

## **AGENDA**

### **JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES**

**9:00 AM TUESDAY, APRIL 2, 2024**

**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. To commemorate April as Arab American Heritage Month, the Board of County Commissioners will acknowledge and honor exceptional citizens and organizations in Clark County.
2. Present a proclamation to Prevent Child Abuse Nevada to recognize April as National Child Abuse Prevention Month and receive a presentation from Prevent Child Abuse Nevada.
3. Present a proclamation to the Las Vegas Northwest Area Residents Association, in recognition of their outstanding efforts to improve and preserve the rural quality lifestyle in the Northwest.

**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 March 5, 2024. (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. 45**

**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 selection of, and the Contract with Great Basin Institute, for RFP No. 606806-23, for Range-Wide Monitoring, 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)
8. Approve an Amendment to the Interlocal Agreement with U.S. Geological Survey, for CBE No. 606877-23, for Interlocal Agreement for Seed Ecology of Threecorner Milkvetch; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
9. Approve the award of Bid No. 606952-24, for Purchase and Installation of Electrical Lights at Ball Fields Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Communication Electronic Systems LLC; or take other action as appropriate. (For possible action)
10. Ratify and approve an Amendment to the Contract with Bamboo Sunrise, for CBE No. 606232-22, for Foster Care Qualified Residential Treatment Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
11. Authorize the Chair to sign the Interlocal Agreement with United States Geological Survey dba Northern Rocky Mountain Science Center, for CBE No. 606946-24, for Interlocal Agreement for Distribution and Threats to the Arizona Toad in Clark County; or take other action as appropriate. (For possible action)
12. Approve the Contract with JusticeWorks NV, LLC, for CBE No. 606959-24, for Intensive In-Home and Case Management Services for Truancy Prevention, 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 an Amendment to the Interlocal Agreement with U.S. Geological Survey, for CBE No. 606225-22, for Desert Tortoise Predator-Prey Dynamics Phase 2; 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 Southern Nevada Health District, for CBE No. 606954-24, for HIV Status Neutral Rapid Prevent Program; or take other action as appropriate. (For possible action)
15. Approve an Amendment to the Contract with Crowe LLP, for RFP No. 605086-18, for Auditing Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

16. Authorize the Chair to sign the Interlocal Agreement No. 2432-0024 with Nevada Division of Forestry, for CBE No. 606763-23, for Conservation Work Projects at Wetlands Park; or take other action as appropriate. (For possible action)
17. Approve the selection of, and the Contract with Aspire Mental Health, LLC, for RFP No. 606876-23, for Mental Health 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)
18. Approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 603986-16, for Medical Services for Department of Juvenile Justice Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
19. Approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 604962-18, for Inmate Health Care Services for Clark County Detention Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
20. Ratify and approve the Contract with Hoogland Architecture, LTD. dba Hoogland Architecture, for CBE No. 606910-23, for Professional Architectural Services for SNCAC Building 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)

#### **Town Services**

21. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - February 28, 2024; Moapa TAB - February 13, 2024; Paradise TAB - February 27, 2024; Spring Valley TAB - February 27, 2024; Sunrise Manor TAB - February 29, 2024; and Winchester TAB - February 27, 2024.

#### **Business License**

22. Approve a ninety (90) day temporary pawnbroker's license for CASHAMERICA WEST, INC. dba SUPERPAWN located at 4525 Blue Diamond Rd, Las Vegas, NV 89139 and authorize the Director of Business License to issue a permanent license upon the completion of the suitability investigation without any areas of concern. Commission District: F (For possible action)

#### **Parks & Recreation**

23. Approve and authorize the Chairperson to sign an agreement between Clark County and Clark County Fair, Inc. for provision of the Clark County Fair and Rodeo, held at the Clark County Fairgrounds in Logandale, Nevada, for each of the next five years beginning in April of 2024. (For possible action)

24. Accept the monetary donation of \$2,500 from the Southern Nevada Chapter, International Code Council to the Clark County Department of Parks and Recreation to provide swim lessons to toddlers four-years-old and younger. (For possible action)

**Aviation**

25. Approve the award of Project 3078 Roofing Replacement at T1 Offices and C Gates (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 to Monument Construction dba Monument (Jon Wayne Nielsen, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)
26. Approve, adopt, and authorize the Chair to sign a Resolution enabling the Clark County Department of Aviation (DOA) to donate surplus lost and found property; or take other action as appropriate. (For possible action)

**Public Works**

27. Approve and authorize the County Manager to sign a revocable license agreement between Clark County and the City of North Las Vegas for construction, maintenance and operation of a new sewer line located along the Northern Clark County 215 Beltway between North 5th Street and Losee Road. (For possible action)

