

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

**JOINT MEETING OF THE  
CLARK COUNTY BOARD OF COMMISSIONERS  
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES  
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES AND  
MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS**

**9:00 A.M. TUESDAY, NOVEMBER 1, 2022**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

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](http://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](http://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 Sigma Gamma Rho Sorority, Inc. in honor of their Centennial Celebration.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

2. Present a proclamation to Almendra Johnson and recognize her for her work with Get Outdoors Nevada.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

3. Present a proclamation to the CCSD Indian Education Opportunities Program in recognition of Native American Heritage Month.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

4. Recognize and present proclamations to Jacqueline (Jackie) Brantley, Ramon Savoy, Brenda Williams and Claytee White for their service to District D.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

5. Recognize that Forbes has named Clark County as a Best-In-State Employer.

**ACTION: RECOGNIZED AS RECOMMENDED.**

**IN ADDITION, THE BOARD EXPRESSED APPRECIATION TO COUNTY MANAGER YOLANDA KING FOR HER SERVICE AND DEDICATION TO CLARK COUNTY.**

ATTACHMENT: Staff Report

**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 October 4, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)**

**ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

**8. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)**

**ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NOS. 13 AND 15; ITEM 55 HEARD SEPARATELY; ITEM 67 HELD UNTIL THE DECEMBER 6, 2022 BOARD MEETING; AND A CORRECTION TO THE ITEM NO. 71 RECOMMENDATION AFTER THE WORDS "MEDICAL EXAMINER" TO ADD THE WORDS "AND ALLOW FOR THE PAYMENT OF A STIPEND FOR THE SENIOR MEDICAL EXAMINER," AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

**SEC. 5. CONSENT AGENDA: Items No. 9 through No. 66**

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.

**MOVED BY: Justin Jones**

**ACTION: APPROVED CONSENT AGENDA ITEM NO. 9 THROUGH ITEM NO. 66 AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
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**Voting Nay:** None  
**Absent:** None  
**Abstain:** None

## **Purchasing & Contracts**

9. Ratify and approve an Amendment to the Contract with Navitus Health Solutions, LLC, for RFP No. 604027-16, for Prescription Benefit Manager Services for Clark County's Self-Funded Prescription Drug Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P604027-16 Disclosures

ATTACHMENT: P604027-16 Amendment

10. Approve the Contract with Sonoma Technology, Inc., for CBE No. 606362-22, for Exceptional Events Demonstration Development 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606362-22 Disclosure

ATTACHMENT: C606362-22 Contract

11. Approve the Contract with Accela, Inc., for CBE No. 606219-22, for Business License Implementation, 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606219-22 Disclosure

ATTACHMENT: C606219-22 Contract

12. Approve an Amendment to the Contract with Sun Life Assurance Company of Canada, for RFP No. 604258-16, for Group Life and Long-Term Disability Insurance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical

Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P604258-16 Disclosures

ATTACHMENT: P604258-16 Amendment

13. Ratify and approve the Contract with Help of Southern Nevada, for CBE No. 606265-22, for Shannon West Homeless Youth Center Emergency Shelter, 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)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

ATTACHMENT: C606265-22 Disclosure

ATTACHMENT: C606265-22 Contract

14. Approve the award of Bid No. 606254-22, for Various Roadway Rehabilitation 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606254-22 Disclosures

15. Ratify and Approve an Amendment to the Contract with Help of Southern Nevada, for CBE No. 605322-19, for Intensive Care Management with Permanent Housing for the Chronically Homeless; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

ATTACHMENT: C605322-19 Disclosure

ATTACHMENT: C605322-19 Amendment

16. Ratify and approve the Contract with Legal Aid Center of Southern Nevada, Inc., for CBE No. 606293-22, for Professional Services for the Regional Justice Center Civil Law Self-Help

Center, 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606293-22 Disclosure

ATTACHMENT: C606293-22 Contract

17. Ratify and approve an Amendment to the Contract with Boys Town of Nevada, for CBE No. 605887-21, for School Support Specialists Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605887-21 Disclosure

ATTACHMENT: C605887-21 Amendment

18. Authorize the Chair to sign the Interlocal Agreement with Las Vegas-Clark County Library District, for CBE No. 606215-22, for Professional Library Services; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606215-22 Interlocal Agreement

19. Approve the Contract with Welles Pugsley Architects, LLP dba Simpson Coulter Studio, for CBE No. 606378-22, for Professional Services for Logandale Sports Complex, Phase II Improvements, 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606378-22 Disclosure

ATTACHMENT: C606378-22 Contract

20. Approve the award of Bid No. 606260-22, for Annual Requirements Contract Records Storage and Retrieval, to the sole bidder, contingent upon submission of the required insurance. Staff

recommends award of Package 1 to VRC Companies, LLC dba Vital Records Control and cancellation of Package 2. (For possible action as appropriate).

