

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

9:00 A.M. TUESDAY, APRIL 2, 2024

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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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 April as Arab American Heritage 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 Prevent Child Abuse Nevada to recognize April as National Child Abuse Prevention Month and receive a presentation from Prevent Child Abuse Nevada.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Prevent Child Abuse Nevada Presentation

3. Present a proclamation to the Las Vegas Northwest Area Residents Association, in recognition of their outstanding efforts to improve and preserve the rural quality lifestyle in the Northwest.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on March 5, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED 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

6. 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 (ITEMS 23, 36 AND 43 UNDER THE CONSENT AGENDA TAKEN SEPARATELY; ITEM 52 UNDER THE BUSINESS SECTION HELD) 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. 7 through No. 45

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 23 RETURNED TO THE CONSENT AGENDA AND NOT TAKEN SEPARATELY; ITEMS 36 AND 43 TAKEN SEPARATELY) 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

7. Approve the selection of, and the Contract with Great Basin Institute, for RFP No. 606806-23, for Range-Wide Monitoring, 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: AIDR 3727 Signed Range Wide Monitoring

ATTACHMENT: P606806-23 Contract

8. Approve an Amendment to the Interlocal Agreement with U.S. Geological Survey, for CBE No. 606877-23, for Interlocal Agreement for Seed Ecology of Threecorner Milkvetch; 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: C606877-23 Amendment

9. Approve the award of Bid No. 606952-24, for Purchase and Installation of Electrical Lights at Ball Fields 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

10. Ratify and approve an Amendment to the Contract with Bamboo Sunrise, for CBE No. 606232-22, for Foster Care Qualified Residential Treatment 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: C606232-22 Amendment

11. Authorize the Chair to sign the Interlocal Agreement with United States Geological Survey dba

Northern Rocky Mountain Science Center, for CBE No. 606946-24, for Interlocal Agreement for Distribution and Threats to the Arizona Toad in Clark County; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606946-24 Interlocal Agreement

12. Approve the Contract with JusticeWorks NV, LLC, for CBE No. 606959-24, for Intensive In-Home and Case Management Services for Truancy Prevention, 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: C606959-24 Contract

13. Approve an Amendment to the Interlocal Agreement with U.S. Geological Survey, for CBE No. 606225-22, for Desert Tortoise Predator-Prey Dynamics Phase 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: C606225-22 Amendment

14. Authorize the Chair to sign the Interlocal Agreement with Southern Nevada Health District, for CBE No. 606954-24, for HIV Status Neutral Rapid Prevent Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606954-24 Interlocal Agreement

15. Approve an Amendment to the Contract with Crowe LLP, for RFP No. 605086-18, for Auditing 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: P605086-18 Amendment

16. Authorize the Chair to sign the Interlocal Agreement No. 2432-0024 with Nevada Division of Forestry, for CBE No. 606763-23, for Conservation Work Projects at Wetlands Park; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606763-23 Interlocal Agreement

17. Approve the selection of, and the Contract with Aspire Mental Health, LLC, for RFP No. 606876-23, for Mental Health Services, 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: AIDR 3728 Signed Mental Health Services

ATTACHMENT: P606876-23 Contract

18. Approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 603986-16, for Medical Services for Department of Juvenile Justice 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: P603986-16 Amendment

19. Approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 604962-18, for Inmate Health Care Services for Clark County Detention 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: P604962-18 Amendment

20. Ratify and approve the Contract with Hoogland Architecture, LTD. dba Hoogland Architecture,

for CBE No. 606910-23, for Professional Architectural Services for SNCAC Building Renovation, 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: C606910-23 Contract

Town Services

21. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - February 28, 2024; Moapa TAB - February 13, 2024; Paradise TAB - February 27, 2024; Spring Valley TAB - February 27, 2024; Sunrise Manor TAB - February 29, 2024; and Winchester TAB - February 27, 2024.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 022824

ATTACHMENT: Moapa 021324

ATTACHMENT: Paradise 022724

ATTACHMENT: Spring Valley 022724

ATTACHMENT: Sunrise Manor 022924

ATTACHMENT: Winchester 022724

Business License

22. Approve a ninety (90) day temporary pawnbroker's license for CASHAMERICA WEST, INC. dba SUPERPAWN located at 4525 Blue Diamond Rd, Las Vegas, NV 89139 and authorize the Director of Business License to issue a permanent license upon the completion of the suitability investigation without any areas of concern. Commission District: F (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SuperPawn (4525 Blue Diamond Rd)

Parks & Recreation

23. Approve and authorize the Chairperson to sign an agreement between Clark County and Clark County Fair, Inc. for provision of the Clark County Fair and Rodeo, held at the Clark County Fairgrounds in Logandale, Nevada, for each of the next five years beginning in April of 2024. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CC Fair Agreement DA Signed.pdf

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

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Aviation

25. Approve the award of Project 3078 Roofing Replacement at T1 Offices and C Gates (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Monument Construction dba Monument (Jon Wayne Nielsen, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3078 Award Contract Agenda - Monument Disclosure Form

