership Block Grant funds from the Department of Health and Human Services - Nevada Juvenile Justice Programs Office, Division of Child and Family Services in the amount of \$1,722,776.28 for July 1, 2022 through June 30, 2023 to fund youth treatment and placement services; and authorize the Director or his designee to sign any additional grant documents as necessary. (For possible action):

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

**ITEM NO. 58** Approve and authorize the continued use of Targeted Case Management monies to fund 21 limited-permanent positions in the Department of Juvenile Justice Services, which includes 12 Juvenile Probation Officers (Schedule J01E); 1 Manager (Schedule A 33); 3 Youth & Adult Intervention Specialist II (Schedule 29); 2 Juvenile Detention Assistants (Schedule 22); 2 Assistant Managers (Schedule J11E) and 1 Eligibility Specialist (Schedule 24) for a one year period from July 1, 2022 through June 30, 2023. (For possible action):

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

**ITEM NO. 59** Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from January 1, 2022 through March 31, 2022 for the use and benefit of DJJS and the youth and families it serves. (For possible action):

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

**ITEM NO. 60** Ratify Las Vegas Justice Court's (LVJC) application to the National Center for State Courts (NCSC) for an Eviction Diversion Initiative grant; approve acceptance of the grant award in the amount of \$1,248,750 from the NCSC for the period of June 1, 2022 - May 31, 2024, with additional funding in years three and four of the grant; authorize the LVJC Chief Judge to sign grant award acceptance letter and any additional grant documents related thereto; and authorize the creation of 14 positions in support of the Eviction Diversion Initiative; the purpose of the grant is to establish or expand court-based eviction diversion programs to prevent avoidable evictions; identify and address litigant barriers and create simplified more responsive process to meet community needs; collaborate with local legal and non-legal stakeholders to expand and facilitate access to resources to further stabilize litigants; and strengthen data collection efforts. (For possible action):

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

**ITEM NO. 61** Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #121 -7586 - Southern Highlands Area; and provide for other matters properly relating thereto. (For possible action):

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-5-17-22-3) be approved.

**ITEM NO. 62** Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 6, by adding a new Chapter 6.105 - Peer-to-Peer Car Sharing Program, providing for the licensure of peer-to-peer car sharing programs and shared vehicle owners; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto. Commission District: All (For possible action):

**KING** Chair Gibson, it is now past 10:00 a.m. We will need to move to the public hearing section of your agenda. That brings us Item Number 62. 62 is to conduct a public hearing and approve, adopt, and authorize the chair to sign an ordinance to amend Clark County Code Title 6 by adding a new Chapter 6.105 Peer-to-Peer Car Sharing Program providing for the licensure of peer-to-peer car sharing programs, insure vehicle owners, establishing license application requirements for business – um - license and fees, and providing for other matters properly related thereto.

**GIBSON** Thank you. Good morning.

**MIKE HARWELL** Gibson and Commissioners. Um - Senate Bill 389 was adopted last year by the legislature and this allows local governments to license – uh – uh - peer-to-peer car

HARWELL

sharing programs, which is a – um - an app - electronic app that – uh – uh - people that have cars that – uh - they want to, you know, rent out, they're not using, they can put them on the app, display them on the app. And then, someone that wants to rent a car can go that app and – uh - rent a car. And the app, the sort of – uh – transacts the business in between the two parties. Um - we adopted the ordinance or, I mean, we – uh – drafted the ordinance based on – uh - the fee structure for the platform similar to the TNCs, the transportation network companies, which are – uh – similar – uh - in nature as far as the business activity. It's – um - also an app that matches someone that has something with someone that wants something. In that case, it's a driver with someone who needs a ride.

In this case, it's a car for rent with someone that needs to rent a car. Um - and the - the fee structure for the – uh - car owners, which are – um - we can only license as if they were a corporation, limited partnership, or a – um - LLC. The fee structure there is similar to rental car companies' rate that we have in – uh - licensing them. Also, there are provisions in here that they – um - can operate at the airport if they follow the - whatever rules or r - regulations the airport – uh - places on – uh - these types of – uh - rentals. And I'm here for any questions you might have.

GIBSON

All right. Thank you. This is a public hearing. Is there anyone who wishes to offer testimony? I have cards from Mike Alonzo and Neil Tomlinson. If you gentlemen would come forward.

MICHAEL ALONZO

Good morning, Mister Chairman, members of the Commission. I'm Michael Alonzo. I'm here on behalf of Turo. Uh - first of all, I wanna thank you, Mister Chairman, and the Commissioners for postponing this meeting – uh - for a couple of weeks to allow us to continue to talk to staff. And – uh - while Turo still has concerns over whether the license fees for either the platform or the – uh - shared vehicle owner are allowed under the – uh – ex - expressed language of SB389, due to the preemption language that's in there. Uh - we certainly appreciate the ability and the time spent by staff to try to work out some of the issues. And as I think read into the record earlier – um - I'm not sure Mister Harwell talked about it, but I will for the record. Um - he did - he did mention it. Um - the statues explicitly – it - it requires that business licensing is only for the vehicle owners who are operating as a corporation, limited partnership, or limited liability company.

And I think the changes that were made that were read into the record earlier in the hearing – um - are satisfactory to us and they cover those in the - in the proposed ordinance. Um - the only other thing I would request maybe some thought on, and I did talk to staff very late in the game about this and - and I didn't get a response, but I just wanted to bring up the effective date of the ordinance. If – um - Mister Chairman, you and the Commissioners would give some thought to maybe pushing that out a little bit. Uh - just from the standpoint of these are technology companies and they have to go back in and change software programs in order to comply with changes in the laws and – uh - they're in many - many, l - jurisdictions across the country and it just takes some time. And so, I would just ask you respectfully to consider maybe – uh - moving the

ALONZO effective date a little bit. With that, thank you very much.

GIBSON And - and to what date?

ALONZO Um - I don't know. I - I don't know how quickly this can go into effect now. I think you have to publish if - if it is approved today and so that could be probably, what, a couple of weeks? Maybe July 1 at the earliest. Uh - that would be helpful, I think. I mean, the - the longer the time the better but - um - at least July 1. And I think that corresponds with the new fiscal year so maybe that works for everybody.

GIBSON All right. Thank you. And, Counsel?

LISA LOGSDON Yeah. Lisa Logsdon from the DAs office. Um - yeah, that's fine if that's part of the motion. It's generally two weeks after publication.

GIBSON Right. Thank you. Hello, Mister Tomlinson.

NEIL TOMLINSON Good morning, Chairman, Commissioners. For the record, Neil Tomlinson from the Brownstein Hyatt Farber Schreck Law Firm, 100 North City Parkway, Las Vegas, Nevada. I'm here representing and speaking on behalf of Getaround, Inc. Uh - Getaround is a digital peer-to-peer car sharing marketplace, which connects drivers who need safe, convenient, and affordable - excuse me, affordable vehicles to live and work with car owners who share their cars in exchange for a payment to supplement their incomes. Getaround is free to join. It doesn't have any monthly fees, and it's completely contactless. So Getaround's patented Connect Cloud technology enables users to book a car by the hour on demand 24/7 without standing in line or without meeting someone to pick up the keys. Uh - we're certainly thankful as well as Mister Alonzo mentioned to have the opportunity to meet with staff on several occasions - uh - and discuss the proposed amendment. And it was very productive in - in certainly understanding their view. However, I think we just have a fundamental disagreement on what Senate Bill 389 allows and what it does not allow.

Uh - Mister Alonzo mentioned the preemption language and that's really our position. We - we believe that - uh - the amendment as - as written right now, the proposed amendment - um - it's - it includes provisions that are specifically preempted in the - in the plain meaning and language of Senate Bill 389. Um - so in our view, Section 30.67 of Senate Bill 389 specifically prohibits local government entities from imposing any taxes, fees, or licensing requirements on peer-to-peer car sharing platforms - um - shared owner vehicles, shared vehicle drivers or shared vehicles other than those which are applicable in general to all businesses. So we think that the language is pretty clear in the bill that you - certainly there's - there - You can impose a business license, but it's gotta be of a general nature - uh - that all businesses have the same thing. You can't do a specific. So that's really our contention with it.

Um - notwithstanding that prohibition the - the proposed amendment requires specific licensing - um - licenses and fees that apply only to peer-to-peer car sharing programs

TOMLINSON

and shared car owners that we believe are contrary and they go well beyond the general business license and traditional fee contemplated – uh - by Section 30.67 (2)(A) of the bill. Uh - specifically, those sections – uh - that - those sections of the ordinance are 6.105, .050, and 0.6, excuse me, 0.060. Uh - those two sections we believe are specifically preempted by Senate Bill 389 and therefore, for that reason, we think that they directly impose a significant and unwarranted burden in the form of a prohibited business-specific license and license fee applicable only to peer-to-peer car sharing – uh - which can amount to tens of thousands of dollars. Uh - you know, in another way, we think that the – um - the whole section that prevents this would be rendered void if - if this were to, you know, if the ordinance were adopted as its written. So that's really our – our – uh - contention here.

Um - because those sections of the amendment – uh - conflict, that's why we oppose the bill as it's written. So we certainly appreciate the time. We appreciate – uh - staff working with us and hearing us out. Uh - and thank you, we appreciate – uh - the ability to work with the County going forward.

GIBSON

Thank you. Is there anyone else who wishes to speak on this item?

ED UEHLING

Yes, Ed Uehling and I'm wondering what is the limit or end limit of the greed of the County – uh - to be taxing every single idea that comes forward from the private sector? Last year – uh - last week or two weeks ago – uh - you added \$500 million to your budget that was stolen from future generations of – of – uh - Southern Nevada residents – uh – to – uh - to create money just out of thin air. And you added it to the budget. And here you are. How much are you gonna get out of this? U- uh - every time someone comes up with an idea you have to be there taxing it. Do – uh - is there any limit on your greed?

GIBSON

Is there anyone else who wishes to speak on this item? Then the public hearing is closed. I think we need a couple of things. I think we need to go to Counsel on the concern about the – um - preemption language in the ord - in the statute. I'd also like to know what - by what - how long were we given to adopt something in this - in this County? Was there a - a time limit?

JEFF REGAN

No.

GIBSON

Nothing?

REGAN

We don't have -

LOGSDON

There's no requirement in the bill that this has to be implemented, but, you know -

KIRKPATRICK

(unintelligible)

LOGSDON

- business license took it and we took direction – um - you know, to protect the industry and the health and safety of the community in licensing and – and -

GIBSON So, what did you respond to the – uh - argument that was made about the preemption language?

JEFF ROGAN Good morning. Jeff Rogan, Deputy District Attorney. The commenters were correct that local governments can't impose any tax or fee, but the - the bill actually specifically allows the County to require them to obtain a business license and pay a business license fee for doing so.

GIBSON And is there anything - uh - what we heard was that what we're doing is different from what would be the case in the general business license application process.

