

SUMMARY OF FINAL ACTION

AGENDA

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

9:00 A.M. TUESDAY, FEBRUARY 7, 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

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Clark County Board of Commissioners in honor of Black History Month, recognize the outstanding citizens and organizations in Clark County.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to The UNLV Rebel Girls and Company in recognition of their recent national title wins at the UCA and UDA College Cheerleading and Dance Team National Championship.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to the Desert Oasis High School Girls State Cross Country team in recognition of their win at the 2022 Nevada State Championship.

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.

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on January 1, 2023. (For possible action)
(Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES, WITH A CORRECTION READ INTO THE RECORD TO SET FORTH "APPROVAL OF MINUTES OF THE REGULAR MEETING ON JANUARY 3, 2023," 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, WITH THE DELETION OF ITEM NO. 17, 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. 7 through No. 62

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. 7 THROUGH ITEM NO. 62, WITH THE DELETION OF ITEM NO. 17, 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

Purchasing & Contracts

7. Approve an Amendment to the Contract with Sonoma Technology, Inc., for CBE No. 606362-22, for Exceptional Events Demonstration Development; 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 Amendment

8. Ratify and approve an Amendment to the Contract with Protiviti, Inc., for CBE No. 606080-21, for Eligibility Grant Temporary Staffing; 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: C606080-21 Disclosure

ATTACHMENT: C606080-22 Amendment

9. Ratify and authorize the Chair to sign Interlocal Agreement with Eighth Judicial District Court, for CBE No. 606469-22, for Felony DUI Court Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606469-22 Interlocal Agreement

10. Ratify and authorize the Chair to sign Interlocal Agreement with Board of Regents, Nevada System of Higher Education on behalf of University of Nevada, Las Vegas, for CBE No. 606406-22, for Child Death Review - Data Collection, Coordination & Annual Report; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606406-22 Interlocal Agreement

11. Ratify and approve an Amendment to the Contract with Help of Southern Nevada, for CBE No. 606177-22, for State and County ESG-CV Emergency Shelter 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: C606177-22 Disclosure

ATTACHMENT: C606177-22 Amendment

12. Authorize the utilization of State of Minnesota Sourcewell Contract No. 113021-RVG-4, for Spartan Emergency Response, awarded to Rev Group, Inc. dba Spartan Emergency Response, for CBE No. 606483-22; 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: C606483-22 Disclosure

ATTACHMENT: C606483-22 Joinder

13. Approve the award of Bid No. 606409-22, for Decatur Boulevard, Tropicana Avenue to Sahara Avenue 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: B606409-22 Disclosure

14. Approve the award of Bid No. 606128-22, for CC 215 Bruce Woodbury Beltway, Decatur Boulevard to I-15 - Phase 2 to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606128-22 Disclosure

15. Approve the award of Bid No. 606323-22, for Annual Requirements Contract for Flood Control

Channel Maintenance and Homeless Encampment Cleanup, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to BrightView Landscaping Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606323-22 Disclosure

16. Authorize the Chair to sign Interlocal Agreement with University of Utah on behalf of its School of Medicine, Department of Pediatrics, for CBE No. 606367-22, for Pediatric and Adolescent Medical Consultations, Medical Records Review, Legal Testimony, Training, and Support for the Clark County Department of Family Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606367-22 Interlocal Agreement

17. Approve the Contract with Merative US L.P., for CBE No. 606441-22, for Client Relationship Agreement, 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: C606441-22 Disclosure

ATTACHMENT: C606441-22 Contract

18. Approve the Contract with M Harris & Associates LLC dba The Therapeutic Solution, for CBE No. 606370-22, for Supervised Visitation Program, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606370-22 Disclosure

ATTACHMENT: C606370-22 Contract

19. Ratify and approve the Contract with St. Jude's Ranch for Children - Nevada Region, Inc. dba

St. Jude's Ranch for Children Inc., for CBE No. 606437-22, for Residential Services and Therapeutic Treatment for Commercially Sexually Exploited Children and Youth At-Risk of Becoming Commercially Sexually Exploited, 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: C606437-22 Disclosure

