

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

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

**9:05 A.M. TUESDAY, NOVEMBER 15, 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](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

## SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

1. Present a proclamation to the American Automobile Association (AAA) and recognize November 14th as Ruby Bridges Walk to School Day.

**ACTION: PRESENTED AS RECOMMENDED.**

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.

2. Public Comment

## SEC. 4. AGENDA

3. Approval of Minutes of the Regular Meeting on October 18, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

**MOVED BY:** Justin Jones

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

**VOTE:** 6

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

**Abstain:** None

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

**MOVED BY:** Justin Jones

**ACTION: APPROVED AGENDA, WITH DELETION OF ITEM NO. 45, AS RECOMMENDED.**

**VOTE:** 6

**Voting Aye:** Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
William McCurdy II  
Michael Naft  
Tick Segerblom

**Voting Nay:** None

**Absent:** Ross Miller

**Abstain:** None

**SEC. 5. CONSENT AGENDA: Items No. 5 through No. 40**

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. 5 THROUGH ITEM NO. 40 AS RECOMMENDED. COMMISSIONER JUSTIN JONES ABSTAINED FROM ITEM NO. 19.**

**VOTE: 6**

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

**Purchasing & Contracts**

5. Authorize the utilization of State of Minnesota Sourcewell Contract No. 113021-OKC-1, for Pierce Firefighting Apparatus, awarded to Hughes Fire Fighting Equipment, Inc, for CBE No. 606398-22; 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606398-22 Disclosure

ATTACHMENT: C606398-22 Joinder Contract

6. Approve the award of Bid No. 606356-22, for Annual Requirements Contract for Pool Pumps Countywide, to the sole bidder. Staff recommends award to Knorr Systems, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606356-22 Disclosure

7. Authorize the termination of the Contract with James F. Thompson, Jr. dba American Southwest Electric, for Bid No. 605799-21, for Annual Requirements Contract for Street and Beltway Lighting Modification; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

8. Ratify and authorize the Chair to sign the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606369-22, for

2023 Agreement to Use Account for Affordable Housing Trust Fund; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606369-22 Interlocal Agreement

9. Approve the award of Bid No. 606340-22, for Pinto Campus - Public Admin/Guardian Building and Warehouse Building Roof Replacement Public Administration Guardian Building - Chiller and Cooling Tower Replacement to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Benchmark Contracting, Inc. dba Cobblestone Construction; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606340-22 Disclosure

#### **Town Services**

10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Goodsprings CAC - September 27, 2022; Lone Mountain CAC - October 11, 2022; Moapa Valley TAB - September 14, 2022; Paradise TAB - October 11, 2022; Sunrise Manor TAB - September 29, 2022; and Winchester TAB - September 27, 2022.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Goodsprings 092722

ATTACHMENT: Lone Mountain 101122

ATTACHMENT: Moapa Valley 091422

ATTACHMENT: Paradise 101122

ATTACHMENT: Sunrise Manor 092922

ATTACHMENT: Winchester 092722

#### **Business License**

11. 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)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: BrewDog Las Vegas State Application Redacted

### **Social Service**

12. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for Healthy Living Consolidated Project (HLCP) by Clark County Social Service to provide permanent supportive housing to households experiencing chronic homelessness that are medically fragile; authorize the Administrator of Human Services to sign the grant documents; accept any grant funds awarded; and authorize the continuation of one (1) Part Time Hourly Management Assistant or equivalent position, contingent on award from HUD. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Healthy Living Consolidated Project

13. Ratify the submission of the renewal application to the U.S. Department of Housing and Urban Development (HUD) for Healthy Living Rapid Rehousing (HLRRH) Project by Clark County Social Service to provide rapid rehousing to households experiencing homelessness that are medically fragile; authorize the Administrator of Human Services to sign the grant documents; and accept any grant funds awarded; and authorize the continuation of one (1) Part Time Hourly Management Assistant or equivalent position, contingent on award from HUD. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Healthy Living RRH

14. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for New Beginnings by Clark County Social Service to provide permanent supportive housing to individuals experiencing chronic homelessness; authorize the Administrator of Human Services to sign the grant documents; accept any grant funds awarded; and authorize the continuation of one (1) Part Time Hourly Management Assistant or equivalent position contingent on HUD funding. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: New Beginnings

15. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for Stability, Tenancy, Access, Restore Permanent Supportive Housing by Clark County Social Service to provide permanent supportive housing and critical supportive services to households experiencing homelessness; authorize the Administrator of Human Services to sign the grant documents; accept any grant funds awarded; and authorize the continuation of four (4) Family Services Specialists (C27), one (1) Youth and Adult Intervention Specialist (C29), one (1) Family Services Assistant (C22), one (1) Social Work Supervisor (C30), two (2) Part Time Hourly Management Assistants, and one (1) Financial Office Specialist (C23), or equivalent positions, contingent upon award from HUD. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: STAR PSH

