AGENDA

MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

9:05 AM TUESDAY, SEPTEMBER 1, 2026

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

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

1. Honor Clark County participants of Team Nevada who competed in the 2026 Transplant Games of America.

2. Honor Joe Brown for his years of dedicated service and contributions to the Southern Nevada Community.

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 August 4, 2026. (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. 37

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 the award of Bid No. 607964-26, for Contract for Electrical Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Communication Electronic Systems, Inc.; or take other action as appropriate. (For possible action)

7. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with Southern Nevada Health District, for CBE No. 605996-21, for Public Health Nurse Liaison Services; or take other action as appropriate. (For possible action)

8. Approve and authorize the Chair to sign Interlocal Agreement with U.S Geological Survey, for CBE No. 607958-26, for Developing Non-Lethal Tortoise Aging Methodology; or take other action as appropriate. (For possible action)

9. Ratify an Amendment to the Contract with Carahsoft Technology Corporation, for CBE No. 606874-23, for Multi Agency Mass Casualty Incident and Regional Recovery Organization Case Management Blueprint Strategy Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

10. Approve the increase of funding to the Contract with Environmental Systems Research Institute, Inc. (ESRI), for CBE No. 604790-18, for Geographical Information Systems (GIS); 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)

11. Approve the utilization of State of Minnesota Sourcewell Contract No. 101625-PLP, for Playground, Water Play and Aquatic Equipment, Site Amenities, and Outdoor Fitness Equipment with Related Accessories and Services, awarded to PlayPower, Inc., for CBE No. 607953-26; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

12. Ratify the increase of funding to the Contract with Bienali Promotions, LLC, Element 7, LLC dba Proforma Element 7, Inspire by Design LLC, and Sky High Marketing, for RFP No. 607006-24, for Contract for Promotional Apparel and Logo Merchandise; 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)

Town Services

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - July 29, 2026; Laughlin TAB - July 14, 2026; Lone Mountain CAC - July 28, 2026; Moapa Valley TAB - July 15, 2026; Paradise TAB - June 30, 2026 and July 28, 2026; Searchlight TAB - July 15, 2026 and July 29, 2026; and Spring Valley TAB - July 28, 2026.

Aviation

14. Approve and authorize the Director of Aviation to sign the First Amendment to the Concession Lease Agreement between Clark County and Nevada Starrs LLC (Paul Rosenthal, CEO); or take other action as appropriate. (For possible action)

15. Select the recommended proposers in response to Request for Proposal 136-26 Per Capita and Airport Limousine Transportation Services (RFP 136-26) and authorize staff to negotiate an agreement with each selectee; or take other action as appropriate. (For possible action)

16. Approve and authorize the Director of Aviation to sign a Contract (CBE-1636) between Clark County and Marcus G. Faust, PC, for Lobbying and Consulting Services for the Clark County Airport System; or take other action as appropriate. (For possible action)

Public Works

17. Approve and authorize the County Manager or his designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Clark County 215 Bruce Woodbury Beltway between Charleston Boulevard and Craig Road Widening project. (For possible action)

18. Approve and authorize the County Manager or his designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services and to extend the contract term for the Clark County 215 South Bruce Woodbury Beltway between Decatur Boulevard and Interstate 15 project. (For possible action)

19. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services and to extend the contract term for the Spring Mountain Road between Rainbow Boulevard and Aldebaran Avenue project. (For possible action)

20. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional project administration and construction management services contract between Clark County and Diversified Consulting Services, Inc. (Jeffrey Radke, P.E.) to extend the contract term for the Las Vegas Boulevard Improvements - Phases E and F project. (For possible action)

21. Approve and authorize the Chair to sign Supplemental No. 8 to Interlocal Contract No. 373 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design and construction of the Sandy Valley - Columbia Pass Road and Miami Street project. (For possible action)

22. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 1120 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

23. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for the Intersection Improvements Program: Traffic Signal Equipment Procurement project. (For possible action)

24. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1254 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for construction of the Jones Boulevard between Clark County 215 Beltway and Tropicana Avenue project. (For possible action)

25. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1121 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Hollywood Boulevard between Lake Mead Boulevard and Cheyenne Avenue project. (For possible action)

26. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1255 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Blue Diamond Wash Trail between Durango Drive and Hualapai Way project. (For possible action)

27. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1256 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for construction of the Intersection Improvements: Miscellaneous Minor Traffic Improvements Fiscal Year 2021 project. (For possible action)

28. Approve and authorize the Chair to sign Interlocal Contract No. 3284 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Echo Road between Spruce Road and Mary Jane Falls Road project in Mount Charleston. (For possible action)

29. Approve and authorize the Chair to sign Interlocal Contract No. 3287 between Clark County and Regional Transportation Commission of Southern Nevada for the Off-Street Shared Use Path Maintenance - Clark County Fiscal Year 2027-2031 project. (For possible action)

30. Approve and authorize the County Manager or his designee to sign an interlocal contract between Clark County and Bullhead City Pest Abatement District for pest abatement and aquatic insect suppression services along the Colorado River. (For possible action)

Real Property Management

31. Authorize the Director of Real Property Management or her designee to sign the following related to construction on Clark County (County) owned property or property to be donated to County, for specified real property projects: (1) application forms, and revisions thereto, for land use, zoning and land development, (2) tentative and final maps, parcel maps, reversionary maps, and revisions thereto, and/or (3) routine administrative applications and requests. (For possible action)

Budget & Finance

32. 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)

33. Ratify the transmittal of Clark County's FY 2027-2031 Capital Improvement Program to the County Clerk and the State Department of Taxation, made in advance of Board approval to meet the statutory filing deadline; and approve and adopt the FY 2027-2031 Capital Improvement Program. (For possible action)

General Administration

34. Approve and authorize the Chair to sign the correction of the 2023-2024 thru 2025-2026 Secured and the 2026-2027 Unsecured Assessment Roll AR-0901-26-17 and order the corrections to be made. (For possible action)

35. Approve the settlement of the bodily injury claim of Iecia Davis in the amount of $60,000. (For possible action)

36. Approve the settlement of the lawsuit Mario Jimenez v. Clark County, Case No. A-25-913136-C in the amount of $200,000. (For possible action)

37. Approve settlement in amount of $33,333.34 for the bodily injury claim of Kevin Jones. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

38. Conduct a public hearing and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the District Attorney Investigators Association (DAIA), effective July 1, 2026, through June 30, 2028; and extend the same salary and benefit changes to non-union employees not covered by the DAIA Collective Bargaining Agreement. (For possible action)

39. Conduct a public hearing and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Defenders Union (CCDU), effective July 1, 2026, through June 30, 2028; and extend the same salary and benefit changes to non-union employees not covered by the CCDU Collective Bargaining Agreement. (For possible action)

40. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt 501(c)(3) revenue bonds in an amount not to exceed $1,100,000,000 in order to (a) finance (i) the acquisition of substantially all assets of Quorum Health Corporation, a Delaware corporation, which consist of hospitals, other healthcare facilities and related assets, including the acquisition of Mesa View Regional Hospital located at 1299-1301 Bertha Howe Avenue, Mesquite, NV 89027, in an aggregate principal amount not to exceed $60,000,000 and (ii) routine capital expenditures at any of the hospital facilities being acquired, including Mesa View Regional Hospital, in an aggregate principal amount not to exceed $2,000,000, (b) fund a debt service reserve fund for the Bonds, and (c) pay certain costs of issuance of the Bonds. (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.

41. Introduce an ordinance to amend Title 4, Chapter 4.18, Sections 4.18.095, and 4.18.175 of the Clark County Code to remove the funding limit; to amend Section 8 of Clark County Ordinance No. 2931 to remove the sunset date and associated funding limitations; and providing for other matters properly related thereto; and to set a public hearing. (For possible action)

SEC. 9. BUSINESS ITEMS

42. 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.

43. Appoint two qualified individuals to serve as members of the Clark County Family Services Citizen's Advisory Committee for a term of September 1, 2026 - January 2, 2029, from the following applicants: Shelia Parks (General Public) and Vickie Wilson (Court Appointed Special Advocate). (For possible action)

44. Appoint a qualified individual to serve as a member of the Clark County Advisory Board to Manage Wildlife for a term lasting three years from the day of the appointment from the following list of interested individuals: Nicholas Harold Gulli, Jr. and Stephen E. Stocking. (For possible action)

45. Approve, adopt, and authorize the Chair to sign a resolution in support of the City of Hope's application to the State of Nevada; and direct staff to submit the resolution to the City of Hope for inclusion in its application materials. (For possible action)

46. 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 2, 2026, 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/ 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.