

SUMMARY OF FINAL ACTION

REVISED AGENDA

JOINT MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 A.M. TUESDAY, OCTOBER 15, 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. Present a proclamation to the US Navy to recognize Navy Week in Clark County.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

2. Present a proclamation to Red Rock Resort Casino and Spa Security Officer Jefferson Hrusovsky recognizing his heroic action in neutralizing the assailant during the August 3rd, 2024, shooting incident that occurred at the Red Rock Resort Casino and Spa.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

3. Recognize the Bolden Command Officers Connor Bishop and Danny Ottomanelli.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

4. Recognize Filipino American History Month, and present proclamations to the Filipino Nurses Association and the UNLV Filipino Club, celebrating and honoring exceptional organizations in Clark County.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

5. Recognize October as Domestic Violence Awareness Month in Clark County.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

- 6. Recognize the sponsoring partners for their contributions to the Latino Cultural Festival.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

- 7. Recognize Clark County employees who have been selected as Clark County Value Champions.

ACTION: RECOGNIZED.

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.

- 8. Public Comment

SEC. 4. AGENDA

- 9. Approval of Minutes of the Regular Meeting on September 17, 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

10. 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. 11 through No. 47

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

11. Approve the award of Bid No. 607183-24, for Annual Requirements Contract for Purchase and Installation of Air Filters Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Filtration Group, LLC dba Filterworks for Package 1 and 4 and AAA Air Filter Company Inc. for Packages 2 and 3; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607183-24 Disclosure-Filterworks

ATTACHMENT: B607183-24 Disclosrue-AAA Air Filter Co Inc

12. Approve the Contract with Johnson Controls, Inc., for CBE No. 607059-24, for Metasys Full-Coverage Maintenance and Repair Services Countywide, contingent upon submission of the required bonds and 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.

ATTACHMENT: Staff Report

ATTACHMENT: C607059-24 Disclosure

ATTACHMENT: C607059-24 Contract

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

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P604028-16 Disclosure

ATTACHMENT: P604028-16 Amendment

Town Services

14. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Lone Mountain CAC - September 10, 2024; Moapa Valley TAB - August 28, 2024; Paradise TAB - September 10 2024; Spring Valley TAB - September 10, 2024; Sunrise Manor TAB - September 12, 2024; Whitney TAB - September 12, 2024; and Winchester TAB - August 27, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Lone Mountain 091024

ATTACHMENT: Moapa Valley 082824

ATTACHMENT: Paradise 091024

ATTACHMENT: Spring Valley 091024

ATTACHMENT: Sunrise Manor 091224

ATTACHMENT: Whitney 091224

ATTACHMENT: Winchester 082724

Social Service

15. Approve and authorize the submission of a grant application to the United States Department of Health and Human Services (DHHS) in the amount of \$5,000,000, from the Clark County Department of Social Service (CCSS), to administer the Ending the HIV Epidemic program in Clark County, NV. Funding is intended to implement innovative community-specific strategies to reduce HIV transmission and to provide services to people with HIV/AIDS from March 1, 2025, through February 28, 2030; authorize the continuation of two (2) grant-funded limited permanent positions: one (1) Management Analyst II (C29) and one (1) Administrative Specialist (C26) for the period for which grant funds are available; authorize the creation of two (2) additional grant-funded limited permanent positions: one (1) Senior Management Analyst (C30) and one (1) Management Analyst II (C29) for the period for which grant funds are available; authorize the Director, or his designee, to sign any additional grant documents related there to, and accept funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

16. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Planning Project, by Clark County Social Service (CCSS) and in the amount of \$990,235, to provide planning activities toward implementation of the Homeless Emergency and Rapid Transition to Housing (HEARTH) Act of 2009; and authorize the Deputy County Manager, or her designee, to accept any grant funds awarded and continue funding one (1) Full Time Limited Perm Management Analyst II (C29) or equivalent position. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2024 CoC Planning Southern Nevada Project Application Draft

