

REVISED AGENDA (INCLUDING ADDENDUM ITEM 76)

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY 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**

9:00 AM TUESDAY, OCTOBER 17, 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. Present a proclamation to Dignity Health R.E.D. Rose Program in recognition of Breast Cancer Awareness Month.
2. Present a proclamation to Bob Stoldal in recognition of his myriad contributions to the Silver State's cultural landscape and declare October 31, 2023, as Bob Stoldal Day.
3. County Manager recognition of newly hired Clark County employees.

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 September 19, 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. 65

NOTE:

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

Purchasing & Contracts

7. Approve the award of Bid No. 606685-23, for Fire Station #39 - Prototype D & C to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to SHF International, LLC; or take other action as appropriate. (For possible action)
8. Authorize the Chair to sign Interlocal Agreement with Eighth Judicial District Court of Nevada, for CBE No. 606770-23, for Court Appointed Special Advocate Program (CASA); or take other action as appropriate. (For possible action)
9. Approve the award of Bid No. 606650-23, for Annual Requirements Contract for Janitorial Supplies Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Brady Industries of Nevada, LLC for Packages 1,2,3,4,5, and 6; or take other action as appropriate. (For possible action)
10. Approve the award of Bid No. 606724-23, for Annual Requirements Contract for Evaporative Cooler Maintenance and Repairs Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Southland Industries; or take other action as appropriate. (For possible action)
11. Ratify and Approve an Amendment to the Contract with Okta, Inc., for RFP No. 604062-16, for Enterprise-Wide Virtual Directory; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
12. Approve the Competitive Bidding Exception with L.N. Curtis and Sons, for CBE No. 606817-23, for TFT Low Pressure Nozzles; 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)
13. Ratify and approve an Amendment to the Contract with Eagle Quest, Evergreen Counseling Inc., Healing Hooves, LLC, Integrated Psychological Solutions, LLC, John S. Pacult, LCSW, Inc. and Red Rock Psychological Health, for RFQ No. 604828-18, for Sex Offense Assessment and Counseling; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
14. Authorize the Chair to sign the Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the Desert Research Institute, for CBE No. 606694-23, for Environmental Analysis Facility Services; or take other action as appropriate. (For possible action)
15. Ratify and approve an Amendment to the Contract with SAP Public Services, Inc, for RFP No. 5459-03, for Enterprise Resource Planning System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

16. Approve the award of Bid No. 606668-23, for Annual Requirements Contract for Trash Liners Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Inland Supply Company Inc.; or take other action as appropriate. (For possible action)
17. Authorize the Chair to sign Interlocal Agreement with Las Vegas Metropolitan Police Department, for CBE No. 606764-23, for Motorola P-25 Radio System; or take other action as appropriate. (Also sitting as Moapa Valley Fire Protection District) (For possible action)
18. Ratify and approve the Contract with Sansio, Inc., for CBE No. 606314-22, for Patient Care Records, 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. (Also sitting as Moapa Valley Fire Protection District and Mount Charleston Fire Protection District) (For possible action)
19. Approve the Contracts with INVENIOLSI, Phoenix Business Inc. dba Phoenix Business Consulting, and Sage Group Technologies, Inc., for RFQ No. 606513-23, for ERP Tier 1 Professional Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; 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: Enterprise TAB - September 13, 2023; Goodsprings CAC - March 28, 2023; Lone Mountain CAC - September 12, 2023; Moapa Valley TAB - August 30, 2023; Mt Charleston TAB - June 1, 2023 and July 27, 2023; Paradise TAB - August 8, 2023 and September 12, 2023; Spring Valley TAB - September 12, 2023; Whitney TAB - September 14, 2023; and Winchester TAB - September 12, 2023.

