

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:05 A.M. TUESDAY, OCTOBER 1, 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

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

1. Present a proclamation to the Clark County Department of Environment and Sustainability and the Southern Nevada Clean Cities Coalition declaring the week of September 27 - October 6, 2024, as Drive Electric Week.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

2. Present a proclamation to Clark County Water Quality to recognize the month of October 2024 as Stormwater Pollution Awareness Month.

ACTION: PRESENTED.

ADDITIONAL RECOGNITION PRESENTED FOR INDIGENOUS PEOPLES DAY.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

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

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on September 3, 2024, and the Special Meeting on September 5, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

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

5. 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.

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. 6 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: William McCurdy II

ACTION: APPROVED.

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

6. Approve and authorize the Chair to sign Interlocal Agreement No. 141971-A with Las Vegas Valley Water District, for CBE No. 607283-24, for Maslow Park New Fire Station #62; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607283-24 Interlocal Agreement

7. Approve and authorize the Chair to sign the Interlocal Agreement with Board of Regents, Nevada System of Higher Education on behalf of University of Nevada, Reno, for CBE No. 607185-24, for Pacific AIDS Education & Training Center - Nevada HIV Status Neutral Rapid Prevent Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607185-24 Interlocal Agreement

8. Approve and authorize an Amendment to the Contract with Howmedica Osteonics Corp dba Stryker Sales, LLC, for CBE No. 606586-23, for EMS CPR Machine; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606586-23 Amendment

9. Approve and authorize an Amendment to the Contract with Rebuilding Together Southern Nevada, for CBE No. 606980-24, for Critical Home Repair 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.

ATTACHMENT: Staff Report

ATTACHMENT: C606980-24 Amendment

Town Services

10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - August 28, 2024; Lone Mountain CAC - August 13, 2024; Paradise TAB - August 13, 2024; Spring Valley TAB - August 13, 2024 and August 27, 2024; Sunrise Manor TAB - August 29, 2024; and Whitney TAB - July 11, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 082824

ATTACHMENT: Lone Mountain 081324

ATTACHMENT: Paradise 081324

ATTACHMENT: Spring Valley 081324

ATTACHMENT: Spring Valley 082724

ATTACHMENT: Sunrise Manor 082924

ATTACHMENT: Whitney 071124

Environment and Sustainability

11. Approve and authorize the Director of the Department of Environment and Sustainability to submit a letter to the Nevada Division of Environmental Protection providing Clark County's area designation recommendations for the 2024 particulate matter 2.5 National Ambient Air Quality Standard so the recommendations may be submitted to the U.S. Environmental Protection Agency. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 202410xx_DES_Recommendations_2024_PM2.5_NAAQS.pdf

Aviation

12. Approve and authorize the Director of Aviation or her designee to sign the purchase and sale agreement, escrow instructions and related ministerial documents required to complete the acquisition process for Assessor's parcel number 139-17-301-011 located on Simmons Street, north of Carey Avenue; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Assessor's Parcel Number 139-17-301-011 NLV Acquisition

13. Approve and authorize the Director of Aviation to renew the Access Agreement between Clark County and Herbst & Collins, LLC (Timothy Herbst, President) for ingress and egress to and from the main taxiways on the West Side of Harry Reid International Airport (Airport); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Herbst Collins Access Agreement

14. Authorize the Director of Aviation to sign a Contract between Clark County and Oshkosh AeroTech, LLC (Frank Moore, President, Jetway Systems) for Project 3119 Passenger Boarding Bridge Modernization at LAS (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3119 Sign Contract (Sole Source) Agenda Oshkosh

Public Works

15. Approve and authorize the Chair to sign a recertification form from Clark County to the Federal Emergency Management Agency to fulfill the requirements of Clark County's continued participation in the Community Rating System. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CRS Community Certifications

16. Accept grants of permanent easements for traffic signal systems and pedestrian access purposes needed for construction and maintenance of the Vegas Valley Roadway Improvements between Lamb Boulevard and Nellis Boulevard project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

17. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and CA Group, Inc. (James

Caviola, President) to increase total funds and extend the contract term for the Sunset Park between Duck Creek Wash and Eastern Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Sunset Park, Duck Creek Wash to Eastern Ave -

18. Approve and authorize the County Manager or his designee to sign a professional surveying services contract between Clark County and VTN Nevada (Gene Krametbauer, President) for construction land surveying services for the Clark County 215 Beltway and Summerlin Parkway Interchange project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: PSS Contract - CC215 Beltway and Summerlin Pkwy Interchange - VI

Real Property Management

19. Approve and authorize the Director of Real Property Management (Director) or her designee to sign a ±1,587 square foot Temporary Construction Easement on Assessor's Parcel Number 139-33-405-008 to City of Las Vegas to facilitate pedestrian improvements along Tonopah and Rancho; and authorize the Director to sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: TCE Backup

20. Approve and authorize the Clark County District Attorney's Office (CCDA) to file a quiet title action in the appropriate court to clear title to property, located within the Wetlands Park area, known as Assessor's Parcel Number 160-22-410-027; and authorize the CCDA or the Director of Real Property Management or her designee to sign any other documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Quiet Title Action Backup

21. Approve and authorize the request for the Clark County Department of Real Property Management (RPM) to submit a nomination/application to NV Energy for the Community

Based Solar Resources (CBSR) program to host a CBSR site to provide solar energy to fellow community members, including low-income residents, renters and small businesses; approve the Director of RPM or her designee to sign any other related documents to complete the transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024 CBSR Backup

Budget & Finance

22. 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-10-1-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda back up 10-1-24

ATTACHMENT: Agenda resolution 10-1-24

23. Approve, adopt, and authorize the Chair to sign a resolution to dissolve the Department of Comprehensive Planning \$150.00 revolving bank (cash change) fund. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-10-1-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: CP change bank resolution (Dissolve)

24. Approve, adopt, and authorize the Chair to sign a resolution authorizing an increase of the Recreation Activity Fund revolving change bank from \$3,250 to \$3,370 for the Department of Parks and Recreation. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-10-1-24-3).

ATTACHMENT: Staff Report

ATTACHMENT: Increase Change Bank - Fund 5410

25. Approve and authorize the Chair to sign an amendment to interlocal agreement between Clark County and Southern Nevada Health District for the award and use of Clark County Recovery Funds (County Recovery Funds) or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: First Amendment SNHD Recovery Funds

26. Approve and authorize the Chair to sign an Amendment to the Agreement between Clark County and Nevada Legal Services for the Clean Slate Project, extending the current Agreement an additional six months until February 28, 2025; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: NLS Record Sealing First Amendment September 2024

27. Approve the 2025-2026 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

28. Authorize the creation of 3 Fire Engineers positions that are to be stationed at the Airport (Fire Station #13). (For Possible Action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FY25 FIRE ENGINEERS

29. Approve and ratify the acceptance of the grant award in the amount of \$942,000 from the Substance Abuse and Mental Health Services Administration (SAMHSA) under the FY24 Congressionally Directed Grant Spending to fund a Medication-Assisted Treatment (MAT) program within the Clark County Detention Center (CCDC) to support justice involved individuals suffering from Opioid Use Disorder (OUD) effective September 30, 2024 through September 29, 2025, and authorize the Administrator to sign grant documents related hereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: bx-DSD MAT CD Grant Ratification

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

30. Approve and ratify the grant application and award from the Moapa Valley Fire Protection District totaling \$313,133, submitted to the Department of Health and Human Services' Substance Abuse and Mental Health Services Administration Center for Substance Abuse Treatment; authorize the Fire Chief or his designee to sign grant documents as necessary; and accept the funds as awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

General Administration

31. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2022-2023 thru 2024-2025 Unsecured Assessment Roll AR-1001-24-19 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1001-24-19.pdf