ROGAN Nope. There's - there's nothing that's different than what you're doing here. Um - you're requiring them to get a business license like every other business. You're requiring them to pay a fee. And the fee is similar as was stated by Business Licensing to transportation network companies and, as you'll see, short-term rental companies. It's like the exact same fee structure.

GIBSON Okay. Thank you. Did you have a question?

KIRKPATRICK I have a couple questions. So, one, this - this is separate and above from what the airport can do, correct?

LOGSDON That is correct.

KIRKPATRICK Uh - I just am reliving the TNCs and it was - it was hard on both sides, from the State side and this side, so now I understand specifically why you're following 'cause as they made the case that you couldn't do it, but we could. But, but local government w- was allowed to do that. Um - so let me ask – um - this other question though 'cause I'm - so, here's what I'm concerned about. So this is gonna impact car rental tax, right? So are we talking to the tax - And it's maybe not a legal issue, but maybe it's something we need to look into, Miss Colvin, is, you know, the car rental tax is set aside to fund and maintain The Smith Center. So, this is going to cut into that. Um - I'm not opposed to this but, I mean, w - we have to start looking and how are you - how do you maintain that Smith Center then? Is anybody talking about that? Was that part of any of the minutes? Was it - How does that work?

HARWELL Uh - Mike Harwell for Business License. Uh - in December, we – uh – the - the - SB389 required us to adopt an ordinance – uh - to require the peer-to-peer sharing companies to collect a 2% tax for the Smith Center and we did that ordinance in December. Um - that was to keep even parity with the rental car companies. So – um - they - we wouldn't lose that 2%.

KIRKPATRICK So, let me ask this though. So, much like the TNCs, we were promised there would be 100s of 1000s of them and it was gonna generate all this money and it ended up being this much -that were a bigger pain the neck than not doing it all. So is there - was there

KIRKPATRICK an expectation? I mean, I didn't go back and I was trying to find time to go back and listen to the legislative minutes of wha- what does ... How many? Is there two companies? Three companies? Five companies? And it - -and if it's parity for the car rentals, then we - we don't expect to dip. Is that what you're telling me?

HARWELL Uh - that's correct. Uh - there's - as far as I know, there's only one company operating in Clark County and that's Turo. There's others that were - testified during the - uh - legislature session - um - that - uh - expressed an interest as maybe coming into Clark County to do business. But the bill required us to adopt an ordinance to ru - uh - to impose the 2% for the - uh - Fine Arts Center. And that's collected by the Department of Taxation on our behalf.

KIRKPATRICK And that's - and that's separate and above from what we were able to recover. I mean, for - because they use our roads, they use all kinds of different things. Okay. Thank you.

SEGERBLOM Mister Chairman, could I ask?

GIBSON Commissioner Segerblom. Commissioner Naft, why don't you go first and then Commissioner Segerblom.

NAFT Um - I - I just wanted to get the record clear. (unintelligible) confused me a little bit less. The second, Mister Tomlinson, did you - you said at the end that - that the company oppo - that your client opposes the bill. Did you mean the ordinance or - or SB389? I know you oppose 389, but -

TOMLINSON Thank you, Commissioner. Again, Neil Tomlinson, for the record. When we opposed - we opposed the proposed ordinance as it's written, the proposed amendment to the ordinance.

NAFT Okay. Well, this one to help you support it, but I - had we met - um - I would've asked you in our - my - Our legal counsel told me that we couldn't - uh - condition this. Um - but I - I think you all are not helping the traffic - um - safety issues that we have. I don't mean you, but I mean this industry. And I would've like to see some offer of maybe crash data, some things that might help us address the issues. Maybe you could take that back to your client and see if that would be something that they would - uh - do and discuss with me at a future time.

TOMLINSON Absolutely.

NAFT Thank you.

TOMLINSON Thank you.

GIBSON Commissioner Segerblom?

SEGERBLOM Yes, I wanted to ask, so has the platform been communicating with us? Have they

SEGERBLOM revealed their information – uh - so we can start to actually drill down and find out who needs these business licenses and get that 2%?

GIBSON Mister Harwell?

HARWELL Uh - the 2% - uh - the 2% tax is collected by Department of Taxation. We don't have records of that. We can possibly request it from them. Uh - they should've been – uh - collecting it – uh - already, I believe. Um - but they're - they're supposed to collect that and remit that to us and then we send that to the City for the Smith Center.

SEGERBLOM But, so far, we haven't received any money?

HARWELL I haven't – uh - I - It wouldn't come to me, so I'd have to check with – uh - Treasury to see if it – uh - we received any.

SEGERBLOM Would - would it be inappropriate to ask that we reach out and try to find out who these - who the players are, so we can start to monitor to – uh - make sure they are getting the license?

HARWELL Yeah. We can - we can request – um – uh - information from – uh - Department of Taxation. As I said before, I think the only one - the only – uh – uh - platform in town right now is Turo, but – um - that's - uh - there could be others that we're not – not - we're not aware not aware of yet, but -

GIBSON Thank you. Anything more? Commissioner Naft?

NAFT I'm sorry. Just to, again, kind of set the record straight. Miss Logsdon. To me, the – I - the only advantage to this ordinance that I could tell is that it maybe gives Department of Aviation a little bit more teeth, which - that would be a significant advantage. Could you s - speak to – uh - how that is – um - and maybe I think we - The Board certainly knows the issues that this industry is causing for our airport but – um - how will this help them address it?

LOGSDON Well, this'll - this will help the airport in – um - when they craft whatever – um - regulations they're gonna have at the airport that they can tie the license to that. And also, you know, help with the platform communication with Turo. And then, also – um - you know, continue. You know, if we do get a lot of complaints and stuff like that we'll have some, some teeth in an ordinance in which to go after and indi - You know to – uh - regulate this industry, which is important for the health and safety of our community.

NAFT Thank you. And would those regulations come back before this Board for adoption, the DOA regulation?

LOGSDON Um - yes.

NAFT Thank you.

GIBSON So, the TNC is currently – um - have to secure a permit too. And that's through the Business License Department. Is that correct? That's what you do. Is that right? Why don't you come up, Mister Harwell.

HARWELL Uh - Mike Harwell again. That's correct. Uh - when the TNC drivers gets licensed with this, they get a decal to put in their vehicle – um - that displays – uh – w - when they're on airport property. They can see that that they have a current license.

GIBSON And is that what would be - that would - that would occur with these -

HARWELL Yeah.

GIBSON - peer-to-peer?

HARWELL And a similar, may- maybe a different color, different shape, but – uh - it's a similar decal for the cars that are operating at the airport.

GIBSON When will you be ready to accept applications, provide these decals, and all the rest of it? How long is it gonna take us to do that?

HARWELL I - I think – uh - maybe July 1 would be a good day for us to – to – try to do it.

GIBSON July 1?

HARWELL - try to do it. Yeah.

GIBSON Okay. Anything?

KIRKPATRICK Yeah. Can I just ask one more question of our Legal Counsel? So – um – uh – uh - here's what concerns me at the airport and I'm wondering, and maybe it's a better question for the airport. Not to put her on the spot today. But, h - how would we enforce that? Because what I don't - we already struggle with parking as it is at the airport, so what stops somebody from - And for any of our locations, honestly, from seeing, hey, go pick it up at this location. I mean, is - Are we gonna try and direct them to our car rental? I mean, our airport rental location? Are we gonna try and direct them to public locations? I mean, h- how - how do we - how do we monitor any of that? I - I'm, I get it. I'm a dinosaur in a digital age – um - and I likely wouldn't be the person trying to do it. Um - and I, for sure, would not loan my car to anybody. I like ... don't like to loan it to my daughter, let alone anybody else. But – um - h- how do we anticipate? I mean, at some point, some of these fees are gonna have to go for enforcement.

LOGSDON Yeah. That's exactly the conversations were having. Um - you know, with all those is that questions that we're gonna need to be answering. So, we're working on that with staff and – um - continue to, you know, engage the industry on – um - resolving those issues and those concerns.

KIRKPATRICK

But, well, I just hope the industry is hearing that. You know, at the end of the day, I gotta have tourists be able to come here and spend their dollars and go back. And with all of the special events that we have nowadays, it's even worse. I hope the industry is one of the better actors and works with us unlike some other digital platforms. So, I said it. (laughs)

GIBSON

I think all of us are concerned about the operations at the airport. We shouldn't be. I mean, we don't have to (laughs) worry about it. But the people that have to live with it – um - have found it to be a pretty significant challenge to them, even maybe a moving target as it is grown and become more difficult. Um – but - when - when someone wants to go to the airport, when they want to access the airport, they have to deal with the airport authority. And I think the message that we would send today is be ready because they're - not to just to the airport, but be ready to anyone who w - wants to approach the airport. This is – w - we don't have enough parking out there anyway. I mean, we have people who work for the airlines who are complaining to us right now because they don't feel like their parking spot is close enough to the gate. And – uh - you know, it's - it's a challenge to us. We don't intend to build a - another set of parking garages to accommodate all of this.

So – um - I think that there's enough out there that we - we understand what our limits are. I think - I - I had the impression and I had heard the argument Mister Tomlinson brought up. But I had been – um – advised, and as I've thought about and looked at it. I think that we're entitled to do what we're doing. I think we have a responsibility – uh - to - not just to license people and be aware of what is happening out there, but to have an ability to enforce – um - the things that need to be enforced. We don't have the same kind of structure for this industry that there ex - that exists with the rental car companies, although I think some of the rental car companies are actually in this business. So – um – I – I - I just don't see the – that the sky is falling, but I do think that all of us, the County and the industry, need to have enough time to be able to make it work when it goes live. And so, I think it's a smart thing for us to put it off. And if July 1 – uh - Mister Alonzo is a date that – uh - you feel like your clients can meet, and that will work for them, I think that's a - that's a date that makes sense in this motion. Um - is there anything more from members of the Commission?

KIRKPATRICK

Co- could I just ask one other thing if we could do. So, he - here's - so the corporations are gonna be good community partners. Uh - this is my hope, right? But all these other people that can license them, can we at least put some signage up as all of this goes in place that there's no parking allowed for – um - this industry – uh - within our public? I just thi - I just remember back to the day when we couldn't tow a vehicle from the front of the County building, and getting legislation took us six years because they couldn't understand why we couldn't tow our own vehicles. And so at least if we, and we can do that now, but we gotta - we gotta be ready ourselves July 1st to have some of that, so that we don't become the parking lots at any of our facilities for the - the small - folks that are going to rent it.

KIRKPATRICK I mean, they're not gonna park at the hotels, I promise you, because it costs too much, but they're gonna use every public venue they can to park. So, I would hope we could have some signage up, and it's a fine if you park in this no parking zone or something. I just wanna make sure we can - we don't forget about it when July comes that we're, ourselves, doing some stuff to be preventive. But I mean, the corporations, they're easy to find, but we're gonna have a lot of other people that are not required to do anything. No business license.

