

SUMMARY OF FINAL ACTION

AGENDA

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

9:05 A.M. TUESDAY, NOVEMBER 5, 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

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

1. Recognize Jayshalynn-Marie Alvaro, Jarrett Ilejay, and Tristan Aguilar whose idea to name the newest park in District F “Battle Born Park” was picked in a park naming contest at Ries Elementary School.

ACTION: RECOGNIZED.

ATTACHMENT: Staff Report

2. Present a proclamation to Jani Spadora for her contributions and efforts to help make the grand opening of Battle Born Park in District F a surmounting success.

ACTION: PRESENTED.

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 October 1, 2024, and the Clark County Redevelopment Agency Meeting on August 21, 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 the Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ITEMS 11, 32 AND 43 HEARD SEPARATELY; ITEMS 50 AND 51 DELETED).

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. 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

6. Approve the award of Bid No. 607243-24, for Annual Requirements Contract for Pavement Markings Modification, Installation, and Maintenance for CC-215 Bruce Woodbury Beltway, to the low responsive and responsible bidder contingent upon submission of the required insurance. Staff recommends award to Highway Striping and Signs, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED

ATTACHMENT: Staff Report

ATTACHMENT: B607243-24 Disclosure Form

7. Approve an Amendment to the Contract with KME Architects, LLC, for CBE No. 606714-23, for Professional Services for Lake Mead & Englestad Microbusiness Park (Commercial) Design & Construction; 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: C606714-23 Disclosure Form

ATTACHMENT: C606714-23 Amendment

8. Approve the increase of funding to the Contracts with AppleOne, Inc. and My Next Career Path Staffing, LLC dba MNCP Staffing, for CBE No. 606719-23, for Temporary Employment Services for 2024 Elections; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606719-23 Disclosure-AppleOne, Inc.

ATTACHMENT: C606719-23 Disclosure-My Next Career Path

9. Approve the award of Bid No. 607070-24, for Roadway Improvements for Spencer Street, Russell Road to Twain Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607070-24 Disclosure

10. Approve an Amendment to the Contract with Dominion Voting Systems, Inc., for CBE No. 603915-15, for Voting System Agreement; 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) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C603915-15 Disclosure

ATTACHMENT: C603915-15 Amendment

11. Approve the selection of, and Contracts with Liberty Wellness Outpatient Counseling Center II, LLC, New Hope Placement, LLC dba Well Care Living, and Palma Holdings, LLC dba The Americana Assisted Living, for RFQ No. 606883-23, for Non-Congregate Shelter, 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)

MOVED BY: William McCurdy II

ACTION: APPROVED. COMMISSIONER KIRKPATRICK MADE A DISCLOSURE AND SAID IT WOULD NOT MATERIALLY AFFECT HER DECISION MAKING. LEGAL COUNSEL DID NOT OBJECT.

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

12. Approve the Contract with Southern Nevada Joint Management Culinary Bartenders and Training Fund dba Culinary Academy of Las Vegas, for CBE No. 607334-24, for CALV Forward 2024, 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.

ATTACHMENT: Staff Report

ATTACHMENT: C607334-24 Disclosures

ATTACHMENT: C607334-24 Contract

13. Approve the award of Bid No. 607145-24, for Trail Construction at James Regional Sports Park - Round 17 SNPLMA Multi-Use Trail to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to APCO Construction; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B60145-24 Disclosure

14. Approve the award of Bid No. 607104-24, for Traffic Signal Improvements at Various Locations #209 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Nev-Cal Investors, Inc. dba Fast Trac Electric; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607104-24 Disclosure

15. Approve the award of Bid No. 607149-24, for Traffic Signal and Roadway Improvements at Jones Boulevard and Pyle Avenue, Starr Hill Avenue, Cactus Avenue and Torrey Pines Drive/Pedestrian Flasher Improvements at Dean Martin Drive and Southern Highlands Parkway to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Unicon, LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607149-24 Disclosure

16. Approve and ratify the Contract with HR&A Advisors, Inc., for CBE No. 607342-24, for Services for Broadband and Digital Equity Programs, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607342-24 Disclosure

