

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

**9:00 AM TUESDAY, JANUARY 18, 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

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation to John Sloan, founding member of the Southern Nevada Pickleball Club, in recognition of his commitment to growing the sport of Pickleball.
2. Recognize organizations that assisted in holiday events throughout District E.
3. Present a proclamation to recognize the Dr. Martin Luther King Jr. Committee for its contributions to Clark County, in honor of Dr. Martin Luther King Jr. Day.

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.

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on December 21, 2021. (For possible action)
(Available on the County website and in the County Clerk's Office, Commission Division)
6. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 36

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

7. Ratify and Approve the Contract with Shoes That Fit, for CBE No. 606045-21, for Shoes for Kids; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

Town Services

8. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - December 15, 2021; Lone Mountain CAC - December 14, 2021; Paradise TAB - December 14, 2021; and Whitney TAB - December 16, 2021.

Business License

9. 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, 2022 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)

Aviation

10. Approve and Authorize the Director of Aviation to sign Amendments to the Concession Agreements between Clark County and Whittlesea-Bell dba Bell Trans, and Bell Limousine (Brent Bell, President), AWG Ambassador, LLC (Alan Waxler, President); and Kaptyn Nevada, LLC (Andrew Meyers, CEO) to operate ground transportation services at Harry Reid International Airport; or take other action as appropriate. (For possible action)
11. Approve the award of Project 3041 LAS Cargo Apron Expansion (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to TAB Contractors, Inc. (Greg J. Paulk, President) the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

Public Works

12. Approve and authorize a proposed settlement in the amount of \$4,000,000 for an acquisition of a portion of Assessor's Parcel No. 161-36-101-004 (Forestar (USA) Real Estate Group, Inc.) for the construction of the Hollywood Boulevard extension between Vegas Valley Drive and Galleria Drive; and authorize the County Manager or her designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

13. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Inc. (Victor Martinez, Vice President) to extend the contract term for the Clark County 215 Bruce Woodbury Beltway - Charleston Boulevard Interchange Improvements project. (For possible action)
14. Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and WSP USA Inc. (Victor Martinez, Vice President) to extend the contract term for the Jones Boulevard between Cactus Avenue and Blue Diamond Road project. (For possible action)
15. Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and WSP USA Solutions Inc. (Thomas G. Lewis, President) to extend the contract term for the Inbound Elevated Expressway project including improvements to Koval Lane, Tompkins Avenue, and Howard Hughes Parkway. (For possible action)
16. Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Thomas G. Lewis, President) to extend the contract term for the project for Traffic Safety and Roadway Improvements at Various Locations. (For possible action)
17. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Vice President) to provide design engineering services for the Peace Way Bridge at Clark County 215 Beltway project. (For possible action)

Real Property Management

18. Approve and authorize Chair to sign an Agreement for Installation and Donation of Park Improvements at Searchlight Park between Clark County and Searchlight Betterment Organization, a non-profit, for the donation of a bocce ball court and related improvements at 300 Michael Wendell Way Searchlight, NV 89046, known as Searchlight Park located on Assessor's Parcel Number 243-35-501-004; and sign any other documents as necessary to complete the transaction. (For possible action)
19. Ratify and authorize the Director of Real Property Management (Director) or her designee to sign the Fourth Amendment to Lease Agreement between Clark County and Rhonda. L. Mushkin Chartered dba Mushkin & Rosenblum Chartered and Singer & Larsen, P.C. (Tenant) for ±4,960 square feet of office space located at 1291 Galleria Drive #230 (Assessor's Parcel Number 178-03-110-022); and authorize the Director or her designee to sign any other necessary documents related to management of the lease. (For possible action)

Budget & Finance

20. 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)

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

21. Reappoint Joe Davis, Anthony Rivera, Adam Smith, and Chance Munford to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 1, 2024. (For possible action)

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

22. 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 2, FWRC Preliminary and Primary Treatment Improvements, Project No. 19005, contingent upon submission of the required bonds and insurance; or take other action as appropriate. (For possible action)