GIBSON Is there anything further? Yes. Miss King?

KING Commissioner, I just wanted to – um - make sure that the language that's being added to the proposed ordinance is clarified. Um - you do have a copy of the proposed ordinance – uh - and the added language is in green text – um - but I will go over that – um - one more time just to make sure it's apparent to the public as well. So, under section 6.105.040, the first line where it says, "each shared vehicle owner," uh - we are requesting to insert the words "operating as a corporation, limited partnership, or limited liability company."  
The next section – uh - for a change or correction is under section 6.105.060 paragraph A(1). After the words where it starts with, "for a shared vehicle owner license," to insert the words, "if the shared vehicle owner is operating as a corporation, limited partnership, or limited liability company." Those are all the changes in that section.

And then the last section for change would include – um - that same section of 6.105.060, but it would be in paragraph 2(B). Uh – s - starting with – um - paragraph B, "the peer-to-peer car sharing program shall notify each shared owner." We would like to insert the words, "that is operating as a corporation, limited partnership, or limited liability company." And Chair Gibson, those are the changes for clarification – um - that we'd like to make for - into this ordinance.

GIBSON All right. Anything further?

JONES I'll make a motion to adopt the – uh - ordinance stated in agenda Item Number 62 with the additional changes that have been read into the record by Miss King.

GIBSON There's a motion for approval by Commissioner Jones. You've heard the mo -

LOGSDON Um – Commissioners -

GIBSON - any discussion on the motion?

LOGSDON I do you wanna clarify it with an effective date of July 1st?

GIBSON Yeah.

JONES Sorry with an effective date of July 1st.

GIBSON Yeah. Okay, good. Thank you. Good catch. Then cast your votes. Motion carries. Thank you.

**ACTION:** It was moved by Commissioner Jones and carried by unanimous vote that the recommendation (including the adoption of Ordinance No. 4944) (with corrections as follows: to Section 1, Chapter 6.105.040 after "each shared vehicle owner" insert "operating as a corporation, limited partnership, or limited liability company." And then under Chapter 6.105.060, Section A(1) after "for a shared vehicle owner license" insert "if the shared vehicle owner is operating as a corporation, a limited partnership, or limited liability company." And then in Chapter 6.105.060, Section 2(B)" after "the peer-to-peer car sharing program shall notify each shared owner" insert "operating as a corporation, limited partnership, or limited liability company") be approved.

**ITEM NO. 63** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 7, 2022, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action):

KING Commissioners, the next Item we have under your public hearing items are - is Item Number 63. Item 63 is to conduct a public hearing to hear any and all complaints, protests, or objections with respect to the assessment roll for Special Improvement District Number 97B, the Las Vegas Boulevard beautification, maintenance between a Sahara Avenue and Mandalay Bay Road; to approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; to introduce an ordinance levying assessment and set a public hearing to consider the ordinance for Tuesday, June 7th, 2022 at 10:00 a.m., for Special Improvement District 97B.

GIBSON Okay. So, the - this is a public hearing, which is now open. And I would ask the Clerk if there are any written complaints, protests, or objections.

LYNN MARIE  
GOYA There are no complaints.

GIBSON Is there anyone present, wishing to be heard on the final assessment roll? - There being no one, the public hearing is closed.

JONES Mister Chair, I'd make a motion to adopt the resolution.

GIBSON Okay. Any discussion on the motion? Please cast your votes. The motion carries. And then the ordinance.

JONES I would – uh - introduce the ordinance.

GIBSON I guess what we can do is introduce the ordinance and then set the public hearing for June 7th, 2022 at 10:00 a.m.

**ACTION:** It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-5-17-22-4) be approved.

Commissioner Jim Gibson introduced the proposed ordinance.

Following Item No. 64, and upon request of the Chair, the Clerk read the ordinance by title (Bill No. 5-17-22-5).

There being no objections, Chair Gibson set the matter for public hearing on June 7, 2022 at 10:00 a.m.

**ITEM NO. 64** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 7, 2022, at 10:00 a.m., for Special Improvement District No. 114B. (For possible action):

KING Next we have Item Number 64, which is to conduct a public hearing – um - to hear any and all complaints, protests, or objections with respect to the assessment roll for Special Improvement District Number 114B, which is the Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; to prove, adopt and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance, levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 7th, 2022 at 10:00 a.m. for Special Improvement District Number 114B.

GIBSON This is the public hearing. Does any - does the Clerk have any written complaints, protests, or objections?

GOYA There are no complaints.

GIBSON Is there anyone present, wishing to be heard on the final assessment roll? - There being no one, the public hearing is closed, and I'll entertain a motion to conf - to confirm the assessment roll, res - on the resolution.

JONES Make a motion to adopt the resolution confirming the assessment roll.

GIBSON Any discussion on the motion? Please cast your votes. Motion carries. I'll introduce the ordinance and the ordinance needs to be read by title. Is the Clerk going to read the motion or the – uh -

GOYA Yes.

GIBSON - the ordinance?

GOYA An ordinance concerning Clark County, Nevada Improvement District Number 114B South Strip Maintenance, Mandalay Bay Road to Russell Road, providing for the payment of the cost, the expenses of maintaining certain improvements, assessing the cost of said maintenance against the accessible lots, tracks and parcels of land benefited by said maintenance. Ratifying, approving, and confirming all action previously taken and prescribing details and connection therewith.

GIBSON Thank you. Then – uh - the public hearing on the ordinance will be set for Tuesday, June 7th, 2022 at 10:00 a.m. I'd like to go back to the previous item. The item was not read – uh - by title. Uh - it has been set for a public hearing, but I think we should go back. Madam -

LOGSDON Yeah.

GIBSON Counsel, does at work?

LOGSDON Ye - yes. Let's go back to Item 63 and – um - can the Clerk please read the ordinance by title?

GIBSON So Miss Clerk, would you read the – uh - ordinance by title for Item 63?

GOYA Thank you.

GIBSON Thank you.

GOYA And ordinance concerning Clark County, Nevada Improvement District Number s - 97B strip maintenance. Providing for the payment of the cost and expenses of maintaining certain improvements. Assessing the cost of said maintenance against the accessible lots, tracks and parcels of land benefited by said maintenance. Ratifying, approving, and confirming all action previously taken and prescribing details in connection therewith.

GIBSON Thank you. And I have previously set that item for public hearing on June 7th, 2022 at 10:00 a.m.

**ACTION:** It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-5-17-22-5) be approved.

Commissioner Jim Gibson introduced the proposed ordinance.

Upon request of the Chair, the Clerk read the ordinance by title (Bill No. 5-17-22-6).

There being no objections, Chair Gibson set the matter for public hearing on June 7, 2022 at 10:00 a.m.

**ITEM NO. 65** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 7, 2022, at 10:00 a.m., for Special Improvement District No. 126B. (For possible action):

**KING** Item 65 is to conduct a public hearing to hear any and all complaints, protests, or objections with respect to the assessment roll for Special Improvement District 126B, the Boulder Highway Strip Maintenance along Boulder Highway from Interstate 515 to the Interstate of Desert Inn Road and Lamb Boulevard, and along Boul- uh - Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; to introduce an ordinance levying, the assessment; and to set a public hearing – um - to consider the ordinance for Tuesday, June 7th, 2022 at 10:00 a.m. for Special Improvement District 126B.

**GIBSON** This is a public hearing. Does the Clerk have any written complaints, protests, or objections?

**GOYA** There are no complaints.

**GIBSON** Is there anyone present, wishing to be heard on the final assessment roll? There being no one, the public hearing is closed.

**JONES** Mister Chair, I'd go ahead and make a motion to – uh - adopt the resolution.

**GIBSON** Is there any discussion on Commissioner Jones' motion? Please cast your votes. The motion carries. I'll introduce the ordinance and ask Madam Clerk that you read the ordinance by title.

**GOYA** An ordinance concerning Clark County, Nevada Improvement District Number 126B Boulder Strip Maintenance. Providing for the payment of the cost and expenses of maintaining certain improvements; assessing the cost of said maintenance against the accessible lots, tracks and parcels of land benefited by said maintenance; ratifying, approving, and confirming all action previously taken, and prescribing details and connection therewith.

**GIBSON** Thank you. I'll set the public hearing for Tuesday, June 7th, 2022 at 10:00 a.m.

**ACTION:** It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-5-17-22-6) be approved.



**ACTION:** It was moved by Commissioner Justin Jones and carried by unanimous vote that the recommendation (including the adoption of Resolution No. R-5-17-22-7) be approved.

Commissioner Jim Gibson introduced the proposed ordinance.

Upon request of the Chair, the Clerk read the ordinance by title (Bill No. 5-17-22-8).

There being no objections, Chair Gibson set the matter for public hearing on June 7, 2022 at 10:00 a.m.

**ITEM NO. 67** Introduce an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate. (For possible action)

**KING** Chair, we can move to Section 8 of the agenda, which are your Introduction of Ordinances. That brings us to Item Number 67. 67 is an ordinance amending Title 20 of the Clark County Code Chapter 20.10, Section 20.10.010 to amend rental fees and charges Harry - at the Harry Reid International Airport, provide for other matters properly related thereto and set a public hearing or take other action as appropriate. Staff recommends that a public hearing be scheduled for Tuesday, June 7th, 2022 at 10:00 a.m.

**GIBSON** I'll introduce the ordinance and set the public hearing for Tuesday, June 7th, 2022 at 10:00 a.m.

**ACTION:** There being no objections, Chair Gibson set the matter for public hearing on June 7, 2022 at 10:00 a.m.

**ITEM NO. 68** Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, to add a definition of "Enclosed Area" and to allow multiple businesses approved for a liquor license to share an "Enclosed Area" for the use of consumption of liquor outside the exterior of their physical building(s); and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**KING** Item Number 68 is an ordinance to amend the Clark County Code Title Eight, Chapter 8.20 to add a definition of enclosed area and to allow multiple businesses approved for a liquor license to share an enclosed area for the use of consumption of liquor outside the exterior of the physical buildings and providing for other matters properly related thereto and set a public hearing. Staff is recommending that a public hearing be scheduled for Tuesday, June 7th, 2022 at 10:00 a.m.

**GIBSON** I'll introduce the ordinance and set the public hearing for Tuesday, June 7th, 2022 at 10:00 a.m.

**ACTION:** There being no objections, Chair Gibson set the matter for public hearing on June 7, 2022 at 10:00 a.m.

**ITEM NO. 69** Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, to remove conditions that restrict minors from entering karaoke rooms in businesses that have a retail liquor license; add conditions that will allow minors in karaoke rooms in businesses that have retail liquor and restaurant licenses; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**KING** Item Number 69 is an ordinance to amend a Clark County Code Title – um - Se- 8 - Chapter 8.20 to remove conditions that restrict minors from entering karaoke rooms in businesses that have a retail liquor license, to add conditions that will allow minors in karaoke rooms and businesses that have retail liquor and restaurant licenses and providing for other matters properly related thereto and set a public hearing. Staff is recommending that a public hearing be scheduled for Tuesday, June 7th, 2022 at 10:00 a.m.

