

SUMMARY OF FINAL ACTION

AGENDA

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

9:05 A.M. TUESDAY, DECEMBER 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

INVOCATION

PLEDGE OF ALLEGIANCE

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

1. Present a proclamation to Float Like a Duck and Paragon Pools in recognition of their 20th anniversary campaign that focuses on the importance of water safety and drowning prevention by providing information, tips, and videos for consumers, non-profits, and fellow water safety advocates.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to STOP DUI to recognize 3D Month and STOP DUI's 3 decades of work providing victim assistance and DUI education and awareness.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. 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.

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on November 7, 2023. (For possible action)
(Available in the County Clerk's Office, Commission Division)

MOVED BY: Tick Segerblom

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Tick Segerblom

ACTION: APPROVED AGENDA (WITH ITEM NO. 36 HELD UNTIL THE JANUARY 2, 2024 BOARD MEETING) AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 34

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: Tick Segerblom

ACTION: APPROVED CONSENT AGENDA ITEM NO. 7 THROUGH ITEM NO. 34 AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

7. Authorize the Chair to sign the Interlocal Agreement with Nevada Department of Corrections, for CBE No. 606242-22, for Coroner/Medical Examiner Related Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606242-32 Interlocal Agreement

8. Approve the award of Bid No. 606778-23, for Annual Requirements Contract for Street Lighting and Traffic Signal Poles, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Ferguson Enterprises, Inc. dba Ferguson Waterworks for Packages 1, 2, 3, and 4; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606778-23 Disclosure

9. Approve an Amendments to the Contracts with Dixie Leavitt Agency, Inc dba Leavitt Insurance Agency and Willis Towers Watson Insurance Services West, Inc., for RFP No. 604982-18, for Insurance Brokerage Services for Cyber Liability, Property, Crime, Boiler and Machinery Insurance and Miscellaneous Bonds as Required and Insurance Brokerage Services for Excess General Liability and Excess Workers' Compensation Insurance; and authorize the Chief Financial Officer or her designee to sign the Amendments; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604982-18 Disclosures

ATTACHMENT: P604982-18 Amendment-Leavitt Insurance Agency

ATTACHMENT: P604982-18 Amendment-Willis Towers Watson Insurance Services W

10. Ratify and authorize the Chair to sign the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606838-23, for 2024 Agreement to Use Account for Affordable Housing Trust Funds by Clark County; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606838-23 Interlocal Agreement

11. Approve an Amendment to the Contract with Homes and Building Cleaning Services, for Bid No. 606596-23, for Annual Requirements Contract for Janitorial Services at 309 S. Third St. Building; 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: B606596-23 Disclosure

ATTACHMENT: B606596-23 Amendment

12. Approve an Amendment to the Contract with High Quality Concepts, Inc. dba Best Janitorial Services of Nevada, for Bid No. 605612-20, for Annual Requirements Contract for Janitorial Services at Clark County Family Courts; 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: B605612-20 Disclosure

ATTACHMENT: B605612-20 Amendment

13. Approve an Amendment to the Contract with Curbelo, Inc. dba Nevada Cleaning Systems, for Bid No. 606537-23, for Annual Requirements Contract for Janitorial Services at Child Haven Campus and DFS Center K-1 K-2; 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: B606537-23 Disclosure

ATTACHMENT: B606537-23 Amendment

14. Approve an Amendment to the Contract with Opportunity Village, ARC, for CBE No. 605890-21, for Annual Requirements Contract for Janitorial Services at Government Center; 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: C605890-21 Disclosure

ATTACHMENT: C605890-21 Amendment

15. Ratify and approve an Amendment to the Contract with Wells Fargo Merchant Services L.L.C. and Wells Fargo Bank, N.A., for CBE No. 603612-15, for Merchant Bankcard Services; 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: C603612-15 Disclosure

