

## **AGENDA**

**JOINT MEETING OF THE  
CLARK COUNTY BOARD OF COMMISSIONERS  
MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE  
COMMISSIONERS  
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES  
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

**9:00 AM TUESDAY, JANUARY 19, 2021**

**CLARK COUNTY COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA**

**This meeting has been properly noticed and posted online at [ClarkCountyNV.gov](http://ClarkCountyNV.gov) and Nevada Public Notice at <https://notice.nv.gov/> and in the following locations:**

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)  
Regional Justice Center 200 Lewis Ave, 1st Fl. Las Vegas, NV  
Third Street Building 309 S. Third St. Las Vegas, NV  
Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV  
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV  
Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV

Available At:

Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV  
City of North Las Vegas 2250 N. Las Vegas Blvd North Las Vegas, NV  
City of Henderson 240 Water St. Henderson, NV  
City of Boulder City 400 California Ave. Boulder City, NV  
City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV  
City of Las Vegas 495 S. Main St. Las Vegas, NV

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 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 Cyndi Baroni, Agenda Coordinator, at (702) 455-3530. 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://www.clarkcountynv.gov/public-communications/Pages/CCTV4.aspx> or contact CCTV Channel 4 at (702) 455-6890.

**SEC. 1. OPENING CEREMONIES**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

1. Public Comment
2. Approval of Minutes of the Regular Meeting on December 15, 2020. (For possible action)  
(Available on the County website and in the County Clerk's Office, Commission Division)
3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.  
(For possible action)

**SEC. 2. CONSENT AGENDA: Items No. 4 through No. 35**

**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**

4. Approve the award of Bid No. 605743-20, for Annual Requirements Contract for Sectional Overhead, Overhead Rolling (Coil), Four-Fold and High-Speed Rolling Door Repair, Replacement, Preventative Maintenance and Parts Countywide, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to Western Door and Gate, LLC; or take other action as appropriate. (For possible action)
5. Approve the award of Bid No. 605721-20, for Rainbow Boulevard - Landberg Avenue to Gary Avenue 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)
6. Ratify and approve an Amendment to the Contract with Harris & Harris, Ltd., for RFP No. 603699-15, for Collection Agency Services for Las Vegas Justice Court; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**Business License**

7. Approve and authorize the Chair to sign an Electrical System Franchise Agreement Extension between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical system franchise agreement for an additional six months until July 18, 2021 or until a subsequent extension agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

**Social Service**

8. Ratify an interlocal agreement for Shared Funding for the Homeless Census and Evaluation among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$10,282.05 (County share) effective July 1, 2020 through June 30, 2021. (For possible action)
9. Ratify an interlocal agreement for Shared Funding for Emergency Shelter among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$268,541.55 (County share) effective July 1, 2020 through June 30, 2021. (For possible action)
10. Ratify an interlocal agreement for Shared Funding for the Homeless Management Information System (HMIS) among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$98,976.94 (County share) effective July 1, 2020 through June 30, 2021. (For possible action)
11. Approve an amended note to extend the HOME Investment Partnership affordability period to Fore Arby Limited Partnership and to approve the subordination of HOME agreement with Fore Arby Limited Partnership to Greystone Servicing Company, LLC for the Arbor Pointe Apartment project. (For possible action)

**Parks & Recreation**

12. Ratify the donation received on December 22, 2020 by Clark County Parks and Recreation's Bob Price Recreation center of 72 basketballs by the Las Vegas Aces, Women's Professional Basketball Team, 72 gift bags by Anthem Health Care, 72 scooters and helmets from the Sam and Ash Law Firm, and 80 bicycles from Superheroes 4 Sully Charity for a total value of \$13,269.

