

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

#### **JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL TRUSTEES**

**9:00 A.M. TUESDAY, FEBRUARY 17, 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](http://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](http://www.ClarkCountyNV.gov) and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

## SEC. 1. OPENING CEREMONIES

### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

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

1. Present a proclamation to honor the Junior League of Las Vegas.

**ACTION: PRESENTED.**

**ADDITIONAL RECOGNITION ACKNOWLEDGING AND HONORING THOSE CITIZENS AND ORGANIZATIONS WHOSE WORK IN THE COMMUNITY PROVE EXEMPLARY IN COMMEMORATING BLACK HISTORY MONTH.**

ATTACHMENT: Staff Report

2. Recognize Clark County employees who have been selected as Clark County Value Champions.

**ACTION: RECOGNIZED.**

ATTACHMENT: Staff Report

## SEC. 3. PUBLIC FORUM

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

3. Public Comment

## SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on January 20, 2026. (For possible action)  
(Available in the County Clerk's Office, Commission Division)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 7**

**Voting Aye:** Michael Naft  
William McCurdy II  
April Becker  
Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

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

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ITEM 11 DELETED).**

**VOTE: 7**

**Voting Aye:** Michael Naft  
William McCurdy II  
April Becker  
Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

**SEC. 5. CONSENT AGENDA: Items No. 6 through No. 44**

NOTE:

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

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ITEM 11 DELETED).**

**VOTE:** 7

<b>Voting Aye:</b>	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

## Purchasing & Contracts

6. Approve the selection of, and the Contracts with CMMCM LLC dba Muller Construction, CORE West, Inc. dba CORE Construction, F.H. Paschen, S.N. Nielsen & Associates LLC, Mark Scott Construction, Inc., Shaw-Lundquist Associates, Inc., SHF International, LLC, Sletten Construction of Nevada, Inc. and Starke Enterprise, LLC dba Starke Contractors, for RFP No. 607639-25, for Job Order Contracting, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3770

ATTACHMENT: P607639-25 Disclosures

ATTACHMENT: P607639-25 Contract-CMMCM LLC dba Muller

ATTACHMENT: P607639-25 Contract-Core Construction

ATTACHMENT: P607639-25 Contract-F.H. Paschen, S.N. Nielsen & Associates LLC

ATTACHMENT: P607639-25 Contract-Mark Scott Construction, Inc.

ATTACHMENT: P607639-25 Contract-Shaw-Lundquist Associates, Inc.

ATTACHMENT: P607639-25 Contract-SHF International, LLC

ATTACHMENT: P607639-25 Contract-Sletten Construction

ATTACHMENT: P607639-25 Contract-Stark Contractors

7. Approve the Task Order RP.A0326073 for Echo Trails Park Community Center 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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q607190-24 Disclosure

ATTACHMENT: Q607190-24 Master Services Agreement

8. Approve the award of Bid No. 607740-25, for Residential Streets Pavement Reconstruction #107 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Amrize Southwest, Inc.; or take other action as

appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: B607740-25 Disclosure

9. Approve the utilization of State of Minnesota Sourcewell Contract 041823-ZLL, for Critical Care and EMS Equipment awarded to Zoll Medical Corporation, for CBE No. 607606-25; 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: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C607606-25 Disclosure

ATTACHMENT: C607606-25 Contract

10. Approve and authorize the Chair to sign an Amendment to the Interlocal Agreement with City of North Las Vegas, for CBE No. 606733-23, for 2022-2023 Home Investment Partnerships (HOME) Program Funds; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606733-23 Amendment

11. Approve and ratify an Amendment to the Contract 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 the Clark County Department of Family Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

ATTACHMENT: C606367-22 Amendment

12. Approve the Qualified List, for RFQ No. 607432-24, for Broadband Infrastructure and Internet Service Expansion; and authorize the Chief Financial Officer or her designee to negotiate individual Contracts for each project; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3771

ATTACHMENT: Q607432-24 Disclosures

### **Town Services**

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - January 14, 2026; Lower Kyle Canyon CAC - October 28, 2025; Paradise TAB - January 13, 2026; Spring Valley TAB - November 25, 2025; Spring Valley TAB - January 13, 2026.

