

# **SUMMARY OF FINAL ACTION**

## **AGENDA**

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

**9:00 A.M. MONDAY, JANUARY 6, 2025**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

**This meeting has been properly noticed and posted online at <https://clarkcountynv.gov/agendas> and Nevada Public Notice at <https://notice.nv.gov/> and in the following location:**

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff sitting in the Commission Chambers. If you wish to speak to the Board about items within its jurisdiction but not appearing as an "Action" item on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may combine two or more agenda items for consideration.
- The Board of County Commissioners, Board of Trustees, and Licensing Board may remove an item from the agenda or delay discussion relating to an item at any time.

Contracts, zoning matters, or ordinances that do not comply with the County's disclosure requirement as outlined in Section 10(2) of the County Ethics Policy are subject to being voided.

The main agenda is available on Clark County's website, [ClarkCountyNV.gov](http://ClarkCountyNV.gov). For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at [www.ClarkCountyNV.gov](http://www.ClarkCountyNV.gov) and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

## SEC. 1. OPENING CEREMONIES

### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

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

1. Recognize all the sponsors from the 2024 Annual District D Toy Giveaway.

**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.

2. Public Comment

## SEC. 4. AGENDA

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

**MOVED BY:** William McCurdy II

**ACTION: APPROVED.**

**VOTE: 7**

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

4. 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. CORRECTION READ REGARDING RECOMMENDATIONS FOR ITEM 50 AND ITEM 58 UNDER BUSINESS SECTION AS FOLLOWS: CHANGE "TWO-YEAR TERM ENDING JANUARY 6, 2025," TO "TWO-YEAR TERM ENDING JANUARY 4, 2027."**

**VOTE: 7**

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

5. Designate a Chair and Vice Chair of the Liquor & Gaming License Board; and

Designate a President and Vice President for the Las Vegas Valley Water District Board of Directors; and

Designate a Chair and a Vice Chair to the following Boards of Trustees: Big Bend Water District, Clark County Water Reclamation District, Kyle Canyon Water District, University Medical Center of Southern Nevada, and Coyote Springs Water Resources General Improvement District; and

Designate an additional member of the Clark County Audit Committee, and designate a Vice Chair; and

Designate a Chair for the following fire protection districts: Moapa Valley Fire Protection District and the Mount Charleston Fire Protection District; and

Re-appoint Vice Chair McCurdy to the Southern Nevada Regional Housing Authority Board of Directors or take other action as deemed appropriate; and

Appoint Commissioners to the following boards and councils: Clark County School District Oversight Panel, the Debt Management Commission, Family & Juvenile Justice Services Policy & Fiscal Affairs Board, Las Vegas Convention and Visitor's Authority, Las Vegas Global Economic Alliance, the Las Vegas Metropolitan Police Department Committee on Fiscal Affairs, the Nevada Association of Counties (NACO) Board of Directors, the Southern Nevada Regional Planning Coalition, the Southern Nevada Water Authority Board of Directors, the Springs Preserve Board of Trustees, and Workforce Connections; and

Pursuant to NRS 459.0091 (2) (c), select a Commissioner to be presented to the NACO Board of Directors to be placed on a nominee list to be appointed to the Nevada Commission on Nuclear Projects by the Governor of Nevada. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED (COMMISSIONER WILLIAM MCCURDY II PRESENTED THE LIST OF STAFF RECOMMENDATIONS FOR APPOINTMENT).**

**VOTE:** 7

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

**SEC. 5. CONSENT AGENDA: Items No. 6 through No. 35**

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

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

**Purchasing & Contracts**

6. Approve the award of Bid No. 607325-24, for Greystone Campus Improvements Phase 3 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Burke Construction Group, Inc.; and rejection of the Bid received from Sletten Construction of Nevada, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: B607325-24 Disclosure

7. Approve the award of Bid No. 607279-24, for Traffic Signal Improvements at Jones Boulevard

and Silverado Ranch Boulevard, Vegas Valley Drive and Hollywood Boulevard 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: B607279-24 Disclosure

### **Town Services**

8. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - August 15, 2024; Enterprise TAB - November 13, 2024 and November 26, 2024; Laughlin TAB - November 12, 2024; Lone Mountain CAC - November 12, 2024; Moapa TAB - August 27, 2024; Paradise TAB - October 29, 2024; Sunrise Manor TAB - November 14, 2024; Whitney TAB - September 26, 2024; and Winchester TAB - November 12, 2024.