ATTACHMENT: C607342-24 Contract

Town Services

17. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Lone Mountain CAC - September 24, 2024; Moapa Valley TAB - September 25, 2024; Sunrise Manor TAB - September 26, 2024; and Winchester TAB - September 24, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Lone Mountain 092424

ATTACHMENT: Moapa Valley 092524

ATTACHMENT: Sunrise Manor 092624

ATTACHMENT: Winchester 092424

Business License

18. Approve the application for an Importer/Wholesaler Liquor License for High Limit Spirits, located at 2675 E Patrick Ln, Units 7 & 24, Las Vegas, NV 89120. Commission District: G (For possible action) (Sitting as the Liquor and Gaming Licensing Board)

MOVED BY: William McCurdy II

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: High Limits Spirit State Business License Application Redacted

19. Approve the application for a Brew Pub Liquor License for Baja Taverns LLC d.b.a. Sagos, located at 4790 Fort Apache Rd, Las Vegas, NV 89147. Commission District: F (For possible action) (Sitting as the Liquor and Gaming Licensing Board)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Baja Taverns LLC d.b.a Sagos State Business License Application Rec

Social Service

20. Approve and authorize the Chair to sign the First Amendment to the Agreement to Use 2017 Home Investment Partnerships Program (HOME) CFDA # 14.239 Funds-between Clark County Consortium and the State of Nevada, Department of Business and Industry, Nevada Housing Division; or take other action as appropriate. (For possible action)

ACTION: APPROVED. CORRECTION READ TO ITEM RECOMMENDATION: APPROVE AND AUTHORIZE THE CHAIR TO SIGN THE FIRST AMENDMENT SHOULD BE CHANGED TO APPROVE AND AUTHORIZE THE COUNTY MANAGER TO SIGN THE FIRST AMENDMENT.

ATTACHMENT: Staff Report

ATTACHMENT: State HOME Funds Extension 17-18 - 1st Amendment

21. Approve and authorize the Chair to sign the First Amendment to the Agreement to Use 2020 Home Investment Partnerships Program (HOME) CFDA # 14.239 Funds-between Clark County Consortium and the State of Nevada, Department of Business and Industry, Nevada Housing Division; or take other action as appropriate. (For possible action)

ACTION: APPROVED. CORRECTION READ TO ITEM RECOMMENDATION: APPROVE AND AUTHORIZE THE CHAIR TO SIGN THE FIRST AMENDMENT SHOULD BE CHANGED TO APPROVE AND AUTHORIZE THE COUNTY MANAGER TO SIGN THE FIRST AMENDMENT.

ATTACHMENT: Staff Report

ATTACHMENT: State HOME Funds Extension 20-21 - 1st Amendment

Public Works

22. Approve and authorize a proposed settlement in the amount of \$1,250,000 for Assessor's Parcel Number 140-35-601-011 (Carlos Arriaza, Jamie G. Butta, Sonny and Lee Ann Bakch) needed as right-of-way for construction of the Orchard Detention Basin between Charleston Boulevard and Linden Avenue project; and authorize the County Manager or his designee to sign any pertinent documents necessary to complete the condemnation process. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

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 163-36-801-046 and 163-36-801-019 for drainage and flood control purposes. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee APNs 163-63-801-046 & 163-36-801-019

24. Accept grants of permanent easements for traffic improvements, bollard improvements and pedestrian access purposes from MGP Lessor, LLC (Samantha Gallagher, Secretary) upon multiple parcels along Las Vegas Boulevard between Mandalay Bay Road and Tropicana Avenue; and authorize the County Manager or his designee to sign the permanent easements to complete the transactions. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 162-29-510-006 MGP Lessor Bollard Easement 2 - Signed by MGM

ATTACHMENT: 162-29-610-003 MGP Lessor Bollard Easement 1 - Signed by MGM

ATTACHMENT: 162-29-610-003 MGP Lessor Ped Access Easement 1- Signed by MGM

ATTACHMENT: 162-29-610-003 MGP Lessor Ped Access Easement 2- Signed by MGM

ATTACHMENT: 162-29-610-003 MGP Lessor Traffic Signal Easement - Signed by MG

ATTACHMENT: 162-29-610-003, 510-006, 503-002 MGP Lessor Ped Access Easement

25. Accept a grant of permanent easement from Mandalay Propco, LLC (David A. Kiekse, Treasurer) upon Assessor's Parcel Number 162-29-710-002 for the maintenance of bollard improvements as part of the Las Vegas Boulevard between Russell Road and Tropicana Avenue