26. Approve, adopt, and authorize the Chair to sign a Resolution enabling the Clark County Department of Aviation (DOA) to donate surplus lost and found property; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-2-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: LF Resolution and Exhibit A 2024

Public Works

27. Approve and authorize the County Manager to sign a revocable license agreement between Clark County and the City of North Las Vegas for construction, maintenance and operation of a new sewer line located along the Northern Clark County 215 Beltway between North 5th Street and Losee Road. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Revocable License Agreement - FINAL

Real Property Management

28. Approve and authorize the Chair to sign a Resolution of Intent to Sell Real Property at Public Auction for ±4.07 acres of vacant Clark County owned real property identified as Assessor's Parcel Number 140-08-601-016 located west of N Nellis Blvd and north of E Gowan Rd specifying a minimum bid of \$475,000; set a public auction date of May 7, 2024 at 10:00 a.m. and authorize the Acting Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-2-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: Surplus Backup

29. Approve and authorize the Acting Director of Real Property Management or her designee to sign a ±96 square foot dedication on Assessor's Parcel Number 162-04-101-002 to the City of Las Vegas to facilitate pedestrian improvements along Charleston Blvd. and Shadow Lane and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: UMC Dedication Backup

30. Approve and authorize the Acting Director of Real Property Management or her designee to sign a Right of Entry (ROE) with STNL Henderson LLC for access to a portion of Clark County-owned land located on Assessor's Parcel Number 179-28-501-005 known as the Clark County Museum as part of the proposed private driveway (Sausalito Drive) installation; and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: STNL Backup

31. Approve and authorize the Acting Director of Real Property Management or her designee to sign a ±67 square foot non-exclusive easement on Assessor's Parcel Number 161-17-511-091 to Las Vegas Valley Water District for a backflow assembly and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LVWWD Backflow Easement Backup

32. Approve and authorize the Acting Director of Real Property Management or her designee to sign the Amendment and Restatement of Water Facilities Easement for Las Vegas Valley Water District and City of North Las Vegas for ±500 square feet located at 5710 Judson Avenue, Las Vegas, NV (a portion of Assessor's Parcel Number 140-21-511-018) to install a Pressure Relief Valve and to execute any other documents required to facilitate the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Easement LVVWD

33. Approve and authorize the Chair to sign a Resolution to Declare the County-Owned Property as Surplus and Make Offer to Reconvey ±1.79 acres of vacant Clark County owned real property (Assessor's Parcel Number 177-06-201-006) located west of Rogers Street and north of W Pamalyn Ave; and authorize the Acting Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the prior owner or successor-in-interest and any other documents necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-2-24-3).

ATTACHMENT: Staff Report

ATTACHMENT: Surplus Backup

Budget & Finance

34. 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 AS RECOMMENDED (RESOLUTION R-4-2-24-4).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 4-2-24

ATTACHMENT: Agenda back up 4-2-24

35. Approve the reallocation of \$1,500,000 of appropriations from the Park Projects/Renovations District F allocation from the Parks and Recreation Improvements Fund (4140.000) to the Valley View/Pyle Neighborhood Park project (TBD). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

36. Approve the reallocation of \$2,766,868 of appropriations from the Park Projects/Renovations District A allocation from the Parks and Recreation Improvements Fund (4140.000) to the West Flamingo Senior Center Expansion Project (TBD). (For possible action)

MOVED BY: Michael Naft

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

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

37. Approve and authorize the General Manager to sign the consulting services agreement with NOVA Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences (UES) (James Bristow, Managing Partner) for Cultural Resource Management and Environmental Services related to NEPA Compliance and Federal Cross-Cutters, District RFP No. 240020; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: UES Agreement

38. Approve the award of District ITB No. 240013, Wastewater Treatment Chemicals (Aluminum Sulfate, Citric Acid, Ferric Chloride, Sodium Bisulfite, Sodium Hydroxide and Sodium Hypochlorite), to the lowest responsive and responsible bidders; contingent upon submission of required insurance. Staff recommends award of Lots 1 and 5 to Thatcher Company of Nevada, Inc. (Michael T. Mitchell, President); Lots 2 and 4 to Brenntag Pacific, Inc. (W. Thomas Crain, Jr., President); Lot 3 to Pencco, Inc. (Sarah Duffy, Bid Secretary); and Lot 6 to Pioneer Americas LLC, a wholly subsidiary of Olin Corporation (Joy Burris, Bleach Marketing Director); or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Bid Summary

ATTACHMENT: Ownership Disclosure THATCHER

ATTACHMENT: Ownership Disclosure BRENNTAG

ATTACHMENT: Ownership Disclosure PENCCO

ATTACHMENT: Ownership Disclosure PIONEER AMERICAS

General Administration

39. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2023-2024 Secured and the 2023-2024 Unsecured Assessment Roll AR-0402-24-7 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0402-24-7

