

AGENDA
MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
9:05 AM TUESDAY, SEPTEMBER 3, 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:

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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

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation and recognize the Greek Food Festival 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.

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on August 6, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency items and Deletion of Any Items. (For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 29

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

5. Authorize the Chair to sign Interlocal Agreement with Nevada Department of Public Safety, Records, Communications and Compliance Division, for CBE No. 606906-23, for Livescan Program User Agreement; or take other action as appropriate. (For possible action)
6. Approve the Contract with CORE West, Inc. dba Core Construction, for RFP No. 606643-23, for Construction Services for Downtown Judicial Campus Phased Tenant Improvements, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contract, the initial Guaranteed Maximum Price amount and all subsequent Guaranteed Maximum Price amounts for this project; or take other action as appropriate. (For possible action)
7. Ratify and Approve an Amendment to the Contract with Securus Technologies, LLC, for RFP No. 604763-18, for Inmate Telephone Service; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

Town Services

8. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - April 11, 2024; Enterprise TAB - July 31, 2024; Lone Mountain CAC - July 30, 2024; Moapa TAB - April 9, 2024; Moapa Valley TAB - July 31, 2024; Paradise TAB - July 30, 2024; Sunrise Manor TAB - August 1, 2024; Spring Valley TAB - July 30, 2024; and Winchester TAB - July 9, 2024.

Social Service

9. Ratify and approve the submission of the application to the State of Nevada, Department of Health and Human Services Fund for a Resilient Nevada, by Clark County Social Service, for funds to provide behavioral health treatment at currently operational non-congregate shelters; approve and authorize the execution of contracts with vendor(s) for services described in the proposed application; approve and authorize the Deputy County Manager, or her designee, to sign any relevant grant documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)

Parks & Recreation

10. Receive the Department of Parks and Recreation's report of donations for April, May, and June 2024. (For possible action)

Aviation

11. Approve the award of Project 2481 Building Additions at A 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 Martin Harris Construction, LLC (Jack Livingood, Chairman), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

Public Works

12. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to increase total funds and extend the contract term for the Blue Diamond Wash Railroad Channel project. (For possible action)
13. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for construction of the Flamingo Wash, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)
14. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for construction of the State Route 163, Phase 2 - Sediment Basin project. (For possible action)
15. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1283 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for construction of the Karen Avenue between Maryland Parkway and Flamingo Wash project. (For possible action)
16. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 3107 among Clark County, Regional Transportation Commission of Southern Nevada, and City of Henderson to change the project scope and add Clark County as a participant in the Intersection and Safety Improvements Phase 1: Erie Avenue at Bermuda Road, Erie Avenue at Amigo Street, and Bermuda Road at Starr Avenue project. (For possible action)
17. Approve and authorize the Chair to sign Interlocal Contract No. 3175 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Blue Diamond Wash Trail between Durango Drive and Hualapai Way project. (For possible action)
18. Approve and authorize the Chair to sign Interlocal Contract No. 3176 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Legacy Trail Parking Lot at Charleston Boulevard and Sky Vista Drive project. (For possible action)

Real Property Management

19. Approve and authorize the Chair to sign the Resolutions of Intent to Sell Real Property at Public Auction providing for the sale of ±93.51 acres of vacant Clark County owned real property in twelve (12) individual sale units comprised of single or multiple parcels, specifying the minimum prices and terms of the sales, and setting a public 48-hour online auction for October 21, 2024 through October 23, 2024, with the final acceptance or rejection of any bids to take place at the next regularly scheduled meeting of the Board of County Commissioners on November 5, 2024. (For possible action)

20. Approve and authorize the Director of Real Property Management or designee to sign Property Marketing Agreements with Commercial Real Estate Exchange, Inc. for marketing and online auction services of twelve (12) Department of Aviation individual sale units comprised of single or multiple parcels, to be sold at public auction; or take other action as appropriate. (For possible action)

