# <u>REVISED</u>

#### **AGENDA**

#### JOINT MEETING OF THE

# CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 AM TUESDAY, APRIL 19, 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 recognize University of Nevada Las Vegas (UNLV) Professor Deirdre Clemente for winning UNLV's Office of Community Engagement Service-Learning Faculty Award for 2022.
- 2. Present a proclamation to Silver State Fair Housing Council proclaiming April 2022 as "Fair Housing Month" in Clark County.
- 3. Accept the donation of nine (9) Charlie Stations from GPS Family of Companies to the Clark County Fire Department with an estimated total value of \$427,500; and present a proclamation for their generous donation. (For possible action)
- **4.** Present a proclamation to the Director-General of the Taipei Economic and Cultural Office in San Francisco, Scott Lai, in recognition of Taiwan for its relations with the United States, the State of Nevada, and Clark County.

#### 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.

5. Public Comment

#### SEC. 4. AGENDA

- 6. Approval of Minutes of the Regular Meeting on March 15, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)
- 7. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

#### SEC. 5. CONSENT AGENDA: Items No. 8 through No. 57

#### 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**

- **8.** Authorize the termination of the Contract with Jani Crew Las Vegas, LLC, for Bid No. 605941-21, for Annual Requirements Contract for Janitorial Services at Stephanie Street Campus; or take other action as appropriate. (For possible action)
- 9. Authorize the Chair to sign Interlocal Agreement No. 139613-A with Las Vegas Valley Water District, for CBE No. 606065-21, for Silverado Ranch Park New Community Center; or take other action as appropriate. (For possible action)
- 10. Ratify and authorize the Chair to sign the Interlocal Agreement with University of Nevada Reno Extension, for CBE No. 605958-21, for the Small Business Opportunity Program (SBOP) Training Platform; or take other action as appropriate. (For possible action)
- 11. Approve the award of Bid No. 606067-21, for Annual Requirements Contract for Security Guard Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Reliance Security, Inc.; or take other action as appropriate. (For possible action)
- 12. Ratify and 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)
- 13. Ratify and Approve an Amendment with Liberty Wellness Outpatient Counseling Center II, LLC, for CBE No. 606037-21, for Covid-19 Non-Congregate Shelter Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
- 14. Approve the increase of funding to the Master Contract, for CBE No. 604895-18, for Forensic Pathology Services; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

15. Approve the Contract with Silver State Pediatric Behavioral Services, LLC, for CBE No. 606110-22, for Intermediate Care Facility for Individuals with Intellectual and Developmental Delays and Residential Services for Children in the Custody of the Clark County Department of Family Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

#### **Town Services**

16. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 9, 2022; Spring Valley TAB - March 8, 2022; and Winchester TAB - February 22, 2022.

#### **Social Service**

17. Reappoint four (4) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2022 through February 29, 2024 from the list of interested individuals: Adriene Christian, Angela Smith, Lorenzo Stanley and Lourdes Yapjoco; and Appoint seven (7) new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2022 through February 29, 2024 from the list of interested individuals: Krystal Griffin, Montril Moore, Caesar Espinoza, Robert Wilson, Marc Gilbert, Davina Otalor, and Dr. David Di John. (For possible action)

#### Aviation

- 18. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and City of Henderson for compatible land use planning around Henderson Executive Airport; or take other action as appropriate. (For possible action)
- 19. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and City of Henderson for rights-of-way and associated improvements for the Sunridge Heights Parkway roadway alignment; or take other action as appropriate. (For possible action)
- 20. Authorize the Director of Aviation or her designee to sign agreements for Right-of-Way Easements and Revocable License and Maintenance documents with Overton Power District No. 5, Moapa Valley Telephone, and other public utilities for the installation, maintenance, operation, relocation, removal or upgrade of utility improvements on Airport owned property; or take other action as appropriate. (For possible action)
- 21. Authorize the Director of Aviation to sign a Contract between Clark County and John Bean Technologies Corporation dba JBT AeroTech, Jetway Systems (Brian DeRoche, President) for Project 3056 Passenger Boarding Bridge Refurbishments at D Gates (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