ATTACHMENT: C606437-22 Contract

20. Ratify and approve the Contract with Eagle Quest, for CBE No. 606438-22, for Residential Services and Therapeutic Treatment for Commercially Sexually Exploited Children and Youth At-Risk of Becoming Commercially Sexually Exploited, 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: C606438-22 Disclosure

ATTACHMENT: C606438-22 Contract

21. Ratify and approve an Amendment to the Contract with Help of Southern Nevada, for CBE No. 605522-19, to provide Healthy Living for Medically Fragile Individuals/Families Experiencing Homelessness; 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: C605522-19 Disclosure

ATTACHMENT: C605522-19 Amendment

Town Services

22. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 13, 2022; Enterprise TAB - June 29, 2022; Paradise TAB - December 27, 2022; Sunrise Manor TAB - December 29, 2022; Whitney TAB - December 1, 2022; and Winchester TAB - December 13, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 041322

ATTACHMENT: Enterprise 062922

ATTACHMENT: Paradise 122722

ATTACHMENT: Sunrise Manor 122922

ATTACHMENT: Whitney 120122

ATTACHMENT: Winchester 121322

Social Service

23. Ratify and approve the 2022 Agreement from the State of Nevada, Department of Business and Industry, Nevada Housing Division to use American Rescue Plan Act Funds to provide assistance to Clark County Eligible Households with rent, utilities, home energy costs and any arrears; and authorize the Administrator of Human Services to sign the Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 ARPA CC Emergency Rental Assistance-Agreement

ATTACHMENT: 2022 ARPA CC Emergency Rental Assistance - NOFA STAREN

24. Ratify and approve the 2022 Agreement from the State of Nevada, Department of Business and Industry, Nevada Housing Division to use American Rescue Plan Act Funds to provide assistance to Clark County Eligible Households with Eviction Diversion Activities, including without limitation, relocation assistance and other supportive services; and authorize the Administrator of Human Services to sign the Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 ARPA CC Eviction - Agmt

ATTACHMENT: 2022 ARPA CC Eviction - NOFA STAVIC

Parks & Recreation

25. Receive the Department of Parks and Recreation's report of donations for October through

December 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 4th Qtr

26. Ratify and approve changes to the Clark County Shooting Complex's Fees and Charges Schedule and authorize the Department Director to implement the changes effective January 1, 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023 Fees and Charges Shooting Complex

27. Ratify and approve the proposed revisions to the Clark County Department of Parks and Recreation's Fees and Charges Schedule and authorize the Department Director to implement the changes effective January 1, 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023 Parks Fees and Charges Draft

Aviation

28. Authorize the Director of Aviation to sign Amendments to the Concession Agreements, between Clark County and AWG Ambassador, LLC. (Daniela Chan, VP Operations/GM), Whittlesea-Bell dba Bell Trans and Bell Limousine (Brent Bell, President/CEO), and Kaptyn Nevada, LLC. (Trevor Halleran, General Manager) to operate ground transportation services at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Per Capita Amendments.AWG Ambassador

ATTACHMENT: Per Capita Amendments.Bell Trans (Whittlesea-Bell)

ATTACHMENT: Per Capita Amendments.Kaptyn Nevada, LLC

Public Works

29. Approve and authorize Lubawy & Associates, Inc. d/b/a Valbridge Property Advisors to perform appraisal services for eight Assessor's parcels which are being considered for rights-of-way for construction of the Clark County 215 Beltway Frontage Road - Phase 1 between Tropicana Avenue and Sunset Road project (one parcel), Badura Avenue between Durango Drive and Tenaya Way project (two parcels), Starr Avenue between Las Vegas Boulevard and Bermuda Road project (one parcel), and Pyle Avenue between Las Vegas Boulevard and Bermuda Road project (four parcels); and appoint Matthew Lubawy, MAI, to appraise the parcels. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

30. Approve and authorize the Chair to sign the Assignment of Revocable License and Maintenance Agreement between Clark County and Wigwam-Parvin Limited Partnership (Assignor) and Amalfi Acquisition LLC (Assignee), assigning all rights and obligations of Wigwam-Parvin Limited Partnership to Amalfi Acquisition LLC under a revocable license and maintenance agreement between the County and Wigwam-Parvin Limited Partnership dated October 10, 2008, for non-standard improvements within the County's right-of-way (Assessor's Parcel Number 177-17-601-341). (For possible action)

