

AGENDA
MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS

9:05 AM TUESDAY, AUGUST 3, 2021
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 locations:

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 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, 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

1. Public Comment
2. Approval of Minutes of the Regular Meeting on July 6, 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. 42

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. Ratify and approve an Amendment to the Contract with Aramark Correctional Services, LLC, for RFP No. 602832-12, for Commissary Services for Clark County Detention Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
5. Ratify and approve an Amendment to the Contract with Oracle America, Inc., for CBE No. 604130-16, for Software, Software Maintenance, Cloud Services and Hardware; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
6. Authorize the Chair to sign an Amendment to the Interlocal Agreement with the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno, for CBE No. 605613-20, for Desert Tortoise Connectivity Solutions Modeling; or take other action as appropriate. (For possible action)
7. Approve an Amendment to the Contract with Alta Science and Engineering, Inc., for RFP No. 605416-19, for Science Advisor Panel; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
8. Approve an Amendment to the Contract with Great Basin Institute, for RFP No. 604885-18, for Boulder City Conservation Easement Desert Tortoise Telemetry and Health Assessments; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

9. Ratify and approve an Amendment to the Contract with Great Basin Institute, for RFP No. 603847-15, for Desert Tortoise Range-Wide Monitoring; 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 award of Bid No. 605783-21, for Regional Justice Center Cooling Tower & Boiler Replacement to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to MMC Contractors West, Inc.; or take other action as appropriate. (For possible action)
11. Approve the award of Bid No. 605853-21, for Annual Requirements Contract for Traffic Signal Assemblies and Hardware to the sole bidder. Staff recommends award to McCain, Inc. for Package 1; and acceptance of withdrawal of the Bid received from Advanced Traffic Products, Inc. for Package 2; and the cancellation of Package 2; 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 - June 30, 2021; Laughlin TAB - June 8, 2021; Lone Mountain CAC - June 29, 2021; Paradise TAB - June 29, 2021; Spring Valley TAB - June 29, 2021; and Sunrise Manor TAB - July 1, 2021.

Social Service

13. Ratify the submission of the application for Youth Homelessness Demonstration Program (YHDP), serving as the Collaborative Applicant for the Southern Nevada Homelessness Continuum of Care to the U.S. Department of Housing and Urban Development, to develop and implement a coordinated community approach to preventing and ending youth homelessness; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded or take other action as appropriate. (For possible action)
14. Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services and the Division of Child and Family Services by Clark County Social Service to provide educational and training vouchers to former foster youth; authorize the creation of two (2) Part Time Hourly Management Assistants, or equivalent positions, contingent upon award from DCFS; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

Public Works

15. Accept a quitclaim deed from CV Propco, LLC, a Nevada limited liability company, dedicating a portion of Assessor's Parcel Number 162-20-301-003 for the Harmon Avenue/Valley View Boulevard/Union Pacific Railroad Grade Separation project. (For possible action)

16. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Poggemeyer Design Group, Inc. (Larry V. Carroll, Senior Managing Principal) for the Pyle Avenue between Las Vegas Boulevard and Bermuda Road and Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)
17. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and the Regional Flood Control District to increase total funds for the Flamingo Wash between the Union Pacific Railroad and Hotel Rio Drive project. (For possible action)
18. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1212 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Traffic Signal Improvements Program: Package 103 project. (For possible action)
19. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1217 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Badura Avenue between Tenaya Way and El Capitan Way project. (For possible action)
20. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1223 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Sandhill Road between Desert Inn Road and Sunset Road project. (For possible action)
21. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1224 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Spencer Street between Russell Road and Twain Avenue project. (For possible action)
22. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1264 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, and City of Henderson to increase total funds for the Regional Bikeway and Sidewalk Inventory project. (For possible action)
23. Approve and authorize the Chair to sign Interlocal Contract No. 1285 between Clark County and Regional Transportation Commission of Southern Nevada for the Off-Street Shared Use Path Maintenance - Clark County Fiscal Year 2022-2026 project. (For possible action)
24. Approve and authorize the Chair to sign Interlocal Contract No. 1286 between Clark County and Regional Transportation Commission of Southern Nevada for the Safety Upgrades Program - Clark County project. (For possible action)
25. Approve and authorize the Chair to sign Interlocal Contract No. 1290 between Clark County and Regional Transportation Commission of Southern Nevada for engineering for Entity Non-Project Specific Expenses - Clark County Fiscal Year 2022-2026. (For possible action)

