

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:00 A.M. TUESDAY, MAY 16, 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 and present proclamations to Nevada's Mother of the Year recipients.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to the American Public Works Association (APWA) proclaiming the week of May 21-27, 2023 as "National Public Works Week" in Clark County, Nevada; and recognize Jimmy Floyd, P.E., a Clark County Public Works employee, on receiving the 2023 APWA - Top Ten Public Works Leader of the Year Award.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to the 988 Awareness Project in recognition of their outstanding work in raising awareness to the problem of teenage and veteran suicide and spreading outreach events about the 988 Suicide and Crisis Lifeline resource and proclaim May as Mental Health Awareness Month in Clark County.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Recognize Asian American Pacific Islander Month (AAPI) and the outstanding AAPI citizens and organizations in Clark County.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Regular Meeting on April 4, 2023 and April 18, 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 A CORRECTION TO THE ITEM NO. 70 PROPOSED ORDINANCE READ AS FOLLOWS: "UNDER SECTION 6.145.030: 5,000 ATTENDEES OVER THE COURSE OF THE ENTIRE EVENT SHALL BE CHANGED TO READ 5,000 ATTENDEES PER DAY. SECTION 6.145.030 IS FURTHER AMENDED TO ADD AS THE LAST SENTENCE: ANY PART OF AN APPLICATION OR DOCUMENTATION REQUIRED FOR THIS SECTION WILL BE HELD CONFIDENTIAL PER CLARK COUNTY CODE 6.04.015 - CONFIDENTIAL INFORMATION. LASTLY, IN SECTION 6.65.140, SUBSECTION (2), ALL THREE REFERENCES TO HOTEL IS CHANGED TO READ HOTEL AND/OR RESORT," AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 64

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. 64 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. Authorize the Chair to sign the Interlocal Agreement with Las Vegas Paiute Tribe, for CBE No. 606574-23, for Cross-Jurisdictional Emergency Temporary Placement of Native American Children; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606574-23 Interlocal Agreement

9. Ratify and approve an Amendment to the Master Purchase Agreement with Environmental Systems Research Institute, Inc. (ESRI), for CBE No. 604790-18, for Geographic Information Systems (GIS) Products and Support; 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: C604790-18 Disclosure

ATTACHMENT: C604790-18 Amendment

10. Approve the award of Bid No. 606540-23, for Annual Requirements Contract for Asphalt Concrete for Las Vegas, Laughlin and Moapa Valley Area, to sole bidder, contingent upon submission of the required 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: B606540-23 Disclosures

11. Approve an Amendment to the Contract with Ion Wave Technologies, LLC , for CBE No. 604915-18, for eSourcing System Master License and Services Agreement; 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: C604915-18 Disclosure

ATTACHMENT: C604915-18 Amendment

12. Approve the award of Bid No. 606531-23, for Annual Requirements Contract for LED Lights Countywide, to the low responsive and responsible bidder, contingent upon submission of the

required insurance. Staff recommends award to Main Electric Supply Company, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606531-23 Disclosure

13. Approve the increase of funding to the Contract with Eagle Quest, for RFP No. 604609-17, for Comprehensive Professional Mental Health Services for Juvenile Assessment Center; and authorize the Chief Financial Officer or 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: P604609-17 Disclosure

14. Ratify and approve a Change Order to the Contract with NDL Group, Inc., for Bid No. 605616-20, for 309 S. Third Street Air Handling Unit Replacement; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605616-20 Disclosure

ATTACHMENT: B605616-20 Change Order

15. Approve a Change Order to the Contract with Tand, Inc., for Bid No. 605955-21, for Wagon Trail Channel - Sunset Road to Teco Avenue; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605955-21 Disclosure

ATTACHMENT: B605955-21 Change Order

16. Approve the increase of funding to the Contract with Eagle Quest, for CBE No. 605807-21, for Juvenile Assessment Center - Henderson; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605807-21 Disclosure

Town Services

17. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 12, 2023; Paradise TAB - April 11, 2023; Spring Valley TAB - April 11, 2023; Sunrise Manor TAB - March 30, 2023; and Winchester TAB - April 11, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 041223.pdf

