

SUMMARY OF FINAL ACTION

REVISED AGENDA (INCLUDING ADDENDUM ITEM 52)

JOINT MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND

UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:05 A.M. TUESDAY, SEPTEMBER 5, 2023

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

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

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

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

1. Present a proclamation and recognize the 30th Anniversary of the LGBTQ Center of Southern Nevada.

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

2. County Manager recognition of newly hired Clark County employees.

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.

3. Public Comment

SEC. 4. AGENDA

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

MOVED BY: William McCurdy II

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 6

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

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

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED AGENDA (INCLUDING THE STAFF REQUEST THAT ITEM NO. 42 BE HEARD BEFORE ITEM NO. 41 UNDER THE PUBLIC HEARING SECTION; AND COUNTY MANAGER SCHILLER'S READING INTO THE RECORD A CORRECTION REGARDING ITEM NO. 47 UNDER THE BUSINESS SECTION AS FOLLOWS: "IN ATTACHMENT 1 OF THE SUPPORTING MATERIALS, THE ORDER OF THE SUPPLIERS' NAMES IN ROUND 2 SHOULD READ JCJ ARCHITECTURE, PC; PC OLIN PARTNERSHIP, LTD; AARON NEUBERT ARCHITECTS AND STUDIOSTIGSGAARD; PAUL MURDOCH ARCHITECTS; AND SWA GROUP") AS RECOMMENDED.

VOTE: 6

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

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 40

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: William McCurdy II

ACTION: APPROVED CONSENT AGENDA ITEM NO. 6 THROUGH ITEM NO. 40 AS RECOMMENDED.

VOTE: 6

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

Purchasing & Contracts

6. Approve the increase of funding for the utilization of the OMNIA Partner's Public Sector Contract #2018011-01, for Information Technology Solutions and Services, awarded to CDW Government LLC, for CBE No. 604932-18; 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: C604932-18 Disclosure

7. Approve the Contract with Kim Lundgren Associates, Inc., for CBE No. 606726-23, for All-In Clark County Implementation and Program Support, contingent upon submission of the required

insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606726-23 Disclosure

ATTACHMENT: C606726-23 Contract

8. Approve an Amendment to the Contract with Nearmap US, Inc., for CBE No. 605841-21, for Mapping Software Subscription; 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: C605841-21 Disclosures

ATTACHMENT: C605841-21 Amendment

9. Approve the award of Bid No. 606640-23, Contract for Purchase and Install LED Electrical Lights Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Communication Electronic Systems, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606640-23 Disclosure

10. Reject the Bid received for Bid No. 606663-23, for UPRR Overhead Crash Beam for Eastbound Tropicana Avenue; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

11. Approve the award of Bid No. 606646-23, for Annual Requirements Contract for Traffic Sign Modification, Installation and Maintenance, to the low responsive and responsible bidder contingent upon submission of the required insurance. Staff recommends award to Highway Striping and Signs, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606646-23 Disclosure

12. Approve the award of Bid No. 606720-23, for Annual Requirements Contract for Solar Flashing Beacons, to the low responsive and responsible bidder. Staff recommends award to Interwest Safety Supply, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606720-23 Disclosure

13. Authorize the Chair to sign the Interlocal Agreement with City of Boulder City, for CBE No. 606683-23, for Boulder City Emergency Center Improvements; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606683-23 Interlocal Agreement

14. Approve the Contract with Karpel Computer Systems Inc. dba Karpel Solutions, for CBE No. 606628-23, for Criminal Case Management System, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606628-23 Disclosure

ATTACHMENT: C606628-23 Contract

Town Services

15. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - June 15, 2022, October 12, 2022 and December 28, 2022; Laughlin TAB - September 13, 2022, December 13, 2022, February 14, 2023, March 14, 2023 and July 11, 2023; Lone Mountain CAC - March 8, 2022, November 8, 2022, December 13, 2022 and January 10, 2023; Moapa TAB - October 12, 2022; Mountain Springs CAC - May 10, 2023; Paradise TAB - July 25, 2023; Searchlight TAB - November 9, 2022, February 15, 2023, March 15, 2023, April 12, 2023 and June 14, 2023; Spring Valley TAB - July 25, 2023; Sunrise Manor TAB - September 1, 2022, March 16, 2023 and July 27, 2023; Whitney TAB - March 2, 2023 and July 27, 2023; and Winchester TAB - July 25, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 061522

