

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
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**

9:00 A.M. TUESDAY, FEBRUARY 4, 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. 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. Acknowledge and honor those citizens and organizations whose work in the community prove exemplary in commemorating Black History Month.

ACTION: ACKNOWLEDGED.

ADDITIONAL RECOGNITION ITEM FOR THE CLARK COUNTY FIRE DEPARTMENT, LAS VEGAS FIRE DEPARTMENT, HENDERSON FIRE DEPARTMENT FOR THEIR DEPLOYMENT TO ASSIST WITH THE SOUTHERN CALIFORNIA FIRES.

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 January 6, 2025 and Minutes of the Regular Meeting of the Redevelopment Agency on October 16, 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 William McCurdy II Jim Gibson Marilyn Kirkpatrick Michael Naft April Becker Justin Jones
Voting Nay:	None
Absent:	None
Abstain:	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 (ITEMS 25 AND 28 TO BE HEARD SEPARATELY,
CORRECTION READ FOR ITEM 41 PRESENTATION, AND ITEM 43 DELETED).**

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 5 through No. 31

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 (ITEMS 25 AND 28 HEARD SEPARATELY).

VOTE: 7

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

Purchasing & Contracts

5. Approve an Amendment to the Contract with Empower Retirement, LLC, for RFP No. 605654-20, for Deferred Compensation 457 Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P605654-20 Disclosure

ATTACHMENT: P605654-20 Amendment

6. Approve the Master Contract and the selection and award of the Contracts with Apple Grove Treatment Center LLC dba Apple Grove Foster Care Agency, Eagle Quest, and Olive Crest, for RFQ No. 606777-23, for Specialized Foster Care; contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3746 Specialized Foster Care RFQ 606777-23

ATTACHMENT: Q606777-23 Disclosures

ATTACHMENT: Q606777-23 Master Contract

ATTACHMENT: Q606777-23 Contract-Apple Grove Foster Care Agency

ATTACHMENT: Q606777-23 Contract-Eagle Quest

ATTACHMENT: Q606777-23 Contract-Olive Crest

7. Approve an Amendment to the Contracts with Access to Healthcare Network, Inc., Aid for AIDS of Nevada, Inc., AIDS Healthcare Foundation, CAN Community Health, Inc., Community Counseling Center, Community Outreach Medical Center, Dignity Health, Golden Rainbow of Nevada, Inc., Impact Exchange, North Country Healthcare, Inc., and Interlocal Agreements with Board of Regents of Nevada System of Higher Education, University of Nevada Las Vegas (UNLV) School of Dental Medicine (SDM), Nye County, Southern Nevada Health District (SNHD), and University Medical Center of Southern Nevada Wellness Center for RFQ No. 606010-21, for Core Medical & Support Services for HIV/AIDS Infected & Affected Clients; 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: Q606010-21 Disclosures

ATTACHMENT: Q606010-21 Amendment-Access to Healthcare Network, Inc.

ATTACHMENT: Q606010-21 Amendment-AIDS for AIDS of Nevada, Inc.

ATTACHMENT: Q606010-21 Amendment-AIDS Healthcare Foundation

ATTACHMENT: Q606010-21 Amendment-CAN Community Health, Inc.

ATTACHMENT: Q606010-21 Amendment-Community Counseling Center

ATTACHMENT: Q606010-21 Amendment-Community Outreach Medical Center

ATTACHMENT: Q606010-21 Amendment-Dignity Health

ATTACHMENT: Q606010-21 Amendment-Golden Rainbow of Nevada, Inc.

ATTACHMENT: Q606010-21 Amendment-Impact Exchange

ATTACHMENT: Q606010-21 Amendment-North Country Healthcare, Inc.