#### **Public Works**

- 22. Approve and authorize the County Manager or her designee to sign a dedication in fee for a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 162-31-301-017 as public right-of-way for roadway and drainage purposes generally located near the southwest corner of Sobb Avenue and Cameron Street. (For possible action)
- 23. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Westwood Professional Services, Inc. Group (Jerry Slater, P.E., Vice President) to increase total funds for additional engineering for the Blue Diamond Wash between Arville Street and Interstate 15, and the Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)
- 24. Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, P.E. President) to increase total funds for additional engineering services for the Roadway Improvements and Rehabilitation on Various Roadways project. (For possible action)
- 25. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) for the Clark County 215 (CC 215) Beltway Trail Bridge at Eastern Avenue project. (For possible action)
- 26. 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, Senior Director) to furnish engineering preliminary improvement plans and Planning and Environmental Linkages to improve transportation in the Sunrise Manor Planning Area, including I-515 from Desert Inn Road to Mojave Road and a proposed interchange on I-515 at Sahara Avenue. (For possible action)
- 27. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and The WLB Group, Inc. (Donald M. Preisler, Director of Surveying Services) for construction land surveying services for the Cactus Avenue between Las Vegas Boulevard and Spencer Street project. (For possible action)
- 28. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Taney Engineering, Inc. (Steve Dumovich, Principal) for construction land surveying services for the Las Vegas Boulevard Roadway Improvements between Tropicana Avenue and Flamingo Road Phases E & F project. (For possible action)
- 29. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy P.E., President) for engineering services for individual public works capital improvement projects within a program of projects to be managed and overseen by GCW, Inc. for the Clark County Public Works Project Management project. (For possible action)

- 30. Approve and authorize the County Manager or her designee to sign a conduit access agreement between Clark County and Cox Communications Las Vegas, Inc. (Anthony P. Ebersole, Director of Construction & Planning) to establish broadband communication from County-owned traffic signals to the T-Mobile Arena located within Cox Communications' property. (For possible action)
- 31. Approve and authorize the County Manager or her designee to sign a mutual compromise, settlement and release agreement between Clark County and LV-PCPS LLC, LV-AM LLC, and LV-MRPC LLC (Alex Meruelo, President), owner of property known as Assessor's Parcel Number 162-09-502-001, for the acquisition of an easement necessary for construction of bollards for the County's Las Vegas Boulevard Roadway Improvements from Spring Mountain Road to Sahara Avenue project. (For possible action)
- 32. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 97B Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)
- 33. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 114B Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)
- 34. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 126B Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)
- 35. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 162B for maintenance of the dredging work in the Laughlin Lagoon Waterfront located along and adjacent to the Colorado River in the unincorporated township of Laughlin, Nevada. (For possible action)

# **Real Property Management**

- 36. Approve and authorize the Director of Real Property Management or the Director of Human Resources or their designee to sign a Lease Agreement (Lease) between Clark County (County) and The Las Vegas Convention Authority (LVCVA) for Exhibit Hall N1 and Parking Lot Silver 1 located at 3150 Paradise Rd Las Vegas, NV known as the Las Vegas Convention Center for a job fair; and authorize the Director(s) or their designee to sign any other necessary documents related to management of the lease. (For possible action)
- 37. Consider and approve the update to the Department of Aviation (DOA) Surplus Land Sale Policy. (For possible action)

# **Budget & Finance**

- **38.** 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)
- Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2022 General Fund (1010) budget; direct the County Clerk to publish on April 26, 2022, the notice in a newspaper of general circulation; and set a public hearing for May 3, 2022, at 10:00 a.m. (For possible action)
- 40. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2022 Las Vegas Metropolitan Police Department Fund (2080) budget; direct the County Clerk to publish on April 26, 2022, the notice in a newspaper of general circulation; and set a public hearing for May 3, 2022, at 10:00 a.m. (For possible action)
- 41. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2022 Medical Assistance to Indigent Persons Fund (2380) Budget; direct the County Clerk to publish on April 26, 2022, the notice in a newspaper of general circulation; and set a public hearing for May 3, 2022, at 10:00 a.m. (For possible action)
- **42.** Receive a quarterly report of donations received for the LAS name change from January 1, 2022 through March 31, 2022. (For possible action)

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

43. Approve and authorize the General Manager to sign an Agreement for Engineering Services with Brown and Caldwell (Jon Osborne, Director Local Leader) to provide design, bid and engineering services during construction for Crosstown Interceptor Rehabilitation, Harmon Ave. to FWRC Headworks, Project No. 20103; or take other action as appropriate. (For possible action)

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

- 44. Approve a settlement in the matter of District Court Case No. A-17-758800-C, entitled Dominador Corpuz, et al. v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents; or take other action as appropriate. (For possible action)
- **45.** Ratify and approve the First Amendment to Lease Agreement with METEJEMEI, LLC for rentable space for the UMC Quick Care and Primary Care at 5860 Losee Road; or take other action as appropriate. (For possible action)
- Approve and authorize the Chief Executive Officer to sign the Third Amendment with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas Kirk Kerkorian School of Medicine at UNLV for rentable space at the Lied Building located at 1524 Pinto Lane; or take other action as appropriate. (For possible action)