ATTACHMENT: Enterprise 101222

ATTACHMENT: Enterprise 122822

ATTACHMENT: Laughlin 091322

ATTACHMENT: Laughlin 121322

ATTACHMENT: Laughlin 021423

ATTACHMENT: Laughlin 031423

ATTACHMENT: Laughlin 071123

ATTACHMENT: Lone Mountain 030822

ATTACHMENT: Lone Mountain 110822

ATTACHMENT: Lone Mountain 121322

ATTACHMENT: Lone Mountain 011023

ATTACHMENT: Moapa Valley 101222

ATTACHMENT: Mtn Springs 051023

ATTACHMENT: Paradise 072523

ATTACHMENT: Searchlight 110922

ATTACHMENT: Searchlight 021523

ATTACHMENT: Searchlight 031523

ATTACHMENT: Searchlight 041223

ATTACHMENT: Searchlight 061423

ATTACHMENT: Spring Valley 072523

ATTACHMENT: Sunrise Manor 090122

ATTACHMENT: Sunrise Manor 031623

ATTACHMENT: Sunrise Manor 072723

ATTACHMENT: Whitney 030223

ATTACHMENT: Whitney 072723

ATTACHMENT: Winchester 072523

Business License

16. Approve the application for an Importer/Wholesaler Liquor License for El Rey Promotions & Liquor Wholesaler, located at 6151 McLeod Dr, Suite E, Las Vegas, NV 89120, in accordance with Nevada Revised Statute 369. Commission District: D (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: El Rey Promotions & Liquor Wholesale - State Application REDACTI

Parks & Recreation

17. Ratify the Clark County Parks & Recreation Director's appointment of Kenneth Ruffin, At Large Professional Artist Representative of to the Art Committee for a three-year term ending September 2026, with the option of reapplying for an additional three-year term. (For possible action)

ACTION: APPROVED (INCLUDING THE APPOINTMENT OF KENNETH RUFFIN, AT LARGE PROFESSIONAL ARTIST REPRESENTATIVE TO THE ART COMMITTEE FOR A THREE-YEAR TERM ENDING SEPTEMBER 2026, WITH THE OPTION OF REAPPLYING FOR AN ADDITIONAL THREE-YEAR TERM) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ruffin Application Redacted

Public Works

18. Approve and authorize the acquisition by negotiation of portions of Assessor's Parcel Numbers 140-35-601-011 and 140-35-601-032 needed for construction of the Orchard Detention Basin between Charleston Boulevard and Linden Avenue project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

19. Designate a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel Number 176-03-302-014 as public right-of-way for the Maule Avenue / Badura Avenue Connection between Tenaya Way and El Capitan Way project; and authorize the Director of Real Property Management to sign the dedication in fee documents. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APN 176-03-302-014

20. Approve and authorize the County Manager or his designee to sign a professional services contract for staff augmentation between Clark County and Diversified Consulting Services, Inc. (Jeffrey M. Radke, P.E., Treasurer) for construction inspection services for the Residential Streets Pavement Reconstruction #104 - Lot 1 & Lot 2 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Staff Aug Contract DCS 606515-23 Residential Streets Pavement Recc

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 Horrocks Engineers, Inc. (Wayne Horlacher, Principal) for construction management services for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PPA&CMS Contract Horrocks 606467-22 Jones, Blue Diamond to Wi

22. Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Clark County 215 South Bruce Woodbury Beltway between Decatur Boulevard and Interstate 15 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 3 - GCW - CC215 Beltway, Decatur to I15

23. Approve and authorize the County Manager or his designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and Atkins North America, Inc. (Matthew S. Baird, P.E., Vice President) for additional engineering services and to extend the contract term for the Airport Channel - Naples project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 5 - Atkins - Airport Channel, Naples

24. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for design of the Tropicana Avenue Conveyance between Las Vegas Wash and Andover Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ILC - RFCD - Tropicana Avenue Conveyance

25. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Jacobs Engineering Group, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services for the Tropicana Avenue / Broadbent Boulevard between Boulder Highway and City of Henderson limits project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Jacobs - Tropicana Ave-Broadbent Blvd, Boulde

