

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
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**

9:00 A.M. TUESDAY, FEBRUARY 6, 2024

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. To commemorate Black History Month, the Board of County Commissioners will acknowledge and honor exceptional citizens and organizations in Clark County.

ACTION: COMMEMORATED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to Deltas in honor of the organization Delta Days.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Recognize Jim Gerren, Director of the Clark County Building Department, for being awarded the 2023 Developers' Champion Inaugural Award.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Recognize Clark County employees as recipients of the Patriot Award by the ESGR (Employer Support of the Guard and Reserve). Recipients for 2024 are DJJS Deputy Director Eboni Washington, and DJJS Assistant Manager Horacio Valdez, for their support of Keishmer Cardoso, who actively serves in the National Guard. Recipient for 2023 is Captain Rian Glassford, for his support of Jeffery Greer, who actively serves in the National Guard. In addition, the Clark County employees and service members who were previously awarded the 2023 Patriot Award by the ESGR, will be acknowledged. (For possible action)

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

5. Present a proclamation to the Progressive Leadership Alliance of Nevada and the Regional Transportation Commission of Southern Nevada in recognition of Transit Equity Day and recognizing the importance of the work towards providing access to health care, education, work, and self-care.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

6. Present a proclamation to TxiTxiMee Lee in recognition of her heroic efforts during the UNLV shooting on December 6, 2023.

ACTION: DELETED FROM AGENDA.

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.

7. Public Comment

SEC. 4. AGENDA

8. Approval of Minutes of the Regular Meeting on January 2,2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

Abstain: None

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

MOVED BY: William McCurdy II

ACTION: APPROVED AGENDA (WITH ITEM NO. 6 DELETED UNDER THE COMMISSIONERS'/COUNTY MANAGER'S RECOGNITION SECTION; AND ITEM NO. 46 DELETED UNDER THE CONSENT AGENDA; CORRECTION TO THE ITEM RECOMMENDATION FOR ITEM NO. 67 UNDER THE BUSINESS SECTION READ INTO THE RECORD BY COUNTY MANAGER KEVIN SCHILLER: REAPPOINT JOSEPH DAVIS AND APPOINT CHRISTOPHER STOLWORTHY TO THE MOAPA VALLEY FIRE PROTECTION DISTRICT ADVISORY BOARD FOR A TWO-YEAR TERM ENDING FEBRUARY 6, 2026. (ALSO SITTING AS MOAPA VALLEY FIRE DISTRICT) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 10 through No. 56

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. 10 THROUGH ITEM NO. 56 (WITH ITEM NO. 6 DELETED UNDER THE COMMISSIONERS'/COUNTY MANAGER'S RECOGNITION SECTION; AND ITEM NO. 46 DELETED UNDER THE CONSENT AGENDA; COMMISSIONER JUSTIN JONES DISCLOSED THAT ON AGENDA ITEM NO. 33 HE IS THE COUNTY APPOINTEE FOR THE BOARD OF IMPACTNV BUT DOES NOT HAVE PECUNIARY OR BUSINESS INTERESTS. CLARK COUNTY DEPUTY DISTRICT ATTORNEY LISA LOGSDON STATED THAT WITH THAT DISCLOSURE, JONES IS PERMITTED TO VOTE) AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

- 10.** Ratify and approve the Contract with CourtView Justice Solutions Inc., for CBE No. 606567-23, for 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: C606567-23 Disclosure

ATTACHMENT: C606567-23 Contract

- 11.** Approve the increase of funding 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 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: P604609-17 Disclosure

12. Approve the award of Bid No. 606858-23, for Annual Requirements Contract for Full-Coverage Maintenance Services for Elevators, Escalators and Vertical Lifts Countywide, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Southwest Elevator, LLC, dba Southwest Elevator Company; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606858-23 Disclosure

13. Approve the award of Bid No. 606750-23, for Annual Requirements Contract for Fasteners Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Copper State Bolt & Nut Company; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Disclosure

14. Approve the increase of funding to the Contract with Victory Supply LLC for Packages 1, 2, 3 and 7, Bob Barker Company, Inc for Packages 4 and 8, and Tabb Textiles Co., Inc. for Packages 5 and 6, for Bid No. 606361-22, for Annual Requirements Contract for Inmate Clothing and Accessories; 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: B606361-22 Disclosures

