

SUMMARY OF FINAL ACTION

AGENDA

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

9:05 A.M. TUESDAY, MARCH 21, 2023

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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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. Commemorate Irish American Heritage Month and present a proclamation to Undersheriff Andrew Walsh.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to Peter Sarles in recognition of over 20 years of service as a Community Development Advisory Committee (CDAC) member.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Recognize and present a proclamation to the family of Tyrique Watley in celebration of his life and to bring awareness to senseless gun violence.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Recognize Democracy Prep Men's and Women's Basketball Teams for their Division II State Championship.

ACTION: RECOGNIZED AS RECOMMENDED.

**ADDITIONAL COMMISSIONERS'/COUNTY MANAGER'S RECOGNITION
RECOGNIZE NATIONAL SURVEYOR'S WEEK - MARCH 19-25, 2023
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.

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Regular Meeting on February 21, 2023. (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

7. 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 FOLLOWING CORRECTIONS READ INTO THE RECORD: REGARDING ITEM NO. 25 UNDER THE ITEM RECOMMENDATION, THE LANGUAGE "GENERALLY LOCATED ON THE NORTHWEST CORNER OF BETTY LANE" SHOULD BE CHANGED TO "GENERALLY LOCATED ON THE NORTHEAST CORNER OF BETTY LANE"; REGARDING ITEM NO. 47 UNDER SECTION ONE, THE REFERENCE TO SECTION 7.100.030 SHALL BE DELETED, AND ON PAGE 13, UNDER SECTION 7.100.200 SUBSECTION (B), THE REFERENCE TO SECTION 7.100.070(H) SHOULD BE DELETED AND REPLACED WITH SECTION 7.100.100(H) AS THE CORRECTION SECTION REFERENCE.

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. 43

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. 43, 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

8. Approve the award of Bid No. 606247-22, for Tee Pee Lane and Patrick Lane to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Target Construction, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606247-22 Disclosure

9. Approve the Contract with All Clean, Inc., for CBE No. 606417-22, for Annual Requirements Contract for Janitorial Services at Clark County Detention Center and North Valley Correctional Complex, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606417-22 Disclosure

ATTACHMENT: C606417-22 Contract

10. Ratify and Approve an Amendment to the Contract with Apple Grove Treatment Center, LLC dba Apple Grove Foster Care Agency, Bamboo Sunrise, LLC, Eagle Quest, Specialized Alternatives for Families and Youth of Nevada, Inc., St. Jude's for Children - Nevada Region, Inc., dba St. Jude's Ranch for Children and HELP of Southern Nevada, for RFQ No. 604376-17, for Alternative Living Services; and authorize the Chief Financial Officer or her designee to sign the Amendments; or take other action as appropriate.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604376-17 Disclosures

ATTACHMENT: Q604376-17 Amendment-Apple Grove

ATTACHMENT: Q604376-17 Amendment-Bamboo Sunrise

ATTACHMENT: Q604376-17 Amendment-Eagle Quest

ATTACHMENT: Q604376-17 Amendment-Specialized Alternatives for Families and Yc

ATTACHMENT: Q604376-17 Amendment-St. Jude's Ranch for Children

ATTACHMENT: Q604376-17 Amendment-HELP of Southern Nevada

11. Authorize the Chair to sign the Interlocal Agreement with Regional Transportation Commission of Southern Nevada (RTC), for CBE No. 606403-22, for Government Agency Distribution of Transit Bus Passes; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606403-22 Interlocal Agreement

12. Approve the award of Bid No. 606321-22, for Elkhorn Road, Tenaya Way to Jones Boulevard 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: B606321-22 Disclosure

13. Authorize the termination of the Contract with Coronet Ceramics, Inc. dba Coronet Energy for Bid No. 606372-22, for Annual Requirements Contract for Bulk Unleaded Gasoline 87 Octane and Biodiesel Fuel; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

14. Approve the award of Bid No. 605968-21, for Desert Inn Road, Nellis Boulevard to Blue Ash 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: B605968-21 Disclosure

15. Approve the award of Bid No. 606439-22, for Tee Pee Lane and Patrick Lane Neighborhood Park to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Rafael Construction, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606439-22 Disclosure

16. Approve the award of Bid No. 606456-22, for Annual Requirements Contract for Locking Hand Hole Devices, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to TED Tooling, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: b606456-22 Disclosure

17. Ratify and authorize the Chair to sign the Interlocal Agreement with City of Las Vegas Municipal Court, for CBE No. 606472-22, for Specialty Court Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606472-22 Interlocal Agreement

