

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

**9:05 AM TUESDAY, MARCH 3, 2026
COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106**

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

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

1. Present a proclamation recognizing Sumnu Marketing for 20 years of service and community impact.
2. Acknowledge and honor exceptional women and women's organizations in Clark County to commemorate Women's History Month.
3. Present a proclamation in recognition of Women in Construction Week.

SEC. 3. PUBLIC FORUM

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

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on February 3, 2026. (For possible action)
(Available in the County Clerk's Office, Commission Division)
6. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 33

NOTE:

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

Purchasing & Contracts

7. Approve the award of Bid No. 607788-25, for Single Engine Mechanical Street Sweeper, to the low responsive and responsible bidder. Staff recommends award to Nescon, LLC; or take other action as appropriate. (For possible action)

8. Approve the Task Order RP. D0923009A for Pinto Campus New Coroner's Facility & Parking Garage with LGA Architecture, dba LGA, for SOQ No. 607190-24, for Master Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Task Order; or take other action as appropriate. (For possible action)
9. Approve and authorize the increase of funding to the utilization of State of Utah NASPO Contract No. AR 3227 for CBE No. 605922-21 for Data Communications Products and Services Awarded to Cisco Systems, Inc.; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)
10. Approve the Task Order RP. A0226028 for New Fire Station No. 37 Design & Construction with Tate Snyder Kimsey Architects, Ltd., for SOQ No. 607190-24, for Master Services Agreement; and authorize the Chief Financial Officer or her designee to sign the Task Order; or take other action as appropriate. (For possible action)
11. Approve and authorize the Chair to sign Interlocal Agreement No. 2025-DRI-2575A with Desert Research Institute, for CBE No. 607877-26, for Effects of Solar Farms on Threecorner Milkvetch or take other action as appropriate. (For possible action)
12. Approve the utilization of Houston-Galveston Area Council (H-GAC) Contract No. AM10-23, for Ambulances, EMS and Special Service Vehicles, awarded to Braun Northwest Inc., for CBE No. 607869-26; 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)
13. Approve and ratify an Amendment to the Master Contract and Contracts with Giddens Memorial Chapel, Inc., Heritage Mortuary, Inc., Inspired Life Holdings LLC dba Inspired Life Cremations, La Paloma Funeral Services, LLC, and Legacy Funeral Holdings of Nevada, LLC dba Las Vegas Cremations, for RFQ No. 606490-22, for Burial and Cremation Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
14. Approve, ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with University of Utah School of Medicine, Department of Pediatrics, for CBE No. 606367-22, for Pediatric and Adolescent Medical Consultations, Medical Records Review, Legal Testimony, Training, and Support for Clark County Family Services; or take other action as appropriate. (For possible action)
15. Approve and authorize the Chair to sign Agreement with the Clark County Emergency Response Fund ("the Nonprofit") for the performance of governmental services in accordance with the bylaws of the Nonprofit; or take other action as appropriate. (For possible action)

Town Services

16. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - December 11, 2025; Enterprise TAB - January 28, 2026; Laughlin TAB - January 13, 2026; Mt. Charleston TAB - October 31, 2025; Paradise TAB - January 27, 2026; Spring Valley TAB - January 27, 2026; and Sunrise Manor TAB - January 29, 2026.

Parks & Recreation

17. Authorize submission of grant application submitted by the Clark County Parks and Recreation in the amount of \$75,000 to 2026 NFCA Wildfire Risk Reduction Program; authorize the County Manager to sign grant documents as necessary; and accept any funds awarded. (For possible action)

Aviation

18. Authorize the Director of Aviation to sign the Concession Lease Agreement between Clark County and Interluxe, LLC (Ramon Torres, President); or take other action as appropriate. (For possible action)

Public Works

19. Approve and authorize the Chair to sign Supplemental No. 5 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Flamingo, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)
20. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design, and change the name of the project from Tropicana Avenue Conveyance between Las Vegas Wash and Andover Drive to Tropicana Avenue Conveyance between Duck Creek Wash and Andover Drive. (For possible action)

Comprehensive Planning

21. Approve a list of public land sale nominations for disposal by the BLM and authorize the Director of the Department of Comprehensive Planning to submit the land sale nomination list to the Bureau of Land Management. (For possible action)

Budget & Finance

22. 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)

23. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2026 General Fund (1010) budget; direct the County Clerk to publish on March 10, 2026, the notice in a newspaper of general circulation; and set a public hearing for March 17, 2025, at 10:00 a.m. (For Possible Action)
24. Approve the reallocation of \$1,064,069 of appropriations from the Unidentified Park / Trail District F project and \$107,931 of appropriations from Project Overruns within the County Capital Project Fund (4370.000) for the Southwest Ridge / Bears Best Trailhead project (TBD). (For possible action)

General Administration

25. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2024-2025 thru 2025-2026 Unsecured Assessment Roll AR-0303-26-5 and order the corrections to be made. (For possible action)
26. Adopt the Clinical and Community Services Department HIPAA Notice of Privacy Practices. (For possible action)
27. Approve a Revision to the HIPAA Notice of Privacy Practices. (For possible action)
28. Approve and authorize the Chair to sign the amendment to resolution 4-1-03-1 Designation of HIPAA Hybrid Entity Status, the Clinical and Community Services Department as part of the Health Care Component of the County's Hybrid Entity. (For Possible Action).
29. Ratify the acceptance of the additional subgrant award in the amount of \$100,518 from the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition for Safe and Drug Free Communities for the period of October 1, 2025, through September 30, 2026; approve and authorize the continuation of (34) permanent part time hourly positions: (28) Facilitation/Mediation Specialists, three (3) Management Assistants and three (3) Customer Service Assistants for the period which the grant funds are available; and authorize the County Manager or his designee to sign any additional grant documents related thereto. (For possible action)
30. Receive the report of donations accepted by Clark County Family Services (CCFS), including the Southern Nevada Children's Assessment Center, from October 1, 2025, through December 31, 2025, for the use and benefit of CCFS and the children and families it serves. (For possible action)
31. Accept the donation of fire hoses, adapters and fittings and wildland equipment from Firetrucks Unlimited to Clark County Fire Department Rural Division with an estimated total value of \$7,500. (For possible action)
32. Accept the donation of fire hoses, adapters and fittings and wildland equipment from Firetrucks Unlimited to Moapa Valley Fire District with an estimated total value of \$7,500. (Sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