16. Ratify the submission of the renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for Stability, Tenancy, Access, Restore Rapid Rehousing by Clark County Social Service to provide rapid rehousing and critical supportive services to households experiencing homelessness; authorize the Administrator of Human Services to sign the grant documents; accept any grant funds awarded; authorize the continuation of five (5) Family Services Specialists (C27), one (1) Senior Family Services Specialist (C29), two (2) Part Time Hourly Management Assistants, one (1) Part Time Hourly Administrative Assistant, one (1) Financial Office Specialist (C23), and one (1) Social Work Supervisor (C30), or equivalent positions, contingent upon award from HUD. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: STAR RRH

### **Aviation**

17. Approve and authorize the Director of Aviation to sign the Airport Lounge Operator Concession Lease Agreement between Clark County and Plaza Premium Lounges Las Vegas LLC (Jonathan Song, Global Business Development Director) for the operation of a common use Airport Lounge Operator Concession at Harry Reid International Airport (Airport); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Operator Lounge Agreement Plaza Premium Lounges Las Vegas LLC

18. Select the recommended proposers in response to Request for Proposal 132-22 Airport Specialty Retail (RFP 132-22) and authorize staff to negotiate an agreement with each selectee; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFP 132-22 Recommendation Disclosure Forms

19. Approve the award of Project 3066 Parking Improvements at Terminal 1 (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 TAB Contractors, Inc. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION: APPROVED, WITH AN ABSTENTION FROM COMMISSIONER JUSTIN JONES, AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 3066 Award Contract Agenda-TAB Contractors

20. Approve the award of Bid No. 23-100054 Annual Requirements Contract for Supplemental Shuttle Bus Services, to the lowest responsive and responsible bidder; staff recommends award to TC Nevada LLC, dba TLC Luxury Transportation (Olga F. Haggerty, Owner); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Award of Bid 23-100054 Disclosure Form

### **Public Works**

21. Accept a non-exclusive grant of permanent easement from Mandalay Propco LLC (David Kieske, Treasurer) upon Assessor's Parcel Number 162-29-710-002 for the maintenance of bollards generally located on Las Vegas Boulevard between Mandalay Bay Road and Russell Road; and approve and authorize the County Manager or his designee to sign the grant of easement to complete the transaction. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**



ATTACHMENT: Staff Report

ATTACHMENT: GrantOfNon-ExclusiveEasement MandalayPropco LLC

22. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and C.A. Group, Inc. (James Caviola, President) for additional engineering services and extend contract term for the Russell Road between Paradise Road and Mountain Vista Street and Eastern Avenue between Tompkins Avenue and Sunset Road Pavement Rehabilitation project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract CA Group Russell&EasternPavementRehab

23. Approve and authorize the County Manager or his designee to sign Supplemental No. 5 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 Carey Avenue between Nellis Boulevard and Toiyabe Street project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract WSP USA Solutions CareyNellisToiyabe

24. Approve and authorize the County Manager or his designee to sign a professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) to provide design engineering services for the Spring Mountain Road between Rainbow Boulevard and Aldebaran Avenue project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Jacobs Eng Group SpringMtnRainbowAldebaran

25. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and VTN Nevada (David Edwards, Secretary/Principal/Project Manager) for construction management services for the Fairgrounds Detention Basin and Outfall System project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org VTN NV FairgroundsDetentionBasinOutfallSys

26. Approve and authorize the Chair to sign Interlocal Agreement No. 115416-A between Clark County and Las Vegas Valley Water District for the construction of water facilities in conjunction with the County's project in Paradise Road between Harmon Avenue and Sands Avenue. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement 115416-A LVVWD ParadiseHarmonSands

### **Real Property Management**

27. Accept or reject the final bid amounts received during the auction of ±148.28 acres of vacant Clark County owned real property consisting of twenty-seven (27) individual sale units that was conducted October 31 - November 2, 2022; approve and authorize the Chair to sign the Resolutions of Acceptance and Sale of Real Property for the applicable sale units; and authorize the Director of Real Property Management or designee to sign any other necessary documents to complete the transactions. (For possible action)

**ACTION: APPROVED (RESOLUTION NOS. R-11-15-22-1; R-11-15-22-2; R-11-15-22-3; R-11-15-22-4; R-11-15-22-5; R-11-15-22-6; AND R-11-15-22-7) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AGN - 2022 Q4 Table & Map-2022-11-03