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 081524

ATTACHMENT: Enterprise 111324

ATTACHMENT: Enterprise 112624

ATTACHMENT: Laughlin 111224

ATTACHMENT: Lone Mountain 111224

ATTACHMENT: Moapa 082724

ATTACHMENT: Paradise 102924

ATTACHMENT: Sunrise Manor 111424

ATTACHMENT: Whitney 092624

ATTACHMENT: Winchester 111224

### **Environment and Sustainability**

9. Approve and authorize the Department of Environment and Sustainability to submit applications to the U.S. Environmental Protection Agency (EPA) for Clean Air Act Sections 103, 105, and 103 Inflation Reduction Act grants, not to exceed \$2.5 million, to fund air quality projects and programs through June 30, 2026; authorize acceptance of grant funds awarded; and authorize the

Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

### **Public Works**

10. Approve and authorize Lubawy & Associates, Inc. d/b/a Valbridge Property Advisors to perform appraisal services for Assessor's Parcel Number 176-25-401-014 being considered for right-of-way for construction of the Cactus Avenue between Verona Wood Street and Valley View Boulevard project, Assessor's Parcel Number 163-19-402-006 being considered for right-of-way for construction of the Tropicana Avenue between Hualapai Way and Fort Apache Road project, and Assessor's Parcel Number 162-27-101-007 for construction of the Tropicana Avenue - University Center Drive Grade Separation project; appoint Matthew Lubawy, MAI, to appraise the parcels; authorize the acquisition of the necessary rights-of-way by negotiation; and authorize the County Manager or his designee to sign pertinent documents to complete the acquisition process. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

11. Accept grants of permanent easements from LVPC BDPS, LLC (Jay Smith, President) upon Assessor's Parcel Numbers 176-26-501-003 and 176-23-801-002 for traffic improvements at Jones Boulevard and Silverado Ranch Boulevard. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

12. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Horrocks LLC (Lee Jacoby, Nevada Transportation Director) for additional engineering services and to extend the contract term for the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Rainbow Blvd, Blue Diamond Rd to CC215 Belt

13. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, PhD, P.E., Senior Vice President, Local Business Leader) for additional design services for the Flamingo Wash between Union Pacific Railroad and Hotel Rio Drive project. (For

possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Flamingo Wash, UPRR to Hotel Rio Dr - WSP U

14. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Sloan Ln, Vegas Valley Dr to Ruby Creek Dr - G

15. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and HDR Engineering, Inc. (Craig W. Smart, Associate Vice President) to extend the contract term for the Jones Boulevard between Tropicana Avenue and Clark County 215 Beltway project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 2 - Jones Blvd, Tropicana Ave to CC215 - HDR Eng

16. 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 construction of the Fairgrounds Detention Basin and Outfall project. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 3 - Fairgrounds Detention Basin & Outfall

### **Comprehensive Planning**

17. Approve a list of public land sale nominations for disposal by the BLM and authorize the Director of the Department of Comprehensive Planning to submit the land sale nomination list to the Bureau of Land Management. (For possible action)

**ACTION: APPROVED.**



ATTACHMENT: Staff Report

ATTACHMENT: Land Sale Nominations

### **Real Property Management**

18. Approve a list of appraisers for the sale or lease of Clark County (County) owned real property, or the acquisition of property on behalf of the County pursuant to NRS 244.2795 and Clark County Ordinance No. 3307. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Appraiser Solicitation Backup