ATTACHMENT: C603612-15 Amendment

16. Approve the award of Bid No. 606690-23, for Roadway Improvements on Various Streets to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Unicon, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606690-23 Disclosure

17. Approve an Amendment to the Contract with Charleston Residential Services LLC dba Crossroads of Southern Nevada, for RFQ No. 605240-19, for Crisis Stabilization and Supportive Housing Continuity of Care Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q605240-19 Disclosure

ATTACHMENT: Q605240-19 Amendment

18. Approve an Amendment to the Contract with UMR, Inc, for RFP No. 604028-16, for Medical and Dental Third-Party Administration (TPA) Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount

Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604028-16 Disclosure

ATTACHMENT: P604028-16 Amendment

Town Services

19. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - November 1, 2023; Laughlin TAB - October 10, 2023; Paradise TAB - October 31, 2023; Sandy Valley CAC - October 10, 2023; Searchlight TAB - October 11, 2023; Spring Valley TAB - October 10, 2023 and October 31, 2023; Sunrise Manor TAB - November 2, 2023; Whitney TAB - October 12, 2023; and Winchester TAB - October 31, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 110123

ATTACHMENT: Laughlin 101023

ATTACHMENT: Paradise 103123

ATTACHMENT: Sandy Valley 101023

ATTACHMENT: Searchlight 101123

ATTACHMENT: Spring Valley 101023

ATTACHMENT: Spring Valley 103123

ATTACHMENT: Sunrise Manor 110223

ATTACHMENT: Whitney 101223

ATTACHMENT: Winchester 103123

Public Works

20. Receive notice regarding Change Order No. 1 to the contract with Las Vegas Paving Corporation for construction of the Residential Streets Pavement Reconstruction #104 - Lot 1 & 2 project (Bid No. 606515-23). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

21. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) to increase total funds for design services for the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Rainbow Blvd, Blue Diamond to CC215 - Horro

22. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for design of the Thomas Edison Detention Basin, Collection and Outfall project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Interlocal Contract Thomas Edison Detention Basin Collection

23. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 3009 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, and City of Henderson to add City of Las Vegas and City of Henderson as participants in the Arterial Reconstruction: Gomer Road, Gowan Road, Durango Drive, Eastern Avenue and Various Roadways project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 4 to ILC 3009 Multi-Entity Arterial Reconstruct

24. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 3035 among Clark County, Regional Transportation Commission of Southern Nevada, and City of Las Vegas to add City of Las Vegas as a participant in the Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 2 to ILC 3035 Multi-Entity Decatur, Tropicana

25. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1219

between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for design of the Pyle Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 1219 Pyle, Las Vegas Blvd to Bermuc

26. Approve and authorize the Chair to sign Interlocal Contract No. 3122 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Maryland Parkway Underground Utilities between Tropicana Avenue and Flamingo Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3122 Maryland Pkwy Underground Utilities,]

27. Approve and authorize the Chair to sign the First Amendment to the Interlocal Agreement for Maintenance of Infrastructure Improvements along the Clark County 215 Bruce Woodbury Beltway between Clark County and City of Las Vegas addressing the maintenance and operation responsibilities for regional flood control facilities, trails and streets crossing the Beltway within the jurisdictions of the City of Las Vegas and Clark County. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CLV 1st Amendment to Interlocal Agreement for Maintenance of Infra

28. Approve and authorize the Director of Public Works to sign a Revocable License Agreement between Clark County and Las Vegas Super Bowl Host Committee, Inc., a Nevada nonprofit corporation, to use a portion of the Tropicana Detention Basin for off-site operational compounds and for vehicle and cargo inspection screening in support of Super Bowl LVIII being held at Allegiant Stadium; and take any action deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ownership Disclosure

ATTACHMENT: AGT - LVSBHC - Revocable License - 2023-11-06 ver2

Budget & Finance

29. 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-12-5-23-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Exhibit "A" Refunds

