

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:00 A.M. TUESDAY, APRIL 4, 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. Recognize Arab American Heritage Month, celebrating and honoring exceptional citizens and organizations in Clark County.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Recognize Republic Service drivers/operators Jorge Trevino and David Muns for competing in the 2023 ROAD-EO National Championship.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to Silver State Fair Housing Council proclaiming April 2023 as "Fair Housing Month" in Clark County.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Recognize Las Vegas High School Girls Basketball team for winning the Division 4A Nevada State Championship.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

5. Recognize Valley High School for winning Overall First Place in the state at the Jobs for Nevada Graduates (J4NG) Competition.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

6. Recognize and present a proclamation to the Southern Nevada Chapter International Code Council recognizing April 2023 as Water Safety Awareness month, and acknowledge their continued role in the provision of water safety awareness and education.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

7. A video on Community Engagement for Clark County.

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.

8. Public Comment

SEC. 4. AGENDA

9. Approval of Minutes of the Regular Meeting on March 7, 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

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

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED. CORRECTION READ FOR ITEM NO. 30 UNDER CONSENT AGENDA; THE TOTAL REFUND AUTHORIZED SHOULD READ \$22,017.80 AND THE REFUND AMOUNT ON EXHIBIT A, #71 SHOULD READ \$100.

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. 11 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. 11 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

11. Authorize the Chair to sign the Interlocal Agreement with The State of Nevada, for CBE No. 606502-23, for Targeted Case Management and Administrative Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606502-23 Interlocal Agreement

12. Ratify and authorize the Chair to sign the Interlocal Agreement with City of Las Vegas, for CBE No. 606449-22, for The Designation of Clark County as the Applicant/Fiscal Agent, Pursuant to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program County FY2021 Federal FY2020 Award; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606449-22 Interlocal Agreement

Town Services

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 1, 2023; Lone Mountain CAC - February 28, 2023; Moapa Valley TAB - February 15, 2023 and March 1, 2023; Paradise TAB - February 28, 2023; and Sunrise Manor TAB - March 2, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 030123.pdf

ATTACHMENT: Lone Mountain 022823.pdf

ATTACHMENT: Moapa Valley 021523.pdf

ATTACHMENT: Moapa Valley 030123.pdf

ATTACHMENT: Paradise 031823.pdf

ATTACHMENT: Sunrise Manor 030223.pdf

Parks & Recreation

14. Approve and authorize the Chair to sign a Letter of Agreement between Clark County and the Outside Las Vegas Foundation, dba Get Outdoors Nevada, for programming taking place during the 2023 summer season at Clark County Parks and Recreation Centers and Community Centers. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: GON AGREEMENT R.pdf

15. Accept the monetary donation of \$2,500 from the Southern Nevada Chapter International Code Council to the Clark County Department of Parks and Recreation to provide swim lessons to toddlers four years old and younger. (For Possible Action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Aviation

16. Approve and authorize the Director of Aviation to sign the Third Amendment to the Real Estate Lease Agreement between Clark County, as Tenant, and MAC One, LLC (Gregory K. Wells, Manager), as Landlord, for office space located at 1845 E. Russell Road, Las Vegas NV 89119; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MAC One LLC 3rd Amendment

17. Approve the Competitive Bidding Exception with Johnson Controls, Inc., for CBE-1275, for

Purchase, Installation and Implementation of Card Access Control System Improvements; and authorize the Director of Aviation 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: CBE-1275 JCI Disclosure Form

Public Works

18. Accept a grant of permanent easement from McDonald's USA LLC (Rebekah Czerwionka, Senior Counsel) upon Assessor's Parcel Number 162-09-710-001 for the maintenance of bollard improvements generally located on Las Vegas Boulevard between Circus Circus Drive and Resorts World Drive; and approve and authorize the County Manager or his designee to sign the easement to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Grant of Easement for Bollard Improvements APN162-09-710-001

19. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and AECOM Technical Services, Inc. (Scott Heiny, P.E., Project Representative) for construction management services on the Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 606409-22 PPA&CMS AECOM Decatur-TropicanaToSahara

20. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and WSP USA, Inc. (Derich Sukow, P.E., Vice President) for construction management services on the Tropicana and University Center Drainage Improvements - Phase 1 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PPA&CMS Contract 606273-22 WSP Tropicana&UniversityCtrDrainage

21. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and 4LEAF Consulting, LLC (Michael Leeper, Vice President) for construction management services on the Clark County 215 Bruce Woodbury Beltway between Decatur Boulevard and Interstate 15 - Phase 2 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 606128-22 PPA&CMS Contract 4LEAF CC215-DecaturToI15 Ph2

