

AGENDA

JOINT MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:05 AM

TUESDAY, JANUARY 3, 2023

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 to Kappa Alpha Psi in honor of the organization's Founders Day.
2. Recognize the sponsors who contributed to District D's Holiday Toy Giveaway.
3. Recognize the Human Trafficking Awareness Task Force and proclaim January Human Trafficking Awareness Month in Clark County.

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 December 6, 2022. (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)
7. Designate a Chair and a Vice Chair to the following boards and commissions: Board of County Commissioners, Liquor and Gaming Licensing Board, Moapa Valley Fire Protection District Board of Fire Commissioners, and Mount Charleston Fire Protection District, Clark County Water Reclamation District, and University Medical Center of Southern Nevada;

Designate a Chair and a Vice Chair to the following Boards of Trustees: Big Bend Water District, Kyle Canyon Water District, and Coyote Springs Water Resources General Improvement District;

Designate a President and a Vice President to the Board of Directors - Las Vegas Valley Water District, Southern Nevada Water Authority; and

Appoint County Commissioners to the following boards and commissions: Las Vegas Global Economic Alliance, Family & Juvenile Justice Services Policy and Fiscal Affairs Board, Nevada Association of Counties (NACO) Board of Directors, Clark County School District Oversight Panel, Workforce Connections and Southern Nevada Regional Planning Coalition. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 53**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

8. Approve the selection of, and the Contract with Sletten Construction of Nevada, Inc., for RFP No. 606098-22, for Pre-Construction Services for Clark County Detention Center: South Tower Facility Renovation, 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)
9. Approve the Contract with RTP Environmental Associates Inc, for CBE No. 606387-22, for Air Quality Maintenance and Attainment Planning Support, 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)
10. Ratify and approve an Amendment to the Contract with Charleston Residential Services LLC dba CrossRoads of Southern Nevada, for RFQ No. 605240-19, for Crisis Stabilization and Supportive Housing Continuity of Care Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
11. Ratify and approve an Amendment to the Contract with Empower Retirement, LLC, for RFP No. 602890-13, for Deferred Compensation 457 Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)
12. Ratify and approve an Amendment to the Contract with Clean the World Foundation, Inc., for CBE No. 606053-21, for Mobile Hygiene Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
13. Approve an Amendment to the Contract with Requordit, Inc., for CBE No. 606017-21, for Detention Services Division Booking Las Vegas Sheriff's Identification Systems, and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

14. Ratify and approve an Amendment to the Contract with Fresca, LLC dba Arizona Charlies Boulder, for CBE No. 606072-21, for COVID-19 Room Block Non-Congregate Shelter Arizona Charlies; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
15. Authorize the Chair to sign Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, for CBE No. 606423-22, for Reevaluating Desert Upland Habitat Restoration Sites; or take other action as appropriate. (For possible action)
16. Ratify and approve an Amendment to the Contract with Sierra Health-Care Options, Inc., for RFP No. 605220-19, for Utilization Review Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
17. Authorize the Chair to sign the Interlocal Agreement with White Pine County, for CBE No. 606239-22, for Coroner/Medical Examiner Related Services; or take other action as appropriate. (For possible action)
18. Authorize the Chair to sign the Interlocal Agreement with Lincoln County, for CBE No. 606241-22, for Coroner/Medical Examiner Related Services; or take other action as appropriate. (For possible action)
19. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with University Medical Center of Southern Nevada, for CBE No. 606081-21, for Rapid Start Program; or take other action as appropriate. (For possible action)
20. Approve the Competitive Bidding Exception with Firetrucks Unlimited LLC, for CBE No. 606463-22, for Refurbish and Remount of Fire Apparatus and Fire Ambulance, contingent upon submission of the required insurance; 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)
21. Approve the award of Bid No. 606331-22, for Laughlin Road Rehabilitation - Areas 1, 2 & 3 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)
22. Approve the award of Bid No. 606248-22, for Dean Martin Drive - Phase 1 from Oquendo Road to Alibaba Lane to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

23. Approve the award of Bid No. 606376-22, for Annual Requirements Contract for Fire Sprinkler, Fire Alarm and Fire Suppression Inspections, Testing, Repairs, Modifications and Additions to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Desert Fire Protection LP for Packages 1 and 2, Communication Electronic Systems LLC for Packages 3 and 4, L.A. Nevada Inc. dba G&G Systems for Package 7, rejection of the Bid received from Ace Fire Systems LLC for Package 5 and the cancellation of Packages 5 and 6; or take other action as appropriate. (For possible action)
24. Approve an Amendment to the Contract with Status Electrical Corporation, for CBE No. 606210-22, for Security Electronics & DVMS System Support & Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

