

AGENDA
MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS

9:05 AM TUESDAY, JANUARY 4, 2022
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 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

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

1. Present a proclamation to Stephanie Lontz in recognition of her heroic actions on December 13, 2021.

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.

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on December 7, 2021. (For possible action)
(Available on the County website and in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 32

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

5. Ratify and approve an Amendment to the Contract with Lisa A. Durette MD PLLC dba Healthy Minds, for CBE No. 603154-13, for Comprehensive Mental Health Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)
6. Ratify and approve an Amendment to the Contract with Sparkflight Studios, LLC dba Sparkflight Studios, for CBE No. 604517-17, for Professional Architectural Services for Government Center and Central Plant: Roof Rehabilitation; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
7. Ratify and approve an Amendment to the Contract with Bridge Counseling Associates, for CBE No. 604197-16, to provide Treatment Services for Felony DUI Court Program; 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 authorize the Chair to sign the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606018-21, for Account for Affordable Housing Trust Fund; or take other action as appropriate. (For possible action)
9. Approve the award of Bid No. 606014-21, for Annual Requirements Contract for Carpet and Vinyl Purchase and Install Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Henderson Floor Coverings Inc. dba Cloud Carpet One, Floor & Home; or take other action as appropriate. (For possible action)
10. Approve the award of Bid No. 606024-21, for Annual Requirements Contract for New Expanded Metal Security Fence (EMSF), to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Tre Barnen LLC dba Red Star Fence Company; or take other action as appropriate. (For possible action)

Town Services

11. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - December 1, 2021; Laughlin TAB - November 9, 2021; Lone Mountain CAC - November 30, 2021; Moapa TAB - September 28, 2021; Paradise TAB - November 30, 2021; Searchlight TAB - November 10, 2021; Spring Valley TAB - November 30, 2021; Sunrise Manor TAB - December 2, 2021; Whitney TAB - December 2, 2021; and Winchester TAB - November 30, 2021.

Business License

12. Approve the application for a change of location of a licensed Importer/Wholesaler for Atlantis Bevco, LLC, located at 3111 S Valley View Blvd, Suite F-103, Las Vegas, Nevada 89102 in accordance with Nevada Revised Statute 369. Commission District: F (For possible action)

Social Service

13. Approve the ratification of the grant application to the United States Department of Health and Human Services (HHS) from the Clark County Department of Social Service (CCSS) to administer the Ryan White Part A Program and Minority AIDS Initiative (MAI) in the Las Vegas Transitional Grant Area (TGA) to provide services from March 1, 2022, through February 28, 2025 to eligible individuals in the TGA infected and affected by HIV/AIDS; and accept any grant funding awarded. (For possible action)
14. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Project by Clark County Social Service (CCSS) in the amount of \$860,154 to provide the current software system and authorize the Administrator of Human Services or his designee to accept any grant funds awarded. (For possible action)
15. Approve the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Northern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project by Clark County Social Service (CCSS) in the amount of \$122,822 and \$30,706 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration and authorize the Administrator of Human Services or his designee to accept any grant funds awarded. (For possible action)
16. Ratify the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Rural Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Expansion Project by Clark County Social Service (CCSS) in the amount of \$14,400 and \$6,225 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration and authorize the Administrator of Human Services or his designee to accept any grant funds awarded. (For possible action)
17. Ratify the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Rural Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project by Clark County Social Service (CCSS) in the amount of \$78,341 and \$19,585 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration and authorize the Administrator of Human Services or his designee to accept any grant funds awarded. (For possible action)

18. Ratify the submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Planning Project by Clark County Social Service (CCSS) in the amount of \$435,222 to provide planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009; and authorize the Administrator of Human Services or his designee to accept any grant funds awarded and authorize the creation of one (1) Full Time Management Analyst II or equivalent position. (For possible action)

Environment and Sustainability

19. Approve and authorize the Department of Environment and Sustainability to submit applications to the U.S. Environmental Protection Agency for Clean Air Act Sections 103 and 105 grants, not to exceed \$1.5 million, to fund air quality projects and programs through January 31, 2023; authorize acceptance of grant funds awarded; and authorize the Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

Parks & Recreation

20. Authorize the Director of Parks and Recreation or his designee to sign grant documents and accept any funds awarded from NFL Green. (For possible action)

Public Works

21. Approve and authorize the County Manager or her designee to sign Supplemental No. 7 to the professional engineering services contract between Clark County and HDR Engineering, Inc. (Craig Smart, P.E., Associate Vice President) to extend the contract term for the Russell Road between the Clark County 215 Bruce Woodbury Beltway and Rainbow Boulevard project. (For possible action)
22. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1187 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 Freeway and Arterial Systems of Transportation (FAST) Network Upgrades project. (For possible action)
23. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program: Traffic Signal Equipment Procurement Fiscal Year 2021 project. (For possible action)
24. Approve and authorize the Chair to sign Interlocal Contract No. 1343 between Clark County and Regional Transportation Commission of Southern Nevada for the Hualapai Way between Russell Road and Flamingo Road project. (For possible action)

25. Approve and authorize the County's legal counsel to execute a Stipulation And Order For Settlement, Entry of Judgment, Entry of Final Order of Condemnation, And Release Of All Claims with Western Aluminum Rolling Mills, Inc. in the case of Clark County vs. Jack T. Belcher, et. al., District Court Case No. A-16-740636-C, relating to eminent domain and acquisition of a portion of Assessor's Parcel Number 162-20-202-017 necessary for the public purpose of easements for the Harmon Avenue / Union Pacific Railroad Grade Separation Project and related improvements. (For possible action)

Real Property Management

26. Approve and authorize the Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Road Easement to Southern California Edison Company for a ±9.76 acre access road easement encumbering multiple parcels within the area known as the Fort Mohave lands and sign any other documents as necessary to complete the transaction. (For possible action)
27. Approve and authorize the Director of Real Property Management or designee to sign Amendment No. 4 to Contract for Consulting Services for Ground Lease Portfolio Phase II with JABarrett Company, LLC (James A. Barrett, President) for the financial report reviews of Clark County's portfolio of ground leases on Department of Aviation lands. (For possible action)

Budget & Finance

28. 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)

General Administration

29. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2021-2022 Unsecured Assessment Roll AR-0104-22-1 and order the corrections to be made. (For possible action)
30. Ratify and accept the grant from the Nevada Department of Public Safety, Office of Traffic Safety for \$47,846 to partially fund (1) limited permanent Specialty Court Coordinator (I28) position for the Eighth Judicial District, Specialty Courts, for Felony DUI Court. (For possible action)
31. Approve and authorize compensation for 13.3 additional hours of service for a total of 23.3 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

- 32. Ratify the submission of the FY2021 Assistance to Firefighters Grant application submitted by the Clark County Fire Department to the Federal Emergency Management Agency in the amount of \$797,779.60 for the implementation of the Blue Card Certification Program effective two years from the date the grant is awarded; authorize the Fire Chief or his designee to sign award documents as necessary; and accept any funds awarded. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. BUSINESS ITEMS

- 33. 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.
- 34. Ratify the appointment of Andrew Bennett as the Director, Office of Traffic Safety. (For possible action)
- 35. Appoint three qualified individuals to serve as members of the Department of Family Services Citizen’s Advisory Committee for three-year terms ending on January 3, 2025, from the list of the following applicants: Incumbents: Carly Aldis (private provider of mental health), Shelia Parks (court appointed special advocate); and New Applicant: Ali Caliendo (parent advocate). (For possible action)
- 36. Discuss a permitting and approval process for cannabis consumption lounges. (For possible action)
- 37. 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 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.

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/](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.