

AGENDA
JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD
9:05 AM TUESDAY, OCTOBER 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 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 recognize Gaining Early Awareness and Readiness for the Undergraduate Programs (GEAR UP State and UNLV partnership) for their dedication to serving higher-education students.
2. Present proclamations to Pastor Marko Gamboa, Clark County Parks and Recreation employee Erica Borges and Executive Secretary-Treasurer Vince Saavedra in honor of Hispanic Heritage Month.
3. Recognize Bishop Gorman's Kipruto Koech for winning Jr. Gold at the 41st Annual Woodbridge Cross Country Classic.
4. Present proclamations to Former Secretary Treasurer of the Culinary Union Geocanda Argüello-Kline, Nevada State Senator Moises (Mo) Denis, and Assemblywoman Susie Martinez in honor of Hispanic Heritage Month.
5. Present proclamations to IndigenousAF (IAF, Inc) and Nuwu Art Center in recognition of Indigenous Peoples Day.
6. Present a proclamation to NV Energy recognizing October 5, 2022 as Energy Efficiency Day.
7. Present a proclamation to recognize the Zelzah Shriners Las Vegas Chapter and proclaim the day of October 5, 2022 as Zelzah Shriners Day in 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.

8. Public Comment

SEC. 4. AGENDA

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

SEC. 5. CONSENT AGENDA: Items No. 11 through No. 68**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

11. Approve the award of Bid No. 606220-22, for Annual Requirements Contract for Traffic Signs to the low responsive and responsible bidder, Interwest Safety Supply, Inc. Staff recommends award to Interwest Safety Supply, LLC for Packages 1 through 5; and acceptance of withdrawal of the Bid received from Safeway Sign Company for all packages; or take other action as appropriate. (For possible action)
12. Authorize the utilization of State of Minnesota Sourcewell Contract No. 031121-TTC, for Toro Grounds Maintenance Equipment, Attachments, and Accessories, awarded to The Toro Company, for CBE No. 606319-22; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
13. Authorize the utilization of State of Minnesota Sourcewell Contract No. 070821-AGI, for Alamo Road Right-of-Way Maintenance Equipment, awarded to Alamo Group (TX) Inc., for CBE No. 606333-22; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)
14. Authorize the Chair to sign an Amendment to the Interlocal Agreement with United States Geological Survey, for CBE No. 604682-17, for Desert Tortoise Predator-Prey Dynamics; or take other action as appropriate. (For possible action)
15. Ratify and approve an Amendment to the Contract with Raise the Future, for CBE No. 605427-19, for Promotional Services for Adoption; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
16. Approve the award of Bid No. 606069-21, for Rainbow Boulevard, Erie Avenue to Blue Diamond Road to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)
17. Approve a Change Order to the Contract with CG&B Enterprises, Inc., for Bid No. 605872-21, for Vegas Valley at Tree Line and Traffic Signal Improvements at Various Locations #103B; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)

18. Approve the award of Bid No. 606221-22, for Sunset Road - Hualapai Way to CC215 and Traffic Signal Improvements at Various Locations #206 to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)
19. Ratify and approve the Contract with Help of Southern Nevada, for CBE No. 606267-22, for Rapid Rehousing (RRH) for Families 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)
20. Ratify and approve the Contract with Help of Southern Nevada, for CBE No. 606264-22, 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)
21. Approve the award of Bid No. 606327-22, for Various Current Production Model Vehicles, to the sole bidder. Staff recommends award to Silver State Ford dba Gaudin Ford; or take other action as appropriate. (For possible action)
22. Approve the award of Bid No. 606193-22, for Harmon Avenue, Pecos Road to Boulder Highway to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)
23. Approve the award of Bid No. 606311-22, for Various Current Production Model Vehicles, to the sole bidder. Staff recommends award to Silver State Ford dba Gaudin Ford; or take other action as appropriate. (For possible action)
24. Approve the Contract with Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services and My Next Career Path Staffing, LLC dba MNCP Staffing, for CBE No. 606352-22, for Temporary Employment Services for 2022 General Election, 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)
25. Ratify and approve an Amendment to the Contract with New Hope Placement, LLC dba Well Care Living, for CBE No. 606073-21, for COVID-19 Non-Congregate Shelter Support Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
26. Ratify and approve an Amendment to the Contract with Palma Holdings, LLC dba The Americana Assisted Living, for CBE No. 606075-21, for COVID-19 Non-Congregate Shelter Services for Long Term Care; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

27. Ratify and approve an Amendment to the Contract with Liberty Wellness Outpatient Counseling Center, for CBE No. 606071-21, for COVID-19 Non-Congregate Shelter Support Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

Town Services

28. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Laughlin TAB - August 9, 2022; Lone Mountain CAC - August 9, 2022; Moapa Valley TAB - July 13, 2022; and Paradise TAB - August 30, 2022.