Town Services

25. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - November 30, 2022; Laughlin TAB - November 8, 2022; Lone Mountain CAC - November 29, 2022; Spring Valley TAB - October 25, 2022; Spring Valley TAB - November 29, 2022; Sunrise Manor TAB - December 1, 2022; and Winchester TAB - November 8, 2022

Social Service

26. Authorize the creation of (1) full time Grant-Funded Limited Perm Senior Management Analyst (C30) or equivalent position and (1) full time Grant-Funded Limited Perm Management Analyst I/II (C28/C29) or equivalent position to support the Office of HIV at Clark County Social Service with implementation and oversight of new and existing programs and services for people with HIV. (For possible action)

Environment and Sustainability

27. Approve and authorize the Department of Environment and Sustainability (DES) to submit applications to the U.S. Environmental Protection Agency (EPA) for Clean Air Act Sections 103 and 105 grants not to exceed \$2 million to fund air quality projects and programs through January 31, 2024; authorize acceptance of grant funds awarded; and authorize the Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

Public Works

28. Approve and authorize a proposed settlement in the amount of \$4,500,000 for a partial acquisition of Assessor's Parcel Number 162-21-810-007 (Bluegreen Holdco, LLC, a Nevada Limited Liability Company) needed for improvements on Tompkins Avenue between Koval Lane and University Center Drive; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

29. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, Executive Vice President) for additional engineering services for the project for Flashing Yellow Arrows (FYA) and Traffic Signal Improvements at Various Locations. (For possible action)
30. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA Inc., (Syndi Dudley, Senior Director/Local Business Leader) to extend the contract term for the Jones Boulevard between Cactus Avenue and Blue Diamond Road project. (For possible action)
31. Approve and authorize the County Manager or his designee to sign a professional surveying services contract between Clark County and Wallace Morris Kline Surveying, LLC (Craig Morris, Chief Operating Officer) for construction land surveying services for the Tropicana Avenue & University Center Drive Drainage Improvements Phase 1 project. (For possible action)
32. Approve and authorize the County Manager or his designee to sign a road improvement participation agreement with I20 Rainbow, LLC (Jason Lybbert, Manager) for costs associated with construction along Rainbow Boulevard between Erie Avenue and Levi Avenue for portions of off-site improvements (Assessor's Parcel Numbers 176-35-201-001 and 176-35-201-002) as part of the County's project for Rainbow Boulevard between Erie Avenue and Blue Diamond Road. (For possible action)
33. Approve and authorize the County Manager or his designee to sign Amendment No. 1 to the Interlocal Agreement between Clark County and Clark County Water Reclamation District to increase total funds for the construction of sewer facilities as part of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)
34. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1300 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 total funds for the Intelligent Transportation System Data Analytics project. (For possible action)
35. Approve and authorize the Chair to sign Supplemental No. 1 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 total funds for the FAST (Freeway and Arterial System of Transportation) Traffic Signal System Software Evaluation project. (For possible action)
36. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1164 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 total funds for the Maryland Parkway Bus Rapid Transit: Russell Road to Medical District (formerly Fremont Street) project. (For possible action)

37. Approve and authorize the Chair to sign Interlocal Contract No. 3079 between Clark County and Regional Transportation Commission of Southern Nevada for the Traffic Modifications - Cambridge Street and Twain Avenue: Grand Canyon Drive between Russell Road and Maule Avenue and Twain Avenue between Cimarron Road and Buffalo Drive project. (For possible action)

Real Property Management

38. Approve the purchase of 8945 South Bronco Street, Las Vegas, NV 89139, located on the Southwest corner of Bronco Street and Pebble Road (APN 176-23-501-008) which consists of one (1) warehouse/office building (comprised of ±14,260 SF warehouse & ±1,600 SF office) totaling ±15,860 square feet on ±2.00 acres of fully developed land for the Automotive Department as an additional full service repair and maintenance facility for light and heavy duty vehicles; fund the purchase price of \$4,150,000, \$20,000 for closing costs and \$2,738,582 for tenant improvements; ratify the appraisal dated January 3, 2022 and the updated appraisal report dated December 16, 2022 by Anderson Valuation Group, LLC.; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction and related tenant improvements. (For possible action)