15. Ratify and approve an Amendment to the Contract with Catholic Charities of Southern Nevada, for RFQ No. 605480-19, for Emergency Shelter; 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: Q605480-19 Disclosure

ATTACHMENT: Q605480-19 Amendment

16. Authorize the Chair to sign Interlocal Agreement with U.S. Geological Survey, for CBE No. 606877-23, for Seed Ecology of Threecorner Milkvetch; or take other action as appropriate. (For

possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606877-23 Interlocal Agreement

17. Approve the Contract with Cybersafe Limited dba CyberSafe, for CBE No. 606848-23, for Software License Agreement, 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: C606848-23 Disclosure

ATTACHMENT: C606848-23 Contract

18. Ratify and approve the Contract with Legal Aid Center of Southern Nevada, Inc., for CBE No. 606914-23, for Children's Attorneys Project (CAP), 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: C606914-23 Disclosure

ATTACHMENT: C606914-23 Contract

19. Approve an Amendment to the Contract with New Hope Placement, LLC dba Well Care Living, for CBE No. 606695-23, for Housing Crisis Stabilization Navigation 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: C606695-23 Disclosure

ATTACHMENT: C606695-23 Amendment

20. Approve the Contract with Corrisoft, LLC, for CBE No. 606903-23, for Electronic Monitoring Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606903-23 Disclosure

ATTACHMENT: C606903-23 Contract

21. Authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 606735-23, for 2022-2023 Account for Affordable Housing Trust Funds (AAHTF) Program Funds; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606735-23 Interlocal Agreement

22. Authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 606733-23, for 2022-2023 Home Investment Partnerships (HOME) Program Funds; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606733-23 Interlocal Agreement

23. Ratify and Approve an Amendment to the Contract with Phoenix Trading, Inc. dba Amercare Products, Inc. for Package 1, and Brady Industries of Nevada, LLC dba Brady IFS for Packages 2 and 3, for BID No. 606572-23, for Annual Requirements Contract for Hygiene Supplies; 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: B606572-23 Disclosure

ATTACHMENT: B606572-23 Amendment

24. Ratify and approve an Amendment to the Contract with Silver State Pediatric Behavioral Services, LLC, for CBE No. 606110-22, for Intermediate Care Facility for Individuals with Intellectual and Developmental Delays and Residential Services for Children in the Custody of the Clark County Department of Family 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: C606110-22 Disclosure

ATTACHMENT: C606110-22 Amendment

Town Services

25. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - November 29, 2023; Laughlin TAB - December 12, 2023; Lone Mountain CAC - December 12, 2023; Moapa Valley TAB - December 13, 2023; Paradise TAB - December 12, 2023; Sandy Valley CAC - November 14, 2023; Spring Valley TAB - December 12, 2023; and Winchester TAB - December 26, 2023.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 112923

ATTACHMENT: Laughlin 121223

ATTACHMENT: Lone Mountain 121223

ATTACHMENT: Moapa Valley 121323

ATTACHMENT: Paradise 121223

ATTACHMENT: Sandy Valley 111423

ATTACHMENT: Spring Valley 121223

ATTACHMENT: Winchester 122623

Social Service

26. Approve and authorize the Director of Social Service to appoint the Official Representative, Certifying Officer, and any alternates for County programs funded by the U.S. Department of Housing and Urban Development (HUD). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Parks & Recreation

27. Receive the Department of Parks and Recreation's report of donations for October - December 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Donation report for quarter 4 - 2023

Aviation

28. Approve the award of Project 3052 LAS Name Change - Replace Monument Signage (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bonds and a performance bond as required by the contract documents; staff recommends award to Benchmark Contracting dba Cobblestone Construction (Benden Parker, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3052 Award Contract Disclosure Form - Cobblestone Construction

29. Approve and authorize the Director of Aviation to sign Agreement Number AJW-ON-WSA-23-WP-005707 (Agreement) between Clark County and the Federal Aviation Administration (FAA) to provide funding for a phased airspace feasibility assessment for the proposed Southern Nevada Supplemental Airport (SNSA); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Reimbursable Agreement AJV-ON-WSA-23-WP-005707