**Aviation**

13. Approve and authorize the Director of Aviation to sign the First Amendment to the Amended and Restated Lease Agreement between Clark County and Eagle Aviation Resources, LTD., dba Atlantic Aviation - Las Vegas (Louis T. Pepper, President and Chief Executive Officer); or take other action as appropriate. (For possible action)

14. Approve and authorize the Director of Aviation to sign the Second Amendment to the Real Estate Lease Agreement between Clark County, as Tenant, and MAC One, LLC (Gregory K. Wells, Manager), as Landlord, for office space located at 1845 E. Russell Road, Las Vegas NV 89119; or take other action as appropriate. (For possible action)
15. Approve and authorize the Director of Aviation to sign the Third Amendment to the First Amended and Restated Lease Agreement between Clark County and McCarran Marketplace SPE, LLC (James Howard, Authorized Signatory); or take other action as appropriate. (For possible action)
16. Approve and authorize the Director of Aviation to sign the Second Amendment to the Master Development & Lease Option Agreement between Clark County and McCarran Marketplace SPE, LLC (James Howard, Authorized Signatory); or take other action as appropriate. (For possible action)
17. Approve, adopt, and authorize the Chair to sign a resolution authorizing: (i) a replacement Credit Facility provided by Barclays Bank PLC that supports the Airport System Subordinate Lien Revenue Bonds, Series 2008D-2B; (ii) a Fee Agreement with Barclays Bank PLC relating to the Credit Facility provided by Barclays Bank PLC; (iii) an Amended and Restated Remarketing Agreement with RBC Capital Markets, LLC; (iv) a related Reoffering Memorandum; (iv) the redemption and early payment of all or a portion of the County's Airport System Subordinate Lien Revenue Bonds, Series 2008A-2, Airport System Subordinate Lien Revenue Bonds, Series 2008B-2, and Airport System Subordinate Lien Refunding Revenue Bonds, Series 2017D; (v) approving the execution and delivery of related documents; and (vi) providing for other matters properly related thereto. (For possible action)

### **Public Works**

18. Approve and authorize a proposed settlement in the amount \$673,263 for the acquisition of Assessor's Parcel Number 140-26-103-007 (Obama Mohammed) needed as right-of way for the construction of Jim McGaughey Detention Basin, Collection Basin and Outfall project; and authorize the County Manager or her designee to sign related documents to complete the acquisition process. (For possible action)
19. Approve and authorize the Chair to sign a license agreement between Clark County and the Clark County School District for access of real property (Assessor's Parcel No. 177-14-301-025) and construction and maintenance of traffic signal facilities at the Jack Lund Schofield Middle School generally situated at the southwest corner of Spencer Street and Wigwam Avenue. (For possible action)

### **Real Property Management**

20. Approve and authorize the Director of Real Property Management or her designee to sign a Dedication of ±365 square feet and a Permission to Grade on a portion of Clark County-owned Assessor's Parcel Number 163-34-501-016 in favor of Storybook Homes and sign any other documents as necessary to complete the transaction. (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 the reallocation of \$832,157 of appropriations from the Pebble Park Restroom project (RP.G0219089) and \$397,053 of appropriations from the Sunset Park Shade Structure Project (RP.G0218058) to the Sunset Park Tennis Court Replacement project (RP.G0221055). (For possible action)
23. Approve, adopt, and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS. (For possible action)
24. Sitting as the University Medical Center of Southern Nevada Board of Trustees, the Clark County Water Reclamation District Board of Trustees and the Board of Fire Commissioners of the Mt. Charleston Fire Protection District approve, adopt, and authorize the respective Chairs to sign a resolution adopting temporary amendments to each of the entity's Deferred Compensation Plan in accordance with the provisions established through the CARES Act. (For possible action)
25. Approve the settlement of Sonia Grive, USDC Case No. 2:17-CV-03109-JAD-VCF. (For possible action)

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

26. Approve a settlement between University Medical Center of Southern Nevada and the Department of Health and Human Services regarding reimbursement of overpayments for medical services rendered; and authorize the Chief Executive Officer to execute any necessary settlement documents. (For possible action)

**General Administration**

27. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2020-2021 Secured and 2020-2021 Unsecured Assessment Roll AR-0119-21-2 and order the corrections to be made. (For possible action)
28. Approve and authorize the Chair to grant the petition to designate as uncollectible the taxes on personal property on the attached list. (For possible action)
29. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