17. Approve and authorize the Local Law Enforcement Advisory Committee's (LLEAC) allocation recommendations and inclusion in Clark County Social Service and City of Las Vegas' grant application submission for the FY-2024 Justice Assistance Grant (JAG) from the U.S. Department of Justice, Bureau of Justice Assistance, in the amount of \$780,380; and authorize the County Manager or his designee to accept all grant funds awarded and execute any necessary agreements. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: LLEAC Recommendations for Application - Attachment A

18. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Northern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project, by Clark County Social Service (CCSS), in the amount of \$122,822 and \$30,706 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division to provide software and administration; and authorize the Deputy County Manager, or her designee, to accept any grant funds awarded. (For possible action)
- ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2024 HMIS Northern Nevada Application Draft

19. Approve and authorize the submission of a grant application to the U.S. Department of Housing and Urban Development (HUD) for the Rural Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project, by Clark County Social Service (CCSS), in the amount of \$92,741 and \$23,185 in Emergency Solutions Grant (ESG) cash match from Nevada Housing Division, to provide software and administration; and authorize the Deputy County Manager, or her designee, to accept any grant funds awarded. (For possible action)
- ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2024 HMIS Rural Nevada Application Draft

20. Approve and authorize the submission of a renewal grant application to the U.S. Department of Housing and Urban Development (HUD) for the Southern Nevada Continuum of Care (CoC) Homeless Management Information System (HMIS) Project, by Clark County Social Service (CCSS), in the amount of \$980,154 to provide for the current software system; and authorize the Deputy County Manager, or her designee, to accept any grant funds awarded. (For possible action)
- ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2024 HMIS Southern Nevada Application Draft

Environment and Sustainability

21. Set a public hearing on November 5, 2024, at 10:00 a.m. to approve, adopt, and authorize submittal of the "2015 Ozone NAAQS Attainment Plan for the Las Vegas Valley Moderate Nonattainment Area: Clark County, NV" to the State of Nevada for submission to the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan. (For possible action)
- ACTION: APPROVED.**

ATTACHMENT: Staff Report

Aviation

22. Approve the award of Bid No. 25-100092 Annual Requirements Contract for Aviation Fuel, Refueling Truck Rental & Associated Services, to the lowest responsive and responsible bidder; Staff recommends award to Ascent Aviation Group, Inc., a subsidiary of World Fuel Services, Inc. (Dorothy Beck, Vice President, Customer Experience); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: BID 25-100092 Award to Ascent Aviation Disclosure Form

Public Works

23. Approve and authorize the County Manager or his designee to sign a dedication in fee for portions of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Numbers 177-11-310-047, 177-11-310-048, 177-11-310-055 and 177-11-310-056 for drainage and flood control purposes. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee

24. Approve and authorize the Director of Public Works or his designee to sign all documents pertaining to the acquisition of rights-of-way from the Bureau of Land Management and any land use actions required upon federal lands for construction of Clark County Department of Public Works capital projects identified in the Clark County Fiscal Year 2025-2029 Capital Improvement Program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

25. Approve and authorize the County Manager or his designee to sign Supplemental No. 6 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services for various Clark County Department of Public Works storm drainage improvements and repairs. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 6 Various Stormwater Drainage Improvements and I

26. Approve and authorize the Chair to sign Supplemental No. 17 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for acquisition of property needed for the Orchard Detention Basin project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 17 Orchard Detention Basin

27. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Searchlight West - Highway 164 project in Searchlight, Nevada. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 3 Searchlight West - Highway 164

28. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Sunset Park between Duck Creek Wash and Eastern Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

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

29. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1299 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, and City of Henderson to increase total funds for the Trail Maintenance Volunteer Coordination - Fiscal Years 2022-2027 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 4 to ILC 1299 Trail Maintenance Volunteer Cc

30. Approve and authorize the Chair to sign the revised Supplemental No. 4 to Interlocal Contract No. 725 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Carey Avenue between Nellis Boulevard and Toiyabe Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Revised Supplemental No. 4 to ILC 725 Carey, Nellis to Toiyabe

