

**AGENDA**  
**JOINT MEETING OF THE**  
**CLARK COUNTY BOARD OF 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, MARCH 18, 2025**  
**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. Present a proclamation to the Silver State Feis and Scoil Rince No Riada in honor of Irish American Heritage Month.
2. Recognize Clark County employees who have been selected as Clark County Value Champions.

**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.

3. Public Comment

**SEC. 4. AGENDA**

4. Approval of Minutes of the Regular Meeting on February 18, 2025. (For possible action)  
(Available in the County Clerk's Office, Commission Division)
5. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.  
(For possible action)

**SEC. 5. CONSENT AGENDA: Items No. 6 through No. 39**

**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**

6. Approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 605910-21, for Oracle Master Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
7. Approve the termination of the Contract with Nova Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences, for SOQ No. 606429-22, for Consulting Assessment and Abatement Monitoring Services for Asbestos, Mold, Lead Containing/Lead Based Paint and Indoor Air Quality; or take other action as appropriate. (For possible action)
8. Approve the award of Bid No. 607413-24, for Telematics Monitoring on Clark County Vehicle Fleet, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Motive Technologies, Inc.; or take other action as appropriate. (For possible action)
9. Approve the award of Bid No. 607369-24, for Tropicana Avenue, Durango Drive to Jones Boulevard to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)
10. Approve the selection of, and award of the Contract with AAC Las Vegas Outpatient Center LLC dba Desert Hope Outpatient Center, CMJ Recovery NV LLC dba Vogue Recovery Center, Charleston Residential Services, LLC dba CrossRoads of Southern Nevada, Concorde Treatment Center LLC dba Desert Hope Center, Freedom House Sober Living Inc. dba Freedom Behavioral Health, Virtue Recovery Las Vegas LLC and WestCare Nevada, Inc., for RFP No. 606549-23, for Substance Use Treatment, 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)
11. Ratify and authorize the Chair to sign the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 607376-24, for 2025 Account for Affordable Housing Grant Agreement; or take other action as appropriate. (For possible action)

**Town Services**

12. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - February 12, 2025; Lone Mountain CAC - January 28, 2025; Paradise TAB - February 11, 2025; Sandy Valley CAC - January 14, 2025, November 12, 2024 and October 8, 2024; Spring Valley TAB - February 11, 2025; Sunrise Manor TAB - February 13, 2025; and Winchester TAB - January 28, 2025

**Business License**

13. Accept the application of Metro Fibernet, LLC d/b/a Metronet ("Franchisee") 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 April 15, 2025, at 10 a.m. following the public notice period; and providing for other matters properly related thereto. Commission District: A & F (For possible action)
14. Approve the application for a Manufacturer Liquor License for LUCKY29 LIQUORS, LLC, d.b.a LUCKY29 LIQUORS, located at 3550 E Post Rd, Units 700 & 800, Las Vegas, NV 89120. Commission District: G (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

**Aviation**

15. Approve and authorize the Director of Aviation to sign the Second Amendment to the Real Estate Lease Agreement between Clark County and Bureau of Land Management (Barbra A. Burns-Fink, Lease Contracting Officer) for fire response activities at Jean Airport; or take other action as appropriate. (For possible action)
16. Approve and authorize the Director of Aviation to sign the First Amendment to the Concession Lease Agreement between Clark County and Icon Tech Poker Face, LLC (Ohad Elimelech, CEO); or take other action as appropriate. (For possible action)

**Public Works**

17. Approve and authorize the County Manager or his designee to sign a mutual compromise, settlement and release agreement between Clark County and Edouard P. Karam, Marie Karam, and Jean Edward Karam, owners of the property known as Assessor's Parcel Number 161-18-410-001, for a negotiated settlement arising out of infringement of the property resulting from the traffic signal pole constructed at Sandhill Road and Viking Road. (For possible action)
18. Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Searchlight West - Highway 164 project in Searchlight, Nevada. (For possible action)
19. Approve and authorize the Chair to sign Amendment No. 2 to the interlocal agreement between Clark County and Las Vegas Valley Water District to increase total funds for construction of water facilities in conjunction with the County's project in Las Vegas Boulevard between Tropicana Avenue and Flamingo Road (Phases E and F). (For possible action)
20. Approve and authorize the respective Chairs to sign an interlocal agreement between Clark County and Clark County Water Reclamation District for the construction of sanitary sewer facilities in conjunction with the County's Department of Public Works Warm Springs Road Improvements between Decatur Boulevard and Dean Martin Drive project. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