**GIBSON** I'll introduce the ordinance and set the public hearing for Tuesday, June 7th, 2022 at 10:00 a.m.

**ACTION:** There being no objections, Chair Gibson set the matter for public hearing on June 7, 2022 at 10:00 a.m.

**ITEM NO. 70** Introduce an ordinance to create a new Clark County Air Quality Regulation Section 12.14, "Regional Haze Requirements," for stationary sources that may reasonably be anticipated to cause or contribute to visibility impairment in any federal Class 1 area, and authorize permanent and enforceable emission reduction measures and monitoring, recordkeeping, and reporting requirements sufficient to comply with the Nevada Regional Haze State Implementation Plan; provide for other matters properly related thereto; and set a public hearing. (For possible action)

**KING** Item Number 70 is an ordina- ordinance to create a new Clark County Air Quality Regulation, Section 12.14 “Regional Hazard Requirements” for stationary resources that may reasonably be anticipated to cause or contribute to visibility impairment in any federal class one area and authorize permanent and enforceable emissions reductions measures in monitoring, record keeping and reporting requirements sufficient to comply with the Nevada Regional – um - Haze State Implementation Plan providing for other matters properly related thereto and set a public hearing. Staff is recommending that a public hearing be scheduled for Tuesday, June 7th, 2022 at 10:00 a.m.

**GIBSON** I'll introduce the ordinance and set the public hearing for Tuesday, June 7th, 2022 at 10:00 a.m.

**ACTION:** There being no objections, Chair Gibson set the matter for public hearing on June 7, 2022 at 10:00 a.m.

**ITEM NO. 71** Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

**KING** Commissioners – um - we can move to the business section of the agenda. That brings

KING

us to Item Number 71. 71 is to identify emerging issues to be addressed by Staff or the Board at future meetings to receive updates on the activities of the various regional boards and commissions and direct staff accordingly.

GIBSON

Commissioner Miller, do you have anything? Commissioner Segerblom?

SEGERBLOM

Thanks, Mister Chairman. Let's see if we have a – There – there - there we go. So – um - this past week – um - Commissioner, the Chair and Commissioner – um - Jones and I kicked off the safety prevention for the pools with - at Hollywood Recreational Center. And – um - just to remind everybody that this - this is the season – um – the - the largest single – um - source of - of deaths of four - four years and under is – uh - from drowning. So it's a very serious matter. And we – um - work with our staff to - to really point out to everyone that - that now's the time to - to start focusing on that.

Um - then I met – um – uh - Fawn Douglas who's the - the Las Vegas Paiute and – um - head of the Nuwu Art - opened her – uh - gallery on - on that same day. And we – um - she just completed her master's thesis and was approved. So congratulations Fawn. And now the new art gallery will be opened. It's on Maryland Parkway, but it's very exciting, and congratulations to her. And then we had the Cin - I went to the - I was privileged to go to the Cinco De Mayo celebration with Commissioner McCurdy and – uh - Olivia Diaz, Councilwoman Olivia Diaz. It – it - it honors Cinco de Mayo, which is a great holiday here in Las Vegas - in Nevada, but it really honors the battle of Puebla. And there were lots of people from Pueblo there, including the head of the State Senate there. So it was very fun to be with them and to celebrate their victory back in – when - long time ago.

And finally, I wanted to point out that – um - this was really exciting for me. We broke ground on a - almost a square mile. It's the old – um - golf course in the east Las Vegas, but it's gonna be about 1,600 town homes. They're all town homes. Um - it's gonna be a new design as far as trying to put people closer together and then have common areas where they can go out and party and – and - and have pools and things. But it's - it's a huge facility in East Las Vegas that's going to – um – uh - probably the last big piece of property in East Las Vegas. So, I was very proud of Touchstone Living. Thank you.

Oh, I'm sorry. I did have one other matter (laughs). Uh - so I know it's coming up later, but I just wanted to point out to everyone, I guess, our Emergency Declaration, well, when we – um - passed the – the - the rule gov- governing Grubhub's and limiting their – their – um - fee, it was tied to the Governor's Emergency Declaration. And that - the emergency declaration is gonna end on the 20th. So I just wanted to – um - ask the staff if they would, if everyone agrees, considered a permanent ordinance – um - to make that permanent because – um – otherwise it - it's gonna go back to where it was, which is a free for all. And - and our lo - local restaurants, particularly the small restaurants – um – uh - really have a hard time. So, we could propose the ordinance, have a hearing and - and see what happens, but I'd like to start that process. Thank you.

GIBSON

Thank you. Commissioner Kirkpatrick.

KIRKPATRICK

Um - thank you - Mister Chairman. And I'm gonna apologize in advance 'cause I have a lot because last meeting, I didn't – um - do mine 'cause I - in the interest of time. Uh - so I wanna start with our – uh - chess. So, as I told you that I worked with the School District. So every elementary school has chess across the valley. Um - this is a tournament where we had over 200 kids that attended. And it was really nice to see them, and we had so many parents too, to see the kids serious about – um - the next move that they make. Some were very methodical, some were very quick. Um - but it was – um - a pretty exciting thing and the kids were very excited. So, chess is cool and we're gonna make it cooler in middle school. And then – uh - we have the National Chess – um - Association that already does some stuff with the high school. But so, this was our first attempt. Uh - so hopefully, we'll have a lot more schools next year. Um - we had two winning teams – um - that played. And – um - I'm lucky to say they were both from District B. So because I kind of pushed all the schools in my District to start their chess club. Uh - so we wanna congratulate Neil and Rhodes Elementary. And I really wanna thank – um - Doctor Barton, Doctor Jara – uh - Miss Grim and Miss Stonex, because this was a first and it's a lot harder to do this with elementary kids as opposed to high school kids. But the kids were excited and they plan on – uh - bringing more exciting stuff back next year. So, ask your schools in your district. They have chess – um - there.

This – uh - was a pancake breakfast that we did at – um - Guy Elementary. So the kids there read 626,000 pages in one week. So we really push Nevada Reading Week. We've done it for about 15 years in district – um - in my area - I should say, cause I haven't been here that long. But – uh - so I've done it for a very long time. So we started the day with – uh - pancake breakfast, as you can see. In the past, we've only had about 300. This year, we had - we stopped counting at 600 'cause I was trying to make sure I could stretch the food. And the kids always get to pick the menu. So to give you an idea – um - they thought they were at a buffet. And although it's a little bit hard, we made it come together. They wanted pancakes with bacon and sausage and eggs and biscuits and gravy and donuts and – uh - pastries and fruit and yogurt. Uh - so it was a full-on spread. And we found at the end of the day that pancakes, yogurt, and fruit went the best. So that's probably what we're gonna narrow 'em down to next year. Uh - but then to keep the day going, we brought in an author. So Kevin Janison came in with Deputy Dorkface and the kids had a great time all day long on how the book stays together – uh - how you create the book. And – so - the kids were very excited about that. So, in between – uh - Deputy Dorkface and Kevin Janison, we – um - hosted ice cream. Uh – so - we did ice cream Sundaes with – uh - all of our mascots that came to visit. So we try to take Tommy Turtle wherever we go, 'cause he is the Clark County Parks and Rec [Recreation], and Mojave Max. Um - so Scott Black and I did that, and it was really a lot of fun. But at the end of the day, we were exhausted – uh - 'cause those kids kept us hopping. Uh - but I wanna thank – um - my friends – uh - Chef Jamie that is over at the Southpoint 'cause she's been doing this with me for a while. So she's super helpful.

Um - so that wasn't enough in the week. The - the next - two days later, we decided our Cinco de Mayo, which – uh - we've been doing that - this year was our – um -

KIRKPATRICK

technically our sixth year, but we couldn't do it one year because of COVID. So we - we started out very small this year. We had over – um - 5,000 people. At 7:15, we quit counting plates – uh - because we just needed to make sure that we had enough. So we've been doing this – um - for a long time. We built the park to accommodate it. And – um - it was a great turnout. Um - the hardest part was getting them to leave at the end 'cause we thought we were done with entertainment, just turned on the music to help us clean up.

And that was – um - what we learned, probably should have did that first 'cause they weren't leaving once we turned on that music. So I wanna thank – um - everybody that helped with it, 'cause we had 46 vendors and – um - we really – uh - was a big part of what we do. So - And I also wanna give a special thank you to the Spring Mountain Youth Camp kids. We used them a lot so that they get their culinary experience. And thank Miriam from – um - the Office of Diversity at the State, 'cause she's been a steady-Eddie with us for – um - all five years now. But the kids at Spring Mountain Youth Camp, we work them hard. Um - so they're excited.

So, then we started off the next week with – um - our great American Awards. So, I've been doing this program for – um - it's been in place for 27 years. So, Boulder City was the first one to do it in the late '80s. Um - but we – um - have been doing it at Guy and Wolf for – um - because of the pandemic for 25 years. And we had actually made a special coin for the kids. Um - their families, brothers and sisters have been doing it. So it was a silver anniversary. And so, it was 25 years. So, we gave the kids the history. We always have John Mulls because he invested in us. The first year that we did it as PTA President and we didn't have any money, he said he would pay for it as long as we kept coming back. So, I'm a pretty good investment because 25 years later, I'm still ordering from John Mulls. So, we - we wanna thank them – um - for doing that.

Um – so – uh - this Friday - so we've been working pretty hard with – um - the Spring Mountain Youth Camp kids. Um - and this is a little bit of our economic development money at work. So we purchased 1,700 tons of rock – uh - so that we could beautify the Nellis area 'cause we've been working on that three mile radius. Um – but - but the bonus is here for the kids at Spring Mountain Youth Camp – um - which are our kids – um - we put it together a landscape certificate. So they did some online learning while they were up at Spring Mountain, and then they had to actually come out and – uh - put it all together. So when this is completely done, which will be done over the next 10 days, it will be a mountain and – um - with cactus. And so it'll have an art design that the kids put together. Um - we learned, Randy, you will appreciate this and so will Dennis – uh - the architectural drawings did not match up to actually where we were. So, we had to teach the kids that when that happens, you do an as-built (laughs). Uh – so - but Nellis was great as far as – um - showing and teaching all the kids about the heavy equipment, the opportunities that they could have. So, we – um - we expect it to be finished in two weeks and then we are able to give – um - about 20 kids their landscape certificates. So they'll be workforce ready to keep going. Um - but after that, it wasn't enough to – um - lay down 500 tons of rock that day. Uh - we had an ice cream social – uh - with Cedric Crear over in – uh - this is off of Cheyenne and Michael Way. This is a

KIRKPATRICK

area that we're creating a second pathway. So – uh - Councilman Crear, myself, my poor staff, and Metro – um - we had expected about 15 kids. We had 100 kids once they learned that there was an ice cream truck in – uh - the street. Uh - we actually were able to recover the - our little princess there. She had – uh - someone had taken her bike and someone rode it to the ice cream social. So, she recovered her bicycle while she was there. So – um – it - it was great.