Budget & Finance

39. 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)
40. Approve and authorize the obligation and subaward of \$4,000,000 in Clark County Recovery Funds (County Recovery Funds) to St. Jude's Ranch for Children; and authorize the County Manager or his designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)
41. Approve and authorize the Chair to sign a resolution to dissolve the imprest checking account for the Eighth Judicial District Court. (For possible action)
42. Approve the revised Fiscal Year 2022 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)
43. Approve, adopt, and authorize the Chair to sign a resolution establishing a petty cash fund for the Department of Parks and Recreation at the Club at Sunrise Golf Course. (For possible action)
44. Approve and authorize the Chair to sign a resolution to reduce the amount of the revolving change bank used by the Department of Parks and Recreation Club at Sunrise Golf Course. (For possible action)
45. Approve the appointment of Joaquin Diaz to replace Laura Fitzpatrick to the Clark County OPEB Board of Trustees effective January 1, 2023 for a term set to expire December 31, 2025. (For possible action)

Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners)

- 46. Approve and authorize the Chair to sign the Mutual Aid Agreement between the Moapa Valley Fire Protection District and the Moapa Band of Paiute Indians. (For possible action)

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

- 47. Approve and authorize the General Manager to sign the Manhole and Valve Cover Agreement Letter for sanitary sewer manhole adjustments in the not-to-exceed amount of \$30,670.50, as part of the Nevada Department of Transportation (NDOT) Project SPI-015-1(088) for the concrete spall repair and cold mill on ramps and roadway, on Route I-15 from MP CL 50.10 to MP CL 50.67 and on Lamb Boulevard from MP CL 0.00 to MP CL 2.03; or take other action as appropriate. (For possible action)

General Administration

- 48. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2022-2023 Secured Assessment Roll AR-0103-23-1 and order the corrections to be made. (For possible action)
- 49. Appoint 3 qualified members to the Clark County Planning Commission for a four-year term ending January 4, 2027, from the list of the following applicants: Steve Kirk, Vivian Kilarski and Leslie Mujica. (For possible action)
- 50. Approve and authorize the reallocation of an additional \$288,000 in FY2020-2024 Community Development Block Grant (CDBG) funds to Nevada Partnership for Homeless Youth (NPHY) for the Outreach, Volunteer & Operations (OVO) Center, which will bring the total allocation to \$1,981,275; and approve and authorize the County Manager or his designee to sign an Amendment to the Resolution to incorporate the reallocation. (For possible action)
- 51. Approve and authorize the Chair to sign a Memorandum of Agreement between the City of Mesquite and Clark County allowing the City of Mesquite to participate with the Urban Search and Rescue Task Force (Nevada Task Force 1) sponsored by the Clark County Fire Department. (For possible action)
- 52. Receive the Clark County Fire Department Quarterly Donation Report for the fourth quarter of 2022. (For possible action)
- 53. Accept a donation in the amount of \$20,000.00 from Anthem Blue Cross Blue Shield for the use and benefit of the County to support the needs of children and families served by the Department of Juvenile Justice Services. (For Possible Action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

54. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.325 to allow retail beer and wine licensees to also sell spirit based products; to amend Title 8, Chapter 8.20 by adding a definition for “spirit based product”; to amend Title 8, Chapter 8.20, Subsections 8.20.020.015, 8.20.020.023, 8.20.020.130, 8.20.020.160, 8.20.020.162, 8.20.020.345, 8.20.020.365, 8.20.020.430, and Sections 8.20.470, and 8.20.479 to revise terminology regarding spirit based products; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)
55. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13, Chapter 13.04 of the Clark County Code to recognize FM Global Property Loss Prevention Data Sheets as prima facie evidence of compliance, revise the permit fee calculation methodology for some permit types and include fire personnel and equipment cost for special events; and providing other matters properly related thereto. Commission District: All (For possible action)
56. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to adopt a new chapter of the Clark County Code to establish the creation of Community Education Advisory Boards; and providing for other matters properly relating thereto; or take other actions as appropriate. (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

57. 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.
58. Receive an update on 2023 Nevada Association of Counties (NACO) activities and priorities from Vinson Guthreau, Executive Director. (For possible action)
59. Approve and authorize additional appointments to the Community Development Advisory Committee (CDAC) for the following: one (1) Member-at-large- Paul Nimsuwan; two (2) Town Advisory Board - Laren Abbott, and Brian Burris; one (1) Boulder City Representative - Cynthia Swanson and appointment of Co-Chairperson Christopher Lee. (For possible action)
60. Appoint Lance Mortensen, Roy Wilmer, Arthur Villezcas, Rhondalene Brandon and Chris Morley to serve on the Moapa Valley Television Maintenance District starting January 1, 2023 ending January 1, 2025; or take other action as appropriate. (For possible action)
61. Appoint 4 qualified individuals to serve on the Bunkerville Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Laren Abbott, Casey Anderson, Brian Haviland, and Vernon Pollock. (For possible action)