Aviation

29. Approve and authorize the Director of Aviation to sign the Transportation Network Company (TNC) Operating Permit for various ride share operations at the Clark County Airport System; or take other action as appropriate. (For possible action)
30. Approve the award of Project 2479 Concourse Improvements at D Gates (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 Taylor International Corp. (James Mason, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)
31. Approve incumbent Lisa Kremer, Director of Clark County Department of Real Property Management, to renew her appointment on the Airport Hazard Areas Board of Adjustment for a three-year term ending October 15, 2025; or take other action as appropriate. (For possible action)
32. Approve the award of Bid No. 23-100052, Annual Requirements Contract for Baggage Tag Stock, to the lowest responsive and responsible bidder; staff recommends award to George Schmitt & Co., Inc. (J. Philip Smyth, Vice President); or take other action as appropriate. (For possible action)
33. Authorize the Director of Aviation to sign a contract (CBE-1232) between Clark County and BBC Research & Consulting (Sameer Bawa, Director) to perform a Disparity Study; and sign an Interlocal Agreement for shared cost with the Regional Transportation Commission of Southern Nevada (RTCSNV); or take other action as appropriate. (For possible action)

Public Works

34. Approve and authorize the County Manager or her designee to sign a dedication in fee designating a portion of Clark County-owned (Public Works) property pertaining to Assessor's Parcel No. 125-20-801-004 as public right-of-way generally located along the Western Clark County 215 Bruce Woodbury Beltway, east of Durango Drive. (For possible action)

35. Approve the conveyance of County-owned property designated as Assessor's Parcel Numbers 126-36-101-024 and 126-36-101-026 to the City of Las Vegas for public use; and authorize the County Manager or her designee to execute the quitclaim deed to complete the transaction. (For possible action)
36. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional project administration and construction management services contract between Clark County and C A Group, Inc. (Shawn Meagher, P.E., Vice President) for additional construction management services and extend the contract term for the Russell Road between Cimarron Road and Rainbow Boulevard project. (For possible action)
37. Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for additional design engineering services for the Summerlin Parkway - Clark County 215 Beltway Interchange project. (For possible action)
38. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Atkins North America, Inc. (Matt Baird, Vice President) for construction land surveying services for the Fairgrounds Detention Basin and Outfall System project. (For possible action)
39. Authorize the Chair to sign a recertification form from Clark County to the Federal Emergency Management Agency to fulfill the requirements of Clark County's continued participation in the Community Rating System. (For possible action)
40. Approve and accept a grant of easement from Caesars Linq, LLC, a Delaware limited liability company (Gary Bogan, Authorized Signatory), for pedestrian access generally located at 3545 South Las Vegas Boulevard (Assessor's Parcel No. 162-16-411-003); and approve and authorize the County Manager or her designee to sign the agreement and grant of easement for pedestrian access. (For possible action)
41. Approve and accept a grant of easement from 3535 LV Newco, LLC, a Delaware limited liability company (Gary Bogan, Authorized Signatory), for pedestrian access generally located at 3535 South Las Vegas Boulevard (Assessor's Parcel No. 162-16-411-005); and approve and authorize the County Manager or her designee to sign the agreement and grant of easement for pedestrian access. (For possible action)

Budget & Finance

42. 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)
43. Approve the reallocation of \$3,000,000 of appropriations from the Equestrian Center District B project to the Logandale Sports Complex Phase II Improvements project (RP.B9B22022). (For possible action)

44. Approve and authorize the Chair to sign a resolution to dissolve the change bank account for Social Service. (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)