**ACTION: NOTED FOR THE RECORD.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise TAB

ATTACHMENT: Lower Kyle Canyon CAC

ATTACHMENT: Paradise 011326

ATTACHMENT: Spring Valley 112525

ATTACHMENT: Spring Valley TAB

### **Business License**

14. Approve and authorize the Chair to sign a Master Wireless Use License Agreement (MLA) between Clark County and SQF, LLC d/b/a Verta allowing SQF, LLC to install its 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: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Wireless Use License Agreement

15. Approve and authorize the Chair to sign a Broadband Provider Franchise Agreement between Clark County and Valley Electric Association, Inc. allowing Valley Electric to install, maintain and operate its facilities to provide broadband services; and providing for other matters properly related thereto. Commission District: All (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Broadband Agreement

**Public Works**

16. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and AtkinsRealis USA, Inc. (Matthew Baird, P.E., Vice President) to extend the contract term for the Fort Apache Road between Blue Diamond Road and Huntington Cove Parkway project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No 1 - Fort Apache Rd, Blue Diamond Rd to Huntingtor

17. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and Construct NV, LLC (Shawn Meagher, P.E., President) for construction management services for the Clark County 215 Bruce Woodbury Beltway Sunset Road and Durango Drive On-Ramps, and Clark County Bruce Woodbury Beltway Frontage Road from Sunset Road to Decatur Boulevard projects. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: PPA&CMS Contract for CC215 Beltway Sunset Rd & Durango Dr On

18. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3128 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for construction of the Warm Springs Road between Decatur Boulevard and Dean Martin Drive project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 3128 - Warm Springs Rd, Decatur Bl

19. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 1350 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to increase funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal System Software project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No.6 to ILC 1350 - Traffic Signal System Software

20. Approve and authorize the Chair to sign the Second Amendment to the Revocable License and Maintenance Agreement between Clark County and LV Stadium Events Company, LLC ("Stadco") (Justin L. Carley, Chief Legal Officer) extending Stadco's use of a portion of the Tropicana Detention Basin for employee parking related to stadium events; and take any action deemed appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2nd Amendment to Revocable License and Maintenance Agreement - I

ATTACHMENT: Disclosure of Ownership - LV Stadium Events Company LLC

### **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)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: BLM Nominations Matrix.pdf

ATTACHMENT: APN 191-08-801-012 Portion of map

### **Real Property Management**

22. Approve and authorize the Director of Real Property Management and/or her designee to sign the First Amendment to Lease Agreement between Clark County and Schnitzer Properties - Nevada II LLC, for ±1,759 square feet of office and warehouse space at 3320 Sunrise Avenue, Suite 108, Las Vegas, NV located on Assessor's Parcel Number 139-36-710-007 known as the District Court Storage and authorize the Director or her designee to sign any other necessary documents related to management of the Lease. (For Possible Action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: First Amendment and Disclosures

23. Approve and Authorize the Chair to sign a Resolution of Intent to Lease Clark County Owned Real Property to Southern Nevada Health District for ±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; and set a public hearing on March 3, 2026, at 10:00 a.m. (For possible action)

**ACTION: APPROVED (RESOLUTION R-2-17-26-1). PUBLIC HEARING SET FOR MARCH 3, 2026, AT 10 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: SNHD Laughlin Backup

### **Budget & Finance**

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

**ACTION: APPROVED (RESOLUTION R-2-17-26-2).**

ATTACHMENT: Staff Report

ATTACHMENT: AGENDA RESOLUTION 2.17.26

ATTACHMENT: AGENDA BACK UP 2.17.26

25. 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: NOTED FOR THE RECORD.**

ATTACHMENT: Staff Report

26. Approve, adopt, and authorize the Chair to sign a Resolution establishing the 9-1-1 Surcharge Fund (2395). (For possible action)

**ACTION: APPROVED (RESOLUTION R-2-17-26-3).**

ATTACHMENT: Staff Report

ATTACHMENT: crete Fund 2395 911 surcharge

27. Approve the proposed funding apportionment plan for the Las Vegas Metropolitan Police Department for Fiscal Year 2027. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: METRO COST APPORTIONMENT PLAN FY27

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

**ACTION: AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjJune2025

29. Approve and authorize the Chair to sign the Interlocal Agreement between Clark County, the City of Las Vegas, the City of North Las Vegas, and the Las Vegas Metropolitan Police Department (“LVMPD”) for the operation of the Joint Communication Facility. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Draft Joint Communications Operating Cost Sharing - Final

