

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY REDEVELOPMENT AGENCY

**MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

**9:00 AM TUESDAY, SEPTEMBER 20, 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 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. In honor of 9/11, Commissioner Kirkpatrick and Commissioner Gibson would like to thank and recognize Clark County Fire Department, UMC, and the Las Vegas Metropolitan Police Department.
2. Present a proclamation to the Paseo Verde Little League Team in recognition of winning the Nevada State Title and their Little League Playoff run.
3. Recognize the Department of Environment and Sustainability for award-winning programs honored by the National Association of Counties.
4. Present a proclamation to Ron Sumbang, Chair of "ECHO" for his pursuit of higher standards in care group homes for adults in Clark County.
5. Present a proclamation to the Marijuana Business Conference and Cannabis Expo (MJBizCon) in recognition of their continued commitment to bringing the largest cannabis conference in the world to Clark County, Nevada.

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.

6. Public Comment

SEC. 4. AGENDA

7. Approval of Minutes of the Regular Meeting on August 16, 2022. (For possible action)
(Available in the County Clerk's Office, Commission Division)
8. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 9 through No. 43

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

9. Ratify and approve the Contract with Nevada Partnership for Homeless Youth, for CBE No. 606263-22, for Joint Transitional Housing & Rapid Rehousing (TH-RRH) for Youth Program, 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)
10. Ratify and approve an Amendment to the Contracts with Journeys Community Services, Inc., REM Nevada, Inc., and the Master Contract, for CBE No. 604602-17, for Foster Care for Children with Developmental Disabilities; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
11. Approve the Contracts with Apple Grove Treatment Center, LLC dba Apple Grove Foster Care Agency, The Center for Change, LLC dba Access Healthcare, and Shining Star Community Services, LLC for RFQ No. 605829-21, for Clinical Care Coordination, 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)
12. Ratify and authorize the Chair to sign the Interlocal Agreement with State of Nevada, Nevada Housing Division, for CBE No. 606214-22, for State of Nevada Home Inspections; or take other action as appropriate. (For possible action)
13. Approve an Amendment to the Contract with Foundation for Positively Kids, A Nonprofit Corporation, for CBE No. 604572-17, Contract for Nursing Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

14. Ratify and approve an Amendment to the Contracts with Amela Consulting LLC, APR Consulting, Inc., Aspire HR, Inc., AVIOR LLC, ECENTA America Inc., Enterprise Outcomes, Inc., EPI-USE America Inc., Millennium Franchise Group, LLC d.b.a. Hacking Solutions, IT Resonance Inc., Link Tech, LLC d.b.a Link Technologies, Labyrinth Solutions Inc. d.b.a LSI Consulting, Natsoft Corporation Inc., OpenMind Consulting Inc, Optima Consulting, LLC d.b.a. Optima ECM Consulting, Phoenix Business Inc. d.b.a. Phoenix Business Consulting, SolTech Apps Inc., Sterling Software, Inc., The Spearhead Group Inc. and Universal System Technologies, Inc., for RFQ No. 604520-17, for SAP Tier 1 Professional Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
15. Approve the selection of and Contract awards with Access to Healthcare Network, Inc., Aid for AIDS of Nevada, Inc., AIDS Healthcare Foundation, Community Counseling Center, Community Outreach Medical Center, Dignity Health, Golden Rainbow of Nevada, Inc., John Phoenix APRN PLLC dba Huntridge Family Clinic, Impact Exchange, North Country Healthcare, Inc., and Interlocal Agreements with Board of Regents of Nevada System of Higher Education, University of Nevada Las Vegas (UNLV) School of Dental Medicine (SDM), Nye County, Southern Nevada Health District (SNHD), and University Medical Center of Southern Nevada Wellness Center for the categories of services listed in the attached Ranking Summary Sheet for the Conceptual Treatment of Project Work Plan Categories for RFQ No. 606010-21, for Core Medical & Support Services for HIV/AIDS Infected & Affected Clients, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; 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 - August 10, 2022; Goodsprings CAC - July 26, 2022; Moapa TAB - May 31, 2022; Paradise TAB - August 9, 2022; Spring Valley TAB - August 9, 2022; Sunrise Manor TAB - August 11, 2022; and Winchester TAB - July 26, 2022.