Real Property Management

26. Approve the purchase of 820 Rancho Lane located on APN 139-33-804-002 & 139-33-804-003 which consists of a ±14,460 square foot 1-story office building on ±0.88 acres of developed land contingent upon receipt of estoppels by September 10, 2023; fund the purchase price of \$2,295,000, and \$10,000 for closing costs; ratify the appraisal dated June 8, 2023 by Anderson Valuation Group; 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: 820 Rancho Backup

Budget & Finance

27. 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-9-5-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 9-5-23

ATTACHMENT: Agenda back up 9-5-23

28. In accordance with NRS 354.598005, authorize the May 2023 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2023-11

29. Approve, adopt, and authorize the Chair to sign the Amended and Restated Health Care and Mental Health Network Access Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: County Disclosure_PCA owners

ATTACHMENT: Primecare Agreement

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

30. Approve and authorize the General Manager to utilize the Sourcewell Cooperative Purchasing Agreement No. 120721-EVS, competitively solicited and awarded to Envirosight LLC, for Sewer Inspection & Maintenance Equipment; and issue purchase orders to the local authorized dealer, Haaker Equipment Company (Myanh Tran, Accounting Clerk), to provide new Closed-Circuit Television (CCTV) Trucks, District CFN No. 240010; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ownership Disclosure HAAKER

31. Approve and authorize the General Manager to approve an increase in the not-to-exceed cost for the construction of sewer facilities as part of the State of Nevada Department of Transportation (NDOT) 1-15 Tropicana Design Build Project, District Project No. 20106, Tropicana Ave. Crossing at I-15; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

General Administration

32. Approve and authorize the Chair to sign the correction of the 2022-2023 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0905-23-16 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0905-23-16.pdf

ATTACHMENT: AR-0905-23-16 Ownership.pdf

33. Ratify and approve compensation for 8.05 additional hours of service above the authorized hours for hearings conducted by Administrative Hearing Officer Holly Stoberski in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Additional Hearing Officer Hours 2023.docx

34. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2024. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCSF PPO Plan Document January 1, 2024

35. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, Clark

County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2024. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCSF EPO Plan Document January 1, 2024

36. Approve, adopt and authorize the County Manager or his designee to sign a Resolution to grant FY20-24 Community Development Block Grant (CDBG) Capital and Public Service funds in the amount of \$1,803,397 to Nevada Health Centers (NVHC) for the expansion of the Martin Luther King (MLK) Health Center. (For possible action)

ACTION: APPROVED (RESOLUTION NO. 9-5-23-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution - Clark County NV Health Centers CDBG signed

37. Approve and authorize the Chair to reallocate \$38,653.19 in FY 2020-2021 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to City of Las Vegas Municipal Court, to Project REAL and Vision Theatrical Foundation; and authorize the County Manager or his designee to execute the required agreements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 7-18-2023 #34

38. Approve and authorize the Chair to execute the settlement agreement approving Clark County's participation, as a Participating Subdivision in the State of Nevada's settlement in the State's opioid litigation (A-19-796755-B) with Defendant Walgreens. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023.8.22 Walgreens-Nevada Release

39. Approve and authorize the Chair to execute the settlement agreement approving Clark County's participation, as a Participating Subdivision in the State of Nevada's settlement in the State's opioid litigation (A-19-796755-B) with Defendant Teva. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2023.8.22 Teva-Nevada Release

40. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from April 1, 2023 through June 30, 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 2nd Qtr 2023

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

41. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 22 by deleting the exception in Chapter 22.05.010 in its entirety and amending the Southern Nevada Amendments to Section R313 of the 2018 International Residential Code; and providing for other matters properly relating thereto; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5065) AS RECOMMENDED.

VOTE: 6

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

42. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13, Chapter 13.04 of the Clark County Code relating to the installation of automatic fire sprinkler systems, amend 13.04.090 subsection 503.1.1, amend 13.04.115 subsection 903.2, delete 13.04.330 section 22.38 of NFPA 13, delete 13.04.340 section 8.4 of NFPA 13D and add new section 8.4, amend 13.04.340 subsection 10.2.1.1, amend 13.04.340 subsection 10.4.3.1, delete 13.04.350 section 7.5 of NFPA 13R, amend 13.04.520 subsection D105.2, and provide for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5064) AS RECOMMENDED.