Budget & Finance

21. 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)
22. Approve a fiscal year 2025 contribution in the amount of \$180,000 to the Clark County OPEB Trust Fund from the Clark County Post-Employment Benefits Reserve Fund (2990.000) and the Department of Aviation OPEB Cash Fund (5202.736) to fund administrative expenses. (For possible action)
23. Approve the reallocation of \$60,000 of appropriations from the Park Projects/Renovations District B (4140.000) to an Economic Development Grant to the Protectors of Tule Springs; authorize a transfer from the Parks and Recreation Improvements Fund (4140.000) to the County Capital Fund (4370.000); 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)
24. Authorize the allocation of District F economic development funds to College of Southern Nevada Foundation and Vegas Tech Summit, 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)
25. Authorize the allocation of District D economic development funds to Urban Chamber of Commerce Las Vegas, Latin Chamber of Commerce Nevada and Southern Nevada Veterans Chamber of Commerce, 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)
26. Approve and authorize the Chair to sign an amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share and administrative costs of the Directed Managed Care Organization Capitated Payment (Directed MCO Payment) program for inpatient and outpatient care. (For possible action)

General Administration

27. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured Assessment Roll AR-0903-24-17 and order the corrections to be made. (For possible action)

- 28. In accordance with NRS 4.032, 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. Henderson Justice Court: Darin Imlay; and Outlying Justice Courts: Darin Imlay and Christopher Tilman. (For possible action)
- 29. Authorize Petition for Writ of Mandamus Action to Supreme Court of Nevada in Cameron Industrial Park, LLC v. Clark County, EJDC Case No. A-24-890468-C (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 30. Conduct a public hearing pursuant to NRS 288.153; and approve and authorize the Chair to sign the Juvenile Probation Officer, Critical Labor Shortage Retiree Memorandum of Agreement (MOA), between Clark County and the Clark County Juvenile Probation Officers Association (JJPOA). (For possible action)
- 31. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt or taxable 501(c)(3) revenue bonds in an amount not to exceed \$65,000,000 in order to (a) finance and/or refinance the acquisition, construction, development, improvement, equipping, and/or operating of a charter educational facility located at 3900 East Bonanza Road, Las Vegas, Nevada 89110 for use by Mater Academy of Nevada, (b) finance the costs of certain improvements to the facilities, (c) fund a debt service reserve fund for the Bonds, (d) pay capitalized interest with respect to the Bonds, and (e) pay certain costs of issuance of the Bonds. (For possible action)
- 32. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 7 of the Clark County Code by adding a new Chapter designated as Chapter 7.115 - Personal Delivery Device Operators; providing for the licensure of personal delivery devices; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto. Commission District: All (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.

33. Introduce an ordinance to amend Clark County Air Quality Regulations Sections 13 and 14 to incorporate by reference updates to delegated federal National Emission Standards for Hazardous Air Pollutants (NESHAPs) and New Source Performance Standards (NSPS), respectively, in effect as of August 1, 2024; incorporate by reference an NSPS for bulk gasoline terminals; create new subsections to incorporate by reference certain NESHAPs and NSPS for inclusion into the state implementation plan; add clarifying language; renumber subparagraphs as necessary; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

SEC. 9. BUSINESS ITEMS

34. 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.
35. Nominate Sami Real to serve a three-year term on the State Land Use Planning Advisory Council. (For possible action)
36. Receive a joint FY24 annual report from the Clark County Clerk and the Las Vegas Convention and Visitors Authority (LVCVA) regarding wedding tourism in Clark County. (For possible action)
37. Receive an update on the Multiple Species Habitat Conservation Plan (MSHCP) Amendment; and direct staff accordingly. (For possible action)
38. Discuss potential amendments to Title 10 of Clark County Code to address matters pertaining to: illegal breeding, permitting processes, mandatory microchipping, training program for boarding/grooming establishments, impound and owner surrender actions, definitions or other matters pertaining thereto; and direct staff accordingly. (For possible action)
39. 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.

ZONING AND SUBDIVISIONS Wednesday, September 4, 2024, 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.