ATTACHMENT: Paradise 041123.pdf

ATTACHMENT: Spring Valley 041123.pdf

ATTACHMENT: Sunrise Manor 033023.pdf

ATTACHMENT: Winchester 041123.pdf

Social Service

18. Approve and authorize the submission of the Education and Training Voucher grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services by Social Service in the amount of \$316,737 for the period of July 1, 2023 through June 31, 2024 to provide education and training vouchers to eligible former foster youth and adopted youth; authorize the Deputy County Manager to sign any grant documents related thereto; accept any funds awarded; and authorize the continuation of one (1) grant funded, limited-perm Part Time Hourly Family Services Specialist or equivalent position contingent on grant award for the period the grant funds are available. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ETV - Notice of Funding Opportunity

ATTACHMENT: ETV - Notice of Funding Opportunity-Application

19. Ratify the submission to accept funding from the State of Nevada, Department of Business and Industry, Housing Division to Clark County Social Service to provide assistance for qualified welfare set-aside activities (WSAP); approve the submission of the WSAP application; and authorize the Deputy County Manager to sign the grant documents; and accept any grant funds

awarded; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Parks & Recreation

20. Receive the Department of Parks and Recreation's report of donations for January through March 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Donations Q1 2023

21. Approve and authorize the submission of the Hydroponics Garden grant application to the Green Our Planet Organization in the amount of \$8,000 to be granted in August 2023; and authorize the Director of Parks and Recreation or his designee to sign any additional grant documents related there to; and accept funds if awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

22. Approve the Clark County Parks & Recreation Director's appointment of Mary Sabo, City of Las Vegas Arts and Culture Affairs Representative, to the Art Committee for a three-year term beginning May 2023 and ending May 2026, with the option of reapplying for an additional three-year term. (For possible action)

ACTION: APPROVED (INCLUDING APPOINTMENT OF MARY SABO, CITY OF LAS VEGAS ARTS AND CULTURE AFFAIRS REPRESENTATIVE, TO THE ART COMMITTEE, FOR A THREE-YEAR TERM BEGINNING MAY 2023 AND ENDING MAY 2026, WITH THE OPTION OF REAPPLYING FOR AN ADDITIONAL THREE-YEAR TERM) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Mary Sabo Art Committee Application_Redacted

ATTACHMENT: Mary Sabo CV_Redacted

Public Works

23. Accept grants of permanent easement for traffic improvements from Mandalay Propco, LLC and MGP Lessor, LLC (David A. Kieske, Treasurer) for Assessor's Parcel Numbers 162-29-710-002, 162-29-510-006 and 162-29-610-003 along the east side of Frank Sinatra Drive between Russell

Road and Tropicana Avenue; and approve and authorize the County Manager or his designee to sign the permanent easements to complete the transactions. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Easement APN 162-29-510-006

ATTACHMENT: Easement APN 162-29-610-003

ATTACHMENT: Easement APN 162-29-710-002

24. Approve and authorize the County Manager or his designee to sign a grant of easement to Nevada Power Company d/b/a NV Energy upon Assessor's Parcel Number 162-21-299-002 as part of the project on Las Vegas Boulevard between Tropicana Avenue and Flamingo Road (Phases E and F). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Easement APN 162-21-299-002

25. Approve and authorize the Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Flamingo, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supp 2 Flamingo,Cimarron Branch - Russell Rd to Patrick

26. Approve and authorize the Chair to sign Supplemental No. 6 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Windmill Wash Detention Basin Expansion and Jess Waite Levee Facilities project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supp 6 Windmill Wash Detention Basin Expansion & Jess Wai

27. Approve and authorize the Chair to sign Interlocal Contract No. 3098 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 for the Freeway and Arterial System of Transportation (FAST) CCTV Camera Replacements project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3098 FAST CCTV Camera Replacements

28. Approve and authorize the Chair to sign Interlocal Contract No. 3065 between Clark County and Regional Transportation Commission of Southern Nevada for the Fort Apache Road between Blue Diamond Road and Huntington Cove Parkway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3065 Ft Apache - Blue Diamond to Huntington Cove