30. Approve, adopt, and authorize the Chair to sign the Resolution concerning the reimbursement of costs pursuant to the Internal Revenue Code of 1986, as amended, from proceeds of bonds to finance the Major League Baseball Stadium Project (the Project) in the maximum principal amount of \$135,000,000. (For possible action)

**ACTION: APPROVED (RESOLUTION R-2-17-26-4).**

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Reimbursement Resolution MLB Stadium Project

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

31. Approve and authorize the award of Project 21003, FWRC Membrane Fittings and Secondaries Blower 1-8 Replacement, to the lowest responsive and responsible bidder; and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to Sletten Construction of Nevada, Inc. (Tony Ewalt, Vice President); or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 21003-Ownership Disclosure SLETTEN

32. Accept the performance review of the District's General Manager for the period covering January 2025 - December 2025 and award a seven percent salary increase effective January 1, 2026; or take any action as deemed appropriate. (For possible action)

**ACTION: ACCEPTED/APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Performance Evaluation

ATTACHMENT: Accomplishments and Highlights

**University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Board of Hospital Trustees)**

33. Approve the award of Bid No. 2025-07, UMC 7 Story Tower & Trauma Building Elevator Modernization Project, PWP# CL-2026-102, to Monument Construction, the lowest responsive and responsible bidder, contingent upon submission of the required bonds and insurance; and authorize the Chief Executive Officer to execute change orders within his delegation of authority; or take action as deemed appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: a. ITB 2025-07 - UMC 7 Story Tower & Trauma Elevator Project Agreement

ATTACHMENT: b. Disclosure of Ownership.pdf

**General Administration**

34. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2025-2026 Secured and the 2022-2023 thru 2025-2026 Unsecured Assessment Roll AR-0217-26-4 and order the corrections to be made. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0217-26-4

ATTACHMENT: AR-0217-26-4 Ownership.pdf

35. 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: NOTED FOR THE RECORD.**

ATTACHMENT: Staff Report

36. Approve the settlement of the bodily injury claim of Oscar Armendariz in the amount of \$155,000. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

37. Approve and ratify the allocation of \$1,000 in Clark County Outside Agency Grant (OAG) funds to YMCA of Southern Nevada for the Durango Hills YMCA Men's Basketball League; authorize the County Manager or his designee to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: YMCA Grants Resolution 1.29.2026

38. Approve Offer of Judgment Authority in the Amount of \$175,000 for the Auto Bodily Injury Claim of Janelle Newman and to Preserve Rights provided under NRCP 68. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

39. Approve Offer of Judgment Authority in the Amount of \$140,000 to Potentially Settle the Auto Bodily Injury Claim of Todd Newman and to Preserve Rights provided under NRCP 68. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

40. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2600052 with the Southern Nevada Health District, for the Center for Disease Control National Violent Death Reporting System. (For possible action)

**ACTION: RATIFIED AND AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: NVDRS Grant

41. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2600051 with the Southern Nevada Health District, for the Center for Disease Control State Unintentional Drug Overdose Reporting System. (For possible action)

**ACTION: RATIFIED AND AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: SUDORS Grant

42. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2600054 with the Southern Nevada Health District for Centers for Disease Control and Prevention for the Nevada Sudden Unexpected Infant Death and Sudden Death in the Young Project. (For possible action)

**ACTION: RATIFIED AND AUTHORIZED.**

ATTACHMENT: Staff Report

ATTACHMENT: SUID SDY Grant

43. Accept a \$2,000 donation from Chapman Las Vegas Dodge, Chrysler, Jeep Ram, LLC in support of the January 3, 2026 Dia de Reyes Celebration hosted by Clark County. (For possible action)

**ACTION: ACCEPTED.**

ATTACHMENT: Staff Report

44. Approve and authorize the Community Housing Administrator or her designee to reprogram \$1,313,985.67 of Community Development Block Grant (CDBG) funds to the Southern Nevada Children's Advocacy Center project from the FY2025-2029 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan and FY2025 Action Plan for Housing and Community Development; and authorize the County Manager or his designee to execute any necessary documents related thereto. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