(Phase C & D) project; and approve and authorize the County Manager or his designee to sign the grant of easement to complete the transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 162-29-710-002 Mandalay Propco Bollard Easement - Signed by Manc

26. Approve and authorize the County Manager or his designee to sign Supplemental No. 8 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, PhD, PE, Senior Vice President, Local Business Leader) to extend the contract term for the Orchard Detention Basin from Charleston Boulevard North to Linden Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 8 - Orchard Detention Basin

27. Accept the donation, on loan, of 24 flatbed trailers from Global Experience Specialists, Inc. (GES) to the Clark County Department of Public Works with an estimated value of \$6,930; and authorize the Director of Clark County Public Works to sign an in-kind donation agreement with GES acknowledging the donation and its purpose. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

28. Approve and authorize the Chair to sign Interlocal Contract No. 3189 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Tropicana Avenue between Durango Drive and Jones Boulevard project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3189 Tropicana Ave, Durango Dr to Jones Bly

29. Approve and authorize the Chair to sign Interlocal Contract No. 3190 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract 3190 Rainbow Blvd, Blue Diamond Rd to CC

30. Approve and authorize the County Manager or his designee to sign Amendment No. 1 to the interlocal agreement between Clark County and City of Henderson for design and construction of the Clark County 215 Bruce Woodbury Beltway Widening between Pecos Road and Stephanie Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment No. 1 CC215 Beltway Widening, Pecos Rd to Stephanie S

Real Property Management

31. Receive quarterly report on the Job Order Contracting (JOC) Policy per Senate Bill 67 of the 2021 Nevada Legislature. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: JOB ORDER CONTRACTING Quarterly Report_Q4 FY24 & Q1 FY2

32. Approve and authorize the purchase of 3351-3371 North Buffalo Drive, Las Vegas, NV 89129 located on Assessor's Parcel Numbers 138-09-801-021 and 138-09-801-024 which consists of a two (2) building ninety-six (96) bed, treatment facility comprised of ±41,976 square feet on ±2.89 acres of fully developed land; fund the purchase price of \$13,720,000, \$15,000 for closing costs and \$6,265,000 for tenant improvements; ratify the appraisal dated August 22, 2024 by Southwest Property Consultants; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED. COMMISSIONER KIRKPATRICK MADE A DISCLOSURE AND SAID IT WOULD NOT MATERIALLY AFFECT HER DECISION MAKING. LEGAL COUNSEL DID NOT OBJECT.

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

33. Accept or reject the final bid amounts received during the auction of ±93.51 acres of vacant Clark County owned real property consisting of twelve (12) individual sale units that was conducted October 21, 2024 - October 23, 2024; approve and authorize the Chair to sign the Resolutions of Acceptance and Sale of Real Property for the applicable sale units; and authorize the Director of Real Property Management or designee to sign any other necessary documents to complete the transactions. (For possible action)

ACTION: APPROVED (RESOLUTION NOS. R-11-5-24-1 THROUGH R-11-5-24-12).

ATTACHMENT: Staff Report

ATTACHMENT: AGN - 2024 Q4 Auction table and map - 2024-10-28 revised

ATTACHMENT: ROA - SU1 final 2024-10-23

ATTACHMENT: ROA - SU2 final 2024-10-23

ATTACHMENT: ROA - SU3 final 2024-10-23

ATTACHMENT: ROA - SU4 final 2024-10-23

ATTACHMENT: ROA - SU5 final 2024-10-23

ATTACHMENT: ROA - SU6 final 2024-10-23

ATTACHMENT: ROA - SU7 final 2024-10-23

ATTACHMENT: ROA - SU8 final 2024-10-23

ATTACHMENT: ROA - SU9 final 2024-10-23

ATTACHMENT: ROA - SU10 final 2024-10-28 revised

ATTACHMENT: ROA - SU11 final 2024-10-23

ATTACHMENT: ROA - SU12 final 2024-10-23

Budget & Finance

34. 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-11-5-24-13).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 11-5-24