29. Approve and authorize the Chair to sign Interlocal Contract No. 3095 between Clark County and Regional Transportation Commission of Southern Nevada for the Harmon Avenue between Maryland Parkway and Pecos Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3095 Harmon - Maryland Pkwy to Pecos

30. Approve and authorize the Chair to sign Interlocal Contract No. 3099 between Clark County and Regional Transportation Commission of Southern Nevada for the Tropicana Avenue, Union Pacific Railroad Crash Beam between Wynn Road and Valley View Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3099 Tropicana Ave UPRR Crash Beam

31. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1301 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 Backup Power and Cooling System for Communication Hubs project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supp1 Backup Power & Cooling System for Hubs

32. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3008

between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Carey Avenue between Nellis Boulevard and Toiyabe Street project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supp 1 Carey - Nellis to Toiyabe

33. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1350 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to increase total funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal System Software project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supp2 FAST Traffic Signal System Software

34. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1026 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Fort Apache Road between Blue Diamond Road and Warm Springs Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supp3 Ft Apache - Blue Diamond to Warm Springs

35. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1321 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 Traffic Signal Maintenance On-Call Service project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supp3 Traffic Signal Maintenance On-Call Service

36. Approve and authorize the County Manager or his designee to sign a storm drain improvement participation agreement with Crown Mayfair LLC, a California limited liability company (David York, Authorized Signatory) for costs associated with construction along Los Feliz Street between Washington Avenue and Owens Avenue for portions of off-site improvements

(Assessor's Parcel Number 140-26-601-003) as part of the County's project for the Jim McGaughey Detention Basin, Collection and Outfall. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: APN 140-26-601-003.pdf

Real Property Management

37. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Amendment I between Clark County and B.H Rainbow Plaza LLC, for ±7,673 square feet of office space at 2655 S Rainbow Blvd Suite 200, Las Vegas, NV located on Assessor's Parcel Number 163-10-512-001 known as the DJJS Southwest Probation Center and authorize the Director or her designee to sign any other necessary documents related to management of the Lease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Rainbow Lease Backup

38. Approve and authorize the Chair to sign a Settlement Agreement between Clark County (County) and Ashley Real Estate, LLC, a Delaware limited liability company as a dispute resolution regarding billboard ownership located on County-owned land, and approve and authorize the Director of Real Property Management or her designee to sign a Termination Declaration, an Amended and Restated Reciprocal Easement Agreement, a Quitclaim Deed and any other documents related to the completion of this transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 121 MLK

39. Approve and authorize the Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Easement (GOE) with the City of Henderson, a municipal corporation and political subdivision of the state of Nevada (COH)(Grantee) for access to a portion of Clark County-owned land located on Assessor's Parcel Number 179-28-501-005 as part of the previously proposed Sausalito Drive alignment; and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: County Museum to City

40. Approve and authorize the Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Easement (GOE) with the City of Henderson, a municipal corporation and political subdivision of the state of Nevada (COH)(Grantor) for the use of a private driveway on Sausalito Drive allowing Clark County secondary and limited access to the County Museum parcel from Equestrian Drive located on Assessor's Parcel Numbers 179-28-501-007 & 179-28-513-047; and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: County Museum to County

41. Approve the purchase of 710 South Tonopah Drive, Las Vegas, NV 89106, located near the northwest corner of South Tonopah Drive and Rancho Lane, Las Vegas, NV (Assessor's Parcel Number 139-32-803-010), which consists of a ±20,266 square foot 2-story office building located on ±1.13 acres of fully developed land with a parking garage for use by UMC; fund the purchase price of \$6,500,000 and \$20,000 for closing costs; ratify the appraisal; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: UMC 710 Tonopah

Budget & Finance

42. 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-5-16-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5-16-23

ATTACHMENT: Agenda back up 5-16-23

43. Approve and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to support the State's Directed Managed Care Organization (MCO) Capitated Payment

program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 26942 Clark County MCO Directed Payment Contract revised 042623

ATTACHMENT: Budget Breakdown Clark County State Directed Payments SFY23-27 (

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

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

45. Ratify the SAFER grant application submission to the Federal Emergency Management Agency in the awarded amount not to exceed \$274,291.20 for purchasing structural PPE, hiring a part-time recruitment and retention coordinator, and to provide volunteer stipends; authorize the Fire Chief to sign any additional grant documents, sign the award documents; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RR Submission.pdf