19. Approve and authorize the Chair to sign the Interlocal Agreement with the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas (UNLV) for UNLV to reconvey Assessor's Parcel Numbers 161-26-801-001 and 161-35-501-001 containing  $\pm 69.07$  acres of land, known as the Sam Boyd Silver Bowl Stadium (Property) to Clark County (County) and authorize the County to reimburse UNLV in the amount of \$5,000,000 for prior maintenance of the Property; and authorize the Director of Real Property Management or her designee to manage the Interlocal Agreement and sign any other documents necessary to complete the transaction. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: UNLV Backup

20. Approve and authorize the termination of the Lease Agreement between Clark County (County) and EJM Arroyo SunAlo Storage Property LLC; and authorize the Director of Real Property Management or her designee to sign the Termination of Lease Agreement and take other action as directed by the Board of County Commissioners. The leased premises is  $\pm 4.01$  acres of County-owned real property known as Assessor's Parcel Number 176-03-101-002, and is located at the southwest corner of Sunset Road and Tioga Way. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: SunAlo Backup

21. Approve and authorize the termination of the Lease Agreement between Clark County (County) and EJM Arroyo SunBow Storage Property LLC; and authorize the Director of Real Property Management or her designee to sign the Termination of Lease Agreement and take other action as directed by the Board of County Commissioners. The leased premises is  $\pm 3.83$  acres of

County-owned real property known as Assessor's Parcel Number 176-03-501-018, and is located at the southwest corner of Sunset Road and Montessouri Street. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: SunBow Backup

### **Budget & Finance**

22. 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-1-6-25-1).**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 1-6-25

ATTACHMENT: Agenda back up 1-6-25

23. Approve and authorize the Chair to sign the First Amendment to the Clark County Recovery Grant Interlocal Agreement between Clark County and Workforce Connections for the Workforce Development Program; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: WF\_Signed\_Amendment\_No1.1

24. Approve the reallocation of \$1,500,000 of appropriations from the District D Economic and Redevelopment project (AD.DistDECON&RD) to the Microbusiness Park project (RP.D0922033). (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

25. Approve the allocation of \$44,585,521 from the County Capital Projects Fund (4370 to fund countywide capital improvement projects. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Fund 4370 Capital Recommendation FY2025 Maintenance Projects (O

ATTACHMENT: AIDR 3745\_signed\_Capital Project Allocations FY25

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

26. Approve and authorize the General Manager to utilize the Omnia Partners/City of Tucson, AZ Contract No. 240078-01, competitively solicited and awarded to W.W. Grainger, Inc. (Nancy Hoffstein, Government Account Manager) for the procurement of Maintenance, Repair, and Operations (MRO) Supplies, Parts, Equipment, Materials, and Related Services on an as needed basis, District CBE No. 240006; or take other action as appropriate. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: 240006-Ownership Disclosure\_GRAINGER

**General Administration**

27. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2021-2022 thru 2024-2025 Unsecured Assessment Roll AR-0106-25-1 and order the corrections to be made. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0106-25-1.pdf

ATTACHMENT: AR-0106-25-1 Ownership.pdf

28. Approve settlement in the amount of \$80,000 with the Plaintiff in the case Kesha Floyd v. Clark County, et al., Case No. A-23-866758-C; and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the same. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

29. Ratify the grant submission of the grant application by the Clark County Office of Appointed Counsel for the Title IV-E Reimbursement Program for Legal Services; ratify the acceptance of the Grant in the amount of \$3,753,048 for support of child welfare legal services from July 1, 2024 to June 30, 2025; authorize the Director or his designee to award documents as necessary; and accept any funds awarded. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

30. Receive and accept the Annual Report for Fiscal Year 2024 from the Clark County Law Library. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Law Library Annual Report FY24

