

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

**JOINT MEETING OF THE  
CLARK COUNTY BOARD OF COMMISSIONERS  
CLARK COUNTY REDEVELOPMENT AGENCY  
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES  
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

**1:05 P.M. MONDAY, MAY 20, 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](http://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](http://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.

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of County Commissioners, Clark County Redevelopment Agency, Clark County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada Board of Hospital Trustees is hereby called and will be held at the time and location indicated above, to consider the following matters:

## CALL TO ORDER

### PUBLIC FORUM

1. Public Comment

### AGENDA

2. Approval of Agenda (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 6**

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

### PUBLIC HEARINGS

3. Conduct a public hearing on the Fiscal Year 2025 Tentative Budget for Clark County. (For possible action)

**ACTION: CONDUCTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3732 Signed FY2025 Tentative Budget

ATTACHMENT: Final Budget FY25 5.19.24

4. Conduct a public hearing on the Fiscal Year 2025 Tentative Budget for the Clark County Redevelopment Agency. (For possible action)

**ACTION: CONDUCTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Redevelopment Agency FY25 Tentative Budget Hearing

**BUSINESS ITEMS**

5. Adopt the Final Budget for Clark County, the Unincorporated Towns and Special Districts, the University Medical Center and the Clark County Water Reclamation District for the Fiscal Year 2025, and direct staff to transmit the approved documents to the State of Nevada Department of Taxation as prescribed by law. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE:** 6

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

6. Adopt the Final Budget for the Clark County Redevelopment Agency for the Fiscal Year 2025, and direct staff to transmit the approved documents to the State of Nevada Department of Taxation as prescribed by law. (For possible action)

**MOVED BY:** Ross Miller

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE:** 6

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

7. 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.**