26. Approve and authorize the Chair to sign Interlocal Contract No. 1296 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the project to design infrastructure for removal of underground existing utilities within Clark County limits on Maryland Parkway between Russell Road and Flamingo Road. (For possible action)
27. Approve and authorize the Chair to sign Interlocal Contract No. 1297 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for Trail Maintenance Volunteer Coordination - Fiscal Year 2022-2024. (For possible action)

Real Property Management

28. Approve and authorize the Director of Real Property Management or her designee to grant a ± 24 square feet easement to Cox Communications Las Vegas, Inc. on Assessor's Parcel Number 139-33-305-023 and sign any other documents as necessary to complete the transaction. (For possible action)
29. Approve and authorize the Director of Real Property Management or her designee to sign Property Marketing Agreements with Commercial Real Estate Exchange, Inc. for marketing and online auction services of fifteen (15) Department of Aviation individual sale units comprised of single or multiple parcels, to be sold at public auction; or take other action as appropriate. (For possible action)
30. Approve and authorize the Chairman to sign the Resolutions of Intent to Sell Real Property at Public Auction providing for the sale of ± 250.69 acres of vacant Clark County owned real property in fifteen (15) individual sale units comprised of single or multiple parcels, specifying the minimum prices and terms of the sales, and setting a public 48-hour online auction for September 20, 2021 through September 22, 2021, with the final acceptance or rejection of any bids to take place at the next regularly scheduled meeting of the Board of County Commissioners on October 5, 2021. (For possible action)

Budget & Finance

31. 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)
32. Approve, adopt and authorize the Chair to sign a resolution designating marijuana fees in excess of \$12 million collected by the Business License Department to address criminal justice programs, assistance to those impacted by marijuana laws, combat marijuana purchases from unlicensed sellers, and immigration defense. (For possible action)

33. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

General Administration

34. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2020-2021 Secured and the 2020-2021 Unsecured Assessment Roll AR-0803-21-15 and order the corrections to be made. (For possible action)
35. Accept a \$10,000 Wi-Fi donation from Cox Communications in support of the July 9, 2021 Job Fair hosted by Clark County Commissioners Jim Gibson, Tick Segerblom, and Marilyn Kirkpatrick. (For possible action)
36. Approve and authorize the Chair to sign a cooperative agreement on the allocation of recoveries in the resolution or partial resolution of opioid-related litigation. (For possible action)
37. Grant a request by the County Manager for a residency waiver for one (1) full time clerical position in the Office of the Constable, Laughlin Township. (For possible action)
38. Approve an update to the Clark County Cultural District Designation Policy. (For possible action)
39. Approve the allocation of \$250,000 annually of the Wedding Tourism funds to the County Clerk to be used for the promotion of wedding tourism. (For possible action)
40. Approve the Local Law Enforcement Advisory Committee (LLEAC) project allocation recommendations and submission of the grant application for the FY-2021 Justice Assistance Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance, by Clark County Social Service on behalf of the County, as fiscal agent, and City of Las Vegas, in the amount of \$834,481 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and authorize the County Manager or her designee to execute any necessary agreements and accept all grant funds awarded. (For possible action)
41. Approve and authorize the Board of County Commissioners to receive the report of donations accepted by the Eighth Judicial District Court Fiscal Services Department from the July 1, 2020 through June 30, 2021 for the use and benefit of the Specialty Courts program. (For possible action)
42. Approve and authorize the Chair to ratify and accept the annual budget for Master's System to the State of Nevada, Welfare Division, Department of Human Resources, by the Eighth Judicial District Court, to provide services for the Child Support Enforcement Program for the period from July 1, 2021 through June 30, 2022 and to accept any funds awarded. (For possible action)

END CONSENT AGENDA

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

43. Present a proclamation to Martha Floyd and her team at the Southern Nevada Regional Housing Authority for their outstanding work in organizing the Home Buyer Expo during national Homeownership Month.