Public Works

30. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1320 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 decrease total funds for the Intelligent Transportation System Master Plan project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 1320 ITS Master Plan

31. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1319 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the RTC Traffic Signal Detection, Repair and Replacement project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 1319 Traffic Signal Detection Repair

32. Approve and authorize the Chair to sign Supplemental No. 1 to 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 to decrease total funds 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 Supplemental No. 1 to ILC 3098 FAST - CCTV Camera Replace:

Real Property Management

33. Authorize the Acting Director of Real Property Management or their designee to execute the Agreement between Green Chips dba ImpactNV and Clark County (County) where ImpactNV shall provide trees to be planted by the County at mutually approved locations throughout the County; and sign any other related documents to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Impact NV Back Up - signed

34. Approve and authorize the Acting Director of Real Property Management or their designee to sign a Charging Station Site Host Agreement with Nevada Power Company dba NV Energy (NVE) for the construction, operation and maintenance of electric vehicle charging stations at various Clark County owned properties and to sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NVE Charging Station Final Backup

ATTACHMENT: Disclosure of Ownership -NVE

35. Approve and authorize the Acting Director of Real Property Management or their designee to sign a ±30,800 SF Temporary Construction Easement with Nevada Power Company dba NV Energy (NVE) on APN 160-30-000-002 for the purpose of a pulling and tension site to replace one of the transmission poles at Clark County Wetlands Park and to sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: NVE TCE for Linquist Winterwood

ATTACHMENT: Disclosure of Ownership -NVE

Budget & Finance

36. 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-2-6-24-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution

ATTACHMENT: Exhibit "A" Refunds

37. In accordance with NRS 354.598005, authorize the June 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 2023-12

38. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q2 FY24 Clark County quarterly economic report

ATTACHMENT: CCWRD Q2 FY 2024 QES County Copy

39. Allocate Wetland In-lieu of Fee funding within the Subdivision Park Fees Fund (2110.500) in the amount of \$213,164.41 for the purchase of Capital Equipment to be used in the Wetlands and authorize a transfer from Subdivision Park Fees Fund (2110.500) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

40. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from October 1, 2023 through December 31, 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LAS Donation Spreadsheet BCC 12.31.23

ATTACHMENT: Airport Name Change - Budget Summary Upd Matrix 01-24-2024

41. Approve the allocation of \$1,750,000 of opioid settlement funds for a voluntary Medication Assisted Treatment (MAT) program for Clark County Detention Center inmates. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

42. Authorize the Chair to sign Interlocal Agreement No. 28631 with Nevada Department of Health and Human Services Division of Health Care Financing and Policy, for CBE No. 606936-23, for Interlocal Contract Between Public Agencies; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606936-23 Interlocal Agreement

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

43. Approve the selection of NOVA Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences (UES) (James Bristow, Managing Partner) for District RFP No. 240020, Cultural Resource Management and Environmental Services related to NEPA Compliance and Federal Cross Cutters; and authorize the General Manager to negotiate a contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment 1 Request for Proposal

ATTACHMENT: Attachment 2 Description of Eval Committee

ATTACHMENT: UES Ownership Disclosure

44. Approve and authorize the General Manager to enter into an Agreement for the Extended Payment of Sewer Connection Fees for properties within Redevelopment Areas specifically designated by the Clark County Redevelopment Agency; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

45. Approve the Clark County Water Reclamation District Contract Employee Benefits Policy, which outlines benefits provided to contract employees. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCWRD Employee Benefits Policy

46. Approve and authorize the Chair to sign an employment agreement between Clark County Water Reclamation District and General Manager, Thomas A. Minwegen; or take other action as appropriate. (For possible action)

ACTION: DELETED FROM AGENDA

ATTACHMENT: Staff Report

ATTACHMENT: Employment Agreement

47. Approve and authorize the General Manager to add \$500,000 to the total contract amount for District CFN No. 190060, with W.W. Grainger, Inc. (Nancy Hoffstein, Government Account Manager) for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services, entered via joinder to the existing City of Tucson Contract No. 192163; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 190060-Disclosure of Ownership_Grainger