Town Services

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - February 15, 2023; Lone Mountain - February 14, 2023; Paradise TAB - February 14, 2023; Spring Valley TAB - February 14, 2023; Sunrise Manor TAB - February 16, 2023; and Whitney TAB - February 2, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 021523.pdf

ATTACHMENT: Lone Mountain 021423.pdf

ATTACHMENT: Paradise 021423.pdf

ATTACHMENT: Spring Valley 021423.pdf

ATTACHMENT: Sunrise Manor 021623.pdf

ATTACHMENT: Whitney 020223.pdf

Parks & Recreation

19. Approve and authorize the Director of Parks and Recreation to apply for the National Parks & Recreation Association Out of School Time Youth Mentoring Grant and accept grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Aviation

20. Authorize the Director of Aviation to sign the First Amendment to the Commercial Property Management Services Agreement between Clark County and Ribeiro Management Company, LLC dba The Ribeiro Company (Johnny A. Ribeiro Jr., Manager) to manage commercial properties; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ribeiro First Amendment

21. Authorize the Director of Aviation to add three projects to the existing Project Labor Agreement between Clark County and signatory unions (Local and Southern Nevada Building and Construction Trades Council); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

22. Authorize the Director of Aviation to sign an amended Memorandum of Understanding (MOU) between Clark County and the Bureau of Land Management (BLM) regarding the management of federal lands near the proposed Southern Nevada Supplemental Airport (SNSA) in the Ivanpah Valley; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BLM MOU Amendment

23. Approve and authorize the Director of Aviation to sign the Agreement (CBE-1246) between Clark County and ARINC Incorporated (Jon Liljedahl, Account Manager) for the ongoing operation of the Multi-User System Environment ("MUSE") at Harry Reid International Airport (Airport); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE 1246 ARINC-MUSE

Public Works

24. Approve and authorize Lubawy & Associates, Inc. d/b/a Valbridge Property Advisors to perform appraisal services for Assessor's Parcel Nos. 140-20-101-001, 041-27-201-002, 041-27-301-001, 041-27-301-012, 140-35-601-011, and 140-35-601-032, which are being considered for rights-of-way for construction of the Carey Avenue between Pecos Road and Nellis Boulevard project, Logandale Trails Access Road project, and the Orchard Detention Basin between Charleston Boulevard and Linden Avenue project; and appoint Matthew Lubawy, MAI, to appraise the parcels. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

25. Accept a non-exclusive grant of easement between Clark County and United States of America, acting by and through the Secretary of the Air Force, for the construction and maintenance of roadway improvements on Assessor's Parcel No. 140-16-401-007, generally located on the northwest corner of Betty Lane and Carey Avenue, as part of the Carey Avenue between Nellis Boulevard and Toiyabe Street project. (For possible action)

ACTION: APPROVED, WITH CORRECTION READ INTO THE RECORD THAT UNDER THE ITEM NO. 25 RECOMMENDATION THE LANGUAGE "GENERALLY LOCATED ON THE NORTHWEST CORNER OF BETTY LANE" SHOULD BE CHANGED TO "GENERALLY LOCATED ON THE NORTHEAST CORNER OF BETTY LANE," AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Grant of Easement for CCPW on Nellis Air Force Base

26. Receive notice regarding Change Order No. 1 to the contract with William Charles, Inc. for construction of the Desert Inn Road between Blue Ash Lane and Hollywood Boulevard project (Bid No. 605717-20). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Real Property Management

27. Ratify acceptance of a donation from Las Vegas Metropolitan Police Department Foundation, for paper dining products and hand sanitizer, valued at \$38,000, for various Clark County Departments and Community Centers who provide services to our constituents; and authorize the Director of Real Property Management to accept the donation for distribution. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

28. Approve and authorize the liquor uses proposed by Chef's Choice, LLC and West Coast Beverage LLC, jointly as subtenants, on Clark County-owned land leased to EJM Spencer Helm Property, LLC, at 1660 Helm Drive, Suite 600, located on the northwest corner of Spencer Street and Helm Drive (Assessor's Parcel Number 177-02-102-033). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Chef's Choice