33. Authorize Petition for Writ of Mandamus and/or Prohibition to Supreme Court of Nevada in 180 Land Company, LLC, et al v. County of Clark, EJDC Case No. A-25-916232-C and authorize a third-party complaint and/or counter claims against the City of Las Vegas; or take other action as deemed appropriate. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

34. Conduct a public hearing to review the request for waiver for a Package Liquor Store for LATINO LIQUOR, located at 2885 E. Charleston Blvd., Suite 100, Las Vegas, NV 89104 in accordance with Clark County Code 8.20.450 - Location restrictions. Commission District: E (Sitting as the Liquor and Gaming Licensing Board)
35. Conduct a public hearing; and approve and authorize the Chair to sign a Resolution Approving the Lease Agreement between public agencies for Clark County Owned Real Property, to lease to Southern Nevada Health District ±303 square feet of office space and existing space sufficient for the Kiosk, located at the Laughlin Community Resource Center, 55 Civic Way, Suites 111, 112, and 120, Laughlin, Nevada 89029; and authorize the Director of Real Property Management or her designee to sign the Interlocal Lease Agreement and any other documents necessary for the management of the Interlocal Lease Agreement. (For possible action)

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

This item is for introduction only. A date and time will be set for a public hearing. No public comments will be heard at this time.

36. Introduce an ordinance to amend Clark County Air Quality Regulations Section 12.0, "Applicability and General Requirements for Permitting Stationary Sources," to remove applicability language and edit formatting; to create a new Section 131, "VOC Emissions Control for Emulsified Asphalt," as a contingency measure for the 2015 ozone standards to regulate owners or operators that may cause or contribute to the emissions of volatile organic compounds (VOC) by implementing VOC content limits, container labeling, registration, recordkeeping, and compliance requirements; and providing for other matters properly related thereto; and set a public hearing. (For possible action)
37. Introduce an ordinance to amend Clark County Code Title 7, by adding Chapter 7.220 to establish regulations governing the retail sale of hemp and hemp-derived products, including findings, license application requirements, fees, operational regulations, investigation and inspection, penalties, and enforcement; and to amend Clark County Code Section 6.10.020 to make conforming changes regarding work identification card requirements; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

SEC. 9. BUSINESS ITEMS

- 38. 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.
- 39. Appoint Tyler Brady to the Clark County Planning Commission for the remainder of a four-year term ending January 6, 2029. (For possible action)
- 40. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Title 7, Chapter 7.220 (NEW) and Title 6, Chapter 6.10 of the Clark County Code to establish regulations governing the retail sale of hemp and hemp-derived products, including findings, license application requirements, fees, operational regulations, investigation and inspection, penalties, and enforcement; and to amend Clark County Code Section 6.10.020 to make conforming changes regarding work identification card requirements; and providing for other matters properly related thereto. Commission District: All (For possible action)
- 41. Receive a report by Lorena S. Portillo, Registrar of Voters, regarding Early Voting and Election Day Sites for the 2026 Primary and General Election; and direct staff accordingly. (For possible action)
- 42. Receive a presentation from the Southern Nevada Health District about their various programs and services. (For possible action)
- 43. Receive a presentation from the Southern Nevada Regional Housing Authority about their various programs and services. (For possible action)
- 44. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

PUBLIC COMMENTS

Comments by the General Public

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

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

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). THIS MEETING WILL BE BROADCAST LIVE IN THE LAS VEGAS AREA. CLARK COUNTY TELEVISION IS AVAILABLE IN THE LAS VEGAS AREA ON CHANNEL 4/1004 ON COX CABLE AND ON CENTURYLINK ON CHANNELS 4 AND 1004 AS WELL AS IN LAUGHLIN ON CHANNEL 14 VIA SUDDENLINK. LIVE STREAMING OF CCTV PROGRAMMING IS AVAILABLE AT WWW.CLARKCOUNTYNV.GOV AND WWW.YOUTUBE.COM/CLARKCOUNTYNV. CCTV IS ALSO AVAILABLE IN BOULDER CITY ON CHANNEL 4 AND IN MOAPA VALLEY ON DIGITAL CHANNEL 50.3. FOR MORE INFORMATION ABOUT THE PROGRAM SCHEDULE, PLEASE REFER TO [HTTPS://CLARKCOUNTYNV.GOV/CCTV4/](https://CLARKCOUNTYNV.GOV/CCTV4/) OR CONTACT CCTV CHANNEL 4 AT (702) 455-6890.

THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES SHOULD BE SUBMITTED TO THE COUNTY CLERK. IF MATERIALS ARE TO BE DISTRIBUTED TO COMMISSIONERS/TRUSTEES, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE COUNTY MANAGER, COUNTY COUNSEL, AND COUNTY CLERK.

WHEN OPEN TO THE PUBLIC, THE CLARK COUNTY COMMISSION CHAMBERS ARE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: (702) 455-3530 OR TDD (702) 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.