45. Approve and authorize the creation of one (1) Part-time Executive Assistant; and authorize the Moapa Valley Fire Chief with hiring authority over the position. (For possible action)
46. Approve and authorize the Fire Chief to annually sign an MOU between the Boy Scouts of America and the Moapa Valley Fire Protection District that outlines each agency's responsibility for a Fire Explorer Post in the Moapa Valley Fire Protection District; or take other action as appropriate. (For possible action)
47. Approve and authorize the Fire Chief to sign an Operating Plan between the Bureau of Land Management and the Moapa Valley Fire Protection District to outline each agency's responsibility and allow for reimbursement of services provided; or take other action as appropriate. (For possible action)
48. Ratify the submission of a grant application for the FFY 2022 Homeland Security Grant Program (HSGP) in the amount of \$4,000 for an Emergency Operation Center Technology Project to prepare Moapa Valley Fire Protection District for any act of terrorism within the district jurisdiction or surrounding areas; and authorize the Fire Chief to sign the grant assurances and award documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)
49. Approve and authorize the Fire Chief to sign an Operating Agreement between the National Park Service and the Moapa Valley Fire Protection District that outlines each agency's responsibility and allows for reimbursement of services provided; or take other action as appropriate. (For possible action)

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

50. Approve and authorize the General Manager to sign an Agreement for Engineering Services with GCW, Inc. (Bob Murnane, Senior Vice President) to provide predesign services for Ivanpah Valley Master Plan, Project No. 22101; or take other action as appropriate. (For possible action)
51. Approve and authorize the award of Project No. 21103, Collection System Construction Services FY22/23, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of required bonds and insurance. Staff recommends award to Harbor Company, Inc. dba Mountain Cascade of Nevada, (Andy McCulloch, Vice President); or take other action as appropriate. (For possible action)

52. Approve the General Manager to increase the annual contract amount to \$1,500,000 and utilize the extension to the existing Omnia Partners, Public Sector (formerly known as the National Intergovernmental Purchasing Alliance) Agreement No. 2018011-01, Information Technology Solutions and Services, competitively solicited and awarded to CDW Government LLC (Anup Sreedharan, Sr. Manager, Program Management) to provide Information Technology Equipment, Solutions and Related Services, District CFN 180060; or take other action as appropriate. (For possible action)
53. Approve the General Manager to issue purchase orders to Haaker Equipment Company (Robin Haaker, President), the authorized sole source distributor for the procurement of Envirosight Closed Circuit Television (CCTV) Cameras, Equipment, Parts, and Maintenance Services on an as needed basis, District CBE No. 220018; or take other action as appropriate. (For possible action)
54. Approve and authorize the General Manager to sign a consultant services agreement with Blue Heron Consulting Corporation (Stephen Northrup, President) for Oracle Customer Care and Billing (CC&B) Managed Support and Related Services, CBE 230007; or take other action as appropriate. (For possible action)
55. Approve, adopt, and authorize the Chair to sign District Resolution No. 22-003, a Resolution Updating the Delegated Authority to the General Manager Under the Conditions Set Forth in "Authority Delegated by the Board of Trustees to the General Manager," which serves as a consolidation of granted authority; or take other action as appropriate. (For possible action)

General Administration

56. Approve and authorize the Chair to sign the correction of the 2015-2016 thru 2022-2023 Secured and the 2022-2023 Unsecured Assessment Roll AR-1004-22-18 and order the corrections to be made. (For possible action)
57. Ratify the approval, adoption, and authorization of the County Manager or her designee to execute Amendment No. 3 to remove \$761,938.70 in reprogrammed County ESG-CV funds, add \$3,049,331.85 in County CDBG-CV funds, remove \$5,800 in reprogrammed State CDBG-CV funds, and add \$1,655,421.82 in Human Services and Education Sales Tax funds for an updated agreement total of \$6,762,885.66 for Jewish Family Services Agency (JFSA), to continue Rapid Rehousing services through June 30, 2023. (For possible action)
58. Ratify the approval, adoption, and authorization of the County Manager or her designee to execute Amendment No. 3 to add \$732,841 in County CDBG-CV Funds, and add \$1,078,000 in County Human Services and Education Sales Tax funds, for an updated agreement total of \$2,490,729 for HopeLink of Southern Nevada to continue Rapid Rehousing services through June 30, 2023. (For possible action)