ATTACHMENT: Agenda resolution

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

30. Ratify and authorize the Chair to sign Interlocal Agreement No. 606815-23 with Nevada Division of Forestry, for CBE No. 606815-23, for Interlocal Contract Between Public Agencies; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606815-23 Interlocal Agreement

General Administration

31. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured Assessment Roll AR-1205-23-22 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1205-23-22.pdf

ATTACHMENT: AR-1205-23-22 Ownership.pdf

32. Per NRS 253.040, approve a bond for the Public Administrator to administer estates from January 3, 2023 through January 3, 2027. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Public Administrator Bond

33. Approve Offers of Judgement served in Antonio Gonzalez-Rodriguez; Consuelo Gonzales Posada v. Clark County et al., Case No. A-19-78752-C (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

34. Ratify the Chief Financial Officer's execution of the Settlement Agreement and Mutual Release between Clark County, Las Vegas Justice Court and Matterhorn. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

35. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Juvenile Probation Officers Association (JJPOA), effective July 1, 2023 through June 30, 2026; and extend the same salary and benefit changes to non-union employees not covered by the JJPOA Collective Bargaining Agreement. (For possible action)

MOVED BY: Tick Segerblom

ACTION: CONDUCTED, APPROVED AND AUTHORIZED AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

36. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Title 16 of the Clark County Code to add a new Chapter 16.13 to establish pedestrian flow zones on pedestrian bridges and up to 20 feet surrounding a touchdown structure; and providing for other matters properly relating thereto; or take other actions as appropriate. (For possible action)

ACTION: HELD UNTIL THE JANUARY 2, 2024 BOARD MEETING.

ATTACHMENT: Staff Report

ATTACHMENT: Bill 11-21-23-1 Pedestrian Flow Zones

ATTACHMENT: Final Sousa Report

ATTACHMENT: Resort Corridor Map

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

37. 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

38. Appoint a qualified individual to serve on the Las Vegas Stadium Authority Board of Directors for a four-year term commencing January 1, 2024, from the list of the following individuals: Incumbent: Thomas White; New Applicants: Diane Bartholomew, Shelli Hayes, Bobby House, Thomas Keefe, Dennis Montalvo, Andrew Ramirez, Brian Scroggins, Diana Valles, and Kelvin Watson; and Reappoint Jan Jones Blackhurst for a four-year term commencing January 1, 2024. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF DIANA VALLES AND THE REAPPOINTMENT OF JAN JONES BLACKHURST TO SERVE ON THE LAS VEGAS STADIUM BOARD OF DIRECTORS FOR A FOUR-YEAR TERM COMMENCING JANUARY 1, 2024) AS RECOMMENDED.

VOTE: 7

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

39. Approve and authorize the Chair to appoint 5 additional members (inclusive of 1 At-Large member, 2 Representatives, and 2 Alternates) to the Community Development Advisory Committee (CDAC) from the list of the following nominees: Kimberly Schwartzlander and Sondra Cosgrove (Each Representing 1 Town Advisory Board/Citizens Advisory Council); Kimberly Schwartzlander, Sondra Cosgrove and their respective Alternates Angelo Carvalho, and Stephanie Jordan; and Laura Martin (Representing 1 At-Large) Laura Martin. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF 5 ADDITIONAL MEMBERS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC) AS FOLLOWS: KIMBERLY SCHWARTZLANDER AND SONDRA COSGROVE (EACH REPRESENTING 1 TOWN ADVISORY BOARD/CITIZENS ADVISORY COUNCIL) AND THEIR RESPECTIVE ALTERNATES ANGELO CARVALHO AND STEPHANIE JORDAN; AND LAURA MARTIN (REPRESENTING 1 AT-LARGE MEMBER) AS RECOMMENDED.