#### **General Administration**

- 47. 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-0419-22-8 and order the corrections to be made. (For possible action)
- **48.** 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.
- **49.** Authorize the allocation of economic development funds for District B exterior improvement and sponsorship programs. (For possible action)
- 50. Approve, adopt and authorize Chair to sign the Resolution for the Sale of Surplus Property identified as one 1987 Ford 500 Gallon WT83, VEH # 04630, to White Pine 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)
- 51. Approve, adopt, and authorize the Chair to sign a resolution supporting an application for State of Nevada Housing Division Private Activity Bond Cap financing for Rochelle Pines Apartments. (For possible action)
- 52. Authorize the District Attorney's Office to commence an action in the Eighth Judicial District Court of Clark County to enforce various provisions of the Nevada Revised Statutes, Clark County Code and other rules and regulations against persons and entities using property located at 905 and 955 E Twain Ave. in Clark County, Nevada for an unsafe apartment house and other unlawful purposes in violation of the public nuisance law, other laws and operating without the required licenses and permits. (For possible action)

- 53. Approve and authorize compensation for 3.1 additional hours of service for a total of 13.1 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)
- 54. Approve and authorize compensation for 2.8 additional hours of service for a total of 12.8 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)
- Services, Division of Child and Family Services for Title IV-B, of the Social Security Act, Subpart II: Promoting Safe and Stable Families Program in the amount of \$1,600,000 effective July 1, 2022 through June 30, 2023; approve and authorize the continuation of three (3) grant funded limited permanent full time positions: one (1) Family Services Specialist II (C28) and two (2) Family Services Technicians (C25) for the period during which the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents and accept any funds awarded. (For possible action)
- Ratify the submission of a proposal plan for the Partnership Incentive Programs funds from Youth Villages, Inc. in the amount of \$30,000 to fund retention and recruitment of staff for the LifeSet team effective January 1, 2022 through June 30, 2022; authorize the Administrator or his designee to sign grant documents related thereto and accept funds awarded. (For possible action)
- 57. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FY22-FY25 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) grant application in the amount of \$411,500 for proposed projects to fund Hazardous Materials planning and training; authorize the LEPC Chair to sign grant documents; and accept any funds awarded. (For possible action)

#### **END CONSENT AGENDA**

# SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

#### SEC. 7. PUBLIC HEARINGS - 10 AM

58. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 9, Chapter 9.04 - Solid Waste Management to revise and add certain definitions; provide for commercial rates for certain residences from which a business is conducted; provide for overflow charges in certain circumstances; provide for bulky item collection at multifamily complexes; updates the rates and charges to current amounts; requires mandatory subscription to solid waste collections services for all premises; changes the annual rate increases based on the Consumer Price Index to an index rate based on water, sewer and trash collection services; clarifies and enhances certain customer service and repair standards; clarifies certain telephone answering standards; allows franchisee to withhold solid waste collection services to commercial and industrial customers in certain circumstances; and providing for other matters properly related thereto. Commission District: All (For possible action)

#### **END PUBLIC HEARINGS**

#### SEC. 8. 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.

- 59. Introduce an ordinance to amend Title 16, Chapter 16.11, Sections 16.11.020 and 16.11.040 of the Clark County Code, to clarify the definition of "crosswalk" to include pedestrian overpasses and underpasses and to prohibit obstructive uses in, on or within 20 feet of a touchdown structure; and providing for other matters properly related thereto; and set a public hearing. (For possible action)
- 60. Introduce an ordinance to amend Clark County Code Title 6, Chapter 6.10, to remove child care providers from the work identification card requirements; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)
- 61. Introduce an ordinance to amend Clark County Code Title 6, by adding a new Chapter 6.105 Peer-to-Peer Car Sharing Program, providing for the licensure of peer-to-peer car sharing programs and shared vehicle owners; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

## SEC. 9. BUSINESS ITEMS

- 62. 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.
- 63. Receive a presentation from the Las Vegas Convention and Visitors Authority (LVCVA), including an overview of efforts and results around pandemic recovery of the destination; and highlighting key events secured as part of the promotion of Las Vegas. (For possible action)
- 64. Receive a status report from staff on the implementation of Assembly Bill (AB) 349, a bill to reduce smog pollution by reducing the number of vehicles on the roadway that do not meet the intended definition of "classic vehicle"; and other matters properly related thereto. (For possible action)
- 65. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 6, by adding a new Chapter 6.105 Peer-to-Peer Car Sharing Program, providing for the licensure of peer-to-peer car sharing programs and shared vehicle owners; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto. Commission District: All (For possible action)

- 66. Approve and authorize the Chair to sign the Amended and Restated Franchise Agreement for Collection, Transportation and Disposal of Solid Waste between Clark County and Republic Silver State Disposal, Inc. and Republic Dumpco, Inc. ("Republic Services") to revise and update certain provisions in the current agreement; clarify services provided to the Clark County Water Reclamation District; and providing for other matters properly related thereto. Commission District: All (For possible action)
- Ratify the appointment of James Gerren as the Director of Building per Clark County Code 2.02.020 and also the Building Official per Clark County Code 2.02.030. (For possible action)
- 68. 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, April 20, 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/ 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 REOUEST AT THE STAFF TABLE.