29. Ratify and authorize the Director of Real Property Management (Director) or her designee to sign an Amendment to the Disposition and Development Agreement (DDA) between Clark County and Pebble Seniors, LLC. along with Ovation Affordable Housing, Inc. and Coordinated Living of Southern Nevada, Inc. to acquire a BLM parcel and develop an affordable housing project near the Northwest corner of Pebble Road and Eastern Avenue, Las Vegas, NV (Assessor's Parcel Number 177-14-802-021); and authorize the Director or her designee to sign any other necessary documents related to management of the DDA. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Final DDA Backup

Budget & Finance

30. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize, and ratify refunds as shown on Exhibit "A. " (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-3-21-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 3-21-23

ATTACHMENT: Agenda back 3-21-23

Mount Charleston Fire Protection District (Board of County Commissioners sitting as as the Mount Charleston Fire Protection District Board of Fire Commissioners)

31. Accept the donation of the 2016 Polaris Ranger 6 x 6 Utility Terrain Vehicle with firefighting package from the Bureau of Land Management (BLM) Rural Fire Readiness (RFR) Program to the Mt. Charleston Fire Protection District with an estimated total value of \$12,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

32. Ratify the submission of a work plan for a grant of \$60,000 from the Nevada Division of Environmental Protection covering the time period of February 2, 2023 to June 30, 2024 to perform an assessment of the 2009 Clark County 208 Area- Wide Water Quality Management Plan; authorize acceptance of funds awarded; and authorize the General Manager or his designee to execute the Sub Grant Agreement and any necessary documents relating thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NDEP Sub-Grant Agreement

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

33. Approve and authorize the Chief Executive Officer to sign the Amendment One to Master Professional Services Agreement with Medicus Healthcare Solutions, LLC for anesthesia locum tenens and CRNA staffing services; execute amendments within the not-to-exceed amount of this Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Medicus - Amendment One to Master Professional Services Agreemen

34. Approve the proposed amendments to the University Medical Center of Southern Nevada's (UMC) Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee and the UMC Governing Board. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: a. Memo.Bylaws.Summary

ATTACHMENT: b. Medical Staff Bylaws and Rules Regulations (Draft)

General Administration

35. 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-0321-23-6 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0321-23-6.pdf

ATTACHMENT: AR-0321-23-6 Ownership.pdf

36. 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

37. Approve and authorize the County Manager, or designee, to submit a Substantial Amendment to the FY2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD), accept funding of \$14,773,850 in HOME-ARP, create limited perm grant-funded staffing positions specific to HOME-ARP: one (1) grants coordinator (C29) and one (1) financial office specialist (C23), and allow the County Manager, or his designee, to sign any agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: HOME-ARP Allocation Plan Clark County NV - FINAL

38. Approve and authorize the Chair to sign the Amendment to the Cooperation Agreement with Southern Nevada Regional Housing Authority; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: snrha

39. Ratify the grant submission by the Clark County Office of the Coroner/Medical Examiner to the National Network of Public Health Institutes (NNPHI) in the amount of \$19,926 to purchase 21 bridge cameras and 3 digital single lens reflex (DSLR) with 2 lens kits; and authorize the Coroner, or her designee, to sign the grant documents and accept any grant funds awarded. (For possible action).

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Award Letter

40. Authorize the District Attorney's Office to appeal a preliminary injunction in the Eighth Judicial District Court action A-22-856311-P Greater Las Vegas Short Term Rental Association vs. Clark County to the Court of Appeals or Supreme Court of Nevada. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

41. Ratify the acceptance of the American Rescue Plan Act grant award in the amount of \$4,198,804 from the State of Nevada Department Division of Child and Family Services to fund a Clinical Division, effective August 18, 2022 through June 30, 2024; and authorize the Administrator to sign grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 21027-22-010 CCDFS-Clinical

42. Authorize the grant application submitted to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for Title IV-B, of the Social Security

Act, Subpart II: Promoting Safe and Stable Families Program in the amount of \$1,673,751 effective July 1, 2023 through June 30, 2024; approve and authorize the continuation of two (2) grant funded limited permanent full time positions: one (1) Family Services Specialist II (C28) and one (1) Family Services Technician (C25) for the period during which the grant funds are available; authorize the Administrator to sign any additional grant documents and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: IVB2 PSSFP Notice of Funding Opportunity- SFY24

43. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 121 (Southern Highlands Area) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 191-06-518-005, 191-06-518-007 to 191-06-525-001 thru -039, 191-06-595-004; 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 121 Reapportionment #127