**Real Property Management**

28. Approve and authorize the Chair to sign a Resolution of Intent to Sell Real Property at Public Auction for ±4.07 acres of vacant Clark County owned real property identified as Assessor's Parcel Number 140-08-601-016 located west of N Nellis Blvd and north of E Gowan Rd specifying a minimum bid of \$475,000; set a public auction date of May 7, 2024 at 10:00 a.m. and authorize the Acting Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)
29. Approve and authorize the Acting Director of Real Property Management or her designee to sign a ±96 square foot dedication on Assessor's Parcel Number 162-04-101-002 to the City of Las Vegas to facilitate pedestrian improvements along Charleston Blvd. and Shadow Lane and sign any other documents as necessary to complete the transaction. (For possible action)
30. Approve and authorize the Acting Director of Real Property Management or her designee to sign a Right of Entry (ROE) with STNL Henderson LLC for access to a portion of Clark County-owned land located on Assessor's Parcel Number 179-28-501-005 known as the Clark County Museum as part of the proposed private driveway (Sausalito Drive) installation; and sign any other documents as necessary to complete the transaction. (For possible action)

31. Approve and authorize the Acting Director of Real Property Management or her designee to sign a ±67 square foot non-exclusive easement on Assessor's Parcel Number 161-17-511-091 to Las Vegas Valley Water District for a backflow assembly and sign any other documents as necessary to complete the transaction. (For possible action)
32. Approve and authorize the Acting Director of Real Property Management or her designee to sign the Amendment and Restatement of Water Facilities Easement for Las Vegas Valley Water District and City of North Las Vegas for ±500 square feet located at 5710 Judson Avenue, Las Vegas, NV (a portion of Assessor's Parcel Number 140-21-511-018) to install a Pressure Relief Valve and to execute any other documents required to facilitate the transaction. (For possible action)
33. Approve and authorize the Chair to sign a Resolution to Declare the County-Owned Property as Surplus and Make Offer to Reconvey ±1.79 acres of vacant Clark County owned real property (Assessor's Parcel Number 177-06-201-006) located west of Rogers Street and north of W Pamalyn Ave; and authorize the Acting Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the prior owner or successor-in-interest and any other documents necessary to complete the transaction. (For possible action)

#### **Budget & Finance**

34. 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)
35. Approve the reallocation of \$1,500,000 of appropriations from the Park Projects/Renovations District F allocation from the Parks and Recreation Improvements Fund (4140.000) to the Valley View/Pyle Neighborhood Park project (TBD). (For possible action)
36. Approve the reallocation of \$2,766,868 of appropriations from the Park Projects/Renovations District A allocation from the Parks and Recreation Improvements Fund (4140.000) to the West Flamingo Senior Center Expansion Project (TBD). (For possible action)

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

37. Approve and authorize the General Manager to sign the consulting services agreement with NOVA Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences (UES) (James Bristow, Managing Partner) for Cultural Resource Management and Environmental Services related to NEPA Compliance and Federal Cross-Cutters, District RFP No. 240020; or take other action as appropriate. (For possible action)

38. Approve the award of District ITB No. 240013, Wastewater Treatment Chemicals (Aluminum Sulfate, Citric Acid, Ferric Chloride, Sodium Bisulfite, Sodium Hydroxide and Sodium Hypochlorite), to the lowest responsive and responsible bidders; contingent upon submission of required insurance. Staff recommends award of Lots 1 and 5 to Thatcher Company of Nevada, Inc. (Michael T. Mitchell, President); Lots 2 and 4 to Brenntag Pacific, Inc. (W. Thomas Crain, Jr., President); Lot 3 to Pencco, Inc. (Sarah Duffy, Bid Secretary); and Lot 6 to Pioneer Americas LLC, a wholly subsidiary of Olin Corporation (Joy Burris, Bleach Marketing Director); or take other action as appropriate. (For possible action)