22. Approve and authorize the Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for the Silverado Ranch Detention Basin, Collection and Outfall project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD - Supp 2 - Silverado Ranch Detention Basin

23. Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for the Jim McGaughey Detention Basin, Collection and Outfall project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD - Supp 4 - Jim McGaughey Detention Basin

24. Approve and authorize the Chair to sign Supplemental No. 5 to the interlocal contract between Clark County and Regional Flood Control District to extend the contract term for the Airport Channel - Naples project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD - Supp 5 - Airport Channel Naples

25. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3042 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: RTC - Supp 1 - Jones Blvd, Blue Diamond to Windmill

26. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1319 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 RTC Traffic Signal Detection project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC - Supp 1 - Traffic Signal Detection

27. Authorize the appraisal and partial acquisition of Assessor's Parcel Numbers 162-21-102-002 and 162-21-202-005 (Vegas Development Land Owner LLC), 162-21-102-006, 162-21-202-003, 006 and 007 (Vegas Development LLC), which are needed for rights-of-way to widen Harmon Avenue between Audrie Street and Koval Lane, and Koval Lane between Harmon Avenue and Flamingo Road projects for an amount not to exceed appraised amounts; appoint Matthew Lubawy, MAI, to appraise portions of the parcels. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Real Property Management

28. Approve and authorize the Director of Real Property Management or her designee to sign a Right of Entry and Grant of Non-Exclusive Easement to Overton Power District (OPD) to install underground power lines on Assessor's Parcel Numbers 041-27-601-006, 041-27-601-005, 041-27-701-001 and 041-27-701-002; and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: OPD Grant Bowler

29. Authorize the Director of Real Property Management or her designee to sign the following related to construction on Clark County (County) owned property or property to be donated to County, for specified real property projects: (1) application forms, and revisions thereto, for land use, zoning and land development, (2) tentative and final maps, parcel maps, reversionary maps, and revisions thereto, and/or (3) routine administrative applications and requests. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Exhibit A - Project List rev

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 refunds as shown on Exhibit "A. " (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-4-4-23-1) AS RECOMMENDED.
CORRECTION READ: THE TOTAL REFUND AUTHORIZED SHOULD READ \$22,017.80 AND THE REFUND AMOUNT ON EXHIBIT A, #71 SHOULD READ \$100.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 4-4-23

ATTACHMENT: Agenda back up 4-4-23

31. Approve, adopt, and authorize the Chair to sign a resolution abolishing the Public Parking Fund (5380) (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-4-23-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Abolish Fund 5380 Resolution

32. Approve, adopt, and authorize the Chair to sign a resolution establishing an internal service fund County Parking (6830). (For possible action)

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

ATTACHMENT: Staff Report

ATTACHMENT: create Fund 6830 County Parking

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

33. Consider proposed amendments to the Clark County Water Reclamation District Service Rules requiring Board approval; Set a public hearing for Tuesday, May 16, 2023, at 10:00 a.m., to act on proposed District Resolution 23-001, which amends the District Service Rules; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED. PUBLIC HEARING SET FOR TUESDAY, MAY 16, 2023, AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 23-001

ATTACHMENT: Exhibit A - REDLINE

ATTACHMENT: Exhibit A - CHANGES ACCEPTED

34. Approve & authorize the award of Project 19102, FWRC Primary Sludge Thickening Improvements, to the lowest responsive and responsible bidder; and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to Sletten Construction of Nevada, Inc, (Paul Robinson, Vice President); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

35. Approve the General Manager to issue purchase orders to Environmental Express, Inc. (Joseph Boyd, Senior Director), the authorized sole source distributor for the procurement of Laboratory Supplies and Specialized Parts on an as needed basis, District CBE No. 230001; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 230001-Agreement-Environmental Express

36. Approve the General Manager to issue purchase orders to Skalar, Inc. (Mark Payne, Regional Manager), the authorized sole source distributor for the procurement of Laboratory Instruments, Specialized Parts, and Services on an as needed basis, District CBE No. 230003; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 230003-Agreement-Skalar

37. Approve, adopt, and authorize the Chair to sign District Resolution No. 23-002, a Resolution Updating the Delegated Authority to the General Manager Under the Conditions Set Forth in "Authority Delegated by the Board of Trustees to the General Manager," which serves as a consolidation of granted authority; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 23-002

General Administration

38. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-0404-23-7 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0404-23-7.pdf