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606260-22 Disclosure

ATTACHMENT: B606260-22 BAA

21. Ratify and Approve an Amendment to the Contract with Bitfocus, Inc., for CBE No. 605337-19, for Homeless Management Information System; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605337-19 Disclosure

ATTACHMENT: C605337-19 Amendment

22. Approve the Contract with National Council for Community Development, Inc., dba National Development Council, for CBE No. 606381-22, for Technical & Economic Assistance Program Administration, 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606381-22 Disclosure

ATTACHMENT: C606381-22 Contract

23. Ratify and approve an Amendment to the Contract with Brightview Landscaping Services, Inc., for Bid No. 604619-17, for 215 Bruce Woodbury Beltway Landscape Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B604619-17 Disclosure

ATTACHMENT: B604619-17 Amendment

24. Approve the Contract with Johnson Controls, Inc., for CBE No. 606007-21, for Purchase,



Repairs and Maintenance of Countywide Access Control Systems, 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606007-21 Disclosure

ATTACHMENT: C606007-21 Contract

25. Approve the award of Bid No. 606179-22, for Annual Requirements Contract for Slurry Seal, to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to American Pavement Preservation LLC; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606179-22 Disclosure

26. Approve the increase of funding to the Competitive Bidding Exception with Axon Enterprise, Inc., for CBE No. 605032-18, for Body Camera and Tasers; 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605032-18 Disclosure

### **Town Services**

27. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - July 28, 2022; Enterprise TAB - September 28, 2022; Lone Mountain CAC - September 27, 2022; Paradise TAB - September 27, 2022; Red Rock CAC - July 27, 2022; Red Rock CAC - August 31, 2022; Searchlight TAB - June 15, 2022; Spring Valley TAB - September 27, 2022; Sunrise Manor TAB - September 15, 2022; Whitney TAB - September 29, 2022; Whitney TAB - July 28, 2022; and Winchester TAB - August 30, 2022.

**ACTION: APPROVED AS RECOMMENDED.**

- ATTACHMENT: Staff Report
- ATTACHMENT: Bunkerville 072822
- ATTACHMENT: Enterprise 092822
- ATTACHMENT: Lone Mountain 092722
- ATTACHMENT: Paradise 092722
- ATTACHMENT: Red Rock 072722
- ATTACHMENT: Red Rock 083122
- ATTACHMENT: Searchlight 061522
- ATTACHMENT: Spring Valley 092722
- ATTACHMENT: Sunrise Manor 091522
- ATTACHMENT: Whitney 092922
- ATTACHMENT: Whitney 072822
- ATTACHMENT: Winchester 083022

**Social Service**

- 28. Ratify the acceptance of the grant subaward from the State of Nevada Department of Health and Human Services, Division of Child and Family Services to provide education and training vouchers to eligible former foster youth and adopted youth in the amount of \$316,737.00 effective October 1, 2022 through September 30, 2023; authorize the continuation of one (1) grant funded Part Time Hourly Family Services Specialist for the period the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents related thereto; and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

- ATTACHMENT: Staff Report
- ATTACHMENT: EXECUTED NOSA 93599-22-001

- 29. Approve and authorize the Chair to sign an amended and restated resolution to donate a vacant parcel (APN 162-13-607-002) owned by Clark County Social Service (Community Resources Management Unit) to Family Promise of Las Vegas (FPLV) for the new Family Promise of Las Vegas Navigation Center, a community-based facility. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-11-1-22-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Amended Parcel Donation FPLV 102022 - eav FPLV signed

ATTACHMENT: Family Promise Order Quiet Title

### **Aviation**

30. Approve and authorize the Director of Aviation to sign the Airport Lounge Operator Concession Lease Agreement between Clark County and AD Partnership, LLC (Nancy J. Knipp, President) for the operation of a common use Airport Lounge at Harry Reid International Airport (Airport); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AD Partnership, LLC Agreement

31. Approve an Amendment to Bid No. 18-604796 - Maintenance Services for Elevators, Escalators & Moving Walkways with Kone Inc. (Maureen Ostby, General Manager, Services & Solutions); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Bid 18-604796 Amendment

32. Approve the award of Bid No. 23-100053 Annual Requirements Contract for Traffic Control Services, to the lowest responsive and responsible bidder; staff recommends award to Las Vegas Parking, Inc. (Brandan Reilly, Vice President, Business Development); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Bid 23-100053

### **Public Works**

33. Receive notice regarding Change Order No. 1 to the contract with Fisher Sand and Gravel Co. for construction services for The Laughlin - Bullhead City Bridge Needles Highway in Laughlin to S.R. 95, Bullhead City, Arizona project (Bid No. 605758-20). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ChangeOrder1-LaughlinBullheadCityBridge-FisherSandGravelCo

34. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Taney Engineering, Inc. (Steve Dumovich, Principal/Treasurer) for construction land surveying services for the Harmon Avenue between Pecos Road and Boulder Highway project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Taney Eng HarmonPecosBoulderHwy

35. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3011 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Harmon Avenue between Pecos Road and Boulder Highway project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 3011 RTCSN HarmonPecosBoulderHwy

36. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3018 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program - Roundabouts at Various Locations Phase II project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 3018 RTCSN IntersectionImprovProgRoundaboutsV

37. 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 the Trail Maintenance Volunteer Coordination - Fiscal Years 2022-2024 project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1299 RTCSN-Multi-Entity TrailMaintVolCoordFY20

38. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1343 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Hualapai Way between Russell Road and Flamingo Road project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 1343 RTCSN HualapaiRussellFlamingo

39. Approve and authorize the Chair to sign Interlocal Contract No. 3069 between Clark County and Regional Transportation Commission of Southern Nevada for the Spencer Greenway Trail project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract-Org 3069 RTCSN SpencerGreenwayTrail

40. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Clark County Regional Flood Control District to reallocate funding and add line items for the Flamingo, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Interlocal Contract RFCD FlamingoCimarronBranchRussellPat

41. Approve and authorize the Chair to sign Supplemental No. 5 to the interlocal contract between Clark County and Clark County Regional Flood Control District to increase total funds for the Windmill Wash Detention Basin Expansion and Jess Waite Levee Facilities project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Interlocal Contract WindmillWashDetBasinExpansionJessWait

### **Building Department**

42. Approve and authorize the Chair to sign an amendment to modify the existing agreement between Clark County and the Nevada System of Higher Education (NSHE) to extend the contract performance period and billing period by twelve calendar months for the seismic fault

study throughout Clark County. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: UNR Amendment 2

### **Real Property Management**

43. Approve and authorize the Director of Real Property Management or her designee to sign applications or rate agreements with Staybridge Suites in Carson City, Nevada for the upcoming 2023 Legislative Session from January 1, 2023 to June 30, 2023 for rental of up to five (5) units and complete any other documents as necessary to facilitate accommodations. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RTC.DISCOLSURE OR OWNERSHIP

44. Receive quarterly report on the Job Order Contracting (JOC) Policy per Senate Bill 67 of the 2021 Nevada Legislature. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: JOB ORDER CONTRACTING Quarterly Report\_Q2 FY23\_20221020

45. Approve and authorize the Director of Real Property Management or their designee (Director) to sign a Lease Agreement (Lease) between Clark County (County) and The Las Vegas Convention Authority (LVCVA) for Exhibit Hall N2 and Parking Lot Silver 1 located at 3150 Paradise Rd Las Vegas, NV known as the Las Vegas Convention Center for a job fair; approve and authorize the Director to sign any future leases between the County and LVCVA for Exhibit Hall and Parking Lot space for job fairs, recruitment and employment efforts; and authorize the Director to sign any other necessary documents related to management of the lease. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 10988 Lease Language

ATTACHMENT: 10988 Exhibit A

### **Budget & Finance**

46. 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)

**ACTION: APPROVED (RESOLUTION NO. R-11-1-22-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Refund Agenda resolution 11-1-22

ATTACHMENT: Agenda back up 11-1-22

47. Approve and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

48. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q1 FY23 Clark County quarterly economic report

ATTACHMENT: CCWRD Q1 FY 2023 QES County Copy

49. Approve and authorize the obligation and subawards of \$6,859,741 in Clark County Recovery Funds (County Recovery Funds) for community recovery programs; and authorize the County Manager or her designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: bx - County Recovery Funds subawards

50. Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to support and fund the State's supplemental Disproportionate

Share Hospital (DSH) Program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

51. Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of a Graduate Medical Education (GME) program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

52. Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to support the State's Directed Managed Care Organization (MCO) Capitated Payment program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

53. Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of an inpatient and outpatient Medicaid Upper Payment Limit (UPL) program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

54. Approve, adopt and authorize the Chair to amend the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to provide voluntary contributions in support of Inpatient, Outpatient, and Graduate Medical Education (GME) hospital services. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

55. Receive a report on the status of the airport rename project and related budget update. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**



ATTACHMENT: Staff Report

ATTACHMENT: Airport rename project budget summary

ATTACHMENT: Airport rename project cost summary

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

56. Approve and authorize the General Manager to sign the Bolstering Main Line Extension Agreement between D.R. Horton, Inc. (D.R. Horton) and the Clark County Water Reclamation District (District) for the Decatur Serene Offsite Sewer project; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Bolstering Main Line Extension Agreement

**General Administration**

57. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2022-2023 Secured and the 2020-2021 thru 2022-2023 Unsecured Assessment Roll AR-1101-22-20 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-1101-22-20.pdf