Um – so – um - this Saturday is our small business Saturday. So we have about – um - 50 vendors that are coming out. So we encourage people to come out and to support our small businesses. We'll have a small car show – um - as well. Um - so you'll be able to enter your business card and there'll be raffle prizes and an opportunity for people to network and to be part of it. But I think it's really the first that the County has done. So maybe in the future, we could all come together and bring a lot of County businesses. Um – so - we wanted to let folks know about that.

Commissioner Miller and I are doing – uh - The Great Northwest Country Fest. So we're pretty excited about it. Um - there's a lot of interest already. So, that is June 18th. Live country music, barbecue – uh - farmer's markets – uh - Dutch oven cooking – uh - line and square dancing will be available. There'll be rodeo stuff. So between his office and mine, we are – uh - looking to do more for the Northwest out there. So – uh - we'll be ready. So, if you wonder why we have these Western napkins being wrapped throughout the office, 'cause that's - we're trying to get ahead of it.

Um - also just a reminder – um - it is Asian Pacific American Heritage Month. So, there's a lot of events going on. So we try to support them across. We have a small – um - Pacific American group within my district that we try to encourage people to learn the culture.

Uh - vaccination times. So there's a s - short window for schools. So as a – um - person on the Health District, we – um - are encouraging people to not wait until the first day of school. So, school gets out in - let's see - Madeline told me this morning – uh - eight day - eight and a half days, 'cause they get out of half a day, but they go back August 8th. So – um - it's a short window to get your vaccine. So, the Health District is encouraging folks to – um - start on your vaccines now. And we have shot clinics available, and I've asked for a list for all the Commissioners.

Um - also change the watering clocks. So I sit on the Southern Nevada Water Authority and this is just a reminder that – uh - it's summer now. So, please change your – uh - watering clocks to match. Um - as you all know that – um - only 50 percent of the people actually follow the rules. And that is really – um - not a good place to be. Uh – uh - many of you have seen on the news – um - the lake is dropping, and we really need to pay attention. So, we really need everybody to do their part on watering. Um - and if you don't think that you can follow those rules – um - we have incentives available so that you can convert to desert landscaping, if you'd like. We pay up to \$3.00 a square foot. Um - I only have two more, sorry.

KIRKPATRICK

Uh - then I wanna congratulate the Metro's – uh - Police Academy. We all know that's super hard to get folks to sign up for any public service jobs at this point. But – um - the academies are back going for both corrections and the police academy. Um - and then I'm gonna skip to my last one, which is – um - the purchasing process. So I just wanna ask staff, if we can look into adding Friday as one of our days – uh - that we count for purchasing. It kind of helps some of those Public Works jobs not skip an entire agenda, but to keep going. And we know how important those Public Works projects are right now. So, sorry – uh - I will be on vacation next meeting, so you won't have to hear from me. And I made up from my last meeting, but we are super busy. And thank you.

GIBSON

Thank you. Commissioner McCurdy.

MCCURDY II

Uh - thank you, Mister Chairman. Um - on May 3rd, I had the opportunity to go – uh - to Mabel Hoggard Elementary School during their career - career week. Uh - was an amazing opportunity to share – uh - my experience with them. Actually, we went through all of the levels of government. We talked about - as you can see behind me - we talked about the President, the Executive Branch, Congress. Uh - but I must say – uh - throughout the conversation, we learned that our future is bright and we have a lot of young people looking to start occupying their space.

Um - my team stopped by a Mother's Day celebration at Doolittle Senior Center on May 5th. And there you see – uh – the – um - pictures from the event that we had at Freedom Park – uh - celebrating Cinco de Mayo which was The Battle of Puebla. And we had an opportunity to recognize – um - the organizers of the event – uh - and also with Councilman Olivia Diaz. Uh - we just had a phenomenal time also with Commissioner Segerblom. So I just wanna thank everybody for showing up. Uh - it was a phenomenal opportunity – uh - and I'm looking forward to doing it bigger and better next year.

I joined the UNR extension with my fellow dignitaries at the Chef for Kids – uh - healthy, hot breakfast on May 12th at Wendell Williams Elementary School, where we served over 370 students and 80 teachers and staff – um – uh - healthy, hot breakfast by volunteer chefs from Las Vegas hotels and casinos. I want to thank – uh - the Cosmopolitan Hotel and all of the chefs who came together to make sure – uh - our kids had a amazing meal. Uh - they have fed over 10,000 meals – um - this past year and looking to do even more next year.

I partner with Peaceful Minds – uh - Psychiatric Services and Mingle Health Solutions to present – uh - the 2022 Walkathon at the Pearson Community Center is where we actually walked around the track as many times as we can – uh - to raise awareness about the need to - you know - have more access to mental health services in our community. I want to thank Nike and – uh - Southern Hills and all the vendors that came out to make sure that - you know - we came together to spread awareness and how we should not only check in on our community members and our family members, but also check in with ourselves to make sure that we're mentally healthy. So, I wanna thank everyone for coming out for that.

MCCURDY II

And last but not least – um - I want to invite everyone to tune into our podcast. We're still up and running. We're still - you know - going strong. Uh - we've been doing this podcast for over a year now. And we dive into all kind of topics – uh - to include mental health, finance. But also we talk about a lot of community issues and give updates on this podcast as well. We're available on all the major platforms – uh - Apple Podcast, Spotify, and Google Playlist. And so, we invite you to jo - join in.

GIBSON

Thank you. Commissioner Naft.

NAFT

Thank you, Mister Chair. Um - well unlike Commissioner – uh - Kirkpatrick, I didn't get to recover any little girls' bicycles, but - but I did get to give away 50 helmets and six bicycles at our – uh - Bicycle Rodeo that we held at Cartwright Elementary School in the Silverado Ranch area and Garing. Um - this was a partnership with the - the school district's Safe Routes to School Program – uh - our office, the County – um – RTC – uh - and Metro. Uh - the kids got to – uh - make sure that they knew how to properly fit and wear their helmet. They learned the appropriate ways to use crosswalks and signals, and they learned how to – uh - use hand signals on their bicycle and other practical skills that we – uh - we've learned are all too – um - necessary. This should probably be required education – uh - to help people get - get to and from school and throughout their community.

Um - this was a really good program. I encourage everybody, if you haven't done one of these – uh - to check it out and do it and try to bring it to a school in your area. On Friday, May 13th, I got to join 65 wonderful preschool graduates of the Helen Meyer Preschool program. They – I - This was – I - I give a lot of credit to our - our parks team, to Brian Hendrix over there. Um - they really made this a special occasion for everybody. Um - the parents, they had two separate sessions of - of graduate. The parks team brought out their mobile stage and bleachers. Um - the kids performed songs – uh - and they each earned a diploma and proclamation from our board. Uh - it was - it was really - really special to get to participate in and – uh - uh, nice to see that they'll all be moving on to kindergarten.

Uh - on Thursday, May 19th, I'll be co-hosting with – uh - State Treasurers Zach Conine, our college savings program. Uh - we will have up to \$2,000 in giveaways for - to start your students college savings account – uh - and learn more about the 529 plan.

And finally – uh - excited to announce – uh - or to announce once again, that on Saturday, May 21, we'll be having our – uh - Renovation Celebration of Silverado Ranch Dog Park. I think it's important to note this – uh - this renovation has been entirely paid for by a – uh – uh – uh - individual in our community – a - a funder who decided to step up that that park – um - specifically the dog park needed some improvements – uh - that the County wasn't slated to perform – uh - and took it on himself - himself to - to fund that. Um - and I think it's - when everybody sees it, they're gonna just love it – um - because it's - we finally got some great shade structures, some really nice grass, some nice separated areas for the dogs.

NAFT

Uh - and we're gonna be bringing out the canine - the Metros canine team, we'll have food trucks – uh - giveaways from local vendors including Barx Parx. And if like me, you don't have a dog, you can show up and maybe leave with one because the – uh – uh - Animal Foundation will be there with their - with their bus stocked with 10 dogs – uh - up for adoption. And I believe we're looking to – um - um, I probably shouldn't say this, but I think the cost of the adoption will be covered for this event – uh - up to the 10 dogs. And on Saturday the 26, I'll be – uh - partnering with our library district for the return of the summer challenge. Uh - this is the kickoff program – uh - to make sure that our students are reading throughout the summer. Uh - this is always a great event – uh - on - at the Enterprise Library, now on Las Vegas Boulevard – uh - South. Um - lots of activity - activities and – uh - programs to sign up for – uh - on Saturday the 26th. Thank you.

GIBSON

Commissioner Jones.

JONES

Thank you, Mister Chair. Uh - very excited for – uh - to talk with Tacotarian and to open their section location, District F, and – uh - fourth across the valley. On – uh - Cinco de Mayo enjoyed – uh - some delicious food. And I can tell you that my 11-year-old downed – uh - scarfed a vegetarian burrito and – uh - didn't know the difference so – um – appreciate – uh - Tacotarian and I appreciate their leadership over there who were instrumental getting back to Commissioner Segerblom's comment in making sure that for delivery fees there was an alternate service that – uh - they set up during the pandemic and that continues today. Um – uh - we also were able to host the Electrified Nevada Forum – uh - recently. Um - this was the Beneficial Electrification League that – uh - put on this event and – uh - our Department of Environment and Sustainability was very actively involved in the event. Really just talking about the importance of – uh - electrification and providing more electric vehicles on our roadways.

Uh - third, we had a very exciting event – uh - in District F at the Las Vegas Ballpark. You can see – uh - our former colleague, Larry Brown, was there representing – uh - the Las Vegas Ballpark – uh - to welcome Tour de France's Le- L'Étape series to Las Vegas. Uh - that will happen next year, May 13th and 14th. They'll be – uh - a couple of distances. The 75, 50, and 25 miler. Uh - when I first heard about this LVCVA. I just assumed it would be a bike race down the strip 'cause that's where everything else happens. Uh - but was very excited that it was gonna happen out in Red Rock Canyon where we can highlight our multi-billion dollar – uh – uh - recreational tourism industry that we enjoy here in Southern Nevada. And I just put on a challenge to my colleagues. I hope that you all will join me on the 75-miler – uh - next year. Lots of time to – uh - get ready. Uh - but if not – uh - there are 50 and 25-mile distances and a family ride that everybody can participate in.