ATTACHMENT: AR-0402-24-7 Ownership

40. Ratify and authorize the Chair to sign Agreement No. 6695 with the Centers for Disease Control for the Medicolegal Death Investigation Fast Healthcare Interoperability Resource implementation guide project; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Medicolegal Death Investigation/Fast Healthcare Resource grant

41. Approve the Settlement Agreement and Mutual Release in the matter of District Court Case No. A-22-851490-C, entitled Clark County v. Apex Apartments, et al; and authorize the County Manager to sign the Agreement; or take action as deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.3.21 Apex Settlement Agreement and Release

42. Approve and authorize the District Attorney's Office or its designee to file a lawsuit against Series VI of Huntington, LLC, one of the property owners of Assessor's Parcel No. 163-31-702-017, to complete the partial property acquisition process for improvements. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

43. Designate the Vegas Strong Fund Non-Profit Organization as the non-profit to fundraise, design, and construct the 1 October Memorial; Transfer \$143,986.85 in donations from the 1 October Memorial Fund to Vegas Strong Fund; and provide other direction as appropriate. (For possible action)

MOVED BY: Jim Gibson

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

44. Rescind the action authorizing the Director of the Clark County Parks and Recreation Department from accepting individual donations for the 1 October Memorial Fund. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

45. Authorize the District Attorney's Office to appeal the decision to grant a petition for judicial review in the Eight Judicial District Court action, LV Judson, LP v. Clark County, Case No. A-23-869800-J, to the Court of Appeals or Supreme Court of Nevada. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 46.** Conduct a public hearing; approve, adopt and authorize the Chair to sign a Resolution to Authorize a Lease-Purchase Obligation for the Southern Nevada Area Communications Council Fund (2520). (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED AS RECOMMENDED (RESOLUTION R-4-2-24-5).

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.

- 47.** Introduce an ordinance to amend Title 7 of the Clark County Code by adding a new Chapter designated as Chapter 7.200 - Sidewalk Vendors to establish regulations pertaining to the licensing and operations of sidewalk vendor businesses; including definition of terms, establishing findings, applicability, license application requirements, fees, operational requirements, prohibited acts, limitations on hours and locations of operation, penalties, and enforcement; and to amend Title 18 by deleting Chapter 18.03 to prevent redundancy; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: ORDINANCE INTRODUCED AND PUBLIC HEARING SET FOR TUESDAY, APRIL 16, 2024, AT 10 A.M. (BILL 4-2-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Sidewalk Vendor Ordinance

SEC. 9. BUSINESS ITEMS

48. 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

49. Appoint five (5) qualified individuals to serve on the Colorado River Heritage Greenway Park Trail Advisory Council for a term of no more than 3 years from the list of following applicants: Kelly Eileen Lehr, Elsa Victoria Conley, Gino Briscoe, Frederick S. Doten, Shannon M Cole, Harold B Willett, Deborah A Murray, Kathleen M. Hoss, Daniel G Vander Loop, and Renee O. Yepez. (For possible action)

MOVED BY: Michael Naft

ACTION: APPOINTED (ELSA VICTORIA CONLEY, FREDERICK S. DOTEN, DEBORAH A. MURRAY, KATHLEEN M. HOSS AND RENEE O. YEPEZ) AS RECOMMENDED.

VOTE: 6

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

50. Appoint Wyatt Kenneth Oliver to fill the vacancy in the Mesquite Constable position. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPOINTED 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

51. Approve the appointment of John Munoz as the Director of Clark County Department of Juvenile Justice Services. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPOINTED 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

52. Approve a method of adjusting the maximum ambulance service rates for the period of February 1, 2024 through January 31, 2025, that are not based on the changes in the Consumer Price Index for Medical Care Services; and direct staff accordingly. Commission District: All (For possible action)

ACTION: HELD AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Request

53. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 7, adding a new Chapter 7.200 to establish regulations pertaining to the licensing and operations of sidewalk vendor businesses; including definition of terms, establishing findings, applicability, license application requirements, fees, operational requirements, prohibited acts, limitations on hours and locations of operation, penalties, and enforcement; and to amend Title 18 by deleting Chapter 18.03 to prevent redundancy; and providing for other matters properly related thereto; and set a public hearing.

Commission District: All (For possible action)

MOVED BY: William McCurdy II

ACTION: RECEIVED REPORT 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

54. Accept the Business Impact Statement pursuant to NRS 237.090 for the proposed District Resolution 24-001, which amends the District Service Rules; and determine that the proposed resolution does not impose a significant economic burden on affected customers; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

MOVED BY: Tick Segerblom

ACTION: ACCEPTED AS RECOMMENDED AND SET PUBLIC HEARING FOR APRIL 16, 2024.

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

55. Receive a presentation from the Regional Transportation Commission of Southern Nevada about their various programs and services. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Board of County Commissioners

56. Receive a report regarding the conditions of confinement at County jail facilities to include the

deaths of any inmates in custody; or take other action as appropriate. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MX-DSD Conditions of Confinement FY24 #2

57. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Municipality Report- March 2024

58. 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: 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.