

AGENDA

JOINT MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

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 AND

UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 AM

TUESDAY, OCTOBER 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 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 Iglesia Ni Cristo (Church of Christ) for their continued support for Care for Humanity projects through the Felix Y. Manalo Foundation, the non-profit charitable Arm of the Church.

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

2. Public Comment

SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on September 20, 2022. (For possible action)
(Available in the County Clerk's Office, Commission Division)
4. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 70

NOTE:

- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, and Licensing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. The Chair will call for public comment on these items before a vote. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

Purchasing & Contracts

5. Ratify and approve an Amendment to the Contract with Raise the Future, for CBE No. 605396-19, for Adoption Recruitment Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)
6. Approve the increase of funding to Interlocal Agreement No. 137267-A with Las Vegas Valley Water District, for CBE No. 606153-22, for Lebaron Lindell Neighborhood Park; 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)
7. Approve the award of Bid No. 606228-22, for Hualapai Way - Russell Road to CC215, and Flamingo Road - Hualapai Way to Grand Canyon Drive Pavement Rehabilitation 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)
8. Approve the award of Bid No. 606229-22, for Intersection Improvements for Roundabouts at Various Locations Phase II to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)
9. Ratify and Approve an Amendment to the Contract with Dominion Voting Systems, Inc., for CBE No. 603915-15, for Voting System Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division (For possible action)
10. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with Southern Nevada Health District, for CBE No. 605906-21, for Southern Nevada Health District Rapid Start Program; or take other action as appropriate. (For possible action)
11. Authorize the Chair to sign Interlocal Agreement with U.S. Geological Survey, for CBE No. 606225-22, for Desert Tortoise Predator-Prey Dynamics Phase 2; or take other action as appropriate. (For possible action)
12. Approve the award of Bid No. 606238-22 for Silverado Ranch Park New Community Center to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Rafael Construction, Inc.; or take other action as appropriate. (For possible action)

Town Services

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - August 31, 2022; Enterprise TAB - September 14, 2022; Goodsprings CAC - August 30, 2022; Lone Mountain CAC - September 13, 2022; Moapa TAB - August 30, 2022; Paradise TAB - September 13, 2022; Spring Valley TAB - August 30, 2022; Spring Valley TAB - September 13, 2022.

Business License

14. Approve and authorize the Chair to sign an Extension of the Electrical System Franchise Agreement between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical system franchise agreement for a period of five years until October 18, 2027; and take any action deemed appropriate. Commission District: All (For possible action)
15. Approve the application for an Importer / Wholesaler Liquor License for Magnum Wine & Spirits, located at 6126 S Sandhill Rd, Suite 120, Las Vegas, NV 89120, in accordance with Nevada Revised Statute 369. Commission District: G (For possible action)
16. Approve the application for a Brew Pub License for BrewDog Las Vegas, located at 3767 Las Vegas Blvd S, Suite #310/#400, Las Vegas, NV 89109, in accordance with Nevada Revised Statute 369. Commission District: G (For possible action)

Parks & Recreation

17. Ratify the appointment of Jerry Schefcik to the Clark County Parks and Recreation's Art Committee for a three-year term ending November 2025, with the option of reapplying for an additional three-year term. (For possible action)

Aviation

18. Authorize the Director of Aviation to sign a contract (CBE-1226) between Clark County and Bags To Go Enterprises - Nevada, LLC (Keith Wiater, President/CEO) to provide employee and vendor inspection support services; or take other action as appropriate. (For possible action)
19. Authorize the Director of Aviation to sign a contract (CBE-1227) between Clark County and Bags To Go Enterprises - Nevada, LLC (Keith Wiater, President/CEO) to provide baggage handling services; or take other action as appropriate. (For possible action)

Public Works

20. 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. dba Slater Hanifan Group (Kenneth M. Hanifan, P.E., LEED AP, Vice President) to provide additional design engineering services and extend contract term for the Fort Apache Road between Blue Diamond Road and Warm Springs Road project. (For possible action)

21. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services and extend the contract term for the Jim McGaughey Detention Basin, Collection Basin and Outfall project. (For possible action)
22. 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. (Syndi Dudley, Senior Director, Local Business Leader) for additional engineering services and extend contract term for the Fairgrounds-Whipple Detention Basin project in Logandale, Nevada. (For possible action)
23. Approve and authorize the County Manager or her designee to sign the professional engineering services contract between Clark County and Stantec Consulting Services, Inc. (Margaret Regan, P.E., Senior Principal) to provide design services for the Jess Waite Wash Diversion Dike and Sedimentation Basin project. (For possible action)
24. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for engineering services for the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)
25. Approve and authorize the County Manager or her designee to sign a professional services contract for staff augmentation between Clark County and Atkins North America, Inc. (Matthew S. Baird, P.E., Vice President) for construction inspection services for the Frank Sinatra Drive (Phase 1) between Russell Road and Arena Drive and Frank Sinatra Drive (Phase 2) between Park Avenue and Twain Avenue project. (For possible action)
26. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and CEEC, Inc. (Eumelia A.S. Johnson, P.E., President) for construction management services on the Naples Outfall Storm Drain project. (For possible action)
27. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Poggemeyer Design Group, Inc., a Kleinfelder company (Larry V. Carroll, Managing Principal), for construction land surveying services for the Sunset Road between Hualapai Way and Clark County 215 Beltway and Traffic Signal Improvements at Various Locations #206 project. (For possible action)
28. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1305 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Rainbow Boulevard between Erie Avenue and Blue Diamond Road project. (For possible action)

29. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1307 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)
30. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1218 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Neighborhood Rehabilitation Program: Fiscal Year 2020 Clark County Maintenance project. (For possible action)
31. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1212 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Traffic Signal Improvements Program: Package 103 project. (For possible action)
32. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 906 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Jones Boulevard between Cactus Avenue and Blue Diamond Road project. (For possible action)
33. Approve and authorize the Chair to sign Interlocal Contract No. 3060 between Clark County and Regional Transportation Commission of Southern Nevada for the various Sawtooth projects. (For possible action)
34. Approve and authorize the Chair to sign Interlocal Contract No. 3061 between Clark County and Regional Transportation Commission of Southern Nevada for the Robindale Road Pedestrian Grade Separation project. (For possible action)
35. Approve and authorize the Chair to sign Interlocal Contract No. 3062 between Clark County and Regional Transportation Commission of Southern Nevada for the Laughlin Roads Areas 1, 2, 3 Residential Rehabilitation project. (For possible action)
36. Approve and authorize the Clark County Department of Public Works to use County snowplow equipment on the private road of Yellow Pine Avenue located in the unrecorded subdivision of Old Town in Kyle Canyon (Mount Charleston, Nevada) to provide access to Lundy Elementary School, on school days when school is in session, as deemed necessary by Public Works Road Division. (For possible action)

Comprehensive Planning

37. Approve and sign Conserve Nevada Program Funding Agreement with State of Nevada Department of Conservation and Natural Resources for the Las Vegas Valley Rim Trail improvement projects; authorize Director of Comprehensive Planning or her designee to sign grant documents related thereto; and accept any funds awarded. (For possible action)

Real Property Management

38. Designate a portion of Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 162-36-601-010 generally located along McLeod Drive near the intersection of Oquendo Road; and authorize the Director of Real Property Management or her designee to sign the dedication documents. (For possible action)
39. Approve Amendment I to Interlocal Agreement (Agreement) between Clark County (County) and the City of Las Vegas (CLV) to allow CLV to use the remaining allocated funds from the completed Westside Legacy Park project to install a shade structure over the playground located on approximately 2 acres of CLV-owned land near the Southwest corner of North Martin Luther King Boulevard and West Lake Mead Boulevard (Assessor's Parcel Numbers 139-21-313-021 and 139-21-313-025) and extend the Agreement to December 31, 2023. (For possible action)
40. Approve and authorize the Chair to sign First Amendment to Interlocal Agreement (Agreement) between Clark County (County) and the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas (UNLV) extending the Agreement six (6) months due to construction delays, whereby the County allocated funds for UNLV to purchase and install new spectator bleachers at 4350 University Center Drive, Las Vegas, NV commonly known as the UNLV Myron Partridge Stadium/Sheila Tarr Track located on Assessor's Parcel Numbers 162-22-105-001 & 162-22-203-001. (For possible action)