VOTE: 7

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

40. Ratify the appointment of Jason Douglas as Fire Chief of the Mount Charleston Fire Protection District effective January 5, 2024. (Sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (INCLUDING THE RATIFICATION OF THE APPOINTMENT OF JASON DOUGLAS AS FIRE CHIEF OF THE MOUNT CHARLESTON FIRE PROTECTION DISTRICT EFFECTIVE JANUARY 5, 2024) AS RECOMMENDED.

VOTE: 7

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

41. Approve, adopt, and authorize the Chair to sign a resolution creating the Clark County Regional Opioid Task Force. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (RESOLUTION NO. R-12-5-23-2) AS RECOMMENDED.

VOTE: 7

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

42. Appoint fifteen (15) qualified individuals to serve on the Clark County Regional Opioid Task Force for a term ending December 31, 2024, from the list of following applicants: Stephanie A. Abeyta, Leila E.S.H. Garcia, Kyle Kuwahara, Rosa B. O'Bannon, Melanie R. Rouse, Meambi T. Newbern-Johnson, Melissa A. Perez, Eboni J. Washington, Greg S. Theobald, Brandon P. Delise, Ronald L. Ware Jr., Andrew J. Bischel, Albert D. Chavez, Jamie P. Sorenson, Jessica A. Johnson, Thomas A. Alfreda, Jr., Jose Maria Partida Corona, Farzad Kamyar, Charlene A. Letchford, Stephanie L. Mapula Magdalena, Ashley M. Reich, Timothy C. Smith, Maureen P. Strohm, Ariann Chelli, Erin C. Donohue, Joseph William Engle, Timothy J. Grigsby, Lisa P. Kelso, Rickey R. Reich, Araine M. Scorsone, Emily M. Thomas, Aaron M. Allred, Geoconda Hughes, Kelly B. Morgan, Brian M. O'Neal, Damon R. Schilling, Ryan B. Tyler, BacTrinh N. Dang, Dr. Juana Leia Jordan, Thomas J. Stewart, Jerry L. Cade, Jose Maria Partida Corona, Frederick John Lippmann, Ertha Allyson Nanton, Mayra A. Gonzalez, Dolletta M. Mitchell, Jennifer M. Paulson, Chelsi Nydia Cheaton, Sandra L. Estrada, Kyle D. Heckard, Magdalena Palma, Dianna M. Sbabo, and Barbara J. Tanner. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING THE APPOINTMENT OF ROSA B. O'BANNON, MELANIE R. ROUSE, MEAMBI T. NEWBERN-JOHNSON, EBONI J. WASHINGTON, GREG S. THEOBALD, BRANDON P. DELISE, JAMIE P. SORENSON, JESSICA A. JOHNSON, THOMAS A. ALFREDA, JR., GEOCONDA HUGHES, BRIAN M. O'NEAL, BACTRINH N. DANG, JERRY L. CADE, DOLLETTA M. MITCHELL, AND CHELSI NYDIA CHEATOM TO SERVE ON THE CLARK COUNTY REGIONAL OPIOID TASK FORCE FOR A TERM ENDING DECEMBER 31, 2024) AS RECOMMENDED

VOTE: 7

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

43. Designate the Chairperson and Vice-Chairperson of the Clark County Regional Opioid Task Force for a term ending December 31, 2024. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING THE DESIGNATION OF MELANIE ROUSE AS CHAIRPERSON AND JAMIE SORENSON AS VICE-CHAIRPERSON OF THE CLARK COUNTY REGIONAL OPIOID TASK FORCE FOR A TERM ENDING DECEMBER 31, 2024) AS RECOMMENDED

VOTE: 7

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

44. Discuss a potential resolution establishing a Colorado River Heritage Greenway Park Trail Advisory Council to assist in community service and outreach events in Laughlin. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO BRING BACK AN AGENDA ITEM REGARDING THE APPOINTMENT OF A GROUP OF ADVISORS FOR THE COLORADO RIVER HERITAGE GREENWAY PARK TRAIL ADVISORY COUNCIL.

ATTACHMENT: Staff Report

45. 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.