ACTION: APPROVED AS RECOMMENDED

ATTACHMENT: Staff Report

ATTACHMENT: Assignment of Revocable L&M 177-17-601-341

31. Accept a grant of permanent traffic signal easement from MGM Resorts Land Holdings, LLC (Jessica Cunningham, Assistant Secretary) for traffic signal improvements upon Assessor's Parcel Number 177-03-510-013 located at the southwest corner of Paradise Road and Sunset Road; and approve and authorize the County Manager or his designee to sign the permanent easement to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MGM Resorts Land Holdings Permanent TS Easement

32. Approve the relinquishment of interest in a portion of a rights-of-way grant issued to Clark County by the Bureau of Land Management situated within twenty-six parcels generally located north of the Northern Clark County 215 Bruce Woodbury Beltway near Revere Street; and authorize the County Manager or his designee to sign any documents necessary to complete the relinquishment process.
(For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Partial Relinquishment BLM - 215 near Revere

33. Approve and authorize the Chair to sign Interlocal Contract No. 3081 between Clark County and Regional Transportation Commission of Southern Nevada for the Residential Streets Pavement Reconstruction No. 104 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract No. 3081

34. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3032 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Dean Martin Drive between Oquendo Road and Ali Baba Lane project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 - Dean Martin, Oquendo to Ali Baba

35. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3043 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Hollywood Boulevard between Lake Mead Boulevard and Cheyenne Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 - Hollywood, Lake Mead to Cheyenne

36. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1120 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 - Jones, Blue Diamond to Windmill

37. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 883 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Desert Inn Road between Nellis Boulevard and Hollywood Boulevard project.

(For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 - Desert Inn, Nellis to Hollywood

Real Property Management

38. 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_Q3 FY23_20230124

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-2-7-23-1) AS RECOMMENDED

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 2-7-23

ATTACHMENT: Agenda back up 2-7-23

40. Approve the appointment of Anna Danchik to replace Jessica Colvin to the Clark County OPEB Board of Trustees effective February 7, 2023 for a term set to expire June 30, 2024. (For possible action)

ACTION: APPROVED (INCLUDING APPOINTMENT OF ANNA DANCHIK TO THE CLARK COUNTY OPEB BOARD OF TRUSTEES EFFECTIVE FEBRUARY 7, 2023 FOR A TERM SET TO EXPIRE JUNE 30, 2024) AS RECOMMENDED.

ATTACHMENT: Staff Report

41. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from October 1, 2022 through December 31, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LAS Donation Spreadsheet BCC 12.31.22

ATTACHMENT: Airport Name Change - Fund Status 01-05-2023

ATTACHMENT: Airport Name Change - Budget Summary Upd Matrix 01-05-2023

42. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, the Board of Hospital Trustees of University Medical Center of Southern Nevada, and the Clark County Redevelopment Agency 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: Q2 FY23 Clark County quarterly economic report

ATTACHMENT: CCWRD Q2 FY 2023 QES County Copy

43. In accordance with NRS 354.598005, authorize the June 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: FuncAdjTemplate 2022-12

44. Ratify and approve Amendment #3 of the 2021 Agreement from the State of Nevada, Department of Business and Industry, Nevada Housing Division to use Consolidated Appropriations Act Funds to provide assistance to Clark County Eligible Households with Rental Assistance; and authorize the Chief Financial Officer to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Third Amendment to ERA Agreement Clark County FULLY EXECUTED

45. Receive and accept the audit report for the fiscal year 2022 prepared by the accounting firm of Crowe LLP pertaining to Clark County. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ACFR FYE JUNE 30, 2022 Final

46. Approve, adopt, and authorize the Chair to sign a resolution extending the letter of credit securing the County's obligations as a self-insured employer under the industrial insurance laws of the State; and providing for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-2-7-23-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023-2024 Workers Comp LOC Resolution

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 an Agreement for Engineering Services with Kimley-Horn (Richard Moles, Senior Vice President) to provide design, bid and engineering services during construction for Laughlin Lift Station No. 2 Force Main Rehabilitation, Project No. 20102; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 20102 Agreement