VOTE: 6

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

43. Conduct a public hearing Pursuant to NRS 288.153; and in accordance with Clark County Ordinance 3.74.030(12), ratify the University Medical Center of Southern Nevada Governing Board's approval of the Collective Bargaining Agreement between University Medical Center of Southern Nevada and the International Union of Operating Engineers, Local 501, AFL-CIO, effective the date of ratification through June 30, 2026; and authorize the Chair of the Board of Hospital Trustees to sign the Collective Bargaining Agreement. (For possible action)

MOVED BY: Michael Naft

ACTION: CONDUCTED, RATIFIED AND AUTHORIZED AS RECOMMENDED.

VOTE: 6

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

END PUBLIC HEARINGS

SEC. 9. BUSINESS ITEMS

44. 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

45. Appoint Commissioner McCurdy and reappoint Julia Murray to serve on the Nevada Local Justice Reinvestment Coordinating Council for a two-year term beginning September 2023; and direct staff to notify the Nevada Department of Sentencing Policy that the appointments have been made. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING THE APPOINTMENT OF COMMISSIONER MCCURDY AND REAPPOINTMENT OF JULIA MURRAY TO SERVE ON THE NEVADA LOCAL JUSTICE REINVESTMENT COORDINATING COUNCIL FOR A TWO-YEAR TERM BEGINNING SEPTEMBER 2023; AND DIRECTION TO STAFF TO NOTIFY THE NEVADA DEPARTMENT OF SENTENCING POLICY THAT THE APPOINTMENTS HAVE BEEN MADE) AS RECOMMENDED.

VOTE: 6

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

46. Re-appoint James Knowles to the Boulder City Library District Board of Trustees for a four-year term ending September 5, 2027; and appoint Robin Coppola to the Boulder City Library District Board of Trustees for the remainder of a term ending June 1, 2026. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING THE REAPPOINTMENT OF JAMES KNOWLES TO THE BOULDER CITY LIBRARY DISTRICT BOARD OF TRUSTEES FOR A FOUR-YEAR TERM ENDING SEPTEMBER 5, 2027; AND APPOINTMENT OF ROBIN COPPOLA TO THE BOULDER CITY LIBRARY DISTRICT BOARD OF TRUSTEES FOR THE REMAINDER OF A TERM ENDING JUNE 1, 2026) AS RECOMMENDED.

VOTE: 6

Voting Aye: Tick Segerblom
Marilyn Kirkpatrick
William McCurdy II
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: Jim Gibson

Abstain: None

47. Approve, adopt and authorize a design concept for the 1 October Memorial from the semi-finalists in RFQ No. 606271-22. The 1 October Memorial Committee recommends the selection of JCJ Architecture, PC as the primary and Olin Partnership, Ltd as an alternate for a design concept created for a 1 October Memorial; or take other action as appropriate. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING COUNTY MANAGER SCHILLER'S READING INTO THE RECORD A CORRECTION AS FOLLOWS: "IN ATTACHMENT 1 OF THE SUPPORTING MATERIALS, THE ORDER OF THE SUPPLIERS' NAMES IN ROUND 2 SHOULD READ JCJ ARCHITECTURE, PC; PC OLIN PARTNERSHIP, LTD; AARON NEUBERT ARCHITECTS AND STUDIOSTIGSGAARD; PAUL MURDOCH ARCHITECTS; AND SWA GROUP") AS RECOMMENDED.

VOTE: 6

Voting Aye: Tick Segerblom
Marilyn Kirkpatrick
William McCurdy II
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None

Absent: Jim Gibson

Abstain: None

48. Recognize the 1 October Memorial Committee for their hard work in the memorial selection process and authorize their dissolution; or take other action as appropriate. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: RECOGNIZED AND AUTHORIZED AS RECOMMENDED.

VOTE: 6

Voting Aye: Tick Segerblom
Marilyn Kirkpatrick
William McCurdy II
Ross Miller
Michael Naft
Justin Jones

Voting Nay: None
Absent: Jim Gibson
Abstain: None

49. Receive a presentation regarding the newly opened Navigation Center and non-congregate shelter, which provides services and assistance to the Clark County homeless community. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: #49 - Homeless Navigation Center and Non-Congregate Shelter- BCC Pres

50. Receive a presentation from Workforce Connections on Community Investments in the American Job Center. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Update for County and Cities v2023 Clark County

51. 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

52. Receive an update from Formula 1 Las Vegas Grand Prix. (For possible action) ADDENDUM

ACTION: RECEIVED AS RECOMMENDED.

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.