Um - and then, last but not least, we're very excited – uh - to be joining with – uh - our Parks and Rec team and – and many other – uh - sponsors for the cookout. This is a - a free event celebrating Black culture and Juneteenth at Desert Breeze on Saturday, June 11th. Um - they'll be – uh - swim, Trap n Paint, open mic poetry – uh - a presentation about Black Wall Street and - and several – uh - workshops. I'm very excited to - to

JONES

bring that to our Desert Breeze facility. I know there will be other – uh - Juneteenth events – uh - the following week so lots of opportunities – uh - to just get out there and learn and have fun. Um - for craft vendors, small businesses and community partner – uh - application opportunities – uh - feel free to reach out to my office or to our Parks and Recs team. Thank you.

GIBSON

Thank you. Just a couple of other things. Mother's Day – uh - weekend Assemblywoman Venicia Considine and I co-hosted a Mother's Day community event at the Whitney Rec Center. We distributed boxes of food and fresh produce at various agencies available to provide community resources. That included housing assistance and legal aid. And free vaccinations were made available. We – uh - I really wanna thank those who show up from the not-for-profit community to offer these services to folks. The Del Sol High School Folklorico – um - students also performed and they were incredible. We really appreciate all of the participation we had there. Friday the 20th, the Pra - Paradise Preschool graduation will occur at the Paradise Community Center. And want to recognize those who work over at Paradise, and that preschool program has been challenged over the last couple of years with the pandemic and all. And I just - They are so incredible those folks. We'll have some pictures after the event.

The - this Saturday, May 21st the Lake Mead Parkway Trail Cleanup event will occur. Councilwoman Michelle Romero from Henderson and I are teaming up to co-host the cleanup event at the Lake Mead Parkway Trail. The - we'll meet at – uh - 9:00 at the Mountain Lake Park, located at 1020 Golda Way in Henderson. The cleanup is scheduled for 9:30 to 11:30. Trash bags, rakes, gloves, and supplies will all be provided. We really appreciate Pinkbox Donuts providing the refreshments to the volunteers. To register as a volunteer, please visit - visit the Clark County website. It's a wonderful opportunity to spend some time outside, meet other volunteers in the community, and get rid of some trash out there on the trails.

On June 4th, a Saturday, my office, along with Heaven Can Wait, Petco Love, the Animal Foundation, and Clark County Parks and Rec, will be hosting a free dog vaccination from 9:00 a.m. to 1:00 p.m. at the Paradise Rec Center at 4775 McLeod Avenue. The free vaccines are for DA2PPV, which is distemper, adenovirus one and two, parainfluenza, and parvovirus, along with rabies. If you're interested in bringing your dog in for the vaccines, you gotta pre-register, so do that. And – uh - there will be a 40 to 60-minute appointment, which includes a health exam, a behavior evaluation, and folks will receive a free bag of dog food while supplies last. We expect to see a few of you. Maybe a whole bunch of you with your animals. I think that concludes our emerging issues.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 72** Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; provide for other matters properly related thereto; or take other action as appropriate. (For possible action):

KING Commissioners, that concludes your – um - public hearing section of your agenda. We can move back to the business – um – items – uh - that brings us to Item Number 72. 72 is to accept and approve the business impact statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code Chapter 20.10, Section 20.10.010, to amend rental fees - To amend rentals fees and charges ha - the Harry Reid International Airport, and providing for other matters properly related there to; or take other action as appropriate. And we do have a presentation for this item.

GIBSON Good morning.

JOE PIURKOWSKI Good morning, Chairman and Commissioners. Um - for the record I'm Joe Piurkowski, I'm the airport Chief Financial Officer. And we have a brief presentation to go over our two - fiscal year '23 rates and charges at the airport that go along with this business impact statement. So – um - we have a chart here that shows our – uh – hi - historic passengers and passenger growth expectations. So, the green bar chart items – uh - are the historic actual – uh - totals. And you can see in fiscal years '20 and '21, we did feel the impacts of the recession. Um - fiscal year '20 is about 75% of fiscal year '19, and fiscal year '21 was about 52% of – uh - fiscal year '19. But if you look at the blue bars, those are our estimated future passenger totals and our budget reflects – uh - fiscal year '23 with – uh - 46.9 million passengers, which is about 93% of fiscal year '19's totals.

Um - so this chart here shows our airline and air - airport affairs committee members. So, these are the folks that have executed a use and lease agreement with the airport. Um - they are the voting members of the airport and affairs committee. We do h - hold an annual budget. We held our annual budget this year on April 20th, and all of the airlines are invited to attend, not just the signatories, but all the airlines to participate. And then – um - in that, we discuss our budget and our capital plans, and then obviously the rates and charges that are associated with this item.

This chart here shows the actual rates and charges. Um - it's got a historic – um - for fiscal year '18, and then our proposed ones for '23 here. Um - all of the fees here that you see are decreasing or flat with the exception of the gate use fee. The gate use fee is in line with – um - some of the historic amounts. And then at the bottom, you'll see our budgeted CPE. And what that stands for is cost per enplaned passenger. So, that's kind of the industry metric on how we're measured against other airports for our cost and fees – um - with the airlines.

Um - this here is the historic cost per enplanement for the airport. So, the green bars show the historic total. So, you can see we were – uh - previously just under \$10 CPE. It did raise in '20 and '21 due to the loss in passenger traffic. Um - fiscal year '22, it's coming back down. We should - we should be back in line. Actually that's the budgeted amount. We should be back in line with our totals in fiscal year '19. And then this item here for the fiscal year '23 budget is at \$8.31, which is below the pre pandemic levels. And then this chart here shows how we kind of fare against other origination and destination airports. So, on the left is – um - O'Hare Airport in Chicago. They're a little

PIURKOWSKI bit higher than everybody else. And then you kind of get – um - LAX, San Francisco, Boston – um - San Diego and Seattle, and they're all around \$25 issues in – uh - in CPE.

And then here on the far right you'll see us kind of paired up – uh – with – um - Orlando, which is MCO, and then – uh - Phoenix, which are kind of our main competitors. So, overall – um - you know, we - we've put in a very affordable and stable, competitive cost environment here at – um - our airport. And – um - these savings can ultimately be passed down to the customers. Um - this is our approval letter that we – uh - received from the Airline Affairs Committee dated April 25th. So, this is kinda the s - first step in the process of getting these – uh – rates – uh - adopted. And then the second step obviously is asking (laughs) you for – uh - approval of this item. So – um - with this presentation, I'm requesting that the Board determine that this proposed ordinance does not impose a significant economic burden on the airlines. And that concludes my presentation and I'm available if anybody has any questions.

GIBSON Thank you very much. Are there questions of members of the Board? I have a comment. Um - it's obvious that in this instance – uh - we're reducing the cost of business. We're reducing fees and we're reducing the cost of travel. And – um - our hat goes off to you for working this really well, and then securing the support of the airlines. It's important - That relationship is an extremely important relationship, and you and your boss, Miss

GIBSON Vassiliadis, have worked really hard to maintain a working relationship that helps our destination thrive. And we really appreciate all the work that goes into it, but this is awfully good to be able to report that we're reducing things. And we're - thank you very much for your work, Joe. We really appreciate it.

PIURKOWSKI Thank you.

GIBSON I'll accept a motion to accept and approve ex – the – uh - the Business Impact Statement. There's a motion to do so. Any discussion? Please cast your votes. The motion carries. Thank you.

PIURKOWSKI Thank you.

**ACTION:** It was moved by Commissioner Michael Naft and carried by unanimous vote that the recommendation be approved.

**ITEM NO. 73** Renominate Commissioner Marilyn Kirkpatrick for the Tule Springs Fossil Beds National Monument Advisory Council. (For possible action):

KING Item Number 73 is to renominate Commissioner Marilyn Kirkpatrick for the Tule Springs Fossil Beds National Monument advise - Advisory Council.

GIBSON At first, I was worried about appointing the - the lone -

KIRKPATRICK (laughs)

GIBSON - woman on our Board to - to some fossil thing. Um - but now I realize it has nothing to do with her, it has everything to do with the Board. I'll entertain a motion. I'll make the motion.

KING (laughs) Okay.

GIBSON I move to appoint Marilyn Kirkpatrick to the Tule Springs Fossil Beds National Monument Advisory Council. Please cast your votes. Motion carries.

**ACTION:** It was moved by Commissioner Gibson and carried by unanimous vote that the recommendation (including the re-appointment of Commissioner Marilyn Kirkpatrick to the Tule Springs Fossil Bed National Monument Advisory Council) be approved.

**ITEM NO. 74** Ratify the appointment of Bob Leek as the Chief Information Officer. (For possible action):

KING Next is Item Number 74, which is to ratify the appointment of Bob Leek as the Chief Information Officer. Um - Chair Gibson and Commissioners – um - as noted before Mister Leek is currently the Deputy Chief Information Officer for Clark County. Um - he has more than 30 years of experience in information technology in both the public and the private sector. Um - Mister Leek has extensive experience managing large capital projects and developing strategic plans as well as implementing – um - systems. Mister Leek does have a Bachelor's Degree in – um - accounting, and pursuant a to – uh - Clark County Code Chapter 2.40.100, I am respectfully requesting that the Board ratify this appointment.

GIBSON Good morning.

BOB LEEK Good morning, Chair Gibson. Good morning, Commissioners. My name is Bob Leek. A little over two years ago, my wife, and my family and I contemplated leaving Portland, Oregon, where we had lived for over 20 years, and Clark County emerged very quickly as a destination of choice for us. We visited many times as – um – vacations – uh - conferences that I've attended. Um - and I've really grown in the last – uh - year or so of living here – uh - in the area – um - that our decision to move here was completely the right decision to make. I wanna thank my wife, my kids, my mom, my mother-in-law -

GIBSON (laughs)

LEEK ... in the spirit of today's recognition of moms – uh – um - County Manager King, and the Commission for considering this – uh - nomination for me – uh - as the Chief Information Officer.

GIBSON Well, thank you very much for your service and congratulations to you. We're going to take a vote, but I'm doing that assuming we can get - (laughing) I think I can count to four. Is there someone who would wish to make the motion?

KIRKPATRICK I'm happy to – uh – uh – accept – uh - ratify the appointment of Bob Leek for the Chief

KIRKPATRICK Information Officer.

GIBSON Now you can cast your votes and show him we meant what we said (laughing). Motion carries. Congratulations.

LEEK Thank you.

**ACTION:** It was moved by Commissioner Marilyn Kirkpatrick and carried by unanimous vote that the recommendation (including the ratification of the appointment of Bob Leek as the Clark County Chief Information Officer) be approved.

**ITEM NO. 75** Appoint seven qualified applicants to serve on the Shooting Complex Advisory Committee for a two-year term ending June 30, 2024, from the following list of applicants: Martin Olson, Scott Lofgren, Scott Decker, Julie Black, Danny Talbot, Dan Stark, and Stephen McFadden. (For possible action):

KING Thank you. Next we have Item Number 75, which is to appoint seven qualified applicants to serve on the Shooting Complex Advisory Committee for a two year term ending June 30th, 2024 – um - from the list of applicants noted on your agenda item.