31. Approve and authorize the Chair to sign Interlocal Contract No. 3179 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Bunkerville Streetlight Service project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3179 Bunkerville Streetlight Service

32. Approve and authorize the Chair to sign a cost participation agreement with Summerlin Development Management Company, LLC (Brian P. Walsh, Vice President) for costs associated with the installation of the traffic signal system at Charleston Boulevard and Sky Vista Drive as part of Clark County's Legacy Trail Parking Lot project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Charleston Blvd-Sky Vista Dr Traffic Signal Cost Participation Agreeen

33. Accept a grant of permanent easement from Tri Pointe Homes, Inc., f/k/a Pardee Homes of Nevada (Jim Jordano, Vice President) upon Assessor's Parcel Number 161-11-201-005 for traffic signal systems and access purposes located at Vegas Valley Drive and Hollywood Boulevard. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Real Property Management

34. Approve and authorize the Director of Real Property Management or her designee to sign lease rate agreements, applications, and send security deposits as needed for accommodations in Carson City, Nevada for the upcoming 2025 Legislative Session from January 2, 2025 to June 30, 2025, for rental of up to five (5) units and complete any other documents as necessary to complete the transaction and management of the rental agreements. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: STAYBRIDGE Budget Estimate 2024.07.03

Budget & Finance

35. In accordance with NRS 244.210 and 354.220 through 354.250, approve, authorize, and adopt the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-10-15-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 10-15-24

ATTACHMENT: Agenda back up 10-15-24

36. Approve and authorize the Chair to sign an Amendment to the Interlocal Agreement between Clark County and Southern Nevada Water Authority to decrease the award of Clark County Recovery Funds and extend the term of the Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: First Amendment SNWA Evaporative Coolers Ver2

37. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2025. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CCSF EPO Plan Document January 1, 2025

38. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and

Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2025. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CCSF PPO Plan Document January 1, 2025

39. Approve the allocation of \$1,500,000 from the Parks and Recreation Improvements Fund (4140) for the Howard Hughes Historical Home Relocation project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

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

40. Approve and authorize the General Manager to utilize the Omnia Partners Cooperative/City of Mesa, AZ Purchasing Agreement No. 2024056-02, competitively solicited and awarded to CDW Government LLC, for Information Technology Solutions, Products and Services; and issue purchase orders to CDW Government LLC (Freda Hill, Senior Manager Proposals), for the purchase of Information Technology equipment, solutions and related services, District CFN No. 250003; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 250003-Ownership Disclosure_CDW GOV'T

41. Approve and authorize the General Manager to utilize the Las Vegas Valley Water District Agreement No. 00010174.0, competitively solicited and awarded to Wunderlich-Malec Engineering, Inc., for Professional Engineering Services, Integration and Installation Services, and Control Panel Fabrication Associated with the Control Systems Projects; and issue purchase orders to Wunderlich-Malec Engineering, Inc., (Sarah Roeder, General Counsel), for the procurement of SCADA System Update, Design, Integration, Programming and Support Services, District CFN No. 250009; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 250009-Ownership Disclosure WUNDERLICH-MALEC

42. Approve and authorize the Chair(s) to sign the First Amendment to the Clark County Recovery Grant Interlocal Agreement between Clark County, Nevada and Clark County Water Reclamation District for the Septic System Conversion Pilot Program; or take other action as appropriate. (Also sitting as the Clark County Board of Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: First Amendment Clark County Recovery Funds Extension

General Administration

43. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-1015-24-20 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1015-24-20.pdf

ATTACHMENT: AR-1015-24-20 Ownership.pdf

44. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED.