31. Authorize Third-Party Complaint to Implead Priefert Mfg. Co., Inc. in Kevin Jones v. Equine Events Management, et al., EJDC Case No. A-23-878565-C. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

32. Approve and authorize compensation for 4.5 additional hours of service above the approved 10 hours, for a total of 14.5 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

ATTACHMENT: Invoice letter B\_Redacted

ATTACHMENT: Invoice letter\_Redacted

33. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 121 (Southern Highlands Area) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 191-08-301-015 to 191-08-301-016 thru -018; 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 121 Reapportionment #132

34. 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: 164-01-312-014 to 164-01-312-015 thru -016, 164-01-399-013; 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 #75

35. Approve settlement of the auto bodily injury claim of Gloria Jones in the amount of \$122,500. (For possible action)

**ACTION: APPROVED.**

ATTACHMENT: Staff Report

#### **END CONSENT AGENDA**

#### **SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

#### **SEC. 7. PUBLIC HEARINGS - 10 AM**

36. Conduct a public hearing; approve and authorize the acquisition of permanent easements by eminent domain on portions of Assessor's Parcel Numbers 243-34-301-009 and 243-34-701-028 (Jenifer and Matt Walker) needed for construction of the Searchlight West Channel Improvements project; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED.**

**VOTE: 7**

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

37. Conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to Arcadian Infracom 2, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to approve and authorize the Chair to sign a Telecommunications Franchise Agreement between Clark County and Arcadian Infracom 2, LLC to construct, operate and maintain a telecommunications utility system to provide subscription service in certain unincorporated areas of Clark County, Nevada for a term of five years, with two five-year renewal options; and providing for other matters properly related thereto. Commission District: A, E, F & G (For possible action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED.**

**VOTE: 7**

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

38. Introduce an ordinance to amend the Clark County Redevelopment Plan to add four additional project areas and making other technical adjustments consistent with the redevelopment plan;

and providing for other related matters; and to set a public hearing. (For possible action)

**ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JANUARY 21, 2025, AT 10 A.M. (BILL 1-6-25-1).**

ATTACHMENT: Staff Report

ATTACHMENT: RDA Ordinance

39. Introduce an ordinance to amend Clark County Code Title 5, Chapter 5.03, Sections 5.03.010, 5.03.115, 5.03.120, 5.03.140 and 5.03.145 to revise/add definitions; add the EMS priority dispatch category "O" level of service; revise the mileage at which time an ambulance must be retired; update the maximum allowable ambulance service rates to current rates plus a three percent (3%) increase; add a maximum service rate for cardiac arrest patients that are not transported; modify the calculation by which increases in the service rates are determined; revise requirements regarding mutual aid; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, JANUARY 21, 2025, AT 10 A.M. (BILL 1-6-25-2).**

ATTACHMENT: Staff Report

ATTACHMENT: OrdIntro\_CCC503\_Ambulance\_Amend\_2024

## **SEC. 9. BUSINESS ITEMS**

40. 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

41. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 5, Chapter 5.03, Sections 5.03.010, 5.03.115, 5.03.120, 5.03.140 and 5.03.145 to revise/add definitions; add the EMS priority dispatch category "O" level of service; revise the mileage at which time an ambulance must be retired; update the maximum allowable ambulance service rates to current rates plus a three percent (3%) increase; add a maximum service rate for cardiac arrest patients that are not transported; modify the calculation by which increases in the service rates are determined; revise requirements regarding mutual aid; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED.**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

42. Approve and Authorize the Chair to designate a Chair and Vice-Chair for the Community Development Advisory Committee (CDAC), from the following candidates: Christopher Lee (Chair) and Eric Jeng (Vice-Chair). (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED.**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

43. Appoint 4 qualified members to the Clark County Planning Commission for a four-year term ending January 6, 2029, from the list of the following applicants: Incumbents: Nelson Stone and Edward Frasier III; New Applicants: Michael Roitman and Donnie Gibson. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED.**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None



