

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
AND CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

9:05 AM TUESDAY, MARCH 2, 2021
COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106

This meeting has been properly noticed and posted online at 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. 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 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

1. Public Comment
2. Approval of Minutes of the Regular Meeting on February 2, 2021. (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. 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

4. Approve the award of Bid No. 605729-20, for Annual Requirements Contract for Plumbing Supplies Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Hajoca Corporation dba Kelly's Pipe & Supply Company for Packages 1, 2, 4, 6, 7, 11, 15, 17, 22 and 23; Hajoca Corporation dba Keenan Supply for Packages 3, 8, 9, 16 and 18; Winston Water Cooler of Las Vegas for Packages 5, 12, 14 and 19; Dana Kepner Company Inc. for Package 10; Plumbing Parts Company Inc. for Package 20 and acceptance of withdrawal of the Bid(s) received from Plumbing Parts Company for Packages 3, 16 and 17; Winston Water Cooler of Las Vegas for Package 17; or take other action as appropriate. (For possible action)
5. Approve the award of Bid No. 605718-20, for Las Vegas Boulevard - I-215 South to Russell Road (Phase B) to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to TAB Contractors, Inc.; or take other action as appropriate. (For possible action)
6. Approve the award of Bid No. 605749-20, for Craig Road Storm Drain - El Capitan to Fort Apache to the best bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; and rejection of the Bid received from Nayar Underground; or take other action as appropriate. (For possible action)

7. Ratify and approve an Amendment to the Contract with Navitus Health Solutions, LLC, for RFP No. 604027-16, for Prescription Benefits Manager Services for Clark County's Self-Funded Prescription Drug Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
8. Ratify and approve an Amendment to the Contract with Technical Resource Management, LLC dba Cordant Health Solutions, for RFP No. 605354-19, to provide Forensic Drug Testing; 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. 605687-20, for Jones Boulevard Phase II Erie Avenue to Pyle Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Western States Contracting, Inc.; or take other action as appropriate. (For possible action)

Town Services

10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Lone Mountain CAC - November 10, 2020; Moapa TAB - October 27, 2020; Mountain Springs CAC - October 14, 2020; Paradise TAB - November 10, 2020; Spring Valley TAB - November 10, 2020; and Whitney TAB - October 15, 2020.

Business License

11. Accept the application of Valley Electric Association, Inc. for a Franchise to provide electrical services in unincorporated areas of Clark County; cause public notice of the application pursuant to NRS 709.070; set a public hearing to consider awarding a franchise for April 20, 2021 at 10 a.m.; and providing for other matters properly related thereto. Commission District: F (For possible action)

Public Works

12. Receive a notice regarding Change Order No. 2 to the contract with Las Vegas Paving Corporation for construction services for the Clark County 215 Bruce Woodbury Beltway between Tropicana Avenue and Charleston Boulevard project (Bid No. 605313-19). (For possible action)
13. Dedicate a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel Numbers 177-11-310-035, 177-11-310-036, and 177-11-310-060 for drainage and flood control purposes generally located at the Duck Creek Drainage Channel and Interstate 215 Bruce Woodbury Beltway; and authorize the Director of Aviation or her designee to sign the dedication in fee. (For possible action)
14. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Alta Survey LLC d/b/a Alta Nevada (Daniel Hettinger, Survey Manager) for construction land surveying services for the Craig Road Storm Drain between El Capitan Way and Fort Apache Road project. (For possible action)

15. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and J. S. & S. Inc. d/b/a Jemison Surveying & Services (Raymond Jemison, Owner-President) for construction land surveying services for the Las Vegas Boulevard Roadway Improvements between Interstate 215 South and Russell Road (Phase B) project. (For possible action)
16. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Wallace Morris Kline Surveying LLC (Craig Morris, Chief Operating Officer) for pre-design control for the Dean Martin Drive between Oquendo Road and Sammy Davis Jr. Drive project together with the Frank Sinatra Drive Rehab between Russell Road and Sammy Davis Jr. Drive project. (For possible action)
17. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1160 between Clark County and Regional Transportation Commission of Southern Nevada to expand project scope and increase total funds for construction for the Intersection Improvement Program: Fiscal Year 2020 Clark County (Traffic Signal Systems at Various Locations No. 102) project. (For possible action)
18. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1020 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for construction for the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)
19. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 957 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for construction for the Fort Apache Road between Alexander Road and Clark County 215 Bruce Woodbury Beltway project. (For possible action)
20. Approve and authorize the Chair to sign Interlocal Contract No. 1254 between Clark County and Regional Transportation Commission of Southern Nevada for construction for the Jones Boulevard between Russell Road and Tropicana Avenue project. (For possible action)
21. Approve and authorize the Chair to sign Interlocal Contract No. 1255 between Clark County and Regional Transportation Commission of Southern Nevada for engineering for the Trail Connectivity: Blue Diamond Wash Trail between Durango Drive and Hualapai Way project. (For possible action)
22. Approve and authorize the Chair to sign Interlocal Contract No. 1256 between Clark County and Regional Transportation Commission of Southern Nevada for construction for the Intersection Improvements: Miscellaneous Minor Traffic Improvements Fiscal Year 2021 project. (For possible action)
23. Approve and authorize the Chair to sign Interlocal Contract No. 1257 between Clark County and Regional Transportation Commission of Southern Nevada for construction for the Searchlight Solar Power Streetlights project. (For possible action)

