

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 AM TUESDAY, MARCH 7, 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

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Recognize Women's History Month, celebrating and honoring exceptional women in Clark County.
2. Present a proclamation to the Las Vegas Metropolitan Police Department (LVMPD) recognizing the Clark County Detention Center being issued the reaccreditation overall score of 99.85%, the highest score awarded to the facility during its tenure in Clark County.
3. Present a proclamation to the Desert Oasis High School Girls State Flag Football team in recognition of their win at the 2022-2023 Nevada State 4A Flag Football Championship and present a proclamation to the family of Ashari Hughes for her contribution to the Desert Oasis Girls Flag Football team's season success.

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 7, 2023. (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. 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.

Purchasing & Contracts

7. Approve the Competitive Bidding Exception with Emergency Vehicle Group, Inc., for CBE No. 606504-23, for Road Rescue Fire Apparatus; 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)
8. Ratify and authorize the Chair to sign Interlocal Agreement with City of Mesquite, for CBE No. 606401-22, for Mesquite Senior Center; or take other action as appropriate. (For possible action)
9. Ratify and authorize the Chair to sign the Interlocal Agreement with Las Vegas Metropolitan Police Department, for CBE No. 606471-22, for Covert Audio and Video Recording Equipment System; or take other action as appropriate. (For possible action)
10. Ratify and authorize the Chair to sign the Interlocal Agreement with Southern Nevada Health District, for CBE No. 606400-22, for Thrive by Zero to Three Prevention Services; or take other action as appropriate. (For possible action)
11. Ratify and authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 606402-22, for Mesquite Recreation Center; or take other action as appropriate. (For possible action)
12. Ratify and approve the Contract with Merative US L.P., for CBE No. 606441-22, for Client Relationship Agreement, 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)
13. Approve the Contract with Digitech Computer LLC, for CBE No. 606308-22, for EMS Billing 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)
14. Approve the Contract with Hangar 7 Inc. dba Hangar 7 Aviation, for CBE No. 606411-22, for Annual Requirements Contract for Air Transportation of Inmates, 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)
15. Approve the selection of, and the Contract with Harris & Harris, Ltd., for RFP No. 606296-22, for Collection Agency 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)
16. Approve the award of Bid No. 606448-22, for Annual Requirements Contract for Street and Beltway Lighting Modification, Installation, and Maintenance, to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Lime Lighter LED, LLC dba Twilight Designs; or take other action as appropriate. (For possible action)

17. Approve the award of Bid No. 606404-22, for Annual Requirements Contract for Uninterruptible Power Supply (UPS) Maintenance and Repair Countywide to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Data Processing Air Corporation dba DP Air Corporation; and rejection of the Bid(s) received from Sense Traffic Pulse and KM Electric Consulting; or take other action as appropriate. (For possible action)
18. Approve the Contract with Slipstream Group, Inc., for RFP No. 606305-22, for Commercial Property Assessed Clean Energy (C-PACE) Program Administrator, 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)
19. Ratify and approve an Amendment to the Contract with HopSkipDrive, Inc., for CBE No. 605428-19, for Foster Youth Services School Transportation; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

Town Services

20. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - September 29, 2022; Enterprise TAB - February 1, 2023; Laughlin TAB - January 10, 2023; Lone Mountain CAC - January 31, 2023; Moapa Valley TAB - December 14, 2022 and February 1, 2023; Paradise TAB - January 31, 2023; Searchlight TAB - January 11, 2023; Spring Valley TAB - January 31, 2023; and Sunrise Manor TAB - February 2, 2023.

Business License

21. Approve the application for a pawnshop license for Mack Pawn located at 1995 N. Nellis Blvd. Unit A-1, Las Vegas, NV 89115 in accordance with Clark County Code 6.24.100. Commission District: E (For possible action)
22. Approve the application for a pawnshop license for Mack Pawn located at 8795 W. Warm Springs Rd. Suite 101-102, Las Vegas, NV 89148 in accordance with Clark County Code 6.24.100. Commission District: F (For possible action)
23. Approve and authorize the Chair to sign an Extension of the Telecommunications Utility System Franchise Agreement between Clark County and Moapa Valley Telephone Company, Inc. ("Franchisee"), extending the current franchise agreement an additional five years pursuant to County Code; and take any action deemed appropriate. Commission District: B (For possible action)
24. Approve and authorize the Chair to sign a Master Wireless Use License Agreement (MLA) between Clark County and Cox Nevada Telcom, L.L.C. ("Licensee"), allowing Cox Nevada Telcom 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)

Aviation

25. Approve and authorize the Director of Aviation to sign the Concession Lease Agreements between Clark County and The Day One Group, LLC. (Brian Ayala, Chief Operating Officer), MRG Las Vegas, LLC (David Charles, President/COO), Chalo LLC (Danialle An-Shukla, Head of Concept & Marketing/Owner), and Genesco Partners Joint Venture #13 (Matthew N. Johnson, Vice-President & Treasurer) (Companies) for the operation of specialty retail concessions at Harry Reid International Airport; or take other action as appropriate. (For possible action)
26. Approve the award of Project 3062 LAS West Apron Expansion (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to TAB Contractors, Inc. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