General Administration

48. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0206-24-3 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0206-24-3.pdf

ATTACHMENT: AR-0206-24-3 Ownership.pdf

49. Approve settlement of the auto bodily injury claim of Mark Williams in the amount of \$27,500. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

50. Receive the 2024 County Commission Appointments Matrix. (For information only)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024 BCC Appointments Matrix

51. Approve an amendment to the 2022 Community Housing Fund (CHF) awards to the Southern Nevada Regional Housing Authority for rehabilitation of James Down Towers to be used for the rehabilitation of Arthur D. Sartini Plaza; and to award Nevada HAND an additional \$1,680,000 in CHF funds for the Southern Pines 2, LP development. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

52. Approve form legal documents for homes sold through the County's Welcome Home Community Land Trust, which include a Homebuyer Ground Lease, Deed Restriction, County Second Mortgage Deed of Trust, and County Second Mortgage Promissory Note; and authorize the County Manager or his designee to amend the form legal documents as necessary. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CLT Unsubordinated Homebuyer Ground Lease Final for BCC Approv

ATTACHMENT: CLT County Second Promissory Note Final for BCC Approval CLEAN

ATTACHMENT: CLT Deed Restriction Final for BCC Approval CLEAN

ATTACHMENT: CLT County Second Deed of Trust Draft FInal for BCC Approval CLE

53. Approve, adopt and authorize the Chair to sign a resolution joining in the request of the District Attorney's Office for assistance from the Attorney General's Office in the prosecution of State of Nevada v. F.P. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-2-6-24-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.1.10 F.P. Resolution

54. Accept, approve, and adopt the Clark County Multi-Jurisdictional Hazard Mitigation Plan update for 2024; authorize the Chair to sign the resolution adopting the plan; and providing for other matters properly relating thereto. Commission District: All (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-2-6-24-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RESOLUTION

55. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from October 1, 2023, through December 31, 2023, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 24 Q2 Donation Summary Report

56. Approve and authorize five dollars from the passport acceptance fee and any revenue collected from passport photo services to be deposited into the County Clerk Technology Fee Fund. (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

57. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 19, Chapter 19.07, Section 19.07.010 to update the federal regulatory authority to establish, use and operate a mitigation bank or in-lieu fee program to mitigate for certain projects affecting aquatic resources in Clark County, delete unneeded definitions; and providing for other matters properly related thereto. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 5106) AS RECOMMENDED

VOTE: 7

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

58. Conduct a public hearing to receive comments or objections from the public concerning the granting of a telecommunications franchise to Google Fiber Nevada, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications Utility System Franchise Agreement between Clark County and Google Fiber Nevada, LLC to construct, operate and maintain a telecommunications utility system to provide subscription service in certain unincorporated areas of Clark County, Nevada for a term of ten years, with one five-year renewal option; and

providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: William McCurdy II

ACTION: CONDUCTED, APPROVED AND AUTHORIZED AS RECOMMENDED. STAFF DIRECTED TO RESEARCH THE HANDLING OF SIMILAR AGREEMENTS IN OTHER JURISDICTIONS, DETERMINE WHETHER CLARK COUNTY CAN ADD FURTHER REQUIREMENTS TO THE FRANCHISE AGREEMENT AND REPORT BACK TO THE BOARD.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. INTRODUCTION OF ORDINANCES

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

- 59.** Introduce an ordinance to amend Clark County Air Quality Regulation Section 0, "Definitions," to remove, revise and add definitions; amend Section 12.0, "Applicability and General Requirements for Permitting Stationary Sources," to add clarifying language and include new requirements for certain stationary sources in ozone nonattainment areas subject to the State Implementation Plan and stationary source permitting; and provide for other matters properly related thereto; and set a public hearing. (For possible action)

MOVED BY: Tick Segerblom

ACTION: BILL NO. 2-6-24-1 INTRODUCED BY COMMISSIONER TICK SEGERBLOM; PUBLIC HEARING SET FOR TUESDAY, FEBRUARY 20, 2024 AT 10:00 A.M.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Sect0 12.0 20231207 Ordinance.pdf](#)