KIRKPATRICK Uh - Mister Chair, I'd like to make a motion. These are the seven folks that have been on the Board, and it's just, we haven't got to meet because of COVID and their term expires. So, we're re-instituting it, so I'd like to make a motion to appoint to a two-year term – uh - Martin Olson, Scott Lofgren, Scott Decker, Julie Black, Danny Talbot, Dan Stark, and Steven McFadden.

GIBSON You've heard the motion. Any discussion? Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Marilyn Kirkpatrick and carried by unanimous vote that the recommendation (including the re-appointment of Martin Olson, Scott Lofgren, Scott Decker, Julie Black, Danny Talbot, Dan Stark, and Stephen McFadden for a two-year term ending June 30, 2024) be approved.

**ITEM NO. 76** Appoint two qualified individuals to serve on the Boulder City Library Board of Trustees for four-year terms ending on June 1, 2026, from the list of the following interested individuals: Joseph Sunderland, Holli Surrat, and Robert Yoder. (For possible action):

KING Item number 76 is to appoint two qualified individuals to serve on the Boulder City Library Board of Trustees for a four-year terms ending June 1, 2026, from a list of applicants noted on your agenda item.

GIBSON I move the appointment of Holli Surrat and Robert Yoder to the Boulder City Library Board of Trustees. Any discussion? Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Jim Gibson and carried by unanimous vote that the recommendation (including the appointment of Holli Surrat and Robert Yoder for four-year terms ending on June 1, 2026) be approved.

**ITEM NO. 77** Approve a wage increase for non-management employees not otherwise covered by a collective bargaining agreement, including District Court, effective July 1, 2022; and increase the salary ranges for all position classifications not covered under a collective bargaining agreement, including District Court, by the same wage increase percentages approved for non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2022. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action):

KING Item Number 77 is to approve a wage increase for non-management employees, not otherwise covered by a collective bargaining agreement, including District Court, effective July 1, 2022. And increase the salary ranges for all position classifications not covered under a collective bargaining agreement, also including District Court, by the same wage increased percentage approved for non-management employees, not otherwise covered by a collective bargaining agreement effective July 1, 2022.

GIBSON Is there any discussion or are there any questions by Members of the Board? If not, I'll - I'll entertain a motion.

JONES Um - I'll - I'll – uh - move for approval agenda Item Number 77, and note that – uh - Clark County is moving forward with – with – uh - paying a livable wage for all of its employees.

GIBSON You've heard the motion, any discussion on the motion? Please cast your votes. Motion carries

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

**ITEM NO. 78** Receive a presentation from the County Clerk on Clark County's Wedding Industry. (For possible action):

KING Item Number 78 is to receive a presentation from the Clark County Clerk on the Clark County's wedding industry.

GOYA Good morning, Com - This is on? Good morning, Commissioners. It's nice to see that it's still morning and we're almost warmed up. Um - we've been trying to put this presentation on for a little bit. It's primarily focused on – uh - February and all the activity around – uh - Royal Wedding – uh - Wedding Month, and the 5 millionth wedding license issued for the County since it was founded in 1909. And – uh - the special date that actually coincided with that 2/22/22, which was an incredibly busy day for us. So – um - in February - the beginning of February - on the first day of the month was a Commission meeting and you c - proclaimed February as wedding month, and it had a lot of excitement around it. We got a lot of national press.

We got up our – uh - wedding mural from local artists, Jerry Misko, which we were very excited about because – uh - it also is so visible that it wa - it's easier for couples to

GOYA

see where the Marriage License Bureau is. And it's taken a lot of the – uh - impact off of – uh - couples going through security and then being told to go back outside and go to the Marriage (laughs) License Bureau. So, the RJC appreciates it and we appreciate that.

We were also at the airport again this year, and we had these great ads that the airport put up, and they were all on the major screens that you see. And every time those went up, we would have an increase in the couples that were coming to the airport Marriage License Bureau to get married. So, that was a great partnership with the airport, and we very much appreciate that.

Because of all of the great things that were happening in Clark County around the Marriage License Bureau and around weddings – uh - we got great local press. We were in The Wall Street Journal, the LA Times, LA Times Magazine, The Points Guy. And we also – um - made a big deal - The whole community joined us in making a big deal about the 5 millionth wedding license that was issued on February 20th. Um - the City of Las Vegas turned a lot of their lights and their sign pink. The Eif - Eiffel Tower turned the Eiffel Tower pink, which was really fun. And we flipped the lights at the Las Vegas – um - Welcome to Las Vegas sign.

So – um - Commissioner Segerblom was gracious enough to come join us to issue the 5 millionth wedding license. It was kind of slow on Friday and Saturday. We thought it might hit Saturday, and so we were, like, waiting all day, Saturday. And finally at seven o'clock I said, "You know, stand down. We don't have to wait anymore." 'Cause we were sending updates almost every hour. And then Sunday morning it just broke, because of probably 2/22/22 which was two days later. So, on the 20th we issued the 5 millionth wedding license, and it couldn't have been to a cuter couple. Um - he's a Veteran. He – um - they didn't have a whole lot of money, and so they got all sorts of gifts and return trips back, and they were extremely pleased about it. Um - because if you can see the Brad Paisley on his shirt, the Brad - Brad Paisley noticed it, reached out to them, and offered to fly them back, put them up, and give 'em free tickets to his show. So that was really exciting as well.

This is Jerry Misko, the local artist, he does a lot of local murals around town and we loved his – uh - mural so much that we – uh - printed up a thousand of these bigger cards and he hand signed every one and so a thousand couples around the same sex – oh I'm sorry – uh – a thousand couples around the – the – the 5 millionth license got a free hand signed limited edition copy of that mural.

Again we got great press on 2/22/22 that was two days later. Um - GMA has a national magazine, the Wall Street Journal, and the Washington Post. Everybody seems to love it when we have those special dates. We were also featured on All Things Considered in a nice long – big piece and – um- featured on national media that went across – uh – on the wire service so it was featured on a lot of local media because of the national media pick-up. And you can see the yellow line, you can't see it very well, but the yellow line show's that the beginning of the year, because of all of the attention that we were able to bring to weddings has been – um – a great year for us, it's bigger than 2019. I don't

GOYA

have the da – the – uh – d - dots on there for March and April but there right around the 2019 level again so we expect – uh – great year again. And because of the media around – uh – February we had about 376 placements, about 25 million – um – reach and broadcasts in TV - radio and then over a billion impressions in the local media. We were very happy about that.

But of course, the year is not over, so the things that are coming up, actually, EDC does a number of weddings at EDC every year. So, they reached out to us and asked if we could do something for their couples that were coming in to get their marriage license. So on Thursday at eight o'clock we're gonna have a little music on the plaza as their couples come in. And just welcome them to EDC and welcome them to Clark County, and part of the Marriage License Bureau.

Um - we just took down the history of Las Vegas weddings. We were very excited about that. And in that, which is the question that I've been asked a long time is, how did we become the Wedding Capital of the World? And the exhibit actually traced the beginning of us as a wedding destination, which was very early on. And – um - we think we found the first reference of “Wedding Capital of the World” in 1952. So, we're very proud of that, 'cause that's almost 75 years. Um - since then we've launched Lucky In Love with the major casinos and some of the chapels. And it's a social media campaign where if you go in front of these iconic – uh – places – uh - to get your photograph and put it on Instagram, and put the hashtag #luckyinlovelasvegas, you're entered into a contest where you can get a free trip back to Las Vegas to renew your vows. Um - a wedding was featured in the NFL draft. We had nothing to do with that and that's especially exciting, because (laughs) when everyone else is starting to talk about weddings, and associating weddings with Clark County, that's absolutely my goal.

So, the party in the plaza and then – uh - the State of the Wedding Industry is coming up on June 16th at 5:00 p.m. at the Tuscany. And we invite you all to find out more details about everything that we've been doing, and everything we plan to do. Thank you. Any questions?

GIBSON

Thank you very much. I think that – uh – the – uh - combined efforts of the - your work, the industry's work, and the Convention Authorities work – uh - has really made a - a difference here. And this has been a great year for weddings.

GOYA

Yeah. I think the partnership that we've developed over this last year have been great. We've been – um - the LVCVA, and the industry, and the smaller chapels, and the Clerk's office have all been working really closely together and it's been actually great fun.

GIBSON

Commissioner Segerblom.

SEGERBLOM

Thank you, Mister Chair. Uh - a couple weeks ago we had a - a workshop or a town hall with the marijuana industry, and one of the speakers was – uh -



COLVIN

So, looking forward, when we submitted the Recovery Performance Plan, that was based on an interim final rule – um - that was provided by Treasury. Since then, in January, the final rule was issued. And with that, the final regulations came out and it became evident that it was going to become more difficult to achieve some of these longer-term projects – um – ma - namely being housing, th - the development of affordable housing and long-term capital projects to have them completed by December 31st, 2026, much less obligated by December 31st, 2024. And so with that, we have out - we've laid out for you another strategy.

So, to date, we've obligated \$66 million. Um - that is primarily in our phase one and phase two, which we'll get to in the next slide, but this is our immediate response needs. That's going to be your immediate shelter, food service, behavioral health, counseling, and public health, your testing, vaccine distribution, administration. Um - the remaining funds of \$374 million have really been carved out for those long-term recovery investments. Again, largely investments in infrastructure that can be broadband, public health – um - and the development of affordable housing as long as - as well as workforce development and job training. Um - in order to be able to have maximum flexibility in administering these funds the way they were intended, the – um - Clark County, we filed our fi - our last Treasury report with \$374 million as revenue replacement that was used to provide government services. This is an eligible use under the Treasury guidelines, and the \$374 million is far less than the \$677 million that we incurred in revenue loss. Wanted to reiterate that this revenue replacement, it generates a onetime surplus in the general fund. And that that surplus is not going to be used to fund any type of rainy-day fund, it's actually going to be used to immediately transfer to the community housing fund that you just recently authorized, as well as a COVID response fund. And so those funds will be used to continue carrying out the programs that you identified – um - over this last summer in our Recovery Plan.

As a reminder, we can tackle these funds and programs in a three-phase approach. Phase one being those programs less than \$100,000 providing immediate assistance. This is largely to the very small nonprofits in our community who are doing very good work, but don't have a lot of experience administering Federal money. Um - phase two were those programs greater than \$100,000, but still serving those immediate response needs that could be stood up within 90 days. And then lastly, phase three, which we have broken up into two phases. Um - and so if we move on just to give you a table format, you can see where we are to date in this process. Um - in that phase one, we funded 38 projects, totaling \$2.5 million. Again, using that revenue replacement surplus to give a little bit of relief to those smaller nonprofits, let them mature and get some more experience administering grant funds. These programs are in progress. Again, phase two – um - for nonprofits, there are 45 projects funded totaling \$34 million. These were funded using federal ARPA funds and these programs are, again, in progress.