21. Approve and authorize the Director of Public Works to sign a traffic signal agreement with Summerlin Development Management Company, LLC (Brian P. Walsh, Vice President) for costs associated with the installation of the traffic signal system at Red Rock Ranch Road and Red Springs Drive. (For possible action)

### **Real Property Management**

22. Approve and authorize the Director of Real Property Management and District General Manager or their designee to sign Amendment I to the Interlocal Agreement between Clark County and Clark County Water Reclamation District for the use of a portion of Assessor's Parcel Numbers 161-21-502-002, 161-21-602-002 & 161-22-101-001 located off Flamingo Road and Stephanie Street (Agreement); and authorize the Director or her designee to sign any other necessary documents related to management of the Agreement. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)
23. Approve and authorize the Director of Real Property Management or designee to sign the First Amendment to Lease Agreement between Clark County and Arroyo Target Center LLC, for the development of ±19.32 acres of County-owned land known as Assessor Parcel Numbers 176-03-501-005, 014, 017 and 019, generally located at the southwest corner of Sunset Road and Rainbow Boulevard. (For possible action)
24. Designate portions of Clark County-owned (Aviation) property as rights-of-way pertaining to Assessor's Parcel Number 177-19-204-003 for Arville Street and Serene Avenue, and pertaining to Assessor's Parcel Numbers 177-19-501-018 and 177-19-601-003 for Arville Street; and authorize the Director of Real Property Management to sign the dedication in documents. (For possible action)
25. Designate Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Numbers 177-11-310-008, 010, 061 and 062 generally located near Robindale Road and Maryland Parkway; and authorize the Director of Real Property Management to sign the dedication in documents. (For possible action)
26. Approve the purchase of the Ashley Campus which includes two (2) buildings addressed as 91 South Martin Luther King Boulevard and 1401 Mineral Avenue, Las Vegas, NV 89106 (Assessor Parcel Numbers 139-33-510-002, 139-33-510-004, 139-33-510-005, 139-33-510-009 and 139-28-810-001) which includes one (1) retail/showroom/warehouse building (±104,931 square feet) and one (1) office building (±41,102 square feet) on ±9.44 acres of fully developed land along with three (3) billboard and two (2) cell tower leases; fund the purchase price of \$26,650,000, \$15,000 for closing costs; fund \$5,000,000 for future tenant improvements; ratify the appraisal dated February 5, 2025 by Colliers International Valuations and Advisory Services; approve and authorize the Director of Real Property Management (Director) or her designee to sign the lease agreement (Lease) between Ashley Real Estate LLC (Ashley) and Clark County for Ashley to lease 91 South Martin Luther King Boulevard after close of escrow; and authorize the Director or her designee to sign escrow documents and any other related documents to complete the purchase transaction and for management of the Lease. (For possible action)

**Budget & Finance**

- 27. In accordance with NRS 244.210 and 354.220 through 354.250, approve, authorize, and adopt the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)
- 28. Approve and authorize the re-allocation of \$18,061,705 of County Recovery Funds to the County Capital Project Fund for the purchase and improvement of facilities located at 1401 Mineral Avenue, Las Vegas, NV 89106; or take other action deemed appropriate. (For possible action)

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

- 29. Approve and authorize the General Manager to sign an Agreement for Professional Services with CMWorks, Inc., (Chris King, Executive Vice President and Division Director) to provide professional services for Capital Improvement Program projects; or take other action as appropriate. (For possible action)
- 30. Accept the performance review of the District's General Manager for the period covering January 2024 through December 2024, and award a seven percent salary increase effective January 1, 2025; or take any action as deemed appropriate. (For possible action)

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

- 31. Approve the Hospital Bylaws of University Medical Center of Southern Nevada; and authorize the Chair and Vice-Chair to sign the Bylaws. (Sitting as the UMC Board of Hospital Trustees) (For possible action)

**General Administration**

- 32. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2022-2023 thru 2024-2025 Unsecured Assessment Roll AR-0318-25-6 and order the corrections to be made. (For possible action)
- 33. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2500090 with the Southern Nevada Health District, for Center for Disease Control National Violent Death Reporting System; or take other action as appropriate. (For possible action)
- 34. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2500091 with the Southern Nevada Health District, for Center for Disease Control and State Unintentional Drug Overdose Reporting System; or take other action as appropriate. (For possible action)
- 35. Approve a settlement in the matter of M.R. Jane Doe v. Clark County, et al., Case No. A-24-891155-C in the amount of \$300,000; and authorize the District Attorney's office to execute any necessary settlement documents. (For possible action)