Public Works

27. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for additional design engineering services for the Maule Avenue / Badura Avenue Connection between Tenaya Way and El Capitan Way project. (For possible action)
28. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional services contract for staff augmentation between Clark County and Aztech Inspections & Testing, LLC (Claire Kohatsu, P.E., Member) to extend the contract term for additional quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)
29. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional services contract for staff augmentation between Clark County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Brad Olsen, P.E., Principal Engineer) to extend the contract term for additional quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)
30. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional services contract for staff augmentation between Clark County and NOVA Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences (James Bristow, P.E., Managing Partner) to extend the contract term for additional quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)
31. 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 the Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)

32. Approve and authorize the Chair to sign Interlocal Contract No. 3049 among Clark County, City of Henderson, and Regional Transportation Commission of Southern Nevada for the construction within Clark County limits on the Pecos Road between Clark County 215 Bruce Woodbury Beltway and Windmill Lane project. (For possible action)
33. Approve and authorize the Chair to sign Interlocal Contract No. 3085 between Clark County and Regional Transportation Commission of Southern Nevada for the Flamingo Wash Trail between Maryland Parkway and Palos Verdes Street project. (For possible action)
34. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3035 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)
35. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1057 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Casino Drive between Needles Highway and Harrah's Hotel in Laughlin, Nevada project. (For possible action)
36. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1225 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

Real Property Management

37. Approve and authorize the Director of Real Property Management or her designee to sign a Right of Entry and Temporary Construction Easement with Clark County Water Reclamation District (CCWRD) for the Whitney Lift Station Project 19100 located on Assessor's Parcel Numbers 161-23-301-002 and 161-23-301-003, 161-26-101-008, 161-26-302-002 and 161-26-701-001, to install a new twenty (20) inch force main, which includes signing a non-exclusive Grant of Easement to CCWRD, Southwest Gas, Nevada Energy and Las Vegas Valley Water District; and sign any other documents as necessary to complete the transaction. (For possible action)

Budget & Finance

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)
39. Approve, adopt, and authorize the Chair to sign a resolution establishing an internal service fund Eighth Judicial District Court Employee Benefits (6760). (For possible action)
40. Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)

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

41. Approve and authorize the General Manager to sign Amendment No. 1 to the First Amended and Restated Interlocal Agreement with the Southern Nevada Water Authority (SNWA), to increase the price of all delivered renewable energy sold to the District to the new rate of \$38.15/MWh; or take other action as appropriate. (For possible action)

General Administration

42. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2022-2023 Secured and the 2020-2021 thru 2022-2023 Unsecured Assessment Roll AR-0307-23-5 and order the corrections to be made. (For possible action)
43. In accordance with NRS 4.032, that the Board of County Commissioners appoint additional members to the panel of Justice of the Peace Pro Tempore, as substitutes for Justice of the Peace effective through December 31, 2024, from the following nominees: Gino Briscoe, Curtis Brown, Kimberly Colton, Gary Guymon, Joel Mann and Gary Thompson. (For possible action)
44. In accordance with NRS 4.032, that the Board of County Commissioners appoint members of the panel of Justice of the Peace Pro Tempore, as substitutes for Justice of the Peace effective through December 31, 2024. The Justice Courts of Clark County are requesting to remove Amy Wilson, Jessica Goodey and Kym Samual Cushing from the current Pro Tempore list ratified by the Board of Clark Commissioners on Oct. 18, 2022, Agenda Item #60 or take other action as appropriate. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

45. Conduct a public hearing; approve and authorize the acquisition by eminent domain portions of Assessor's Parcel Numbers 162-23-310-010 and 162-23-310-011 (CAVA Properties Sub 6, LLC and CAVA Properties Sub 1, LLC) needed as rights-of-way for the improvements to the Harmon Avenue between Maryland Parkway and Boulder Highway project; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)
46. Conduct a public hearing; approve and authorize the acquisition by eminent domain a portion of Assessor's Parcel Number 162-22-202-001 (4300 Acquisition LLC) needed as right-of-way for the improvements to the Paradise Road between Harmon Avenue and Sands Avenue project; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)

47. Conduct a Public Hearing on a Substantial Amendment to the FY2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD). (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.

48. Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20; Section 8.20.295 to allow for a total of six tavern licenses in commercial developments with specified criteria; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

SEC. 9. BUSINESS ITEMS

49. 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.
50. Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)
51. Approve, adopt and authorize the Chair to sign the Bond Ordinance concerning the issuance and payment of "Clark County, Nevada, General Obligation (Limited Tax) Fire Station and Training Center Bonds (Additionally Secured by Pledged Revenues), Series 2023", in the maximum principal amount of \$50,000,000; as if an emergency exists. (For possible action)
52. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 8, Chapter 8.20; Section 8.20.295 - Distance Restrictions for Tavern Licenses to allow for a total of six tavern licenses in commercial developments with specified criteria; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)
53. Receive a report on the Random Number Generation process for determining the order in which Short-Term Rental applications will be considered; and any other matters properly related thereto; and take any action deemed appropriate. Commission District: All (For possible action)
54. Receive a presentation and the recommendations from staff on the Las Vegas Boulevard Mobile Billboard Study 2022 conducted on Las Vegas Boulevard between Tropicana Avenue and Elvis Presley Boulevard; and direct staff accordingly. (For possible action)

- 55. 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, March 8, 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.