ATTACHMENT: Staff Report

45. Approve an offer of judgment in the amount of \$150,000 to be served on the Plaintiff in the case M.R. Jane Doe v. Clark County, et al., Case No. A-24-891155-C; and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

46. Approve and ratify the submission of the grant application to the US Department of Commerce, National Telecommunications and Information Administration Digital Equity Competitive Grant for Clark County’s Innovate Together for Better Digital Equity Program (TBDEP) which will strengthen and expand the existing ecosystem service of Clark County’s covered populations to connect them with digital equity opportunities. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 4 - DE Competitive Consolidated Budget Form FY24 FINAL 092320

ATTACHMENT: Intake Summary-DE Competetive 2024-09-2...-07-Clark County Paren

47. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 128 (The Summerlin Centre) on original Assessor’s Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor’s Parcel Numbers as follows: 164-01-417-002 to 164-01-417-010 thru -014, 164-01-499-023; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 128 Reapportionment #74

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

48. Conduct a public hearing; and in accordance with Clark County Ordinance 3.74.030(12), ratify University Medical Center of Southern Nevada Governing Board’s approval of the Collective Bargaining Agreement between University Medical Center of Southern Nevada and the Service Employees International Union, Local 1107, effective the date of ratification through June 30, 2028; recommend approval of the same percentage increase in the salary range for non-bargaining unit employees, excluding employees covered by a separate collective bargaining agreement, management plan employees, physicians, physician assistants, and nurse practitioners; direct staff accordingly; and authorize the Chair of the Board of Hospital Trustees to sign the Collective Bargaining Agreement. (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

49. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the Clark County Prosecutors Association (CCPA), effective July 1, 2023 through June 30, 2024; and extend the same salary and benefit changes to non-union employees not covered by the CCPA Collective Bargaining Agreement. (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

50. Conduct a public hearing; and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Industrial Development Authority of the City of Sierra Vista (Arizona), in one or more series, of tax-exempt 501(c)(3) revenue bonds in an amount not to exceed \$55,000,000 in order to (a) finance, including through reimbursement, the acquisition, construction, improving, renovating, operating, and/or equipping of a charter educational facility located at 1111 North Town Center Drive, Las Vegas, Nevada 89144 for use by Signature Preparatory, Inc., (b) fund any required reserve funds for the Bonds, (c) pay capitalized interest on the Bonds, and (d) pay certain costs of issuance of the Bonds. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION NO. R-10-15-24-2).

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. Conduct a public hearing; and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt 501(c)(3) revenue bonds in an amount not to exceed \$20,000,000 in order to (a) finance, refinance and/or reimburse the borrower for the cost of a charter educational facility located at 4648, 4656, and 4660 North Rancho Drive, Las Vegas, Nevada 89130 for use by Vegas Vista Academy, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds, and (d) pay certain costs of issuance of the Bonds. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION NO. R-10-15-24-3).

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. Conduct a public hearing; and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of tax-exempt or taxable 501(c)(3) revenue bonds in an amount not to exceed \$235,000,000 in order to (a) finance and/or refinance the acquisition, rehabilitation, and equipping of residential rental facilities for individuals and families of low and moderate income in Alabama, Florida, Kentucky, Nevada and West Virginia, including The Rubix Apartments located at 5300 East Craig Road, Las Vegas, Nevada 89115, (b) fund a debt service reserve fund for the Bonds, and (c) pay certain costs of issuance of the Bonds. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (RESOLUTION NO. R-10-15-24-4).

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.

53. Introduce an ordinance to amend Title 2 of the Clark County Code Chapter 2.68.060 to increase the hearing officer compensation rate to one-hundred and twenty dollars (\$120) per hour; providing for other matters properly relating thereto; and to set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, NOVEMBER 5, 2024, AT 10 A.M. (BILL 10-15-24-1).

ATTACHMENT: Staff Report

ATTACHMENT: Hearing Officer Compensation Ordinance - Intro Ordinance

54. Introduce an ordinance to amend Title 3 of the Clark County Code by deleting Chapter 3.68, in its entirety, to remove the Community Development Advisory Committee (CDAC) and all provisions related thereto; providing for any other matters properly relating thereto; and to set a public hearing. (For possible action.)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, NOVEMBER 5, 2024, AT 10 A.M. (BILL 10-15-24-2).