**Abstain:** None

44. Appoint Arthur Villezcas, Chris Morley, Robert Livingston, Rondalene Brandon and Roy Wilmer to serve on the Moapa Valley Television Maintenance District starting January 6, 2025 ending January 4, 2027; or take other action as appropriate. (For possible action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED.**

**VOTE:** 7

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

45. Appoint 5 qualified individuals to serve on the Paradise Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Angelo Carvalho, Susan Philipp, Kimberly Swartzlander and John Williams; New Applicants: Jan Biggerstaff, John Brassner, Diana Mendez, Hunter Milner, Trenton Sheesley and Renee Woitas. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (SUSAN PHILIPP, KIMBERLY SWARTZLANDER, JOHN WILLIAMS, TRENTON SHEESLEY, RENEE WOITAS).**

**VOTE:** 7

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

46. Appoint 5 qualified individuals to serve on the Spring Valley Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: John Getter, Juana Jordan and Randal Okamura; New Applicants: Ruby Chang-Oneil, Gina Massa, Matthew Tramp and Carol White. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (JOHN GETTER, JUANA JORDAN, RANDAL OKAMURA, MATTHEW TRAMP, CAROL WHITE).**

**VOTE: 7**

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

47. Appoint 5 qualified individuals to serve on the Sunrise Manor Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Earl Barbeau, Sondra Cosgrove, Stephanie Jordan, Paul Thomas, and Harry Williams; New applicants: Nathan Bouvet, Brian Heglund, Alexandria Malone, Brisa Martinez, Kevin Williams and Wallace Wirkus. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (EARL BARBEAU, SONDRA COSGROVE, STEPHANIE JORDAN, HARRY WILLIAMS, KEVIN WILLIAMS).**

**VOTE: 7**

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

48. Appoint 5 qualified individuals to serve on the Whitney Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Amy Beaulieu, Christopher Fobes, Greg Konkin, Geraldine Ramirez, and Anita Toso; New Applicant: Tamika Edwards. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (AMY BEAULIEU, CHRISTOPHER FOBES, GREG KONKIN, GERALDINE RAMIREZ, ANITA TOSO).**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

49. Appoint 5 qualified individuals to serve on the Winchester Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Cristhian Barneond, Christopher Hooper, April Mench and Judith Siegel; New Applicants: Brad Evans and Ryan Schneider. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (CRISTHIAN BARNEOND, CHRISTOPHER HOOPER, APRIL MENCH, JUDITH SIEGEL, BRAD EVANS).**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

50. Appoint 5 qualified individuals to serve on the Enterprise Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Christopher Caluya, David Chestnut, Barris Kaiser and Kaushal Shah; New Applicants: Matthew Griebel, Wade Koopman, Jas Le, and Jaydin Moore. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (CHRISTOPHER CALUYA, DAVID CHESTNUT, BARRIS KAISER, KAUSHAL SHAH, MATTHEW GRIEBEL). CORRECTION READ REGARDING RECOMMENDATION AS FOLLOWS: CHANGE "TWO-YEAR TERM ENDING JANUARY 6, 2025," TO "TWO-YEAR TERM ENDING JANUARY 4, 2027."**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

51. Appoint up to 5 qualified individuals to serve on the Indian Springs Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: William Brooks, Traci Hess and Christen Singer; New Applicants: Herbert Adkins, Kaleb Fausone, Luke Pearson and Kanani Pinkerton. (For possible action)

**MOVED BY:** April Becker

**ACTION: APPROVED (WILLIAM BROOKS, TRACI HESS, CHRISTEN SINGER, LUKE PEARSON, KANANI PINKERTON).**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

52. Appoint up to 5 qualified individuals to serve on the Mt. Charleston Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Daniel Chaney, Ernest Freggiaro, Randy Soltero and Brenda Talley; New Applicants: Sean Reeh. (For possible action)