- 60.** Introduce an ordinance to amend Clark County Air Quality Regulation Section 12.1 to update, clarify, add new requirements for certain sources in nonattainment areas, define "Clean Air

Solvent," provide criteria for insignificant units and activities, and delete discretionary language regarding required permit conditions in portable source permits; amend Section 12.11 to require minor sources to obtain an authority to operate under an applicable general permit, add a federal reference for applying screening models to source emissions, clarify, and correct a regulatory cross-reference; provide for other matters properly related thereto; and set a public hearing. (For possible action)

MOVED BY: Tick Segerblom

ACTION: BILL NO. 2-6-24-2 INTRODUCED BY COMMISSIONER TICK SEGERBLOM; PUBLIC HEARING SET FOR TUESDAY, FEBRUARY 20, 2024 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Sect12.1_12.11_20231219 Ordinance.pdf

SEC. 9. BUSINESS ITEMS

61. 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

62. Appoint five qualified individuals to serve as members of the Department of Family Services Citizen's Advisory Committee for three-year terms ending on January 1, 2027, from the list of the following applicants: Incumbents: Donna Smith (Foster and Adoptive Parents) and Dashaun Jackson (Youth with Foster Care Experience); and New Applicants: Brandon Ford (Child Welfare Advocate), Kimberly Abbott (Child Welfare Advocate), and Traci Nellis (General Public). (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

63. Approve and authorize the Chair to reappoint five (5) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2024 through February 28, 2026 from the list of interested individuals: Krystal Griffin, Lorenzo Stanley, Lourdes Yapjoco, Marc Gilbert, and Robert Wilson; and 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, 2024 through February 28, 2026 from the list of interested individuals: Anthony Castro, Brent Morris, Cathleen Danheiser, Gina Candelario, Jennie Martin, Lavatta Palm, Lucero Quiroz-Martin, Morgan Lee, Patricia Sandoval, Patrick Forand, Susanne Rigsby, and Valerie Ricketts; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

64. Appoint 2 qualified individuals to serve on the Mt. Charleston Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of following applicants: Justin Hickman, Janet Masanz, Michelle Muchleisen and Randy Soltero. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (INCLUDING APPOINTMENT OF JANET MASANZ AND RANDY SOLTERO) AS RECOMMENDED.

VOTE: 7

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

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

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF NATTALY JETER) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

66. Appoint 1 qualified individual to serve on the Winchester Town Advisory Board for the remainder of a two-year term ending January 6, 2025, from the list of following applicants: Thomas Aguilar, Solomon Bradley, Christopher Hooper, Andy Romero, Scott Waller and Brisa Bernal. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF CHRISTOPHER HOOPER) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

67. Reappoint Joseph Davis and appoint Christopher Stolworthy to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 6, 2026. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (CORRECTION TO THE ITEM RECOMMENDATION FOR ITEM NO. 67 READ INTO THE RECORD BY COUNTY MANAGER KEVIN SCHILLER: REAPPOINT JOSEPH DAVIS AND APPOINT CHRISTOPHER STOLWORTHY TO THE MOAPA VALLEY FIRE PROTECTION DISTRICT ADVISORY BOARD FOR A TWO-YEAR TERM ENDING FEBRUARY 6, 2026. (ALSO SITTING AS MOAPA VALLEY FIRE DISTRICT)) AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

68. Receive and accept the audit report for the fiscal year 2023 prepared by the accounting firm of Crowe LLP pertaining to Clark County. (For possible action)

MOVED BY: Michael Naft

ACTION: RECEIVED AND ACCEPTED AS RECOMMENDED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

69. Receive a report from Deputy Director of Family Services, Patrick Barkley, reviewing the end of year report on the Resource Development and Support unit for 2023. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RDS 2023 End of Year (updated)

70. Receive a presentation from Code Enforcement regarding investigations and fines for transient lodging and discuss potential policy revisions. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

71. Receive a presentation regarding Clark County's recruitment and hiring efforts.

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Human Resources 2023 Recruitment Update

72. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, 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.