Parks & Recreation

17. Accept a donation of new and slightly used books from the Toys for Tots Literacy Program to the Clark County Department of Parks and Recreation for use in the Safekey program. Estimated value of this donation is \$31,000. (For possible action)

Public Works

18. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1299 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 Fiscal Year 2023 funding for the Trail Maintenance Volunteer Coordination - Fiscal Year 2022-2024 project. (For possible action)

19. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1340 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Hacienda Avenue Intelligent Transportation System between Decatur Boulevard and Polaris Avenue project. (For possible action)
20. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Kimley-Horn and Associates, Inc. (Kenneth Ackeret, P.E., PTOE, Ph.D., Principal) for additional design engineering services for the Hollywood Boulevard between Lake Mead Boulevard and Cheyenne Avenue project. (For possible action)
21. Approve and authorize the County Manager or her designee to sign Supplemental 2 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, Senior Director) for additional engineering services for the Hollywood Boulevard Extension between Vegas Valley Drive and Galleria Drive project. (For possible action)
22. Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and CA Group, Inc. (Shawn Meagher, Vice President/Authorized Representative) to extend the contract term for the Cactus Avenue between Fort Apache Road and Buffalo Drive project. (For possible action)
23. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Wallace Morris Kline Surveying, LLC (Craig Morris, Chief Operating Officer) for land surveying and aerial mapping services for the proposed Special Improvement District No. 164 project. (For possible action)
24. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and CA Group, Inc. (Shawn Meagher, P.E., Vice President) for construction management services for the Sammy Davis Jr. Drive between Frank Sinatra Drive and Sahara Avenue project. (For possible action)
25. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and Stantec Consulting Services Inc. (Brian Norris, P.E., Senior Vice President) for construction management services for the Cactus Avenue between Fort Apache Road and Buffalo Drive project. (For possible action)
26. Appoint Valbridge Property Advisors to perform appraisal services for portions of parcels which are needed for rights-of-way for construction of the Maryland Parkway Bus Rapid Transit project; and authorize the acquisition of the necessary rights-of-way by negotiation. (For possible action)
27. Accept the donation, on loan, of 30 flatbed trailers from Global Experience Specialists, Inc. (GES) to the Clark County Department of Public Works with an estimated value of \$6,930; and authorize the Director of Clark County Public Works or his designee to sign an in-kind donation agreement with GES acknowledging the donation and its purpose. (For possible action)

Real Property Management

28. Approve the naming of the new modular building constructed at the Von Tobel Park after Melvin Ennis located at 2436 North Pecos Road, Las Vegas, NV 89115 (Assessor's Parcel Number 140-18-401-001). (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 twenty-seven (27) 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 Chair to sign the Resolutions of Intent to Sell Real Property at Public Auction providing for the sale of ±148.44 acres of vacant Clark County owned real property in twenty-seven (27) 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 October 31, 2022 through November 2, 2022, 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 November 15, 2022. (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 the settlement of the auto bodily injury claim of Fernando Corona in the amount of \$92,000. (For possible action)
33. Approve, adopt, and authorize the Chair to sign a Resolution to Accept Federal Fiscal Year 2022 Secure Rural School Funding. (For possible action)
34. Approve and authorize the grant resolution with The Country Strong Project, a non-profit organization; and authorize the Chief Financial Officer to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

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

35. Approve and authorize the submission of a grant application for \$47,000 covering the time period January 1, 2023 to December 31, 2024, to the Nevada Division of Environmental Protection, to develop an outreach and advertising campaign to educate businesses and residents of Clark County on Nonpoint Source Pollution; authorize acceptance of funds, if awarded; and authorize the General Manager or his designee to execute any necessary documents relating thereto; or take other action as appropriate. (For possible action)