Business License

21. Accept the application of Vero Fiber Networks, LLC for a Franchise to provide telecommunications services in unincorporated Clark County; cause public notice of the application pursuant to NRS 709.070; and set a public hearing to consider awarding a franchise for November 21, 2023, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: F (For possible action)
22. Approve and authorize the Chair to sign the Third Amendment to the Ambulance Service Franchise Agreement between Clark County and Mercy, Inc., d/b/a American Medical Response, to allow the Franchisee to respond to certain calls at the Intermediate Life Support (ILS) level of care as determined by the Fire Department; and take any action deemed appropriate. Commission District: All. (For possible action)

23. Approve and authorize the Chair to sign the Third Amendment to the Ambulance Service Franchise Agreement between Clark County and MedicWest Ambulance, Inc., to allow the Franchisee to respond to certain calls at the Intermediate Life Support (ILS) level of care as determined by the Fire Department; and take any action deemed appropriate. Commission District: All. (For possible action)
24. Approve and authorize the Chair to sign the Third Amendment to the Ambulance Service Franchise Agreement between Clark County and RBR Management, LLC, d/b/a Community Ambulance, to allow the Franchisee to respond to certain calls at the Intermediate Life Support (ILS) level of care as determined by the Fire Department; and take any action deemed appropriate. Commission District: All. (For possible action)

Environment and Sustainability

25. Appoint four qualified individuals to the Air Pollution Control Hearing Board for three-year terms commencing on October 17, 2023, and continuing through October 16, 2026: Ryan Dennett as the attorney member and Donald Bordelove, Troy Hildreth, and Amy Lahav as the three lay members. (For possible action)

Parks & Recreation

26. Approve the naming of the County Park near Tee Pee and Patrick as Lt. Erik Lloyd Memorial Park. (For possible action)

Aviation

27. Approve the award of Project 3059 ARACC Power for Electric Bus Chargers (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bond and a performance bond as required by the contract documents; staff recommends award to City Plan Development, Inc. d.b.a. SAVI Construction (Ernesto Savino, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)
28. Approve and authorize the Director of Aviation to sign Amendment One to the Contract between Clark County and JBT AeroTech Corporation An Oshkosh Corporation Company (Brian DeRoche, President - Jetway Systems) for Project 3073 Jet Bridge Maintenance (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

Public Works

29. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 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 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. 4 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 quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)
31. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional project administration and construction management services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Principal) for additional construction management services on the Las Vegas Boulevard between Interstate 215 South and Russell Road (Phase B) project. (For possible action)
32. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1120 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for design of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)
33. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1319 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 RTC Traffic Signal Detection, Repair and Replacement project. (For possible action)
34. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1299 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, and City of Henderson for the Trail Maintenance Volunteer Coordination - Fiscal Years 2022-2024 project. (For possible action)
35. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3095 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for construction of the Harmon Avenue between Maryland Parkway and Pecos Road project. (For possible action)
36. Approve and authorize the Chair to sign Interlocal Contract No. 3112 among Clark County, Regional Transportation Commission of Southern Nevada, and City of Las Vegas for the Charleston Boulevard Emergency Preemption Pilot SMART Grant Match project. (For possible action)
37. Approve and authorize the Chair to sign sixteen supplemental interlocal contracts between Clark County and Regional Transportation Commission of Southern Nevada to change the funding account for various projects. (For possible action)
38. Approve and authorize the Chair to sign two supplemental interlocal contracts 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 change the funding account for various projects. (For possible action)

- 39. Approve and authorize the Chair to sign the Second Amendment to the License Agreement between Clark County and Las Vegas Metropolitan Police Department for use of space on certain County-owned facilities located in the County's rights-of-way. (For possible action)
- 40. Approve and authorize the Chair to sign Cooperative (local public agency) Highway Agreement No. PR524-23-063 between Clark County and Nevada Department of Transportation for the installation of school and pedestrian flashers at three intersections. (For possible action)

Comprehensive Planning

- 41. Authorize the submittal of applications for Mountain's Edge Regional Park-Phase II, Echo Trail Park-Phase II, and Wetlands Park Enhancements to the Bureau of Land Management for funding consideration in the Southern Nevada Public Lands Management Act's Round 20 project funding cycle. (For possible action)
- 42. 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)