ATTACHMENT: Staff Report

ATTACHMENT: Introduce Ordinance to amend Code 3.68

55. Introduce an ordinance to amend Title 12 and Title 6 of the Clark County Code to adopt prohibitions and limitations regarding the purchase of scrap metal, consistent with and supplementary to state law on the subject, and to provide for other related matters; and to set a

public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, NOVEMBER 19, 2024, AT 10 A.M. (BILL 10-15-24-3).

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance Re Strap Metal

56. Introduce an ordinance to amend Title 12 of the Clark County Code to add a new Chapter 12.49 related to the prohibition of encampments, camping, lodging and similar activities; and providing for other matters properly related thereto; and to set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, NOVEMBER 5, 2024, AT 10 A.M. (BILL 10-15-24-4).

ATTACHMENT: Staff Report

ATTACHMENT: CCC 12.49 Unsafe Camping

SEC. 9. BUSINESS ITEMS

57. 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. (LIQUOR AND GAMING BOARD WAS ASKED TO REVIEW CODE AND GROSS FEE PERCENTAGES)

ATTACHMENT: Staff Report

58. Appoint a qualified individual to serve on the Airport Hazard Areas Board of Adjustment (Board) for a three-year term ending October 15, 2027; staff recommends that Werner K. Hellmer, Deputy Director of Clark County Building Department, be appointed as a Board member; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (WERNER K. HELLMER).

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

59. Discuss Assembly Bill 391 from the 2023 Legislative Session. (For possible action)

ACTION: DISCUSSED. STAFF AUTHORIZED TO MEET WITH COMMUNITY STAKEHOLDERS AND GATHER INFORMATION RELATED TO DRAFTING A COMMUNITY WORKFORCE BILL.

ATTACHMENT: Staff Report

60. Approve and authorize, in accordance with NRS 4.032, the appointment of a panel of Justice of the Peace Pro Tempore, effective January 1, 2025, through December 31, 2026, from the list of interested individuals from each Judicial Township; Adam Anderson, Dan Anderson, Jennifer Arledge, Stephanie Barker, Kathleen Bergquist, Kam Brian, Gino Briscoe, Curtis Brown, Milan Chatterjee, Lucinda Coumou, Christopher Crawford, Gregory Denué, Lauren Diefenbach, Peter Dubowsky, James Edwards, Michael Federico, Craig Friedberg, R. Tyler Hammond, Karen Hanks, Douglas Hedger, Chata Holt, John Howard, Jeannie Hua, John Hunt, Joshua Igeleke, Jr., Darin Imlay, William Jansen, Max Kelner, Cedric Kerns, Ryan Krametbauer, Paul Lal, Lisa Luzaich (Rego), Ivette Maningo, Joel Mann, Augusta Massey, Colleen McCarty, James Miller, Steven Morris, Jessica Murphy, Bruce Nelson, Craig Newman, Shannon Nordstrom, David Olsen, Steve Pacitti, T. Louis Palazzo, Janet Pancoast, Blair Parker, Lisa Parker, Daniel Reed, Trent Richards, Jarrod Rickard, Allison Schmidt, Peter Sferrazza, Matthew Sibert, Stephen Smith, David Stephens, Mark Stevens, Randy Stevens, Holly Stoberski, Gary Thompson, Lee Thomson, Christopher Tilman, Debra Turner, Karen Van De Pol, Victoria Villegas, Kyle Waite, Rob Walsh, Kenneth Weissman, Telia Williams, David Winterton, Andy Wong, Justin Zarcone, and Carol Zucker; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED THE ENTIRE PANEL AS LISTED.

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

61. Approve the allocation of \$10,684,131 from the County Capital Projects Fund (4370) and \$40,000,000 from the IT Capital Projects Fund (4380) to fund countywide IT Capital Projects. (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

62. 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.