ATTACHMENT: AR-0404-23-7 Ownership.pdf

39. Authorize the allocation of economic development funds for District F economic development planning. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

40. Approve, adopt, and authorize the County Manager to sign the Amendment to the Contract to Grant Emergency Solutions Grant ("ESG") 2021-2022 program funds to The Salvation Army for rapid rehousing services providing an additional \$41,484 to assist with program and operational costs. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC 040423 - TSA Amend one ESG 2122 Final.pdf

41. Approve, adopt, and authorize the County Manager to sign the Amendment to the Contract to Grant Emergency Solutions Grant ("ESG") 2021-2022 program funds to St. Jude's Ranch for Children for rapid rehousing services providing an additional \$41,484 to assist with program and operational costs. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC 040423 - SJRC Amend one ESG 2122 Final.pdf

42. Accept the donation of a 2016 Polaris Ranger 6x6 utility terrain vehicle with a firefighting package from the Bureau of Land Management to the Clark County Fire Department Rural

Division with an estimated total value of \$12,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B-Utility Vehicle Donation Letter

43. Approve the submission of the grant application, and authorize the Public Guardian to accept the grant funding from the Nevada Aging and Disability Services Division in the amount of \$135,975 for the continuance of the "Representative Payee Over Sixty Program" through June 30, 2023; authorize the Public Guardian or her designee to sign the grant documents related thereto; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY24 Grant Application

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

44. Conduct a public hearing 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. (For possible action)

MOVED BY: Justin Jones

ACTION: CONDUCTED AND APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5027) 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 of the FY2023-2024 HUD Action Plan for Housing and Community Development. (For possible action)

ACTION: CONDUCTED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3706 signed.pdf

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.

46. Introduce an ordinance to amend Title 25, Chapter 25.20 of the Clark County Code by deleting Chapter 25.20 in its entirety; adopting a new Chapter 25.20 entitled the Energy Conservation Code of Clark County; adopting by reference the 2021 International Energy Conservation Code and the Southern Nevada Amendments to the 2021 International Energy Conservation Code; providing for penalties for violation thereof; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 4-4-23-1 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, APRIL 18, 2023, AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: 2021 IECC Ordinance

SEC. 9. BUSINESS ITEMS

47. 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

48. Appoint one qualified individual, Daniel Bartlett, to the Air Pollution Control Hearing Board as the licensed professional engineer member for a three-year term commencing on April 4, 2023, and continuing through April 3, 2026. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF DANIEL BARTLETT FOR A THREE-YEAR TERM COMMENCING ON APRIL 4, 2023 AND CONTINUING THROUGH APRIL 3, 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

49. Receive a report from staff on proposed amendments to Chapter 8.20 of the Clark County Code providing the requirement for package liquor licensees to have a plan to prevent access by minors and address the display and accessibility of liquor within the licensees' establishments; direct staff accordingly; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Package Liquor Designated Area Brief 04.04.2023.pdf

50. Receive the final Regional Transportation Electrification Strategy report; or take other action as appropriate. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Regional TE Strategy

51. Approve and adopt the All-In Community Sustainability and Climate Action Plan that outlines actions to reduce greenhouse gas emissions within Clark County, Nevada, to address climate change. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

52. Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its "Clark County, Nevada, Sales and Excise Tax Revenue (Streets and Highways Projects) Bonds, Series 2023", in the maximum principal amount of \$100,000,000, as if an emergency exists. (For possible action)

MOVED BY: Justin Jones

ACTION: BILL NO. 4-4-23-2 INTRODUCED BY COMMISSIONER GIBSON INCLUDING ADOPTION OF ORDINANCE NO. 5028, AS IF AN EMERGENCY EXISTS.

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. Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its "Clark County, Nevada, Highway Revenue (Motor Vehicle Fuel Tax) Bonds, Series 2023", in the maximum principal amount of \$200,000,000, as if an emergency exists. (For possible action)

MOVED BY: Justin Jones

ACTION: BILL NO. 4-4-23-3 INTRODUCED BY COMMISSIONER GIBSON INCLUDING ADOPTION OF ORDINANCE NO. 5029, AS IF AN EMERGENCY EXISTS.

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. Discuss amending the Clark County Code to allow for the operation of beer gardens at residential apartment complexes not open to the public. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED.

ATTACHMENT: Staff Report

55. Discuss amending the Clark County Code to allow for the delivery of liquor from licensed retail liquor stores and third-party delivery companies to consumers. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Liquor Delivery Presentation 04.04.2023.pdf

56. 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.