Real Property Management

- 43. Approve and authorize the Director of Real Property Management or her designee to sign a Grant of Easement to Nevada Energy for ±3,861 square feet for an electric utility facilities on Assessor's Parcel Number 161-28-601-001 known as the Whitney Park and Recreation Center and sign any other documents as necessary to complete the transaction. (For possible action)
- 44. Approve and authorize the Chair or his designee to sign Amendment 2 to the Interlocal Lease Agreement (Lease) between Clark County, Regional Transportation Commission (RTC), and Regional Flood Control District (RFCD) for use of the RTC/RFCD building located at 600 South Grand Central Parkway, Las Vegas, NV., extending the lease expiration date to December 31, 2034 with five (5) - ten (10) year options, and authorize the Director of Real Property Management or her designee to sign any other necessary documents related to management of the Lease. (For possible action)
- 45. Approve and authorize the Director of Real Property Management or her designee to sign a grant of non-exclusive easement to City of North Las Vegas for ±1,783 square feet and a Temporary Construction Easement for ±1,783 square feet to City of Las Vegas on Assessor's Parcel Number 139-22-201-005 for ITS utility improvements along Lake Mead Boulevard; and sign any other documents as necessary to complete the transaction. (For possible action)
- 46. Accept a donation from Richmond American Homes for kitchen appliances, valued at \$6,910.00 to be installed at the new Silverado Ranch Community Center; and authorize the Director of Real Property Management or her designee to accept the donation for installation and use. (For possible action)

Budget & Finance

- 47. 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)
- 48. Approve the reallocation of \$46,760 of appropriations from the Lori Mas Corporate Center Purchase and Tenant Improvements project (RP.G0918118) to the Martin Luther King Building Tenant Improvements project (RP.D0920035). (For possible action)
- 49. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from July 1, 2023 through September 30, 2023. (For possible action)
- 50. Approve, adopt, and authorize the Chair to sign a resolution establishing a \$250,000 imprest checking account for the Las Vegas Justice Court. (For possible action)

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

- 51. Approve and authorize the creation of (1) Full-time Assistant Chief; and authorize the Moapa Valley Fire Chief with hiring authority over the position. (For possible action)

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

- 52. Approve and authorize staff's evaluation and pre-qualification of professional service providers for seven (7) categories of services and work; and authorize the General Manager to select and enter into contracts with pre-qualified professional service providers to perform surveying, planning, engineering, and construction services on District projects, contingent upon the submission of the required insurance and disclosure of ownership and employment information, for the period of January 1, 2024 through December 31, 2025; or take other action as appropriate. (For possible action)
- 53. Approve and authorize the award of Project No. 23102, Collection System Construction Services 2025, 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 Las Vegas Paving Corporation (Jay N. Smith, President); or take other action as appropriate. (For possible action)

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

- 54. Approve and authorize the Chief Executive Officer to sign the Fourth Amendment to Interlocal Medical Office Lease with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, Kirk Kerkorian School of Medicine for rentable space at the Lied Building located at 1524 Pinto Lane; or take other action as appropriate. (For possible action)