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**SEC. 5. PUBLIC HEARINGS - 10 AM**

44. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulation Section 92 ("Fugitive Dust from Unpaved Parking Lots and Storage Areas") to include an alternative to asphalt paving, add a testing method and opacity standard, and revise wording for clarity; repeal and adopt a new Section 94 ("Permitting and Dust Control for Construction and Temporary Commercial Activities") to reorganize and to add definitions, best management practices, and authority to permit temporary commercial activities; repeal the Section 94 Construction Activities Dust Control Handbook; provide for other matters properly related thereto; and authorize the Director to submit the revisions to Sections 92 and 94, excluding subsection 94.4.2(a), and all related documentation to the State of Nevada and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan. (For possible action)
45. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulation Section 44 to allow the Control Officer to issue certificates of exemption for certain mulberry and olive trees in lieu of the Hearing Board, require genetic testing, and inspect related facilities and repeal and adopt a new Section 45 to update requirements for idling diesel vehicles; and provide for other matters properly related thereto. (For possible action)

END PUBLIC HEARINGS**SEC. 6. 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.

46. Introduce an ordinance to amend Clark County Code Title 6, Chapter 6.36, and Title 7, Chapter 7.20 to revise definitions; update the Code; allow for auctions to be held at resort hotels; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

SEC. 7. BUSINESS ITEMS

47. 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.

48. Appoint Rich Tanasi as an additional individual to serve as Ombudsman in the Police Fatality Public Fact-finding Review Process; or take further action as appropriate. (For possible action)
49. Appoint 15 qualified individuals to serve on the Clark County Asian-American Pacific Islanders Community Commission for a term ending June 30, 2023, from the list of following applicants: Incumbents: Dorinda Burnet, Arun Gupta, Daniel Lee, Allen Mallari, Arlene Marktheppharack, Rica Tamura, Craig Valdez, Renato “Sonny” Vinuya, and Sharifa Wahab; New Applicants: Terry Chi, Son Dao, Leora Mae Dumanlang, Christian Giovanni, Ashok Goyal, David Kim, Amy Koo, Ga Geong Lee, Hieu V. Lee, Gail McIntosh, June Monroe, Dat Nguyen, Swadeep Nigam, Elgin Sampal, Sanje Sedera, Neeka Simpson, Edelweiss Solano, Hardeep “Dee” Sull, and Andrew Wong. (For possible action)
50. Designate the Chairperson and Vice-Chairperson of the Clark County Asian-American Pacific Islanders Community Commission for a term ending June 30, 2023. (For possible action)
51. Receive a presentation from the State of Nevada Treasurer, Zach Conine, on the State’s plan for a community engagement tour focused on how the Pandemic has affected Nevadans and how Nevada can spend its share of the Coronavirus State and Local Fiscal Recovery Fund to mitigate those effects. (For possible action)
52. Receive a presentation and approve a resolution to urge Congress to protect Sunrise Mountain, Frenchman Mountain and Rainbow Gardens. (For possible action)
53. Receive a report from Tennille Pereira, Chairwoman of the 1 October Memorial Committee, on the status of the committee’s efforts to date. (For possible action)
54. Discuss authorizing \$10 million to promote vaccines and vaccinations, including paying \$100 per person to those who get vaccinated. (For possible action)
55. Receive an update on COVID-19 vaccination and testing efforts for Clark County employees. (For possible action)
56. Receive a report from Management Partners about the various outreach efforts conducted to determine the priorities for the Clark County Fiscal Recovery Funds; direct staff regarding the initial Recovery Plan to be submitted to Treasury; or take any other action deemed appropriate. (For possible action)
57. 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, August 4, 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.