36. Approve and authorize the submission of a grant application for \$59,109 covering the time period July 1, 2023 to June 30, 2025, to the Nevada Division of Environmental Protection, to develop a pilot project to evaluate the feasibility of the Coanda curb inlet filters at reducing Nonpoint Source Pollution; authorize acceptance of funds, if awarded; and authorize the General Manager or his designee to execute any necessary documents relating thereto. (For possible action)

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

37. Approve the proposed amendments to the University Medical Center of Southern Nevada's ("UMC") Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee and UMC Governing Board. (For possible action)

General Administration

38. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2022-2023 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-0920-22-17 and order the corrections to be made. (For possible action)
39. 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.
40. Approve the 2023 scheduled meeting dates of the Board of County Commissioners, Clark County Redevelopment Agency, Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, UMC Hospital Board of Trustees, Clark County Liquor and Gaming Licensing Board and BCC Zoning, as outlined in the 2023 meeting calendar; or take other action deemed appropriate. (Also sitting as the Clark County Redevelopment Agency, Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, the UMC Hospital Board of Trustees, and the Clark County Liquor and Gaming Licensing Board) (For possible action)
41. Approve, adopt, and authorize the Chair to sign a resolution creating the Clark County Emergency Response Fund, a nonprofit corporation, adopting the Articles of Incorporations and Bylaws; and approving other matters related thereto. (For possible action)
42. Approve, adopt, and authorize the Chair to sign a resolution appointing the Board of Directors of the Clark County Emergency Response Fund, a nonprofit corporation, and approving other matters related thereto. (For possible action)

43. Approve and authorize the Chair to sign a Memorandum of Agreement between City of Boulder City and Clark County to allow City of Boulder City to participate with the Urban Search and Rescue Task Force currently being administered by the Clark County Fire Department. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

44. Conduct a public hearing to determine whether to approve and authorize the acquisition by eminent domain portions of Assessor's Parcel Numbers 162-12-601-007 (Miracle Mile Partners, A Nevada General Partnership) and 162-12-601-008 (Miracle Mile MHC, LLC, A Delaware Limited Liability Company), based on the necessity of the public purposes for rights-of-way and improvements to the Karen Avenue between Maryland Parkway and Flamingo Wash project that are essential for the maintenance and improvement of the public welfare of the residents of Clark County, and the fact that all other feasible alternative methods of acquiring the property were explored, including full good faith negotiations; and authorize the District Attorney or his selected counsel to commence and prosecute related legal actions; and take other action as appropriate. (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

45. 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.
46. Authorize the Chair to appoint five (5) members to the Local Law Enforcement Advisory Committee (LLEAC), including three (3) Clark County Commissioners (Tick Segerblom, Chair; William McCurdy II, Vice-Chair; and Michael Naft) and two (2) Las Vegas City Council members (Stavros Anthony and Cedric Crear), for a one-year term expiring September 30, 2023. (For possible action)
47. Receive a presentation from Mothers Against Drunk Driving's Las Vegas office. (For possible action)
48. Discuss the joint exercise of redevelopment powers between the Clark County Redevelopment Agency and the City of Las Vegas Redevelopment Agency; or take other action as appropriate. (Also sitting as the Clark County Redevelopment Agency) (For possible action)
49. Receive a report from the Clark County School District regarding their reorganization. (For possible action)

50. Receive a recommendation from staff on the merit of a petition filed by Mr. Edmund Uehling, pursuant to NRS 237.030 et. seq., and the County's February 1, 2000, Procedures for Filing Objections to Rules Adopted by the County Which May Impact Businesses; and take any action deemed appropriate. Commission District: All (For possible action)
51. Receive a presentation from the Clark County Business License Department and discuss proposed amendments to Clark County Code providing for the licensure of cannabis consumption lounges; providing for business license fees; and providing for other matters properly related thereto. (For possible action)
52. 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, September 21, 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.