ATTACHMENT: ROA - SU5 final 2022-11-03

ATTACHMENT: ROA - SU8 final 2022-11-03

ATTACHMENT: ROA - SU16 final 2022-11-03

ATTACHMENT: ROA - SU17 final 2022-11-03

ATTACHMENT: ROA - SU18 final 2022-11-03

ATTACHMENT: ROA - SU19 final 2022-11-03

ATTACHMENT: ROA - SU20 final 2022-11-03

28. Approve and authorize the liquor uses proposed by Grocery Outlet Inc., as subtenant, on Clark County-owned land leased to Blue Diamond Crossing II, LLC, at 3890 Blue Diamond Road, Suite B, located at the northwest corner of Blue Diamond Road and Valley View Boulevard (portion of Assessor's Parcel Number 177-18-510-015). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Grocery Outlet Disclosure

ATTACHMENT: Grocery Outlet Agreement

### **Budget & Finance**

29. 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. 11-15-22-8) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 11-15-22

ATTACHMENT: Agenda back up 11-15-22

30. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

31. Approve the reallocation of \$500,000 of appropriations within the Information Technology Capital Projects Fund (4380) from the Licensing and Land Use Application Replacement project to the Human Resources Technology project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

32. In accordance with NRS 354.598005, authorize the September 2022 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdj 2022-03

33. Authorize the creation of one (1) Limited Permanent grant funded position: One (1) Specialty Courts Specialist (I29) or equivalent position; authorize the Court Executive Officer, Eighth Judicial District Court or his designee to sign the grant documents; and accept any grant funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

34. Ratify the creation of 5 full-time permanent positions for the Eighth Judicial District Court. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

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

35. Approve the award of RFI No. 2022-14, Civil Legal Services, to multiple law firms; and authorize the Chief Executive Officer to sign the Retainer Agreements and exercise any extension options; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: a. Holley Driggs

ATTACHMENT: b. Kaempfer Crowell

ATTACHMENT: c. Koeller, Nebeker, Carlson & Haluck

ATTACHMENT: d. Marquis Aurbach

ATTACHMENT: e. McBride Hall

ATTACHMENT: f. Parker Nelson & Associates

ATTACHMENT: g. Saltzman Mugan Dushoff

**General Administration**

36. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2022-2023 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-1115-22-21 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-1115-22-21.pdf

ATTACHMENT: AR-1115-22-21 Ownership.pdf

37. 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.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

38. Ratify the approval, adoption, and authorization of the County Manager or his designee to execute Amendment No. 1 to reduce \$600,000 in reprogrammed County ESG-CV funds, to add \$84,592.50 in County CDBG-CV Funds, and to add \$940,036 in Human Services and Education Sales Tax funds, for a total updated budget of \$1,433,350 for Chicanos Por La Causa to continue Rapid Rehousing services through June 30, 2023. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CPLC Amendment 1 - SIGNED

39. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from July 1, 2022 through September 30, 2022 for the use and benefit of DFS and the children and families it serves. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: BCC Agenda - Monetary Material Backup 3rd Qtr 2022

40. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #97B-7506-Strip Maintenance; District #114B-7526-South Strip Maintenance (Mandalay Bay Road to Russell Road); District #121-7586-Southern Highlands Area; and provide for other matters properly relating thereto. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-11-15-22-9) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer SID Sale Resolution 01-26-2023 (wo cover)

## END CONSENT AGENDA

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

### SEC. 7. BUSINESS ITEMS

41. 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

42. Approve and authorize the Chair to appoint 26 members (including 12 Representatives, 13 At-Large members and an alternate, and 1 appointee from participating cities) to the Community Development Advisory Committee (CDAC) from the list of the following nominees: (Representing 12 Town Advisory Boards and/Citizens Advisory Councils) Representatives Peter Sarles, Colleen Hicks, Kathy Ochs, Tanya Harrah, Misty Haji-Sheikh, Katlyn Cunningham, Christine Brown, Michele Brown, Brian Morris, Alexandria Malone, Karen Miller, John Delibos and Alternates Justin Maffett, Debbie Smith, Herman Walker, Roger Haywood, Harry Williams, Geraldine Ramirez, and Robert Mikes, (Representing 13 At-Large) Jacqueline Ingram, Dontae Scott, Robert Torres, Eric Hilbrecht, Christopher Lee, Lois Greene, Donna Darden, Anita Wood, Nancy Ramirez Ayala, Brittany Bowling, Monica Gresser, Carrie Cox, Eric Jeng, and Alternate: Irene Boylan; recognize the appointments of one member to CDAC made by the participating cities, Jeff Alpert (North Las Vegas); and appoint a Chairperson for the committee. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (INCLUDING APPOINTMENT AS FOLLOWS:  
(REPRESENTING 12 TOWN ADVISORY BOARDS AND CITIZEN ADVISORY COUNCILS – PETER SARLES, COLLEEN HICKS, KATHY OCHS, TANYA HARRAH, MISTY HAJI-SHEIKH, KATLYN CUNNINGHAM, CHRISTINE BROWN, MICHELE BROWN, BRIAN MORRIS, ALEXANDRIA MALONE, KAREN MILLER, JOHN DELIBOS AND ALTERNATES JUSTIN MAFFETT, DEBBIE SMITH, HERMAN WALKER, ROGER HAYWOOD, HARRY WILLIAMS, GERALDINE RAMIREZ, AND ROBERT MIKES); (REPRESENTING 13 AT-LARGE MEMBERS -JACQUELINE INGRAM, DONTAE SCOTT, ROBERT TORRES, ERIC HILBRECHT, CHRISTOPHER LEE, LOIS GREENE, DONNA DARDEN, ANITA WOOD, NANCY RAMIREZ AYALA, BRITTANY BOWLING, MONICA GRESSER, ERIC JENG, AND IRENE BOYLAN); ONE APPOINTMENT BY THE PARTICIPATING CITIES - JEFF ALPERT (NORTH LAS VEGAS); AND APPOINTMENT OF DONNA DARDEN AS CHAIRPERSON) AS RECOMMENDED.**