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

46. Approve, adopt, and authorize the Chair to sign District Resolution 23-003, which approves collection of delinquent sewer charges and fees on the Clark County tax roll; direct staff to prepare and file with the Secretary of the Board of Trustees a written report of delinquent accounts; set a public hearing on Tuesday, June 20, 2023, at 10:00 a.m., to consider any objections or protests; and notify affected customers as required by law; or take other action as appropriate. (For possible action)

ACTION: APPROVED (DISTRICT RESOLUTION 23-003) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 23-003

47. Approve, adopt, and authorize the Chair to sign District Resolution 23-004, providing for the issuance and payment of “Clark County Water Reclamation 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. (For Possible Action)

ACTION: APPROVED (DISTRICT RESOLUTION 23-004) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 23-004

48. Approve and authorize the General Manager to sign a contract with Sletten Construction of Nevada, Inc, (Paul Robinson, Vice President) for Construction Services, contingent upon the submission of required bonds and insurances, as the Construction Manager at Risk for Project No. 19007, “FWRC Secondary Treatment Aeration Basins and Clarifiers (150 MGD Expansion)”; or take other action as appropriate. (For possible action).

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 19007 Agreement

ATTACHMENT: 19007 Ownership Disclosure - Sletten

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

49. Approve a settlement in the matter of District Court Case No. A-22-808884-C, entitled Shantay

Sarah Coleman and Michael Perida v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents; or take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Coleman - Release and Indemnity Agreement (fully executed)

50. Approve and authorize the Chief Executive Officer to sign the Managed Service Provider Agreement with AMN Healthcare, Inc. for temporary and permanent labor staffing services; authorize the Chief Executive Officer to exercise any extension options and execute any applicable candidate request forms and amendments within the not-to-exceed amount of this Agreement; or take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AMN - Master Service Provider Agreement (redacted)

51. Approve and authorize the funding for the renewal term of the Hosting Services and License and Support Agreements with Epic Systems Corporation; or take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: a. Complete Copy of Hosting Services Agreement on file at UMC

ATTACHMENT: b. Disclosure of Ownership

General Administration

52. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2022-2023 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-0516-23-10 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0516-23-10.pdf

ATTACHMENT: AR-0516-23-10 Ownership.pdf

53. 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

54. Approve the settlement of the auto bodily injury claim of Viridiana Osio-Servin in the amount of \$125,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

55. Receive and approve the report on the projected expenditures for costs related to the technology of the Office of the County Assessor for Fiscal Year 2024.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

56. Certify the respective charges contained in the Fiscal Year 2024 budget for the Muddy River Distribution to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Letter & Certify NRS 533 Muddy River Distribution.pdf

57. Levy special assessments required pursuant to NRS 534.040 for the Fiscal Year 2024 budgets for Ground Water Basins and certify the amounts to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CC Basin Budgets NRS 534.040(2).pdf

ATTACHMENT: CC Basin Budgets NRS 534.040(3).pdf

ATTACHMENT: Lower Meadow Valley Wash 205 _ Clark.pdf

ATTACHMENT: Coyote Springs Valley 210 _ Clark.pdf

ATTACHMENT: Hidden Valley 217 _ Clark.pdf

ATTACHMENT: California Wash 218 _ Clark.pdf

ATTACHMENT: Muddy River Springs Area 219 _ Clark.pdf

ATTACHMENT: Lower Moapa Valley Basin 220 _ Clark.pdf

58. Approve the reallocation of \$95,000 in FY 2023 County Department Initiatives Outside Agency Grant funds, originally awarded to Boys Town Nevada, Inc., to four agencies: Catholic Charities of Southern Nevada, HELP of Southern Nevada, Nevada Partnership for Homeless Youth, and Olive Crest; and authorize the County Manager or his designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: OAG FY 2022-2023 Recommendation List for 051623 BCC

59. Approve and authorize the Chair to reallocate \$24,395.38 in FY 2020-2021 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to Clark County District Attorney's Office (CCDA), to four agencies: Vision Theatrical Foundation, Clark County Law Foundation, City of Las Vegas-West Las Vegas Arts Center, and the Community Counseling Center; and authorize the County Manager or his designee to execute the required agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda # 11 912020

60. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from January 1, 2023 through March 31, 2023 for the use and benefit of DFS and the children and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC Agenda Monetary Material Backup 1st Qtr 2023

61. Ratify the acceptance of Amendment 1 to the Chafee Independent Living grant awarded by the State of Nevada Health and Human Services, Division of Child and Family Services to extend the grant term through September 30, 2023; and authorize and approve the reclassification of four (4) full time Limited Perm Family Services Assistant (C22) positions to four (4) Family Services Technicians (C25); and the continuation of one (1) Office Specialist (C22), two (2) Family Service Specialist I/II (C28) and one (1) Family Services Supervisor (C30) during the grant fund period and authorize the director to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CHAFEE EXECUTED BUDGET MOD #1

62. Approve and authorize the Chair to sign an agreement between Clark County and Potosi Pines Camp to access water tanks in the event of emergency fire suppression; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agreement Potosi Pines Camp

63. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #97B-7506-Strip Maintenance; District #126B-7581-Boulder Strip Maintenance; District #121 -7586 - Southern Highlands Area; and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-5-16-23-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Sale Resolution for 7-27-2023_final w-o cover

64. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 140-05-803-008 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 140-05-803-008

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

65. Conduct a public hearing on proposed District Resolution 23-001; and approve, adopt, and authorize the Chair to sign District Resolution 23-001, which adopts amendments to the District Service Rules; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: CONDUCTED A PUBLIC HEARING AS RECOMMENDED. APPROVED (DISTRICT RESOLUTION 23-001) 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. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 6, 2023, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-5-16-23-3) AS RECOMMENDED. BILL NO. 5-16-23-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 6, 2023 AT 10:00 A.M.

VOTE: 7

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

67. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 6, 2023, at 10:00 a.m., for Special Improvement District No. 114B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-5-16-23-4) AS RECOMMENDED. BILL NO. 5-16-23-2 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 6, 2023 AT 10:00 A.M.

VOTE: 7

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

68. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 6, 2023, at 10:00 a.m., for Special Improvement District No. 126B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-5-16-23-5) AS RECOMMENDED. BILL NO. 5-16-23-3 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 6, 2023 AT 10:00 A.M.

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. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 6, 2023, at 10:00 a.m., for Special Improvement District No. 162B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-5-16-23-6) AS RECOMMENDED. BILL NO. 5-16-23-4 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 6, 2023 AT 10:00 A.M.

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. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 6 by adding a new Chapter 6.145 - Special Events; requiring all necessary licenses and/or permits; requiring certain information; providing for inspections and duties of the licensee; to amend Title 6, Chapter 6.12 by adding and revising certain definitions; to amend Title 6, Chapters 6.20, 6.30, 6.36, 6.48, 6.56, 6.65, and 6.67 regarding special events; to amend Title 8, Chapter 8.20, Subsections 8.20.020.355 and 8.20.020.360 to update terminology; to amend Title 8, Chapter 8.20, Section 8.20.040 regarding liquor caterer permits; and providing for other matters properly related thereto. Commission District: All (For possible

action) (Also sitting as the Liquor & Gaming Licensing Board)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5041) AS RECOMMENDED. CORRECTION READ REGARDING ITEM NO. 70 ORDINANCE AS FOLLOWS: "UNDER SECTION 6.145.030: 5,000 ATTENDEES OVER THE COURSE OF THE ENTIRE EVENT SHALL BE CHANGED TO READ 5,000 ATTENDEES PER DAY. SECTION 6.145.030 IS FURTHER AMENDED TO ADD AS THE LAST SENTENCE: ANY PART OF AN APPLICATION OR DOCUMENTATION REQUIRED FOR THIS SECTION WILL BE HELD CONFIDENTIAL PER CLARK COUNTY CODE 6.04.015 - CONFIDENTIAL INFORMATION. LASTLY, IN SECTION 6.65.140, SUBSECTION (2), ALL THREE REFERENCES TO HOTEL IS CHANGED TO READ HOTEL AND/OR RESORT".

