

SUMMARY OF FINAL ACTION

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
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:05 A.M. TUESDAY, JANUARY 3, 2023

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

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

1. Present a proclamation to Kappa Alpha Psi in honor of the organization's Founders Day.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Recognize the sponsors who contributed to District D's Holiday Toy Giveaway.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Recognize the Human Trafficking Awareness Task Force and proclaim January Human Trafficking Awareness Month in Clark County.

ACTION: RECOGNIZED 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.

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on December 6, 2022. (For possible action)
(Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES 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

6. 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 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

7. Designate a Chair and a Vice Chair to the following boards and commissions: Board of County Commissioners, Liquor and Gaming Licensing Board, Moapa Valley Fire Protection District Board of Fire Commissioners, and Mount Charleston Fire Protection District, Clark County Water Reclamation District, and University Medical Center of Southern Nevada;

Designate a Chair and a Vice Chair to the following Boards of Trustees: Big Bend Water District, Kyle Canyon Water District, and Coyote Springs Water Resources General Improvement District;

Designate a President and a Vice President to the Board of Directors - Las Vegas Valley Water District, Southern Nevada Water Authority; and

Appoint County Commissioners to the following boards and commissions: Las Vegas Global Economic Alliance, Family & Juvenile Justice Services Policy and Fiscal Affairs Board, Nevada Association of Counties (NACO) Board of Directors, Clark County School District Oversight

Panel , Workforce Connections and Southern Nevada Regional Planning Coalition. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick and Justin Jones

ACTION: COMMISSIONER MARILYN K. KIRKPATRICK MOTIONED TO DESIGNATE COMMISSIONER JAMES B. GIBSON AS CHAIR AND COMMISSIONER JUSTIN JONES AS VICE-CHAIR FOR A ONE-YEAR TERM ENDING JANUARY 4, 2024; AND COMMISSIONER JUSTIN JONES APPROVED THE LIST OF STAFF RECOMMENDATIONS FOR APPOINTMENT 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

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 53

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. 8 THROUGH ITEM NO. 53 AS RECOMMENDED.

VOTE: 6

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

Purchasing & Contracts

8. Approve the selection of, and the Contract with Sletten Construction of Nevada, Inc., for RFP No. 606098-22, for Pre-Construction Services for Clark County Detention Center: South Tower Facility Renovation, 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: P606098-22 Disclosure

ATTACHMENT: P606098-22 Contract

ATTACHMENT: AIDR No. 3701

ATTACHMENT: 606098-22 NORA_gvc

9. Approve the Contract with RTP Environmental Associates Inc, for CBE No. 606387-22, for Air Quality Maintenance and Attainment Planning Support, 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: C606387-22 Disclosure

ATTACHMENT: C606387-22 Contract

10. Ratify and approve an Amendment to the Contract with Charleston Residential Services LLC dba CrossRoads of Southern Nevada, for RFQ No. 605240-19, for Crisis Stabilization and Supportive Housing Continuity of Care 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: Q605240-19 Disclosure

ATTACHMENT: Q605240-19 Amendment

11. Ratify and approve an Amendment to the Contract with Empower Retirement, LLC, for RFP No. 602890-13, for Deferred Compensation 457 Plan; 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: P602890-13 Disclosures

ATTACHMENT: P602890-13 Amendment

12. Ratify and approve an Amendment to the Contract with Clean the World Foundation, Inc., for CBE No. 606053-21, for Mobile Hygiene Services; 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: C606053-21 Disclosure

ATTACHMENT: C606053-21 Amendment

13. Approve an Amendment to the Contract with Requordit, Inc., for CBE No. 606017-21, for Detention Services Division Booking Las Vegas Sheriff's Identification Systems, 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: C606017-21 Disclosure

ATTACHMENT: C606017-21 Amendment

14. Ratify and approve an Amendment to the Contract with Fresca, LLC dba Arizona Charlies Boulder, for CBE No. 606072-21, for COVID-19 Room Block Non-Congregate Shelter Arizona

Charlies; 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: C606072-21 Disclosure

ATTACHMENT: C606072-21 Amendment

15. Authorize the Chair to sign Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, for CBE No. 606423-22, for Reevaluating Desert Upland Habitat Restoration Sites; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606423-22 Interlocal Agreement