**END CONSENT AGENDA**

## **SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

**SEC. 7. PUBLIC HEARINGS - 10 AM**

45. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 2 of the Clark County Code Chapter 2.68.060 to allow for the County Manager or designee to authorize additional compensation for a hearing officer; and providing for other matters properly relating thereto. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (ORDINANCE 5345; EFFECTIVE 3/4/2026).**

**VOTE:** 7

<b>Voting Aye:</b>	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

46. Conduct a public hearing and approve and authorize the County Manager, or his designee, to submit a Substantial Amendment to the FY2024 Action Plan to the U.S. Department of Housing and Urban Development (HUD); to rescind approval of the 2024 HOME award to Accessible Space, Inc. in the amount of \$1,830,790; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE:** 7

<b>Voting Aye:</b>	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

47. Conduct a public hearing and approve and authorize the County Manager, or his designee, to submit a Substantial Amendment to the FY2022 Action Plan to the U.S. Department of Housing and Urban Development (HUD); to rescind approval of the 2022 HOME award to Community Development Program Center of Nevada in the amount of \$500,000; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible

action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE:** 7

<b>Voting Aye:</b>	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

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

**ACTION: APPROVED.**

**VOTE:** 7

<b>Voting Aye:</b>	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

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

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 6**

**Voting Aye:** Michael Naft  
William McCurdy II  
April Becker  
Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick

**Voting Nay:** None

**Absent:** None

**Abstain:** Tick Segerblom

50. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Defenders Union (CCDU), effective July 1, 2025 through June 30, 2026; and extend the same salary and benefit changes to non-union employees not covered by the CCDU Collective Bargaining Agreement. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 6**

**Voting Aye:** Michael Naft  
William McCurdy II  
April Becker  
Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick

**Voting Nay:** None

**Absent:** None

**Abstain:** Tick Segerblom

**END PUBLIC HEARINGS**

**SEC. 8. BUSINESS ITEMS**

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

**ACTION: NO ACTION TAKEN BY THE BOARD.**

ATTACHMENT: Staff Report

- 52. Appoint Commissioner William McCurdy II to the Southern Nevada Enterprise Community Board for a three-year term ending March 2, 2029. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED.**

**VOTE:** 7

<b>Voting Aye:</b>	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

- 53. Approve and authorize the Chair to reappoint nine (9) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2026 through February 29, 2028 from the list of interested individuals: Gina Candelario, Anthony Castro, Patrick Forand, Marc Gilbert, Krystal Griffin, Jennie Martin, Valerie Ricketts, Lorenzo Stanley, and Robert Wilson; and appoint four (4) new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2026 through February 29, 2028 from the list of interested individuals: James Borders, Thomas Cunningham, Anita Lockhart, and Aaryana Mostafaeipour; or take other action as appropriate. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 7**

**Voting Aye:** Michael Naft  
William McCurdy II  
April Becker  
Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

54. Approve, adopt and authorize the Chair to sign the Ordinance consenting and agreeing to the provisions of the Las Vegas Convention and Visitors Authority bond resolution authorizing the issuance by the Authority in the name and on behalf of the County of its "Clark County, Nevada, General Obligation (Limited Tax) Las Vegas Convention and Visitors Authority Refunding Bonds (Additionally Secured with Pledged Revenues), Series 2026A", in the maximum principal amount of \$93,660,000, as if an emergency exists. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: CHAIR INTRODUCED BILL 2-17-26-1. APPROVED EMERGENCY ORDINANCE 5346; EFFECTIVE 3/3/2026.**

**VOTE: 7**

**Voting Aye:** Michael Naft  
William McCurdy II  
April Becker  
Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

55. Approve and authorize the obligation of ten (10) awards, totaling \$20,000,000 in Clark County Community Housing Funds (CHF), for the development and rehabilitation of affordable housing units; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 7**

<b>Voting Aye:</b>	Michael Naft William McCurdy II April Becker Jim Gibson Justin Jones Marilyn Kirkpatrick Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

56. Discuss possible changes to the selection and appointment of members to the University Medical Center of Southern Nevada. (Also sitting as University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

**ACTION: STAFF DIRECTED TO AMEND THE PROCESS TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO PARTICIPATE IN THE PROCESS AND PLACE THE ITEM ON A FUTURE AGENDA.**

ATTACHMENT: Staff Report

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

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

ATTACHMENT: Staff Report

## **PUBLIC COMMENTS**

### **Comments by the General Public**

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

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