**MOVED BY:** April Becker

**ACTION: APPROVED (DANIEL CHANEY, ERNEST FREGGIARO, RANDY SOLTERO, BRENDA TALLEY, SEAN REEH).**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

53. Appoint 3 or 5 qualified individuals to serve on the Lower Kyle Canyon Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Stephen Hagstette Jr., Linda Partipilo and Candi Skehan; New Applicants: Jean Sawyer and James Thompson. (For possible action)

**MOVED BY:** April Becker

**ACTION: APPROVED (STEPHEN HAGSTETTE JR., LINDA PARTIPILO, CANDI SKEHAN, JEAN SAWYER, JAMES THOMPSON).**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

54. Appoint 3 or 5 qualified individuals to serve on the Mountain Springs Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Augustine Bustos, Tanya Harrah and Paul Whissel; New applicants: Michael Cohen and CR Gittere. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (AUGUSTINE BUSTOS, TANYA HARRAH, PAUL WHISSEL, MICHAEL COHEN, CR GITTERE).**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

55. Appoint 3 or 5 qualified individuals to serve on the Red Rock Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Greg Bailey, Steffanie Gray, Robert Matthews and Evan Slawson; New Applicant: Thomas Seubert. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (GREG BAILEY, STEFFANIE GRAY, ROBERT MATTHEWS, EVAN SLAWSON, THOMAS SEUBERT).**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

56. Appoint 3 or 5 qualified individuals to serve on the Sandy Valley Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Brian Kahre, Randy Imhausen and Gregory Neff; New Applicants: Shane Byrd, John Fiato and Esther Walch. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (BRIAN KAHRE, RANDY IMHAUSEN, GREGORY NEFF, SHANE BYRD, JOHN FIATO).**

**VOTE: 7**

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

57. Appoint 3 or 5 qualified individuals to serve on the Goodsprings Citizens Advisory Council for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Monica Nordhof, Deborah Smith, Dyann Widman and Shannon Wiegand; New applicants: Katie Hinzer and Stephanie Stephens. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (MONICA NORDHOF, DEBORAH SMITH, DYANN WIDMAN, SHANNON WIEGAND, KATIE HINZER).**

**VOTE: 7**

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

58. Appoint 3 or 5 qualified individuals to serve on the Lone Mountain Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Allison Bonanno, Kimberly Burton, Chris Darling, and Donnie Cape; New Applicants: Joseph Crapo, Deborah Earl, Matthew Schriever and Lois Thomspen. (For possible action)

**MOVED BY:** April Becker

**ACTION: APPROVED (ALLISON BONANNO, KIMBERLY BURTON, JOSEPH CRAPO, DEBORAH EARL, MATTHEW SCHRIEVER). CORRECTION READ REGARDING RECOMMENDATION AS FOLLOWS: CHANGE "TWO-YEAR TERM ENDING JANUARY 6, 2025," TO "TWO-YEAR TERM ENDING JANUARY 4, 2027."**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

59. Appoint 4 qualified individuals to serve on the Moapa Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Lola Egan and Cally Wade; New Applicants: Michael Abbott and James Ortiz. (For possible action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED.**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

60. Appoint 5 qualified individuals to serve on the Searchlight Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: James Allen, Nattaly Jeter, Kayla McInnis, and Kyle Myers; New Applicant: Donna Moore. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED.**

**VOTE: 7**

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None



**Abstain:** None

61. Appoint 4 qualified individuals to serve on the Bunkerville Town Advisory Board for a two-year term ending January 4, 2027, from the following list of applicants: Incumbents: Laren Abbott, Casey Anderson, Brian Haviland, and Vernon Pollock. (For possible action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED.**

**VOTE:** 7

**Voting Aye:** Tick Segerblom  
Jim Gibson  
William McCurdy II  
Marilyn Kirkpatrick  
Michael Naft  
Justin Jones  
April Becker

**Voting Nay:** None

**Absent:** None

**Abstain:** None

Meeting went into Recess

Meeting Reconvened

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: 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.**