16. Ratify and approve an Amendment to the Contract with Sierra Health-Care Options, Inc., for RFP No. 605220-19, for Utilization Review Services; 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: P605220-19 Disclosure

ATTACHMENT: P605220-19 Amendment

17. Authorize the Chair to sign the Interlocal Agreement with White Pine County, for CBE No. 606239-22, for Coroner/Medical Examiner Related Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606239-22 Interlocal Agreement

18. Authorize the Chair to sign the Interlocal Agreement with Lincoln County, for CBE No. 606241-22, for Coroner/Medical Examiner Related Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606241-22 Interlocal Agreement

19. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with University Medical Center of Southern Nevada, for CBE No. 606081-21, for Rapid Start Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606081-21 Amendment

20. Approve the Competitive Bidding Exception with Firetrucks Unlimited LLC, for CBE No. 606463-22, for Refurbish and Remount of Fire Apparatus and Fire Ambulance, contingent upon submission of the required insurance; 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: C606463-22 Disclosure

21. Approve the award of Bid No. 606331-22, for Laughlin Road Rehabilitation - Areas 1, 2 & 3 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606331-22 Disclosures

22. Approve the award of Bid No. 606248-22, for Dean Martin Drive - Phase 1 from Oquendo Road to Alibaba Lane to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606248-22 Disclosures

23. Approve the award of Bid No. 606376-22, for Annual Requirements Contract for Fire Sprinkler, Fire Alarm and Fire Suppression Inspections, Testing, Repairs, Modifications and Additions to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Desert Fire Protection LP for Packages 1 and 2, Communication Electronic Systems LLC for Packages 3 and 4, L.A. Nevada Inc. dba G&G Systems for Package 7, rejection of the Bid received from Ace Fire Systems LLC for Package 5 and the cancellation of Packages 5 and 6; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606376-22 Bid Summary

ATTACHMENT: B606376-22 Disclosures

24. Approve an Amendment to the Contract with Status Electrical Corporation, for CBE No. 606210-22, for Security Electronics & DVMS System Support & 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: C606210-22 Disclosure

ATTACHMENT: C606210-22 Amendment

Town Services

25. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - November 30, 2022; Laughlin TAB - November 8, 2022; Lone Mountain CAC - November 29, 2022; Spring Valley TAB - October 25, 2022; Spring Valley TAB - November 29, 2022; Sunrise Manor TAB - December 1, 2022; and Winchester TAB - November 8, 2022

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Enterprise 113022.pdf](#)

ATTACHMENT: [Laughlin 110822.pdf](#)

ATTACHMENT: [Lone Mountain 112922.pdf](#)

ATTACHMENT: [Spring Valley 102522 2.pdf](#)

ATTACHMENT: [Spring Valley 112922.pdf](#)

ATTACHMENT: [Sunrise Manor 120122.pdf](#)

ATTACHMENT: [Winchester 110822.pdf](#)

Social Service

26. Authorize the creation of (1) full time Grant-Funded Limited Perm Senior Management Analyst (C30) or equivalent position and (1) full time Grant-Funded Limited Perm Management Analyst I/II (C28/C29) or equivalent position to support the Office of HIV at Clark County Social Service with implementation and oversight of new and existing programs and services for people with HIV. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

Environment and Sustainability

27. Approve and authorize the Department of Environment and Sustainability (DES) to submit applications to the U.S. Environmental Protection Agency (EPA) for Clean Air Act Sections 103 and 105 grants not to exceed \$2 million to fund air quality projects and programs through January 31, 2024; authorize acceptance of grant funds awarded; and authorize the Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

Public Works

28. Approve and authorize a proposed settlement in the amount of \$4,500,000 for a partial acquisition of Assessor's Parcel Number 162-21-810-007 (Bluegreen Holdco, LLC, a Nevada Limited Liability Company) needed for improvements on Tompkins Avenue between Koval Lane and University Center Drive; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition

process. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

29. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, Executive Vice President) for additional engineering services for the project for Flashing Yellow Arrows (FYA) and Traffic Signal Improvements at Various Locations. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract GCW Inc FYATraffic

30. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA Inc., (Syndi Dudley, Senior Director/Local Business Leader) to extend the contract term for the Jones Boulevard between Cactus Avenue and Blue Diamond Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract WSP USA JonesCactusBlueDiamond