ATTACHMENT: Agenda back up 11-5-24

35. Allocate Residential Construction Tax Funds from Park District 3 (2110.003) in the amount of \$304,189 for a mobile stage at the Desert Breeze Event Center and authorize a transfer from Fund (2110.003) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

36. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from July 1, 2024 through September 30, 2024. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: LAS Airport Name Change - Budget Summary Upd Matrix 10-22-2024

37. Approve and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

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

ACTION: APPROVED. CORRECTION READ TO THE ATTACHMENT: CLARK COUNTY WATER RECLAMATION DISTRICT DES, QUESTIONS NUMBERS 14 AND 15 SHOULD BE CHANGED FROM FISCAL YEAR 2023 TO FISCAL YEAR 2024.

ATTACHMENT: Staff Report

ATTACHMENT: Q1 FY25 Clark County quarterly economic report

ATTACHMENT: CCWRD Q1 FY 2025 QES County Copy

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

39. Approve and authorize the General Manager to issue purchase orders to Charles P. Crowley Company (Jon Crowley, President), the exclusive authorized distributor for the procurement of Smith & Loveless Pumps, Parts, and Technical Support on an as needed basis, District CBE No. 240004; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 240004-Agreement_CROWLEY

40. Approve and authorize the General Manager to issue purchase orders to DXP Enterprises, Inc. dba Cortech Engineering, LLC, a DXP Company (David Little, President/CEO), the authorized sole source distributor for the procurement of various Manufacturer Authorized Equipment, Parts, and Technical Support on an as needed basis, District CBE No. 240007; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 240007-Agreement_CORTECH

General Administration

41. 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-1105-24-21 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1105-24-21.pdf

ATTACHMENT: AR-1105-24-21 Ownership.pdf

42. Approve the 2025 scheduled meeting dates of the Board of County Commissioners, the Clark County Redevelopment Agency, 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 (UMC) Hospital Board of Trustees, Clark County Liquor and Gaming Licensing Board, and BCC Zoning, as outlined in the 2025 meeting calendar; or take other action deemed appropriate. (Also sitting as the Clark County Redevelopment Agency, 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, the UMC Hospital Board of Trustees, and the Clark County Liquor and Gaming Licensing Board) (For possible

action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2025 BCC and Zoning Calendar Draft

- 43. Approve and authorize an award to Coordinated Living of Southern Nevada, Inc and to Ovation Design and Development, Inc. for the development of affordable housing located at the Southeast corner of Robindale Road and the 215 right-of-way-subject to the awardee entering into a Development, Disposition and Funding Agreement (DDFA) with the County that will include up to Three Million dollars (\$3,000,000) in 2024-2025 HOME/AAHTF Off Cycle Initiatives Set-Aside, up to Eight Million dollars (\$8,000,000) in Community Housing Funds (CHF), and conveyance of the designated County parcels; and authorize the Director of Real Property Management, or her designee, to take any other action as appropriate and sign any documents necessary to complete the DDFA, which will require Board approval. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED. COMMISSIONER KIRKPATRICK MADE A DISCLOSURE AND SAID IT WOULD NOT MATERIALLY AFFECT HER DECISION MAKING. LEGAL COUNSEL DID NOT OBJECT.

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. Authorize the District Attorney's Office to commence an action in the Eighth Judicial District Court of Clark County to enforce various provisions of the Nevada Revised Statutes, Clark County Code and other rules and regulations against property owners of parcel 162-25-301-018, for their construction and maintenance of a dangerous and unpermitted block wall extension located at 2760 Oakleigh Willow Way in Clark County, Nevada. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

- 45. Approve and ratify the grant application submitted to the State of Nevada Department of Health and Human Services, Administration for Children and Families to fund Clark County Foster Care Caregivers Recruitment Project in the amount of \$949,430 effective August 30, 2024

through August 29, 2025; authorize the Director to sign any additional grant documents and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: NOFA - 2024-09 #90XP0711-01-00_Redacted