General Administration

23. Approve and authorize the Chair to sign the correction of the 2015-2016 thru 2021-2022 Secured and 2020-2021 thru the 2021-2022 Unsecured Assessment Roll AR-0118-22-2 and order the corrections to be made. (For possible action)
24. 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.
25. Approve and authorize the Chair to sign a resolution and a letter of support that affirms Clark County's approval and commitment to participate in phase II of the regional US Economic Development Administration Build Back Better Regional Challenge grant application being prepared by the Las Vegas Global Economic Alliance (LVGEA) and which requests funding assistance for development of a proposed industrial park in Sloan. (For possible action)
26. Approve and authorize the Chair to sign an amendment to provide an additional \$4,045 from Mt. Charleston license plate tax revenues for the Las Vegas Metropolitan Police Department for FY 22 to complete the purchase of an enclosed OHV trailer. (For possible action)
27. Receive and accept the 2021 Annual Report from the Clark County Law Library. (For possible action)
28. Approve, adopt and authorize the Chair to sign the Resolution for the Sale of Surplus Property identified as one 2013 Ford Expedition SUV, VEH # 15550, to Nye County in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

- 29.** Approve and authorize the Chair to sign the Conciliation Agreement / Voluntary Compliance Agreement between Clark County, the U.S. Department of Housing and Urban Development and Natalie Gigliotti for a negotiated settlement in the administrative complaint between Natalie Gigliotti et. al. v. Clark County, Case No. 09-21-6131-8 and 09-21-6131-D, relating to Code Enforcement case CE 21-01081. (For possible action)
- 30.** Approve and authorize the Chair to authorize Eighth Judicial District Court to accept individual donations in an amount not to exceed \$2,500 in personal property and \$5,000 in monetary donations for the benefit of the Eighth Judicial District Court's Court appointed special advocate (CASA) program. (For possible action)
- 31.** Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$1,971,000 from the State of Nevada Department Division of Child and Family Services to provide funding to operate child welfare programs effective December 1, 2021 through June 30, 2023; and authorize the Administrator or his designee to sign grant documents related thereto. (For possible action)
- 32.** 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: 191-07-601-006, 191-07-616-024 to 191-07-601-008, 191-07-617-001 thru -027, 191-07-695-007, 191-07-695-008; 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)
- 33.** Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 128 (The Summerlin Centre) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-01-417-003 thru -004 to 164-01-417-008 thru -009; 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)

- 34. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SID's): District #97B-7506-Strip Maintenance; District #114B-7526-South Strip Maintenance (Mandalay Bay Road to Russell Road); District #128A-7593-The Summerlin Centre; District #142-7571-Mountain's Edge; District #151-7582-Summerlin-Mesa; District #158-7597-Las Vegas Blvd (St Rose Pkwy to Pyle Ave) Unit 1(Storm Sewer); District #158-7602-Las Vegas Blvd (St Rose Pkwy to Pyle Ave) Unit 2 (Sanitary Sewer); District #159-7601-Summerlin Village 16A; and provide for other matters properly relating thereto. (For possible action)
- 35. Approve and authorize the Chair to sign Amendment 1 to the One Nevada Agreement regarding the reduction of attorney's fees related to the settlement agreements with AmerisourceBergen Drug Corporation, Cardinal Health, McKesson and Janseen/Johnson & Johnson. (For possible action)
- 36. Approve and authorize the Chair to execute the attached settlement documents approving Clark County's participation in the State of Nevada's settlement in the multistate opioid litigation with defendants AmerisourceBergen, Cardinal Health, McKesson and Janssen/Johnson & Johnson. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 37. Conduct a public hearing to approve and authorize the Administrator of Human Services, or his designee, to submit a second Amendment to the Substantial Amendment of the FY2020 Action Plan to the U.S. Department of Housing and Urban Development (HUD), to reprogram \$1,309,400 of Rapid Rehousing ESG-CV funds to Emergency Shelter eligible activities and allow the County Manager or her designee to sign any agreements. (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

- 38. 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.
- 39. Ratify the appointment of Jennifer Cooper as the Chief Communications and Strategy Officer. (For possible action)
- 40. Appoint Darby Johnson to the Las Vegas Jaycees Senior Citizens Mobile Home Community Corporation Board of Directors pursuant to NRS 461A.215, for the remainder of a four-year term ending June 30, 2024. (For possible action)

- 41. Appoint Rondalene Brandon and Todd Livingston to serve on the Moapa Valley Television Maintenance District Board of Directors until the 2022 General Election. (For possible action)
- 42. Discuss amending Clark County Liquor Code (Chapter 8.20) to remove conflicts in drive-thru window restrictions and to add a walk-up window as an approved use for service of food only through the window. (For possible action)
- 43. 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.

ZONING AND SUBDIVISIONS Wednesday, January 19, 2022, 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/](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.