31. Approve and authorize the County Manager or his designee to sign a professional surveying services contract between Clark County and Wallace Morris Kline Surveying, LLC (Craig Morris, Chief Operating Officer) for construction land surveying services for the Tropicana Avenue & University Center Drive Drainage Improvements Phase 1 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org WallaceMorrisKlineSurveying Trop&UniversityCtrDrain

32. Approve and authorize the County Manager or his designee to sign a road improvement participation agreement with I20 Rainbow, LLC (Jason Lybbert, Manager) for costs associated with construction along Rainbow Boulevard between Erie Avenue and Levi Avenue for portions of off-site improvements (Assessor's Parcel Numbers 176-35-201-001 and 176-35-201-002) as part of the County's project for Rainbow Boulevard between Erie Avenue and Blue Diamond Road. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RoadImprovementParticipationAgreement I20 Rainbow LLC

33. Approve and authorize the County Manager or his designee to sign Amendment No. 1 to the Interlocal Agreement between Clark County and Clark County Water Reclamation District to increase total funds for the construction of sewer facilities as part of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment 1 Agreement CCWRD JonesBlueDiamondWindmill

34. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1300 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 to increase total funds for the Intelligent Transportation System Data Analytics project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1300 RTCSN-Multi-Entity ITS-DataAnalytics

35. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1350 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 to increase total funds for the FAST (Freeway and Arterial System of Transportation) Traffic Signal System Software Evaluation project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1350 RTCSN-MultiEntity FASTTrafSigSysSoftwareE

36. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1164 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 to increase total funds for the Maryland Parkway Bus Rapid Transit: Russell Road to Medical District (formerly Fremont Street) project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 1164 RTCSN-Multi-Entity MarylandBRTRussellMed

37. Approve and authorize the Chair to sign Interlocal Contract No. 3079 between Clark County and Regional Transportation Commission of Southern Nevada for the Traffic Modifications - Cambridge Street and Twain Avenue: Grand Canyon Drive between Russell Road and Maule Avenue and Twain Avenue between Cimarron Road and Buffalo Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract-Org 3079 RTCSN TrafficModsCambridge&Twain

Real Property Management

38. Approve the purchase of 8945 South Bronco Street, Las Vegas, NV 89139, located on the Southwest corner of Bronco Street and Pebble Road (APN 176-23-501-008) which consists of one (1) warehouse/office building (comprised of ±14,260 SF warehouse & ±1,600 SF office) totaling ±15,860 square feet on ±2.00 acres of fully developed land for the Automotive Department as an additional full service repair and maintenance facility for light and heavy duty vehicles; fund the purchase price of \$4,150,000, \$20,000 for closing costs and \$2,738,582 for tenant improvements; ratify the appraisal dated January 3, 2022 and the updated appraisal report dated December 16, 2022 by Anderson Valuation Group, LLC.; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction and related tenant improvements. (For possible action)

ACTION: APPROVED AS RECOMMENDED

ATTACHMENT: Staff Report

ATTACHMENT: Bronco Backup

ATTACHMENT: Bronco Appraisal

Budget & Finance

39. 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-1-3-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 1-3-23

ATTACHMENT: Agenda back up 1-3-23

40. Approve and authorize the obligation and subaward of \$4,000,000 in Clark County Recovery Funds (County Recovery Funds) to St. Jude's Ranch for Children; and authorize the County Manager or his 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

41. Approve and authorize the Chair to sign a resolution to dissolve the imprest checking account for the Eighth Judicial District Court. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-1-3-23-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: pcx-Dissolve EJDC imprest checking account

42. Approve the revised Fiscal Year 2022 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Final Transfer Schedule FY22 reconciliation REVISED

43. Approve, adopt, and authorize the Chair to sign a resolution establishing a petty cash fund for the Department of Parks and Recreation at the Club at Sunrise Golf Course. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-1-3-23-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution Petty Cash - Golf Course

44. Approve and authorize the Chair to sign a resolution to reduce the amount of the revolving change bank used by the Department of Parks and Recreation Club at Sunrise Golf Course. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-1-3-23-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Reduce Golf Course Revolving Change Bank

45. Approve the appointment of Joaquin Diaz to replace Laura Fitzpatrick to the Clark County OPEB Board of Trustees effective January 1, 2023 for a term set to expire December 31, 2025. (For possible action)

ACTION: APPROVED (INCLUDING THE APPOINTMENT OF JOAQUIN DIAZ TO THE CLARK COUNTY OPEB BOARD OF TRUSTEES EFFECTIVE JANUARY 1, 2023 FOR A TERM SET TO EXPIRE DECEMBER 31, 2025) AS RECOMMENDED.