ATTACHMENT: AR-1101-22-20 Ownership.pdf

58. Approve and authorize the subaward of up to \$600,000 in Clark County Fiscal Recovery Funds for a Diversity, Equity, and Inclusion (DEI) Startup Business Incubator program to be run by local non-profit StartUpNV; and authorize the County Manager or her designee to execute the required grant resolution or take other action deemed appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: StartUpNV\_DEI Business Incubator\_Final\_JS Signed

59. Approve and authorize the Chair to sign an amendment extending the term of the Interlocal Facility License Agreement between Clark County and the City of Mesquite, Nevada, to November 30, 2025, to permit the continued operation of a branch office of the County Clerk

within Mesquite City Hall. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Amendment to License Agreement Signed

60. Approve and authorize the County Manager or her designee to sign an Amendment to the Community Development Block Grant (CDBG) Interlocal Agreements with the City of Boulder City for Fiscal Years 2019/2020 and 2020/2021 to revise the scope of work and shift all funds with the amounts of \$230,997 (FY 2019/2020) and \$241,318 (FY2020/2021) from the Senior Center Building Rehabilitation project to other approved activities, being the Lend-A-Hand Building Rehabilitation. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Amendment to Interlocal FY19-20 20-21 BC Signed 10.06.22.pdf -eav

61. Approve and authorize the County Manager or her designee to sign an interlocal agreement to provide County FY2022, Federal FY2021 Community Development Block Grant (CDBG) Capital and Public Service funds in the amount of \$246,545 to Boulder City for its program services and activities. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement FY21-22 BC Signed 10.06.22.pdf -eav signed

62. Ratify the acceptance of the Department of Justice (DOJ) Bureau of Justice Assistance (BJA) Paul Coverdell Forensic Science Improvement grant award; authorize the Coroner, or her designee to sign the grant documents and accept any grant funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Coverdell Grant Award

63. Approve and authorize the Chief of Code Enforcement to sign the Settlement Agreement in the Eighth Judicial District Court action A-21-843474-C, entitled Clark County vs. Andrew Oglesby. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CC & Oglesby Settlement Agreement.pdf

64. Approve, adopt and authorize the establishment of an Internal Revenue Code 401(a) Clark County defined contribution plan and authorize the Chief Financial Officer to execute the required documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 76233614\_plandoc pending

ATTACHMENT: 76233614\_spd pending

65. Accept the distribution of funds from an anonymous benefactor in the amount of \$117,190.00 for the use and benefit of the Department of Family Services and the children and families it serves. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Donation Supporting Docs\_Redacted

66. Approve and authorize the Chair to sign an employment agreement between Clark County and incoming County Manager Kevin Schiller. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Employment Agreement KSchiller County Mgr Oct 2022 (003)

## **END CONSENT AGENDA**

### **SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

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

67. Conduct a public hearing; approve, adopt, and authorize the Chair to sign 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; and providing for other matters properly related thereto. (For possible action)

**ACTION: HELD UNTIL THE DECEMBER 6, 2022 BOARD MEETING.**

ATTACHMENT: Staff Report

ATTACHMENT: Bill 10-18-22-1 Ordinance to amend Clark County Pet Store

**END PUBLIC HEARINGS**

**SEC. 8. BUSINESS ITEMS**

68. 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.

**ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

69. Appoint Lona Webb to serve as an Air Pollution Control Hearing Officer for a two-year term commencing on November 1, 2022, and running through October 31, 2024. (For possible action)

**ACTION: APPROVED (INCLUDING THE APPOINTMENT OF LONA WEBB FOR A TWO-YEAR TERM COMMENCING ON NOVEMBER 1, 2022, AND RUNNING THROUGH OCTOBER 31, 2024) AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

70. Receive a report on American Rescue Plan Act funding allocated to children's behavioral health by the Nevada Legislature's Interim Finance Committee. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO PROVIDE UPDATES ON A QUARTERLY BASIS.**

ATTACHMENT: Staff Report

71. Approve the addition of a new salary schedule as part of the management plan compensation

series for the position of Medical Examiner. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 6**

<b>Voting Aye:</b>	Jim Gibson Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	Justin Jones
<b>Abstain:</b>	None

72. Discuss making Commercial Center an entertainment district allowing for additional gaming and liquor licenses. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO REVIEW RELATED ZONING AND BUSINESS LICENSE MATTERS CONCERNING THE FEASIBILITY OF ALLOWING ADDITIONAL GAMING AND LIQUOR LICENSES IN THE COMMERCIAL CENTER AND REPORT BACK FINDINGS TO THE BOARD.**

ATTACHMENT: Staff Report

73. 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)

**ACTION: NO CLOSED SESSION WAS HELD - NO ACTION WAS TAKEN BY THE BOARD.**

ATTACHMENT: Staff Report

## **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.**