46. Approve and ratify the acceptance of the grant award from the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$250,000 effective October 1, 2024 through September 30, 2025 to support the Infant Toddler Court program; approve and authorize the creation of two (2) Family Services Technicians (C25) for the period during which the grant funds are available; and authorize the Director to sign any additional grant documents and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SFY25 Budget Narrative - CC DFS - Updated 7-28-24

47. Approve and authorize the Chair to sign and issue an Order for Publication and Sale of Listed Properties held under Trustee Deed to be published in a newspaper of local circulation at least once a week for four consecutive weeks prior to the sale. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Nov 05 2024 - Exhibit Order For Sale

ATTACHMENT: BCC Agenda Parcel List

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

48. Conduct a public hearing and approve, adopt, and authorize the Chair to sign 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; and providing for other matters properly relating thereto. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (ORDINANCE 5186).

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; approve, adopt, and authorize the "2015 Ozone NAAQS Attainment Plan for the Las Vegas Valley Moderate Nonattainment Area: Clark County, NV," and authorize the Director or her designee to submit the plan, including any relevant public comments, 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)

MOVED BY: Jim Gibson

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 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. Commission District: All (For possible action) (Sitting as Liquor and Gaming Licensing Board)

ACTION: DELETED.

ATTACHMENT: Staff Report

ATTACHMENT: CCC820 Liquor Delivery Bill 10-1-24-1

ATTACHMENT: Liquor Delivery Public Hearing Presentation 11.05.2024

51. Conduct a public hearing; approve, adopt, and authorize the Chair to sign the 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; or to take other action as appropriate. (For possible action.)

ACTION: DELETED.

ATTACHMENT: Staff Report

ATTACHMENT: Amend Code 3.68 Bill 10-15-24-2

52. Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the District Attorney Investigators Association (DAIA), effective July 1, 2024 through June 30, 2025; and extend the same salary and benefit changes to non-union employees not covered by the DAIA Collective Bargaining Agreement. (For possible action)

MOVED BY: Michael Naft

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

53. Conduct a public hearing; approve, adopt and authorize the Chair to sign 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. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (ORDINANCE 5187). CORRECTIONS READ INTO THE RECORD; REFER TO BILL 10-15-24-4 FOR ORD 5187.

VOTE: 6

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

VOTE: 1

Voting Nay: William McCurdy II
Absent: None
Abstain: None

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

54. 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.

ATTACHMENT: Staff Report

55. Approve and authorize the Chair to sign the Participating Municipality Shared Services Agreement between Clark County, the Campus for Hope Foundation and the participating Cities of Las Vegas, North Las Vegas and Henderson; or take other action as deemed appropriate. (For Possible Action)

MOVED BY: Justin Jones

ACTION: APPROVED. STAFF DIRECTED TO COLLABORATE WITH OTHER JURISDICTIONS TO REFINE DETAILS OF AGREEMENT AND INCORPORATE INTO CLARK COUNTY'S CONTINUUM OF CARE PROGRAM.

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

56. Discuss the designation of a cultural district within unincorporated Clark County to be known as “Filipino Town” and direct staff accordingly. (For possible action)

ACTION: DISCUSSED. STAFF DIRECTED TO MEET WITH RELEVANT TOWN ADVISORY BOARDS, CLARK COUNTY BUSINESS LICENSE AND COMMUNITY STAKEHOLDERS TO GATHER INFORMATION RELATED TO DRAFTING A "FILIPINO TOWN" RESOLUTION.

ATTACHMENT: Staff Report

ATTACHMENT: Filipino Town Discussion

57. Reappoint Ronald Newell to serve on the Clark County Regional Flood Control District Citizens Advisory Committee for a two-year term ending January 2, 2027. (For possible action)

MOVED BY: Jim Gibson

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

58. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Title 12 and Title 6 of the Clark County Code, regarding the adoption of prohibitions and limitations to the purchase of scrap metal, consistent with and supplementary to state law on the subject, and to provide for other related matters. (For possible action)

MOVED BY: Michael Naft

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

59. 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.