ATTACHMENT: Staff Report

Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners)

46. Approve and authorize the Chair to sign the Mutual Aid Agreement between the Moapa Valley Fire Protection District and the Moapa Band of Paiute Indians. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Mutual Aid Agreement with Moapa and Paiute FINAL Signed.pdf

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

47. Approve and authorize the General Manager to sign the Manhole and Valve Cover Agreement Letter for sanitary sewer manhole adjustments in the not-to-exceed amount of \$30,670.50, as part of the Nevada Department of Transportation (NDOT) Project SPI-015-1(088) for the concrete spall repair and cold mill on ramps and roadway, on Route I-15 from MP CL 50.10 to MP CL 50.67 and on Lamb Boulevard from MP CL 0.00 to MP CL 2.03; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NDOT Manhole & Valve Cover Agreement

General Administration

48. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2022-2023 Secured Assessment Roll AR-0103-23-1 and order the corrections to be made. (For possible

action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0103-23-1.pdf

ATTACHMENT: AR-0103-23-1 Ownership.pdf

49. Appoint 3 qualified members to the Clark County Planning Commission for a four-year term ending January 4, 2027, from the list of the following applicants: Steve Kirk, Vivian Kilarski and Leslie Mujica. (For possible action)

ACTION: APPROVED (INCLUDING THE APPOINTMENT OF STEVE KIRK, VIVIAN KILARSKI AND LESLIE MUJICA TO THE CLARK COUNTY PLANNING COMMISSION FOR A FOUR-YEAR TERM ENDING JANUARY 4, 2027) AS RECOMMENDED.

ATTACHMENT: Staff Report

50. Approve and authorize the reallocation of an additional \$288,000 in FY2020-2024 Community Development Block Grant (CDBG) funds to Nevada Partnership for Homeless Youth (NPHY) for the Outreach, Volunteer & Operations (OVO) Center, which will bring the total allocation to \$1,981,275; and approve and authorize the County Manager or his designee to sign an Amendment to the Resolution to incorporate the reallocation. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment to the Resolution NPHY OVO Center 010323

51. Approve and authorize the Chair to sign a Memorandum of Agreement between the City of Mesquite and Clark County allowing the City of Mesquite to participate with the Urban Search and Rescue Task Force (Nevada Task Force 1) sponsored by the Clark County Fire Department. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B - City of Mesquite Task Force MOU

52. Receive the Clark County Fire Department Quarterly Donation Report for the fourth quarter of 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3B - Fire Donation Item

53. Accept a donation in the amount of \$20,000.00 from Anthem Blue Cross Blue Shield for the use and benefit of the County to support the needs of children and families served by the Department of Juvenile Justice Services. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

54. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.325 to allow retail beer and wine licensees to also sell spirit based products; to amend Title 8, Chapter 8.20 by adding a definition for “spirit based product”; to amend Title 8, Chapter 8.20, Subsections 8.20.020.015, 8.20.020.023, 8.20.020.130, 8.20.020.160, 8.20.020.162, 8.20.020.345, 8.20.020.365, 8.20.020.430, and Sections 8.20.470, and 8.20.479 to revise terminology regarding spirit based products; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5009) 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

55. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13, Chapter 13.04 of the Clark County Code to recognize FM Global Property Loss Prevention Data Sheets as prima facie evidence of compliance, revise the permit fee calculation

methodology for some permit types and include fire personnel and equipment cost for special events; and providing other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5010) 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

56. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to adopt a new chapter of the Clark County Code to establish the creation of Community Education Advisory Boards; and providing for other matters properly relating thereto; or take other actions as appropriate. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5011) 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

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

57. 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

58. Receive an update on 2023 Nevada Association of Counties (NACO) activities and priorities from Vinson Guthreau, Executive Director. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 010323 BCC Item No. 58