**General Administration**

39. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2023-2024 Unsecured Assessment Roll AR-0402-24-7 and order the corrections to be made. (For possible action)
40. Ratify and authorize the Chair to sign Agreement No. 6695 with the Centers for Disease Control for the Medicolegal Death Investigation Fast Healthcare Interoperability Resource implementation guide project; or take other action as appropriate. (For possible action)
41. Approve the Settlement Agreement and Mutual Release in the matter of District Court Case No. A-22-851490-C, entitled Clark County v. Apex Apartments, et al; and authorize the County Manager to sign the Agreement; or take action as deemed appropriate. (For possible action)
42. Approve and authorize the District Attorney's Office or its designee to file a lawsuit against Series VI of Huntington, LLC, one of the property owners of Assessor's Parcel No. 163-31-702-017, to complete the partial property acquisition process for improvements. (For possible action)
43. Designate the Vegas Strong Fund Non-Profit Organization as the non-profit to fundraise, design, and construct the 1 October Memorial; Transfer \$143,986.85 in donations from the 1 October Memorial Fund to Vegas Strong Fund; and provide other direction as appropriate. (For possible action)
44. Rescind the action authorizing the Director of the Clark County Parks and Recreation Department from accepting individual donations for the 1 October Memorial Fund. (For possible action)
45. Authorize the District Attorney's Office to appeal the decision to grant a petition for judicial review in the Eight Judicial District Court action, LV Judson, LP v. Clark County, Case No. A-23-869800-J, to the Court of Appeals or Supreme Court of Nevada. (For possible action)

**END CONSENT AGENDA**

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

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

- 46. Conduct a public hearing; approve, adopt and authorize the Chair to sign a Resolution to Authorize a Lease-Purchase Obligation for the Southern Nevada Area Communications Council Fund (2520). (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.**

- 47. Introduce an ordinance to amend Title 7 of the Clark County Code by adding a new Chapter designated as Chapter 7.200 - Sidewalk Vendors to establish regulations pertaining to the licensing and operations of sidewalk vendor businesses; including definition of terms, establishing findings, applicability, license application requirements, fees, operational requirements, prohibited acts, limitations on hours and locations of operation, penalties, and enforcement; and to amend Title 18 by deleting Chapter 18.03 to prevent redundancy; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**SEC. 9. BUSINESS ITEMS**

- 48. 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.
- 49. Appoint five (5) qualified individuals to serve on the Colorado River Heritage Greenway Park Trail Advisory Council for a term of no more than 3 years from the list of following applicants: Kelly Eileen Lehr, Elsa Victoria Conley, Gino Briscoe, Frederick S. Doten, Shannon M Cole, Harold B Willett, Deborah A Murray, Kathleen M. Hoss, Daniel G Vander Loop, and Renee O. Yopez. (For possible action)
- 50. Appoint Wyatt Kenneth Oliver to fill the vacancy in the Mesquite Constable position. (For possible action)
- 51. Approve the appointment of John Munoz as the Director of Clark County Department of Juvenile Justice Services. (For possible action)
- 52. Approve a method of adjusting the maximum ambulance service rates for the period of February 1, 2024 through January 31, 2025, that are not based on the changes in the Consumer Price Index for Medical Care Services; and direct staff accordingly. Commission District: All (For possible action)



- 53. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 7, adding a new Chapter 7.200 to establish regulations pertaining to the licensing and operations of sidewalk vendor businesses; including definition of terms, establishing findings, applicability, license application requirements, fees, operational requirements, prohibited acts, limitations on hours and locations of operation, penalties, and enforcement; and to amend Title 18 by deleting Chapter 18.03 to prevent redundancy; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)
- 54. Accept the Business Impact Statement pursuant to NRS 237.090 for the proposed District Resolution 24-001, which amends the District Service Rules; and determine that the proposed resolution does not impose a significant economic burden on affected customers; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)
- 55. Receive a presentation from the Regional Transportation Commission of Southern Nevada about their various programs and services. (For possible action)
- 56. 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)
- 57. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)
- 58. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

**PUBLIC COMMENTS**

**Comments by the General Public**

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

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

THE REGULAR JOINT MEETINGS OF THE CLARK COUNTY BOARD OF COMMISSIONERS, THE CLARK COUNTY WATER RECLAMATION BOARD OF TRUSTEES, THE UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY HELD ON THE FIRST AND THIRD TUESDAYS OF EACH MONTH, ARE VIDEO-TAPED BY CLARK COUNTY TELEVISION (CCTV). THIS MEETING WILL BE BROADCAST LIVE IN THE LAS VEGAS AREA. CLARK COUNTY TELEVISION IS AVAILABLE IN THE LAS VEGAS AREA ON CHANNEL 4/1004 ON COX CABLE AND ON CENTURYLINK ON CHANNELS 4 AND 1004 AS WELL AS IN LAUGHLIN ON CHANNEL 14 VIA SUDDENLINK. LIVE STREAMING OF CCTV PROGRAMMING IS AVAILABLE AT [WWW.CLARKCOUNTYNV.GOV](http://WWW.CLARKCOUNTYNV.GOV) AND [WWW.YOUTUBE.COM/CLARKCOUNTYNV](http://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.