59. Ratify the approval, adoption, and authorization of the County Manager or her designee to execute Amendment No. 2 to reduce \$17,188.76 in reprogrammed County ESG-CV funds, to add \$344,998.68 in County CDBG-CV Funds, and to add \$504,393.61 in County Human Services and Education Sales Tax funds, for a total updated budget of \$1,802,127.22 to continue Rapid Rehousing services through June 30, 2023. (For possible action)
60. Ratify the approval, adoption, and authorization of the County Manager or her designee to sign Amendment No. 3 to extend the agreement term for Southern Nevada CHIPS to continue Rapid Rehousing services through June 30, 2023. (For possible action)
61. Ratify the approval, adoption, and authorization of the County Manager or her designee to execute Amendment No. 4 to add \$87,264 in County CDBG-CV funds, and \$1,441,281 in County Human Services and Education Sales Tax funds, for an updated agreement total of \$2,696,390 for The Just One Project to continue housing services through June 30, 2023. (For possible action)
62. Ratify the approval, adoption, and authorization of the County Manager or her designee to sign Amendment No. 2 to add \$441,653.11 in County CDBG-CV Funds, and \$402,214.82 in County Human Services and Education Sales Tax funds, for an updated agreement total of \$1,256,906.75, to continue Rapid Rehousing services through June 30, 2023, for Catholic Charities of Southern Nevada. (For possible action)
63. Ratify the approval, adoption, and authorization of the County Manager or her designee to execute Amendment No.1 to extend the agreement term to continue Rapid Rehousing administrative support services through June 30, 2023, for Nevada Homeless Alliance. (For possible action)
64. Ratify the approval, adoption, and authorization of the County Manager or her designee to execute Amendment No. 3 to add \$250,775 in County CDBG-CV Funds, and add \$450,000 in County Human Services & Education Sales Tax funds, for an updated agreement total of \$1,305,931.64, for Nevada Partners to continue Rapid Rehousing services through June 30, 2023. (For possible action)
65. Ratify the approval, adoption, and authorization of the County Manager or her designee to execute Amendment No. 2 to add \$111,743.39 in County CDBG-CV funds, and add \$325,000 in County Human Services and Education Sales Tax Funds, for an updated agreement total of \$904,089.10, for St. Jude's Ranch for Children to continue Rapid Rehousing services through June 30, 2023. (For possible action)
66. Ratify the approval, adoption, and authorization of the County Manager or her designee to execute Amendment No. 3 to add \$602,682 in County CDBG-CV Funds and add \$1,162,282 in County Human Services and Education Sales Tax funds, for an updated agreement total of \$2,379,987.41, for The Salvation Army to continue Rapid Rehousing services through June 30, 2023. (For possible action)

67. Ratify the approval, adoption, and authorization of the County Manager or her designee to execute Amendment No. 2 to add \$187,120 in County CDBG-CV funds and add \$1,508,104.50 in County Human Services and Education Sales Tax funds for an updated agreement total of \$4,777,552.81, in order for HELP of Southern Nevada to continue Rapid Rehousing services through June 30, 2023. (For possible action)
68. Ratify the Department of Juvenile Justice Services' submission of the grant application to the Economic Development Administration, U.S. Department of Commerce; ratify the acceptance of the grant award of \$2,252,161.26 to fund the Culinary Training and Leadership Academy from August 9, 2022 to February 9, 2025; authorize the transfer of cash match funds in the amount of \$112,608.06 to the City of Las Vegas as the lead agency for the grant; approve and authorize the Chief Financial Officer or her designee to sign the Joint Grant Management Agreement once finalized and approved as to form by the District Attorney's Office; and authorize the Director or his designee to sign any additional grant documents as necessary. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

69. Conduct a public hearing and determine whether SHAC, LLC, d/b/a Sapphire, 3025 Sammy Davis Jr Dr, Las Vegas NV 89109, is a place or location suitable for the issuance of a Class A Slot Machine License; application number 2002805.GAM-103. (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

70. 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.
71. Receive a report from Tennille Pereira, Chair of the 1 October Memorial Committee, on the status of the committee's efforts to date. (For possible action)
72. Approve and authorize the creation of eight (8) proprietary fund permanent positions, for the Clark County Water Reclamation District for the fiscal year 2023; or take other action as appropriate. (Sitting as the CCWRD Board of Trustees) (For possible action)
73. Receive a presentation on the closure of Las Vegas Boulevard on November 5, 2022 for Formula One Race's plan to launch the inaugural Formula One Las Vegas Grand Prix (overall footprint, street closures, etc.). (For possible action)
74. Discuss creating an ordinance to regulate activities at hookah businesses to ensure public health and safety due to recent instances of non-compliance at businesses in unincorporated Clark County. (For possible action)

75. Discuss establishing a Community Education Advisory Board for unincorporated areas of Clark County in District E. (For possible action)
76. 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

Tuesday, October 4, 2022, 1:00 p.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.