59. Approve and authorize additional appointments to the Community Development Advisory Committee (CDAC) for the following: one (1) Member-at-large- Paul Nimsuwan; two (2) Town Advisory Board - Laren Abbott, and Brian Burris; one (1) Boulder City Representative - Cynthia Swanson and appointment of Co-Chairperson Christopher Lee. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF MEMBER-AT-LARGE PAUL NIMSUWAN; TOWN ADVISORY BOARD LAREN ABBOTT AND BRIAN BURRIS; BOULDER CITY REPRESENTATIVE CYNTHIA SWANSON; AND CO-CHAIRPERSON CHRISTOPHER LEE) 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

60. Appoint Lance Mortensen, Roy Wilmer, Arthur Villezcas, Rhondalene Brandon and Chris Morley to serve on the Moapa Valley Television Maintenance District starting January 1, 2023 ending January 1, 2025; or take other action as appropriate. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF LANCE MORTENSEN, ROY WILMER, ARTHUR VILLEZCAS, RHONDALENE BRANDON, AND CHRIS MORLEY FOR A TERM STARTING ON JANUARY 1, 2023 AND ENDING ON JANUARY 1, 2025) 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

61. Appoint 4 qualified individuals to serve on the Bunkerville Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Laren Abbott, Casey Anderson, Brian Haviland, and Vernon Pollock. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF LAREN ABBOTT, CASEY ANDERSON, BRIAN HAVILAND, AND VERNON POLLOCK FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

62. Appoint 5 qualified individuals to serve on the Enterprise Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: David Chestnut, Barris Kaiser, Justin Maffett, and Joe Throneberry; New Applicants: Christopher Caluya, Edward Clegg, Kaushal Shah, Andy Toulouse, and Michael Walsh. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF JUSTIN MAFFETT, CHRIS CALUYA, DAVID CHESTNUT, BARRIS KAISER, AND KAUSHAL SHAH FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

63. Appoint 3 or 5 qualified individuals to serve on the Goodsprings Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Colleen Hicks, Monica Nordhof, Deborah Smith, Dyann Widman and Shannon Wiegand. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF COLLEEN HICKS, DYANN WIDMAN, DEBBIE SMITH, MONICA NORDHOF, AND SHANNON WIEGAND FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

64. Appoint 4 qualified individuals to serve on the Indian Springs Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: William Brooks, Celia Clifford and Christina Mason; New Applicant: Traci Hess. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (INCLUDING APPOINTMENT OF CHRISTINA MASON, TRACI HESS, CELIA CLIFFORD, AND DEAN BROOKS FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

65. Appoint 1 qualified individual to serve on the Laughlin Town Advisory Board for a two-year term ending January 6, 2025 from the following list of applicants: Incumbent: Fred Doten; New Applicants: Bradley Beck, Gregory Caudill, Virginia Smith and Kathleen Whitehead. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF FRED DOTEN FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

66. Appoint 3 or 5 qualified individuals to serve on the Lone Mountain Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Allison Bonanno, Kimberly Burton, Chris Darling, Carol Peck, and Sharon Stover; New Applicant: Donnie Cape. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick and Ross Miller

ACTION: APPROVED (INCLUDING APPOINTMENT OF KIMBERLY BURTON (KIRKPATRICK), CHRIS DARLING (KIRKPATRICK), DONNIE CAPE (MILLER), ALLISON BONNANO (MILLER), AND CAROL PECK (MILLER) FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

67. Appoint 3 or 5 qualified individuals to serve on the Lower Kyle Canyon Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Susan Davis, Stephen Hagstette Jr., Candi Skehan, and Heidi Unger; New Applicant: Linda Partipilo. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (INCLUDING APPOINTMENT OF STEPHEN HAGSTETTE JR., CANDI SKEHAN, HEIDI UNGER, SUSAN DAVIS, AND LINDA PARTIPILO FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

68. Appoint 1 qualified individual to serve on the Moapa Town Advisory Board for a two-year term ending January 6, 2025, from the following applicant list: Incumbent: Jamie Shakespear. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF JAMIE SHAKESPEAR FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

69. Appoint up to 4 qualified individuals to serve on the Mountain Springs Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Augustine Bustos, Tanya Harrah, Douglas Thompson and Paul Whissel. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF TANYA HARRAH, PAUL WHISSEL, CHASE BUSTOS, AND DOUG THOMPSON FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