62. Appoint 5 qualified individuals to serve on the Enterprise Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: David Chestnut, Barris Kaiser, Justin Maffett, and Joe Throneberry; New Applicants: Christopher Caluya, Edward Clegg, Kaushal Shah, Andy Toulouse, and Michael Walsh. (For possible action)
63. Appoint 3 or 5 qualified individuals to serve on the Goodsprings Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Colleen Hicks, Monica Nordhof, Deborah Smith, Dyann Widman and Shannon Wiegand. (For possible action)
64. Appoint 4 qualified individuals to serve on the Indian Springs Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: William Brooks, Celia Clifford and Christina Mason; New Applicant: Traci Hess. (For possible action)
65. Appoint 1 qualified individual to serve on the Laughlin Town Advisory Board for a two-year term ending January 6, 2025 from the following list of applicants: Incumbent: Fred Doten; New Applicants: Bradley Beck, Gregory Caudill, Virginia Smith and Kathleen Whitehead. (For possible action)
66. Appoint 3 or 5 qualified individuals to serve on the Lone Mountain Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Allison Bonanno, Kimberly Burton, Chris Darling, Carol Peck, and Sharon Stover; New Applicant: Donnie Cape. (For possible action)
67. Appoint 3 or 5 qualified individuals to serve on the Lower Kyle Canyon Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Susan Davis, Stephen Hagstette Jr., Candi Skehan, and Heidi Unger; New Applicant: Linda Partipilo. (For possible action)
68. Appoint 1 qualified individual to serve on the Moapa Town Advisory Board for a two-year term ending January 6, 2025, from the following applicant list: Incumbent: Jamie Shakespear. (For possible action)
69. Appoint up to 4 qualified individuals to serve on the Mountain Springs Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Augustine Bustos, Tanya Harrah, Douglas Thompson and Paul Whissel. (For possible action)
70. Appoint up to 5 qualified individuals to serve on the Mt. Charleston Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Ernest Freggiaro, Misty Haji-Sheikh, and Brenda Talley; New Applicants: Daniel Chaney and Vivian Eddins. (For possible action)

71. Appoint 5 qualified individuals to serve on the Paradise Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Katlyn Cunningham, Roger Haywood, Susan Philipp, and John Williams; New Applicants: Angelo Carvalho, Dulcie Crawford, Irena Jacobson, Jamie Moseley, and Kimberly Swartzlander. (For possible action)
72. Appoint 3 or 5 qualified individuals to serve on the Red Rock Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Barbara Luke, Robert Matthews, Dallas Simonette, Evan Slawson, and Pauline van Betten; New Applicants: Gregory Bailey and Steffanie Gray. (For possible action)
73. Appoint 3 or 5 qualified individuals to serve on the Sandy Valley Citizens Advisory Council for a two-year term ending January 2, 2023, from the following list of applicants: Incumbents: Rusty Fogel, Randall Imhausen, Brian Kahre, Lori Marker, and Gregory Neff; New Applicant: Jamie Scanlon. (For possible action)
74. Appoint 4 qualified individuals to serve on the Searchlight Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Kimberly Colton Bosnos, Kayla McInnis, and Nancy Whitney; New Applicant: James Allen. (For possible action)
75. Appoint 5 qualified individuals to serve on the Spring Valley Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: John Getter, Catherine Godges, and Brian Morris; New Applicants: Dale Devitt, Patrick Dowlatshahi, Juana Jordan, Randal Okamura, and John Prine. (For possible action)
76. Appoint 5 qualified individuals to serve on the Sunrise Manor Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Earl Barbeau, Paul Thomas, and Harry Williams; New Applicants: Sondra Cosgrove, Stephanie Jordan, and Devante Moore. (For possible action)
77. Appoint 5 qualified individuals to serve on the Whitney Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Amy Beaulieu, Christopher Fobes, Greg Konkin, and Geraldine Ramirez; New Applicants: Karen Miller, and Anita Toso. (For possible action)
78. Appoint 5 qualified individuals to serve on the Winchester Town Advisory Board for a two-year term ending January 6, 2025 from the following list of applicants: Incumbents: John Delibos, Dorothy Gold, April Mench, Robert Mikes, Jr., and Judith Siegel; New Applicant: Michael Wacker. (For possible action)
79. 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)

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.

ZONING AND SUBDIVISIONS Wednesday, January 4, 2023, 9:00 a.m.

Separate Agenda

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.