General Administration

55. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-1017-23-19 and order the corrections to be made. (For possible action)
56. 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.
57. Approve the settlement of the bodily injury claim by the Estate of Lynette Marie Martinez and her heirs in the amount of \$200,000. (For possible action)
58. Approve the 2024 scheduled meeting dates of the Board of County Commissioners, Clark County Redevelopment Agency, 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, UMC Hospital Board of Trustees, Clark County Liquor and Gaming Licensing Board and BCC Zoning, as outlined in the 2024 meeting calendar; or take other action deemed appropriate. (Also sitting as the Clark County Redevelopment Agency, 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, the UMC Hospital Board of Trustees, and the Clark County Liquor and Gaming Licensing Board) (For possible action)
59. Approve and authorize the County Manager or his designee to sign a Donor Commitment Agreement for the distribution of \$440,000 to Las Vegas Global Economic Alliance (LVGEA) previously allocated to support regional economic development activities in coordination with the NFL Super Bowl LVIII and other large -scale major events coming to Clark County in 2024; or take other action as deemed appropriate. (For possible action)
60. Ratify the grant application submitted by the Clark County Fire Department in the amount of \$19,775 to the International Association of Fire Chiefs (IAFC) for the 2023 Fuels Reduction Project Grant; authorize the Fire Chief or his designee to sign grant documents as necessary; and accept any funds awarded. (For possible action)
61. Ratify the grant application submitted to the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$900,000 to hire one Court Compliance Officer (\$287,468 over 4-year grant period) and one Legal Office Specialist (\$269,884 over 4-year grant period) for the Community Court Treatment Program, pay for office equipment, contracted substance abuse treatment, sober living and wrap around services; authorize the creation of one full time, grant funded, Schedule C23 Legal Office Specialist, and one full time, grant funded, Schedule C24 Court Compliance Officer; authorize the Court Administrator or designee to sign the award documents related thereto; and accept any funds awarded. (For possible action)

62. Ratify the Office on Violence Against Women, Violence Against Women Act grant application submission to the Nevada Office of the Attorney General (OAG) in the awarded amount not to exceed \$34,743.10 for retention of two Court Compliance Officers; authorize the Court Administrator or designee to sign any additional grant documents, sign the award documents related thereto; and accept any funds awarded. (For possible action)
63. Ratify the appointment of Samuel Bateman and Lisa Kremer to the vacated positions of Clark County Deputy County Manager. (For possible action)
64. Approve and authorize the Chair to execute the settlement agreement approving Clark County's participation, as a Participating Subdivision in the State of Nevada's settlement in the State's opioid litigation (A-19-796755-B) with Defendant Masters Pharmaceutical, LLC. (For possible action)
65. Approve and authorize the Chair to sign a licensure agreement for advertising between Clark County and Las Vegas Grand Prix, Inc. to allow advertising within the County's right-of-way as part of the Formula 1 Las Vegas Grand Prix special event; and authorize the Director of Public Works to negotiate and sign licensure agreement(s) for advertising between Clark County, Las Vegas Grand Prix, Inc., Wynn Las Vegas, LLC, and/or Venetian Propco, LLC. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. BUSINESS ITEMS

66. 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.
67. Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)
68. Appoint Robert Livingston to serve on the Moapa Valley Television Maintenance District for the remainder of a four-year (4-year) term ending January 5, 2025. (For possible action)
69. Approve and authorize the preparation, creation and implementation of a 15-month pilot Emergency Medical Technician (EMT) Academy in partnership with Workforce Connections utilizing Clark County Fiscal Recovery Funds in an amount not to exceed \$2,487,500, and authorize the County Manager or his designee to execute any required agreements or take other action deemed appropriate. (For possible action)
70. Discuss amending Clark County Code 8.20.020.106 Full Service Liquor Bar to expand permissible locations.
71. Receive a presentation from the Council of State Governments Justice Center and City/County of Denver regarding mental health/law enforcement diversion programs.

72. Receive a presentation regarding Clark County's recruitment and hiring efforts. (For possible action)
 73. Receive a report on the special event for the Formula 1 Las Vegas Grand Prix; and direct staff accordingly. (For possible action)
 74. Receive an update on Formula 1 Las Vegas Grand Prix. (For possible action)
 75. 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)
 76. Discuss the Clark County Fire Department's participation in the race operations to provide emergency services on the circuit during the race for the Las Vegas Grand Prix; and if deemed appropriate authorize the County Manager to negotiate and execute a Letter of Agreement with the International Association of Fire Firefighters (IAFF), Local 1908 to provide emergency services on the circuit required to be performed during the race, which would become effective upon ratification by IAFF, or take other action as deemed appropriate. (For possible action)
- ADDENDUM

PUBLIC COMMENTS

Comments by the General Public

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

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

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

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

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