70. Appoint up to 5 qualified individuals to serve on the Mt. Charleston Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Ernest Freggiaro, Misty Haji-Sheikh, and Brenda Talley; New Applicants: Daniel Chaney and Vivian Eddins. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (INCLUDING APPOINTMENT OF ERNIE FREGGIARO, BRENDA TALLEY, AND DANIEL CHANEY FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

71. Appoint 5 qualified individuals to serve on the Paradise Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Katlyn Cunningham, Roger Haywood, Susan Philipp, and John Williams; New Applicants: Angelo Carvalho, Dulcie Crawford, Irena Jacobson, Jamie Moseley, and Kimberly Swartzlander. (For possible action)

MOVED BY: Michael Naft , Tick Segerblom and Jim Gibson

ACTION: APPROVED (INCLUDING APPOINTMENT OF KATLYN CUNNINGHAM (NAFT), JOHN WILLIAMS (SEGERBLOM), ANGELO CARVALHO (SEGERBLOM), SUSAN PHILIPP (GIBSON), AND KIMBERLY SWARTZLANDER (GIBSON) FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

72. Appoint 3 or 5 qualified individuals to serve on the Red Rock Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Barbara Luke, Robert Matthews, Dallas Simonette, Evan Slawson, and Pauline van Betten; New Applicants: Gregory Bailey and Steffanie Gray. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF EVAN SLAWSON, BOB MATTHEWS, DALLAS SIMONETTE, STEFFANIE GRAY, AND GREG BAILEY FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

73. Appoint 3 or 5 qualified individuals to serve on the Sandy Valley Citizens Advisory Council for a two-year term ending January 2, 2023, from the following list of applicants: Incumbents: Rusty Fogel, Randall Imhausen, Brian Kahre, Lori Marker, and Gregory Neff; New Applicant: Jamie Scanlon. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF BRIAN KAHRE, GREG NEFF, RANDY IMHAUSEN, JAMIE SCANLON, AND RUSTY FOGEL FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

74. Appoint 4 qualified individuals to serve on the Searchlight Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Kimberly Colton Bosnos, Kayla McInnis, and Nancy Whitney; New Applicant: James Allen. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF KIMBERLY COLTON BOSNOS, KAYLA MCINNIS, NANCY WHITNEY, AND JAMES ALLEN FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

75. Appoint 5 qualified individuals to serve on the Spring Valley Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: John Getter, Catherine Godges, and Brian Morris; New Applicants: Dale Devitt, Patrick Dowlatshahi, Juana Jordan, Randal Okamura, and John Prine. (For possible action)

MOVED BY: Michael Naft and Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF BRIAN MORRIS (NAFT), RANDAL OKAMURA (NAFT), JOHN GETTER (JONES), JUANA LEIA JORDAN (JONES), AND DALE DEVITT (JONES) FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

76. Appoint 5 qualified individuals to serve on the Sunrise Manor Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Earl Barbeau, Paul Thomas, and Harry Williams; New Applicants: Sondra Cosgrove, Stephanie Jordan, and Devante Moore. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick, William McCurdy and Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF PAUL THOMAS (KIRKPATRICK), STEPHANIE JORDAN (MCCURDY), SONDRA COSGROVE (SEGERBLOM), EARL BARBEAU (SEGERBLOM), AND HARRY WILLIAMS (SEGERBLOM) FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

77. Appoint 5 qualified individuals to serve on the Whitney Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Amy Beaulieu, Christopher Fobes, Greg Konkin, and Geraldine Ramirez; New Applicants: Karen Miller, and Anita Toso. (For possible action)

MOVED BY: Tick Segerblom and Jim Gibson

ACTION: APPROVED (INCLUDING APPOINTMENT OF GREG KONKIN (SEGERBLOM), GERALDINE RAMIREZ (GIBSON), AMY BEAULIEU (GIBSON), CHRISTOPHER FOBES (GIBSON), AND ANITA TOSO (GIBSON) FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

78. Appoint 5 qualified individuals to serve on the Winchester Town Advisory Board for a two-year term ending January 6, 2025 from the following list of applicants: Incumbents: John Delibos, Dorothy Gold, April Mench, Robert Mikes, Jr., and Judith Siegel; New Applicant: Michael Wacker. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF ROBERT MIKES JR., JOHN DELIBOS, DOROTHY GOLD, JUDITH SIEGEL, AND APRIL MENCH FOR A TWO-YEAR TERM ENDING JANUARY 6, 2025) 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

79. 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.