ATTACHMENT: AR-1001-24-19 Ownership.pdf

32. Approve and authorize the Chair to sign the Community Land Trust Developer Agreement and Ground Lease between Clark County and Kavison Homes, LLC as project developer on a 7.72-acre site owned by the County (APN# 125-26-204-003); and approve and authorize the fiscal impact of the Community Land Trust Developer Agreement. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Rebecca Developer Agreement - Signed by DA - 9.19.24

ATTACHMENT: BCC Ownership Disclosure - Signed 7.29

33. Approve and authorize the Chair to sign Amendment 3 to the One Nevada Agreement to revise the list of potential defendants in the opioid litigation. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.9.9 Amendment 3 to One Nevada Agreement

34. Receive the Clark County Fire Department's Quarterly Donation Report for the third quarter of 2024(For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024 CCFD 3rd Quarter Donation Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 35.** Conduct a public hearing to review the request for waiver and application for a Liquor - Package Liquor Store license for ROYAL LIQUOR located at 5920 W Flamingo Rd Ste Suite 7 & 8, Las Vegas, NV 89103 in accordance with Clark County Code 8.20.450 - Location restrictions. Commission District: F (Sitting as Liquor and Gaming Licensing Board)

MOVED BY: Justin Jones

ACTION: APPROVED.

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

- 36.** Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance to amend Title 12 of the Clark County Code to amend the descriptive boundaries of the “Order Out Corridor” and providing for other matters properly relating thereto. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (ORDINANCE 5179).

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.

37. Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20 and Chapter 8.24 regarding the handling, transport, and delivery of liquor; adding a new section to provide for the licensure of liquor delivery support services; revising the exceptions for the off-premises delivery of alcohol by package liquor licensees to include liquor stores, grocery stores, and liquor delivery support services; adding a section to prohibit the employment of minors to sell or handle liquor; establishing operational requirements for the delivery of liquor to a consumer in certain areas by a grocery store, liquor store, or a liquor delivery support service; requiring work identification cards for any person employed by a liquor delivery support service; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action) (Sitting as Liquor and Gaming Licensing Board)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, NOVEMBER 5, 2024, AT 10 A.M. (BILL 10-1-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Liquor Delivery Ordinance

SEC. 9. BUSINESS ITEMS

38. 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

39. Appoint one qualified individual to serve as a member of the Clark County Family Services Citizen's Advisory Committee for a three-year term ending on January 1, 2027, New Applicant: Margaret Pickard (Local Juvenile Probation Services). (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (MARGARET PICKARD).

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

40. Receive a presentation from the Clark County Department of Aviation (DOA) to provide updates regarding the Clark County Airport System including Harry Reid International Airport's (LAS) modernization and Southern Nevada Supplemental Airport (SNSA).

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024.10.01 CCDOA PPT for BOCC

41. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 8, Chapter 8.20 and Chapter 8.24 regarding the handling, transport, and delivery of liquor; adding a new section to provide for the licensure of liquor delivery support services; revising the exceptions for the off-premises delivery of alcohol by package liquor licensees to include liquor stores, grocery stores, and liquor delivery support services; adding a section to prohibit the employment of minors to sell or handle liquor; establishing operational requirements for the delivery of liquor to a consumer in certain areas by a grocery store, liquor store, or a liquor delivery support service; requiring work identification cards for any person employed by a liquor delivery support service; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as Liquor and Gaming Licensing Board)

MOVED BY: Tick Segerblom

ACTION: APPROVED. STAFF DIRECTED TO TRACK IMPACT TO DOMESTIC VIOLENCE RATES AND PROVIDE A YEARLY REPORT.

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

42. Discuss an ordinance relating to camping, lodging and similar activities in the public right-of-way. (For possible action)

ACTION: DISCUSSED. STAFF DIRECTED TO BRING BACK A DRAFT ORDINANCE.

ATTACHMENT: Staff Report

43. 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.