Budget & Finance

41. 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)
42. Approve the 2023-2024 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)
43. Receive a quarterly report of donations received for the LAS name change from July 1, 2022 through September 30, 2022. (For possible action)

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

44. Approve, adopt, and authorize the Chair to sign Resolution 22-004, A Resolution Extending a Pilot Program for District Participation in the Cost of Repairs of Certain Residential Laterals; 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)

45. Approve and authorize the Chief Executive Officer to sign the Managed Services Support & Strategic Project Support Agreements with Tegria Services Group -US, Inc.; or take other action as appropriate. (For possible action)

46. Approve a settlement in the matter of District Court Case No. A-18-779437C, entitled Grace Thompson 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)

General Administration

47. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2022-2023 Secured and the 2019-2020 thru 2022-2023 Unsecured Assessment Roll AR-1018-22-19 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. Approve and authorize the Chair to sign an amendment to provide an additional \$1,666 from Mt. Charleston license plate tax revenues for the Nevada Highway Patrol for FY 23 to complete the purchase of public safety equipment. (For possible action)
50. Approve the change in allocation of \$77,000 in FY 2023 County Department Initiatives Outside Agency Grant funds originally awarded to HELP of Southern Nevada to be reallocated to Boys Town Nevada, Inc.; and authorize the County Manager or her designee to execute the required grant resolutions, per NRS 244.1505. (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 Buffalo Cactus Senior Apartments, on the southwest corner of S. Buffalo Drive and W. Cactus Avenue, Las Vegas, NV 89179. (For possible action)
52. Approve the Amendment to the Memorandum of Agreement (MOU) between the Clark County Department of Social Service and Clark County Department of Parks and Recreation for the Parkdale Park basketball/pool renovation to reallocate an additional \$158,228 in FY2020-2024 Community Development Block Grant (CDBG) which will bring the total allocation to \$635,141. (For possible action)
53. Approve and authorize the County Manager or her designee to sign the Amendment to the Resolution to Grant Community Development Block Grant funds to Accessible Space, Inc. (ASI) Hastings House capital improvements increasing the total amount by \$169,000 in FY2020-2024 Community Development Block Grant (CDBG) funds which will bring the total allocation to \$569,000. (For possible action)
54. Approve and authorize compensation for 16.9 additional hours of service above the approved ten hours, for a total of 26.9 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

55. Approve and authorize compensation for 3 additional hours of service above the approved ten hours, for a total of 13 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)
56. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2023. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners. (For possible action)
57. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2023. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners. (For possible action)
58. Approve and authorize the Chair to sign the Facility Use License Agreement between Clark County and the Board of Regents of the Nevada System of Higher Education, University of Nevada, for use of Sam Boyd Stadium premises; or take other action as appropriate. (For possible action)
59. Receive the Clark County Fire Department's Quarterly Donation Report for the third quarter of 2022. (For possible action)

60. In accordance with NRS 4.032, appoint a panel of Justice of the Peace Pro Tempore, effective January 1, 2023 through December 31, 2024 from the list of interest individuals from each Judicial Township; Ilan Acherman, Adam Anderson, Dan Anderson, Stephanie Barker, Kathleen Bergquist, Kam Brian, Curtis Brown, Christopher Crawford, Lucinda Coumou, Kym Samuel Cushing, Gregory Denué, Lauren Diefenbach, Peter Dubowsky, James Edwards, Michael Federico, Craig Friedberg, Anthony Garasi, Jessica Goodey, Jessica Green, Gary Guymon, Roger Harris, Douglas Hedger, Chata Holt, John Howard, Jeannie Hua, John Hunt, Kimberly Hyson, Joshua Igleke, Jr. William Jansen, Ryan Krametbauer, Paul Lai, Augusta Massey, Ivette Maningo, Colleen McCarty, James Miller, Steven Morris, Bruce Nelson, Craig Newman, David Olsen, Steve Pacitti, T. Louis Palazzo, Janet Pancoast, Blair Parker, Trent Richards, Bernadette Rigo, Allison Schmidt, Phillip Smith, Stephen Smith, David Stephens, Mark Stevens, Randy Stevens, Holly Stoberski, Lee Thomson, Randall Tindall, George Trachtman, Debra Turner, Karen Van De Pol, Kyle Waite, Rob Walsh, Sarah Weimer, Amber White-Davidson, Telia Williams, Amy Wilson, Andrew Wong, Justin Zarcone, and Carol Zucker; or take other action as appropriate. (For possible action)
61. Approve the definition of "Rural Program of Resident Officers" as adopted by the Las Vegas Metropolitan Police Department Fiscal Affairs Committee. (For possible action)
62. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-220 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)
63. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-221 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)
64. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-222 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)
65. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-223 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)
66. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-236 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

67. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-237 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)
68. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-08-710-019 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)
69. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-08-710-023 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)
70. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-08-710-024 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. 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.

71. Introduce an ordinance to amend Clark County Code Title 10, Chapter 10.04, Section 10.04.222 adding a definition for "offer for sale" and Section 10.04.253 amending the definition of "rescue organization" and Chapter 10.08, Section 10.08.140 - sale of animals, prohibiting the sale of dogs, cats, rabbits, and potbellied pigs by retailers; providing for other matters properly related thereto; and set a public hearing. (For possible action)

SEC. 8. BUSINESS ITEMS

72. 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.
73. Reappoint four (4) qualified individuals to serve on the Clark County Building Enterprise Fund Advisory Committee for a four-year term commencing October 18, 2022, from the list of following applicants: William Ham, Nathaniel Hodgson III, Shawn Danoski, and Jessica Colvin. (For possible action)

74. Appoint one (1) qualified individual to serve on the Combined Board of Building Appeals Committee for a four-year term commencing October 18, 2022, from the list of following applicants: Alexander Mireles. (For possible action)
75. Appoint Janne Hanrahan to serve as Administrative Hearing Officer for the Department of Family Services for a three-year term from November 1, 2022 through July 31, 2025. (For possible action)
76. Approve and adopt as though an emergency exists and authorize the Chair to sign an ordinance authorizing: (i) the issuance of the County's Airport System Jet Aviation Fuel Tax Refunding Revenue Bonds, Series 2022A, and Las Vegas-Harry Reid International Airport Passenger Facility Charge Refunding Revenue Bonds, Series 2022B; (ii) authorizing the redemption and early payment of all or a portion of (a) the County's Airport System General Obligation Airport Bonds, Series 2008A; (b) County's Airport System Subordinate Lien Revenue Bonds, Series 2008C-2; (c) County's Airport System Subordinate Lien Revenue Bonds, Series 2008C-3; (d) County's Airport System General Obligation Airport Bonds, Series 2013B; (iii) approving the execution and delivery of related documents; and (iv) providing for other matters properly related thereto. (For possible action)
77. Approve, adopt and authorize the Chair to sign a Resolution making a finding that no increase in ad valorem taxes is anticipated for the payment of the "Clark County, Nevada, General Obligation (Limited Tax) Fire Station and Training Center Bonds (Additionally Secured by Pledged Revenues), Series 2023", in the maximum principal amount of \$50,000,000 for the term thereof and requesting the Debt Management Commission to convene to approve the bonds and the finding. (For possible action)
78. Receive a report from staff on the application of EZPAWN for its pawnshop license at 1621 E. Sunset Rd., Las Vegas, NV and determine whether a license should be issued; and take any other action deemed appropriate. Commission District: G (For possible action)
79. Receive a report from staff on the application status of Max Pawn Luxury for its pawnshop license at 4050 S. Decatur Blvd., Las Vegas, NV, and determine whether a license should be issued; and take any action deemed appropriate. Commission District: F (For possible action)
80. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 10, Chapter 10.04, Section 10.04.222 adding a definition for "offer for sale" and Section 10.04.253 amending the definition of "rescue organization" and Chapter 10.08, Section 10.08.140 - sale of animals, prohibiting the sale of dogs, cats, rabbits, and potbellied pigs by retailers; providing for other matters properly related thereto. (For possible action)
81. Appoint Kevin Schiller as County Manager; or take any other action as deemed appropriate. (For possible action)

82. 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, October 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.