**VOTE: 7**

**Voting Aye:** Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

43. Approve, adopt, and authorize the Chair to sign District Resolution 22-005, the 2023 Clark County Water Reclamation District (District) Debt Management Commission Notice of Proposal to issue general obligation (limited tax) bonds (additionally secured by pledged revenues) in the maximum aggregate principal amount of \$340,000,000 (the "Proposal"); direct staff to initiate the process of securing debt financing; and direct the Secretary of the District to notify the Clark County Debt Management Commission (DMC) of the Proposal and request it convene to consider approval of the Proposal; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

**Voting Aye:** Jim Gibson  
Justin Jones  
Marilyn Kirkpatrick  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

**Voting Nay:** None

**Absent:** None

**Abstain:** None

44. Receive a report from the Fire Department regarding the realignment of service call areas within the Ambulance Franchise Agreement; and direct staff accordingly. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED AMBULANCE FRANCHISE REZONE PROPOSED MAP. STAFF DIRECTED TO FORM A COMMITTEE INCLUDING REPRESENTATIVES OF HOSPITALS, AMBULANCE FRANCHISE HOLDERS, AND THE CLARK COUNTY FIRE DEPARTMENT TO DISCUSS REALIGNMENT OF SERVICE CALL AREAS AND REPORT TO THE BOARD BY THE END OF THE FIRST QUARTER 2023.**

**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

45. Receive a report on the mobile billboards study conducted along Las Vegas Boulevard; and direct staff accordingly. (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

46. Discuss proposed amendments to Clark County Code 8.20.020.270 - Package liquor license providing the requirement for licensees under this code to have a plan to prevent access by minors; and providing for other matters properly related thereto. (For possible action)

**ACTION: STAFF DIRECTED TO MEET WITH STAKEHOLDERS TO FURTHER DISCUSS PROPOSED AMENDMENTS TO CLARK COUNTY CODE 8.20.020.270, DEVELOP ADDITIONAL RECOMMENDATIONS REGARDING THE LOCATION OF PACKAGE LIQUOR SITES, AND PROVIDE A REPORT TO THE BOARD.**

ATTACHMENT: Staff Report

47. Discuss proposed amendments to Clark County Code 8.20.020.325 - Retail beer and wine license providing for the addition of spirit-based products for which the alcoholic content does not exceed seventeen percent by volume or thirty-four proof to retail beer and wine licenses and providing for other matters properly related thereto. (For possible action)

**ACTION: STAFF DIRECTED TO RETURN TO THE BOARD WITH RECOMMENDATIONS FOR PROPOSED AMENDMENTS TO CLARK COUNTY CODE 8.20.020.325.**

ATTACHMENT: Staff Report

48. Discuss increasing the funding for Clark County Arts Plan and receive a presentation from Clark County Parks and Recreation Department. (For possible action).



**ACTION: STAFF DIRECTED TO RETURN TO THE BOARD WITH A PROPOSED AMENDMENT TO THE CLARK COUNTY CODE TITLE, CHAPTER 2.90 TO INCREASE THE MAXIMUM ANNUAL APPORTIONED AMOUNT FROM 1.25 MILLION DOLLARS TO 2.25 MILLION DOLLARS; AND A PROPOSAL TO INCREASE THE ROOM TAX COLLECTION COMMISSION AND THE SPECIAL AD VALOREM CAPITAL PROJECTS TAX FROM FIVE PERCENT TO SIX PERCENT.**

ATTACHMENT: Staff Report

ATTACHMENT: County Arts Plan

49. 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: 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.**