ATTACHMENT: 20102 Ownership Disclosure - KH

48. 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 \$27,600, as part of the Nevada Department of Transportation (NDOT) Project SPI-015-1(085) for the construction of Route I-15 at Tropicana Avenue interchange, grade separation at Tropicana Avenue and Dean Martin Drive, and HOV ramps at Harmon Avenue from MP CL 34.847 to MP CL 40.551; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Manhole & Valve Cover Agreement Letter

49. Approve and authorize the General Manager to sign professional services agreements with Wells Fargo Merchant Services LLC and Wells Fargo Bank, N.A. (Patrick Foley, Director/Relationship Manager), to provide Card Processing Services and Treasury Management Services on an as needed basis, District CBE No. 230016 and 230016-1; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 230016-Agreement Wells Fargo

ATTACHMENT: 230016-1 Agreement Wells Fargo

ATTACHMENT: 230016-Disclosure of Ownership Wells Fargo

50. Set a public hearing for Tuesday, February 21, 2023, at 10:00 a.m., to consider any objections or protests regarding the issuance of its “Clark County Water Reclamation District (District), Nevada General Obligation (Limited Tax) Water Reclamation Bonds, (Additionally Secured by Pledged Revenues) Series 2023”, in the maximum principal amount of \$340,000,000; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

General Administration

51. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2022-2023 Secured and the 2022-2023 Unsecured Assessment Roll AR-0207-23-3 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0207-23-3.pdf

ATTACHMENT: AR-0207-23-3 Ownership.pdf

52. Approve and authorize the Chair to replace former City Council member Stavros Anthony with City Council member Francis Allen-Palenske to the Local Law Enforcement Advisory Committee (LLEAC) for remainder of term expiring September 30, 2023. (For possible action)

ACTION: APPROVED (INCLUDING APPOINTMENT OF CITY COUNCIL MEMBER FRANCIS ALLEN-PALENSKE TO THE LOCAL LAW ENFORCEMENT ADVISORY COMMITTEE FOR REMAINDER OF TERM EXPIRING SEPTEMBER 30, 2023) AS RECOMMENDED

ATTACHMENT: Staff Report

ATTACHMENT: CLV Appointment - Local Law Enforcement Advisory - Allen-Palensk

53. Approve and authorize the transfer of \$20,000 in FY 2023 County Community Initiatives Outside Agency Grant funds originally awarded to Desert Spring United Methodist Church to Desert Spring Community Resource Center; and authorize the County Manager or his designee

to execute the required grant resolution, per NRS 244.1505. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

54. Approve and authorize the County Manager or his designee to sign a Resolution to provide County FY21 & 22 Community Development Block Grant (CDBG) Capital funds in the amount of \$5,300,000 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-2-7-23-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution Clark County CDBG FPLV Navigation Center 01.18.23

55. Ratify the submission of the Victims of Crime grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$4,500,000 for the period of July 1, 2023 through July 31, 2024; and authorize the continuation of 19 grant funded permanent positions: one (1) Social Work Supervisor (C30), two (2) Sr. Family Service Specialist (C29), one (1) Family Services Specialists II (C28), one (1) Youth and Adult Intervention II (C29), eight (8) Family Service Technicians (C25), two (2) Sr. Office Specialist (C23), four (4) Office Specialist (C22), and nine (9) Part-Time Youth and Family Assistants for the period for which grant funds are available; authorize the Administrator to sign any additional grant documents related there to; and accept funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: VOCA_NOFO_SF24

56. Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$517,567.09 from the State of Nevada Department Division of Child and Family Services to provide funding to continue services and supports to young adults in foster care and former foster youth effective October 1, 2022 through June 30, 2023; and authorize the Administrator to sign grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 21027-22-012 CCDFS IL

ATTACHMENT: SFY23 Scope of Work-ARPA IL stipend (1)

ATTACHMENT: SFY23 Budget Narrative- ARPA IL_vm (1)

57. Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$1,275,028 from the State of Nevada Department Division of Child and Family Services to maintain the ability to retain/recruit specialized foster care providers for Clark County Department of Family Services youth, effective January 1, 2023 through June 30, 2023; and authorize the Administrator to sign grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 21027-22-015 CCDFS FC Rate