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

44. Conduct a public hearing to review the project recommendations of the Community Development Advisory Committee (CDAC), and select projects for inclusion in Clark County's application to the U.S. Department of Housing and Urban Development (HUD) and to the State of Nevada's Housing Division for a total of approximately \$8,990,147 in FY 2023-2024 HOME/AAHTF program monies and prior years of unspent funds for reallocation; authorize staff to prepare and submit the applications per HUD and State of Nevada deadlines and requirements; and authorize the County Manager or designee to execute any necessary agreements. (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

45. Conduct a public hearing to review the project recommendations of the Community Development Advisory Committee (CDAC), and select projects for inclusion into the FY2023 HUD Action Plan for a total of \$707,992 in FY 2023-2024 Emergency Solutions Grant (ESG) program funds to provide rapid rehousing, emergency shelter, and HMIS for individuals and families who are experiencing homelessness or at risk of entering homelessness; accept grant funds, and authorize the County Manager or his designee to execute any necessary agreements. (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

46. 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; Section 8.20.295 to allow for a total of six tavern licenses in commercial developments with specified criteria; and providing for other matters properly related thereto. Commission District: E (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

MOVED BY: Tick Segerblom

ACTION: CONDUCTED AND APPROVED (INCLUDING THE ADOPTION OF ORDINANCE NO. 5024) AS RECOMMENDED.

VOTE: 5

Voting Aye: Jim Gibson
Marilyn Kirkpatrick
William McCurdy II
Ross Miller
Tick Segerblom

VOTE: 2

Voting Nay: Justin Jones
Michael Naft
Absent: None
Abstain: None

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

This item is for introduction only. A date and time will be set for a public hearing. No public comments will be heard at this time.

47. Introduce an ordinance to amend Title 7, Chapter 7.100 of the Clark County Code relating to the regulation of short-term rentals in residential areas, to revise or clarify provisions concerning application requirements, notice requirements and procedures for inspections, license issuance or denial, operation and prohibited conduct of a short-term rental; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 3-21-23-1 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, APRIL 4, 2023, AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Revised STR Ordinance Amendment 032023.pdf

SEC. 9. BUSINESS ITEMS

48. 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

49. Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

50. Appoint Lorena Portillo as Registrar of Voters pursuant to Clark County Code 2.20.020. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF LORENA PORTILLO AS REGISTRAR OF VOTERS PURSUANT TO CLARK COUNTY CODE 2.20.020) 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

51. Reappoint Ronald Newell to serve on the Clark County Regional Flood Control District Citizens Advisory Committee for a two-year term ending January 2, 2025. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING REAPPOINTMENT OF RONALD NEWELL TO THE CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE FOR A TWO-YEAR TERM ENDING JANUARY 2, 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

52. Appoint Joseph Leedy to serve as a member of the Sewage and Wastewater Advisory Committee (SWAC) and Daylin Sigler to serve as an alternate, both of whom are qualified to serve on the SWAC. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF JOSEPH LEEDY AS MEMBER AND DAYLIN SIGLER AS ALTERNATE FOR THE SEWAGE AND WASTEWATER ADVISORY COMMITTEE) 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

53. Appoint Chad Jensen to the Bunkerville Town Advisory Board for the remainder of a two-year term ending January 6, 2025. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF CHAD JENSEN TO THE BUNKERVILLE TOWN ADVISORY BOARD FOR THE REMAINDER OF 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

54. Appoint one (1) qualified individual to serve on the Indian Springs Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of following applicants: Richard Broberg, Charlie Concoby, Laura LeBowsky and Christen Singer. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (INCLUDING APPOINTMENT OF CHRISTEN SINGER TO THE INDIAN SPRINGS TOWN ADVISORY BOARD FOR THE REMAINDER OF 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

55. Appoint one (1) qualified individual to serve on the Moapa Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of following applicants: Michael Abbott Sr. and Travis Soffel. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF MICHAEL ABBOTT SR. TO THE MOAPA TOWN ADVISORY BOARD FOR THE REMAINDER OF 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

56. Appoint one (1) qualified individual to serve on the Searchlight Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of following applicants: Nattaly Jeter and Robert Shawn. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF ROBERT SHAWN TO THE SEARCHLIGHT TOWN ADVISORY BOARD FOR THE REMAINDER OF 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

57. Receive an update on the Cannabis Social Equity Program from A'Esha Goins of Black Joy Consulting. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: #57 PTOPortfolio2023.pdf

58. Receive a report from the Clark County School District regarding their 2022 Quarter 4 Municipality Report. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Quarterly Municipality Report - 2022 Q4 Disaggregated Student Information

59. 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.