And it was in addition to seven County department projects totaling \$32 million. Again, those programs are all respo - in response to – um - the immediate impacts of the pandemic. Where we are today now is moving through to phase three. Again, the larger or – um - longer recovery investments and programs. We broke these out into two



COLVIN we received – um - at the end of, at the beginning of the month. So, we'll have a final list for you. This was based on pre-application. But you're - you're correct, the categories that you listed. It's also going to include infrastructure. So, the broadband, the water, any type of capital for public safety or public health would be included, as well as the – um - workforce development and job training. Um - all of those would be included in those. So – uh - I will have to follow up with just a summary. We'll do by eligible use category and the number of applications, and a dollar amount requested.

JONES Okay. That'd be helpful. Thank you.

GIBSON Yes. Commissioner McCurdy.

MCCURDY II Uh - thank you, Mister Chairman. In addition to that – uh - if we could also – um - speak to when we would be able to reopen the \$100,000 or less, because that has been – uh - extremely helpful. And I just wanna thank you again for coming out and making sure – uh - that individuals who had applied and were granted the ability to move forward were properly trained on how to do the reporting that's going to be needed to - to build capacity if you will.

COLVIN I would - we're just now starting to receive the request for the second advance. 'Cause remember on those awards, we actually advanced 50% of the funds to address any cash flow issues, issues that those nonprofits were having. So, I would recommend, and they had one year, so the, the expiration was December 31st, 2022. So, I would recommend as we get further into the year closer to the end of the year, then we can really see what the performance was, what any issues that we were having – um - maybe additional training that's needed before opening the next application. So, the answer, I would say probably fall, let's revisit that on a timing period, timing for that.

MCCURDY II Thank you.

GIBSON I think one of the really important aspects is what you just mentioned, where we are taking the time to make sure that we measure what the improvements are or what the – um - successes are so that we are able to really s - find gaps that continue to exist, persistent existing afterwards. There will be some things and we'll have to know what they are. But – uh - the creativity that this entire administration – uh, has shown over the course of the pandemic and particularly with the funding issues has been remarkable. This gives us the ability to do even more than we could have if we were just limited to the things that Treasury would limit us to. And we get to do that with dollars that appropriately filled up the coffers and were committing to use all of those dollars to do the very things that we had hoped to do, the Treasury said they wanted us to do. So, thank you very much. Well, and – uh - now on this one, this is not - uh - an action item. So, we thank you very much for that report.

**ACTION:** No action was taken by the Board.

**ITEM NO. 80** Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the

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

KING Commissioner, Item 80 – um - we do have a closed staff. Uh - I'm just gonna hear closed – um - door agenda for you today, so we can move to the second portion of the public comment of the meeting.

**ACTION:** Commissioner Gibson advised that the Board would go into a closed session following Public Comment. No action was taken by the Board.

**PUBLIC COMMENTS**

GIBSON This is a publi - public comment period. Anyone wishing to make comment on our record is invited to come forward, state your name, spell your last name, and – uh - please hold yourself to the three minutes.

BRAISTED Mister Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. Um - again, I comment on the handouts. Um - this one here, it says ARPA, that might be American Recovery. But the point is, the person typing this up, they know what those acronyms are and they could easily be added to the bottom of it. So, I encourage that the City and the County establish a certain standard that if you're gonna have a handout at a meeting, it does this - on the – uh - wedding totals there's a UMW on it. I don't know what that means. The airline one, this one's really intere – uh - I'm interested in airlines. The landing fee, is that per day, per aircraft? The terminal rental rate, is that per hour, per use? The common use passenger fee. Wha - what's - what's the usa - the gate usage fee, is that annual? Uh - the turn fee. That's an interesting one.

So, I think those could all be added, especially the person that's entering this information, they know it. They could add. I'm still not sure what – uh - the cost per empla - enplanement is, explainment is. Is that per group? Is that per -

GIBSON Per passenger.

BRAISTED Per passenger?

GIBSON Per passenger.

BRAISTED Okay. Well, do - do you get, understand my points, Sir? Just add it to the – the - the flyers. That's that case there. Um - I do wanna – um - recommend, I'm not involved with these. The licensing expo is May 24th through the 25th at the Mandalay Bay. That's a Tuesday, Wednesday and Thursday. There's two types of licensing. One is licensing an object, and one is licensing artwork. And this one is licensing artwork and logos. And I would really like it if government would f – s - each one of you would come up with a logo for your district and it might be a source of revenue for you. That you could sell

BRAISTED

shirts with your logo on it.

Uh - but that's a good one to go through. They also have an - a handout that explains the licensing program, how to do all that. Uh - the other one is the white label expo. There they have items to encourage you to sell, and they also teach you how to sell them. And that's free. The license expo is free. So, at least go for two hours. Um - the - the white label is the 23 through the 26th. I'll send each of you the - the links on this. And then sadly, we can't get the Chamber of Commerce to plug their expo, but that's June the 16th, Thursday afternoon at the World Market Center. Thank you

GIBSON

Thank you. Is there anyone else who wishes to speak?

UEHLING

Yes. My name is Ed Uehling. And once again, we have a meeting of what, 79 items - um - taking from the public and giving to the bureaucrats. Uh - so - uh - I - I know - uh - Commissioner Jones - uh - is flashing your eyes. You mentioned living wage. The last time - uh - I - uh - discussed living wage was on Twitter with - uh - Commissioner Segerblom, and he was so happy that - uh - that the water employees - uh - with their \$180,000 sala - uh - compensation per year, he claimed that that was a living wage. Is that what - uh - what - uh - Commissioner Jones is referring to? What is the living wage for - uh - a - a - uh - public employee? The living wage for an average person in - in - uh - for an average family in - in Las Vegas is around \$60,000. Uh - s - uh - s - \$180,000 is many times that. Uh - yeah, it's just - uh - uh - it's just constant robbery - uh - uh - against private individuals, small business, w - a war, really a war against small business, entrepreneurship, new ideas in favor of - uh - of - uh - the bureaucracy and the - uh - uh - the - uh - your highnesses. Thank you.

GIBSON

I'm just going to co-opt because he's abandoned the microphone. Um - just a few seconds of Mister Uehling's time, which I won't give him back - um - to recognize the fact that this Board and McCarra - uh - excuse me, Reid Airport staff, reduced the fees and charges, the rate - No, no, you had your chance. Reduced the rates and charges -

UEHLING

All right.

GIBSON

- to the airlines, which translates into the potential for cost savings per ticket into this destination, which is a remarkable feat. And that means - uh - in my mind, that the Airport is being operated the way it needs to be for the benefit of the traveling public, and ultimately for all of us. Thank you so much to this Board for having done that. And thank you so much to McCarran - uh - excuse me, I'm sorry - uh - Harry Reid Airport for, staff for having done that. Thank you so much. We recognize that. And you can include all of this in parenthesis at the end of the report of the things that Mister Uehling did mention. And there being no one else to speak during the public - Is there anyone else? Please come forward.

LARRY JOSLYN

Uh - my name is Larry Joslyn - uh - 99632 Camden Hills Avenue. That's J-O-S-L-Y-N. Um - I'm here as a result of a meeting with - uh - Junior Romero from - uh - Commissioner McCurdy's office. He suggested that I address this body, because of

JOSLYN

concerns at the North Las Vegas Airport. Uh - yesterday you should have received a bunch of documents from me. Um - and you're probably wondering, why did you s - get architectural drawings? Well, the reason is that - uh - some of the things going on - uh - are totally inappropriate. Um - I'm recognized as kind of an authority in biohazardous material and activation kinetics. And - uh - I was involved with the Airworks Flight School. I went in there and the girls were complaining about getting sick, and I recognized that the walls had black mold in them. So, I immediately notified DOA and I notified the Flight School to immediately get out of there, to make sure you didn't ham - have some type of legal ramifications from people getting sick in there.

So, within two weeks, I got everybody out of that building. Well, the owner of Airworks asked me if I would rebuild that building and I agreed to do that. And - uh - secondly, I noticed that the building next to it, a 20,000 square foot building had been closed for 17 years because of an asbestos abatement issue. So, I put together a program for North Las Vegas Airport. And I was actually gonna be donating, not donating, but - uh - lending up to \$600,000 to remediate the County's problem. I thought we were on the same page, because DOA was encouraging me to remedi - remediate these - uh - buildings and put up new buildings. So, I go into a meeting where I think I'm at a wrap up session, and I come to find out that after I put up a couple million dollars, that the end of the lease they're gonna take over the buildings.

Would you - uh - buy a house and a mortgage, and at the end of the mortgage you don't own your house? So, how can you expect somebody to invest in the airport if - uh - you're just gonna have it taken away from you? Well, during that meeting, they said they're not gonna renew the leases. And I was informed that they're even considering taking over all of the hangers at the North Las Vegas Airport. So, at the end of the lease, they don't wanna renew 'em, and they're just gonna take over other people's personal property, where they've been paying - uh - you know, asset taxes, they've been paying the land lease. And - uh - you have a lot of older people there that are just about to get out of general aviation.

And - uh - so you're taking away their nest egg. So, when they need it for when they're in their nurse home, or - uh - they have healthcare issues - uh - you - they just lose their property. And I think that's totally inappropriate. And I think - uh - there has to be discussion with you and the DOA to take and rectify that situation. Uh - I also represent the Hanger Owners Association. And so I'm - I'm in a two part thing. Part one is I'm representing them, and part two, I'm trying to help the airport grow and do things. 'Cause I had also offered to do a study and putting up to 50 hangers.

GIBSON

If you'd please wrap it up.

JOSLYN

(laughs) Well - uh - the - the bottom line is the Association would like the DOA to mitigate damages where they can't sell their hangers, 'cause people are going - uh - why can I buy your hangar if - uh - we're gonna take it over? So - uh - they would like a letter from Rosemary or somebody at DOA, stating that the new s - lease renewals will not be unreasonably withheld. And they would like to be invited to meetings where

JOSLYN                   there - these decisions are being made. Because unlike this body that has open meeting laws, there's no checks and balances in these private meetings, 'cause they're not under the same – uh - regulations. So – uh - that's – uh - what the Association would like to see.

GIBSON                   We'll, we'll ask the Manager's office to reach out and – uh - get a response for you.

JOSLYN                   Okay.

GIBSON                   Thank you. Did anyone else wishes to speak? Then the - this meeting then is recessed until tomorrow morning at 9:00 a.m. for our Zoning Meeting. Thank you.

There being no further business to come before the Board at this time, at the hour of 11:35 a.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, May 18, 2022 for the Zoning agenda.

APPROVED:

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

ATTEST:

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