- 30. Approve and accept the subaward grant in the amount of \$59,285,987 from the State of Nevada Department of Health and Human Services to provide Adoption, Foster Care and Guardianship administration and placement costs of Child Welfare Services effective July 1, 2020 through June 30, 2021 and authorize the Administrator or his designee to sign grant documents related thereto. (For possible action)
- 31. Approve and authorize the Chair to sign the Mutual Aid Agreement between Clark County and Mohave Valley Fire Department for fire protection services and emergency medical services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action)
- 32. Approve and authorize the Chair to sign the Mutual Aid Agreement between Clark County and Fort Mojave Mesa Fire District for fire protection services and emergency medical services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action)
- 33. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FY21 State of Nevada Emergency Response Committee (SERC) United We Stand (UWS) supplement grant application in the amount \$117,831 for equipment; authorize the Chair to sign the application and certified assurances; authorize the LEPC Chair to sign the award documents; and accept any funds awarded. (For possible action)
- 34. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the City of Henderson for their participation in the FY21 SERC United We Stand (UWS) Supplemental grant program; authorize the Chair to sign local, state and federal assurances; or take other action as appropriate. (For possible action)
- 35. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the Las Vegas Paiute Tribe for their participation in the FY21 SERC United We Stand (UWS) Supplemental grant program; authorize the Chair to sign local, state and federal assurances; or take other action as appropriate. (For possible action)

**END CONSENT AGENDA**

**SEC. 3 COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION**

- 36. Recognize the County's community partners for each district.

**SEC. 4 ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

**SEC. 5 PUBLIC HEARINGS - 10 AM**

- 37. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, Rentals, Fees, and Charges-McCarran International Airport; providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

38. Conduct a public hearing and adopt an emergency ordinance extending the effective period of Clark County Ordinance Number 4799, adopted by the Board on August 4, 2020 as an emergency, and amended by Ordinance Number 4829 adopted on November 17, 2020, amending the Clark County Code imposing a temporary cap on delivery fees and other service charges imposed upon restaurants by third party food delivery services, through the effective period of the Governor's March 12, 2020 Declaration of Emergency regarding that pandemic; and providing for other provisions related thereto. (For possible action)

**END PUBLIC HEARINGS**

**SEC. 6. BUSINESS ITEMS**

39. 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.
40. Appoint 2 qualified members to the Clark County Planning Commission for a four-year term ending January 6, 2025, from the list of the following applicants: Incumbent: Edward Frasier III; New Applicant: Timothy Castello. (For possible action)
41. Reappoint Karen Kelly as Public Guardian for a four-year term ending February 7, 2025; designate that the Public Guardian reports to the County Manager and/or designee; and set bond and compensation. (For possible action)
42. Appoint three qualified individuals to serve as members of the Department of Family Services Citizen's Advisory Committee for a 3-year term ending January 1, 2024, from the list of the following applicants: Incumbents: Donna Smith (foster and adoptive parent member), DaShun Jackson (youth with foster care experience member), and Judge Frank Sullivan (local juvenile probation services member). (For possible action)
43. Reappoint Ronald Newell to serve on the Clark County Regional Flood Control District Citizens Advisory Committee for a two-year term ending January 2, 2023. (For possible action)
44. Appoint Barris Kaiser to the Enterprise Town Advisory Board for a two-year term ending January 2, 2023. (For possible action)
45. Receive and accept a report on Clark County's strategic economic development plan, Mapping the Future. (For possible action)
46. Receive an update from Workforce Connections, Southern Nevada's Local Workforce Development Board on the status of current pilot projects focusing on Clark County youth. (For possible action)
47. Discuss the adoption of a Complete Streets Policy. (For possible action)
48. Discuss options for improving safety of cyclists on Clark County roadways. (For possible action)

- 49. Receive a report on the status of the Coronavirus Relief Funds (CRF Funds) and the Consolidated Appropriations Act 2021, and approve and authorize the reallocation of available CRF Funds. (For possible action)
- 50. Discuss the creation of an ordinance regarding Fair Chance Housing. (For possible action)
- 51. Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

**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 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, January 20, 2021, 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, AND THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD 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://WWW.CLARKCOUNTYNV.GOV/PUBLIC-COMMUNICATIONS/PAGES/CCTV4.ASPX](https://WWW.CLARKCOUNTYNV.GOV/PUBLIC-COMMUNICATIONS/PAGES/CCTV4.ASPX) 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, AND THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD. 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.