24. Approve and authorize the Chair to sign Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada for engineering for the Intersection Improvements Program: Traffic Signal Equipment Procurement Fiscal Year 2021 project. (For possible action)
25. Approve and authorize the Chair to sign the first amendment to the interlocal agreement between Clark County and City of Las Vegas for the "City of Las Vegas Sandhill-Owens Relief Sewer Project." (For possible action)
26. Approve and authorize the Director of Public Works to sign a revocable license agreement between Clark County and LV Stadium Events Company, LLC (Don Webb, Chief Operating Officer) to use a portion of the Tropicana Detention Basin for employee parking related to stadium events; and take any action deemed appropriate. (For possible action)

Budget & Finance

27. 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)
28. Approve and authorize the Chair to sign a resolution to dissolve the revolving change bank for Clark County Real Property Management. (For possible action)
29. Approve the County's share of the settlement of the case of DeMarlo Berry v. LVMPD, et al, 2:19-cv-646-APG-NJK and authorize the County's attorneys to execute the necessary documents. (For possible action)
30. Approve claim settlement of the auto bodily injury claim of Yolanda Borrego. (For possible action)
31. Approve claim settlement of the auto bodily injury claim of Elizabeth Bovill. (For possible action)

Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners)

32. Appoint Kirby May to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 2, 2023. (For possible action)

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

33. Approve and authorize the General Manager to sign a contract for construction with J.A. Tiberti Construction Company, Inc. (Mark C. Maffey, Vice President) as the Construction Manager at Risk for the Early Release Package 1, FWRC Preliminary and Primary Treatment Improvements, Project 19005, contingent upon submission of the required bonds and insurance; or take other action as appropriate. (For possible action)

General Administration

34. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2020-2021 Unsecured Assessment Roll AR-0302-21-5 and order the corrections to be made. (For possible action)
35. Approve, adopt, and authorize the Chair to sign a resolution urging the Nevada Division of Wildlife to take immediate action to ban all wildlife killing contests in the State of Nevada. (For possible action)
36. Ratify the submission of the grant application submitted to the State of Nevada Department of Health and Human Services for Positive Behavioral Intervention and Support Services in the amount of \$300,000, effective July 1, 2021 through June 30, 2023; authorize the Administrator or his designee to sign any additional grant documents; and accept any funds awarded. (For possible action)
37. Accept the donation of medical masks and hand sanitizers from the Friendship Circle of Las Vegas to the Clark County Fire Department with an estimated value of \$982,300. (For Possible Action)
38. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 121 (Southern Highlands Area) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 191-08-117-001 to 191-08-117-005 thru -008; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)
39. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 151 (Summerlin-Mesa) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-23-414-016 thru -019 to 164-23-418-001 thru -003; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

END CONSENT AGENDA

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

- 40. The Nevada Taxpayers Association would like to recognize Clark County for being named a finalist for the 23rd Annual Cashman Good Government Award.
- 41. Present a proclamation in honor of Women's History Month and recognize individuals and organizations which have done outstanding work in the community.
- 42. Present a proclamation to Tazon Bradford and Max McGloflin in recognition of their hard work in graduating the Summerlin Area Command DREAM program; and present a proclamation to Officer Donte Batiste for his dedication to the implementation of the DREAM program.

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. 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 William McCurdy II to the Southern Nevada Enterprise Community Board for a three-year term ending March 2, 2024. (For possible action)
- 45. Appoint 3 qualified individuals to serve on the Las Vegas-Clark County Library District Board of Trustees for a four-year term ending March 2, 2025, from the list of following applicants: Incumbents: Elizabeth Foyt and Kelly Benavidez; New Applicants: Chantalle Uzan, Fred James, Jane Mac, Kate Newman, Lisa Miller, Natalie Carter, Nathaniel Waugh, Nicole Bylina-Streets, Sabra Newby, and Sonia McTaggart-Anderson. (For possible action)
- 46. Receive a report on Clark County's Redevelopment Agency Feasibility Analysis and provide staff with appropriate direction. (For possible action)
- 47. Receive a presentation from UNLV professor Dr. Matthew Lachniet on drought in the Southwest, and the effects of climate change in Southern Nevada. (For possible action)
- 48. Receive a report from the Clark County School District regarding their reorganization. (For possible action)
- 49. 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.

ZONING AND SUBDIVISIONS Wednesday, March 3, 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 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, 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.