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

END PUBLIC HEARINGS

SEC. 8 BUSINESS ITEMS

71. 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. STAFF DIRECTED TO UNDERTAKE PROCESS RELATED IMPROVEMENTS REGARDING PUBLIC RECORDS PROCESS MANAGEMENT; HUMAN RESOURCES INVESTIGATIONS AND REPORTING; HUMAN RESOURCES RECRUITMENT; ETHICS TRAINING FOR CLARK COUNTY ELECTED OFFICIALS AND STAFF MEMBERS; AND GOVERNING PRINCIPLES. REPORTS REGARDING THESE MATTERS WILL BE PROVIDED AT FUTURE BOARD MEETINGS.

ATTACHMENT: Staff Report

72. Reappoint eleven (11) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2023 through February 28, 2025 from the list of interested individuals: Aaronell Matta, Cheryl Radeloff, Daniel Brown Sr., Francesca Reed,

Heather Lazarakis, Raychel Holbert, Ricardo Fernandez, Robert Hamilton, Stephany Coaley, Susana Gonzalez, and Tory Johnson; and to appoint twelve (12) new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2023 through February 28, 2025 from the list of interested individuals: Benjamin Clayton, Carlos Wallace, Darnell Duwyenie, Ivelisse Adams, Jude Salas, Kenneth Gary, Maria Luisa Montes-Mendoza, Mati Michalov, Michaella Kamden, Rico Sergio, Stacey Young, and Tammy Chinn. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING REAPPOINTMENT FOR A TWO-YEAR TERM COMMENCING MARCH 1, 2023 THROUGH FEBRUARY 28, 2025 OF AARONELL MATTA, CHERYL RADELOFF, DANIEL BROWN SR., FRANCESCA REED, HEATHER LAZARAKIS, RAYCHEL HOLBERT, RICARDO FERNANDEZ, ROBERT HAMILTON, STEPHANY COALEY, SUSANA GONZALEZ, AND TORY JOHNSON ON THE RYAN WHITE PART A PLANNING COUNCIL; AND APPOINTMENT FOR A TWO-YEAR TERM COMMENCING ON MARCH 1, 2023 THROUGH FEBRUARY 28, 2025 OF BENJAMIN CLAYTON, CARLOS WALLACE, DARNELL DUWYENIE, IVELISSE ADAMS, JUDE SALAS, KENNETH GARY, MARIA LUISA MONTES-MENDOZA, MATI MICHALOV, MICHAELLA KAMDEN, RICO SERGIO, STACEY YOUNG, AND TAMMY CHINN ON THE RYAN WHITE PART A PLANNING COUNCIL) AS RECOMMENDED.

VOTE: 7

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

73. Receive a presentation on the Local Fiscal Recovery Funds (Fiscal Recovery Funds) Phase 1 grant awards. (For possible action).

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: #73 -CC Fiscal Recovery Funds OAG outcomes.pdf

74. Receive a presentation on the creation of the "Little Ethiopia" cultural district within unincorporated Clark County. (For possible action)

MOVED BY: Michael Naft

ACTION: RECEIVED (INCLUDING A MOTION TO DRAFT A RESOLUTION FOR THE CREATION OF THE "LITTLE ETHIOPIA" CULTURAL DISTRICT WITHIN INCORPORATED CLARK COUNTY AND BRING THE ITEM BEFORE THE BOARD) AS RECOMMENDED.

VOTE: 7

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

75. Receive a presentation from the Clark County Fire Department Rural Lands Division on wildfire prevention and awareness and acknowledge May as Wildfire Awareness Month in Clark County. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: #75 - Fire Dept 051623 .pdf

76. Discuss amending the Clark County Code to allow for the licensure of a liquor license at a members only virtual sports facility. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO DRAFT AN ORDINANCE AND BRING THE ITEM BEFORE THE BOARD.

ATTACHMENT: Staff Report

77. Discuss developing a business license category and any agreements and/or amendments to the County Code that may be necessary to allow a business to provide broadband facilities and/or broadband services; and direct staff accordingly. Commission District: All (For possible action)

ACTION: DISCUSSED AS RECOMMENDED.

ATTACHMENT: Staff Report

78. 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.