ATTACHMENT: SFY23 Scope of Work ARPA SPECIALIZED FOSTER CARE

ATTACHMENT: BUDGET NARRATIVE ARPA SPECIALIZED FOSTER CARE

58. Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$1,695,060 from the State of Nevada Department Division of Child and Family Services for Clark County Department of Family Services Qualified Residential Treatment Program, effective October 1, 2022 through June 30, 2023; and authorize the Administrator to sign grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: WP23FR314512- Clark QRTF

59. Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$2,099,402 from the State of Nevada Department Division of Child and Family Services to fund a Clinical Division, effective October 1, 2022 through June 30, 2023; and authorize the Administrator to sign grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: WP23FR314510 Clark County-Clinical Division

60. Ratify acceptance of the donation of office furniture from Fontainebleau Las Vegas to the Clark County Fire Department with an estimated total value of \$20,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B-Fontainebleau Office Furniture Donation Letter

61. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from October 1, 2022, through

December 31, 2022, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY23 Q2 Donations 01.25.23.pdf

- 62.** Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 151 (Summerlin-Mesa) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-26-119-004, 164-26-301-001 to 164-26-101-011, 164-26-201-001, 164-26-301-004; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 151 Reapportionment #36

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 63.** Conduct a public hearing; approve and authorize the acquisition by eminent domain of a portion of Assessor's Parcel Number 162-23-310-007 (Centennial Commerce, LLC, a Nevada limited liability company), needed as right-of-way for the improvements to the Harmon Avenue between Maryland Parkway and Boulder Highway project; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND 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

64. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the District Attorney Investigators Association (DAIA), effective February 7, 2023; and extend the same salary and benefit changes to non-union employees not covered by the DAIA Collective Bargaining Agreement. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND 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

65. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Juvenile Justice Supervisors Association (JJSA), effective February 7, 2023; and extend the same salary and benefit changes to non-union employees not covered by the JJSA Collective Bargaining Agreement. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND 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

66. Pursuant to NRS 288.200, conduct a public hearing to receive a report on the Non-binding Fact Finding recommendation for the 2022 Fiscal Reopener between the Clark County and the Clark County Prosecutors Association (CCPA). (For possible action)

ACTION: CONDUCTED AS RECOMMENDED. NO ACTION TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment I - Clark County and CCPA Nonbinding Fact Finding Recommendation

ATTACHMENT: Attachment II - Prosecutors Fiscal Impact Summary FY23

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

67. 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

68. Appoint one qualified individual to serve as a member of the Clark County Advisory Board to Manage Wildlife for a person who represents the interests of the public of Clark County, for a three-year term from February 7, 2023, to February 6, 2026, from the list of interested individuals: Alexander Harper, Robert P. Gaudet, and Rydell Danzie. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF ALEXANDER HARPER TO THE CLARK COUNTY ADVISORY BOARD TO MANAGE WILDLIFE FOR A THREE-YEAR TERM FROM FEBRUARY 7, 2023, TO FEBRUARY 6, 2026) 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. Approve, adopt, and authorize the Chair to sign the resolution to recognize the Formula 1 Las Vegas Grand Prix as an annual event beneficial to Clark County; pursuant to Title 16, Section 16.06.150, of the Clark County Code, waive the 120-day time limitation for filing applications; and grant a waiver of Title 16, Section 16.06.060 - Restriction on streets and times for event, on Las Vegas Boulevard South for a Special Event for the Formula 1 Las Vegas Grand Prix each Wednesday through Sunday the week prior to Thanksgiving in November in the years 2023 through 2032. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (RESOLUTION NO. R-2-7-23-4) AS RECOMMENDED. WAIVED THE 120-DAY TIME LIMITATION FOR FILING APPLICATIONS. WAIVED TITLE 16, SECTION 16.06.060 - RESTRICTION ON STREETS AND TIMES FOR EVENT, ON LAS VEGAS BOULEVARD SOUTH FOR A FORMULA 1 LAS VEGAS GRAND PRIX SPECIAL EVENT EACH WEDNESDAY THROUGH SUNDAY THE WEEK PRIOR TO THANKSGIVING IN NOVEMBER IN YEARS 2023 THROUGH 2032.

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. 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.