36. Approve and authorize compensation for 5 additional hours of service above the approved 10 hours, for a total of 15 hours for a hearing conducted by Administrative Hearing Officer Janne Hanrahan in accordance with Clark County Code Section 2.68.060. (For possible action)
37. Approve and ratify the acceptance of the subaward grant in the amount of \$186,015 from the State of Nevada Department of Health and Human Services to promote the safety, permanence, and well-being of children in foster care and adoptive families effective October 1, 2024 through June 30, 2025, and authorize the Director to sign grant documents related thereto. (For possible action)
38. Approve and ratify the acceptance of the subaward from the State of Nevada Department of Health and Human Services for the Caseworker Visitation Program in the amount \$142,871 for the period effective October 1, 2024 through September 30, 2025; approve and authorize the continuation of two (2) part-time grant funded Family Service Specialist positions for the period during which the grant funds are available; and authorize the Director to sign any additional grant documents; and accept the funds awarded. (For possible action)
39. Approve and authorize the Chair to sign a third amendment to the November 20, 2007, Agreement to Loan HOME Investment Partnerships ("HOME") and/or Low-Income Housing Trust Fund ("LIHTF") Program Funds to Vista Creek Apartments, LLC; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

#### **END CONSENT AGENDA**

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

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

40. Conduct a public hearing to review the award recommendations of the Community Development Advisory Committee (CDAC) for the FY 2025-2026 HUD Emergency Solutions Grant (ESG) funds; select projects for inclusion into the FY2025 HUD Annual Action Plan, for a total of \$735,457 in FY 2025-2026 Emergency Solutions Grant (ESG) program funds, to provide Homelessness Prevention services to individuals and families at risk of entering homelessness, as well as for Homeless Management Information System (HMIS) licensing for the comparable domestic violence database; and authorize the County Manager, or his designee, to (1) accept grant funds and allocate according to the chosen plan(s) of action, and (2) to execute any necessary documents related thereto. (For possible action)
41. Conduct a public hearing to review the project recommendations of the Community Development Advisory Committee (CDAC) for FY 2025-2026 Community Development Block Grant (CDBG) program funds to support eligible projects; select projects for inclusion into the FY2025 HUD Annual Action Plan for an estimated total of \$8,474,967 in FY 2025-2026 CDBG awards; adopt a contingency plan; and authorize the County Manager, or his designee, to (1) accept grant funds and allocate according to the chosen plan(s) of action, and (2) to execute any necessary documents related thereto. (For possible action)

42. Conduct a public hearing on the reallocation of unobligated/de-obligated Community Development Block Grant (CDBG) entitlement and administrative funds in the amounts of \$6,800,000 for the Southern Nevada Children's Advocacy Center (SNCAC) and \$3,700,000 to the James Down Towers Senior Public Housing Project; approve the reallocation; authorize the Community Housing Office Administrator, or her designee, to submit a 6th Substantial Amendment to the 2020-2024 Consolidated Plan and 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD); and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

### **END PUBLIC HEARINGS**

#### **SEC. 8. BUSINESS ITEMS**

43. 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.
44. Appoint Commissioner April Becker to the Southern Nevada Health District Board of Health; or take other action as deemed appropriate. (For possible action)
45. Appoint 1 qualified individual to serve on the Bunkerville Town Advisory Board for a two-year term ending January 6, 2027, from the following list of applicants: Justin Whipple. (For possible action)
46. Approve the appointment of Drew Christensen, Abigail Frierson, Todd Levanthal, Diana C. Lowe, Mandy McKeller, Daniel J. Reed and Damian R. Sheets as Clark County hearing officers for a term ending January 2, 2028; removal of Sam Bateman as Clark County hearing officer; or take other action as appropriate. (For possible action)
47. In accordance with NRS 4.032, approve and authorize the appointment of Jeff Banks, Esquire, to the panel of Justices of the Peace Pro Tempore, as substitute for Justices of the Peace, effective Tuesday, March 18, 2025, through December 31, 2026, or take other action as appropriate. (For possible action)
48. Receive an update from the Sewage and Wastewater Advisory Committee. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)
49. Receive an update on the Clark County 208 Area-Wide Water Quality Management Plan. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)
50. Discuss the creation of the "Filipino Town" cultural district within unincorporated Clark County; and direct staff accordingly. (For possible action)



- 51. 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.**

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**ZONING AND SUBDIVISIONS Wednesday, March 19, 2025, 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](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.