ATTACHMENT: Q606010-21 Amendment-Board of Regents of NSHE, UNLV, SDM

ATTACHMENT: Q606010-21 Amendment-Nye County

ATTACHMENT: Q606010-21 Amendment-Southern Nevada Health District

ATTACHMENT: Q606010-21 Amendment-UMCSN Wellness Center

8. Approve the award of Bid No. 607193-24, for Indian Springs Park Improvements (SNPLMA) to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607193-24 Disclosure

9. Approve and ratify an Amendment to the Contract with Corrisoft, LLC, for CBE No. 606903-23, for Electronic Monitoring Services; 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: C606903-23 Disclosure

ATTACHMENT: C606903-23 Amendment

Town Services

10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - December 12, 2024; Enterprise TAB - December 11, 2024; Laughlin TAB - December 10, 2024; Lone Mountain CAC - December 10, 2024; Moapa TAB - December 10, 2024; Moapa Valley TAB - October 9, 2024; Paradise TAB - December 10, 2024; Searchlight TAB - November 13, 2024; Spring Valley TAB - November 26, 2024 and December 10, 2024; Sunrise Manor TAB - December 12, 2024; and Whitney TAB - December 12, 2024.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 121224

ATTACHMENT: Enterprise 121124

ATTACHMENT: Laughlin 121024

ATTACHMENT: Lone Mountain 121024

ATTACHMENT: Moapa 121024

ATTACHMENT: Moapa Valley 100924

ATTACHMENT: Searchlight 111324

ATTACHMENT: Spring Valley 112624

ATTACHMENT: Spring Valley 121024

ATTACHMENT: Sunrise Manor 121224

ATTACHMENT: Whitney 121224

ATTACHMENT: Paradise 121024

Business License

11. Approve the application for a Brew Pub Liquor License for Aces and Ales, LLC d.b.a. Aces & Ales, located at 8680 W Sunset Rd, Suite E-100, Las Vegas, NV 89148. Commission District: D. (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Aces and Ales, LLC dba Aces & Ales - State Application_Redacted

Social Service

12. Approve and ratify the Chair's execution of the First Amendment to the agreement between State of Nevada, Department of Business and Industry, Nevada Housing Division and Clark County to increase the fund amount from \$4 million to \$5 million and expand the use of American Rescue Plan Funds to include fixed income rental assistance, eviction prevention and a 10% allowance for administrative costs. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: First Amendment to Clark County ARPA LLA Agreement

Public Works

13. Accept a dedication in fee from Winterwood Village Unit #1 Homeowners Association (Leslie Ortega, President) for Assessor's Parcel Numbers 161-09-611-216, 161-09-611-217, and 161-09-611-218 for drainage and flood control purposes. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication in Fee - Winterwood Village Unit1 HOA

14. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to extend the contract term for the Clark County 215 South Bruce Woodbury Beltway between Decatur Boulevard and Interstate 15 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 4 - CC215 South Bruce Woodbury Beltway, Decatu

15. 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) to extend the contract term for the Las Vegas Boulevard Roadway Improvements between I-215 and Fashion Show Drive project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Las Vegas Blvd Roadway Improvements, I215 tc

16. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and CA Group, Inc. (James Caviola, P.E., PTOE, President) to extend the contract term for the Russell Road between Hualapai Way and Durango Drive, and Tropicana Avenue between Durango Drive and Valley View Boulevard projects. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Russell Rd, Hualapai to Durango & Tropicana, E

17. Approve and authorize the respective Chairs to sign an interlocal agreement between Clark County and Clark County Water Reclamation District for the construction and funding of water, storm drain, and electrical conduit improvements as part of the Whitney Lift Station Rehabilitation Project. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement for Construction & Funding of Improvements for

18. Approve and authorize the Director of Public Works to sign a revocable license and maintenance agreement between Clark County and LAS NAP 17 & 18, LLC (Steven Roberts, Vice President of Construction Development) granting the use of County-owned property located on Roy Horn Way at Assessor's Parcel Number 176-02-699-003. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: License Maintenance Agreement - Switch 2.4.25

Budget & Finance

19. 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-2-4-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 2-4-25

ATTACHMENT: Agenda back up 2-4-25

20. In accordance with NRS 354.598005, authorize the June 2024 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate June 2024

21. Approve, adopt, and authorize the Chair to sign a resolution extending the letter of credit securing the County's obligations as a self-insured employer under the industrial insurance laws of the State; and providing for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-2-4-25-2).

ATTACHMENT: Staff Report

ATTACHMENT: 2025 LOC Extension Resolution

22. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and 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.

ATTACHMENT: Staff Report

ATTACHMENT: Q2 FY25 Clark County quarterly economic report.xls

ATTACHMENT: CCWRD Q2 FY 2025 QES County Copy

23. Allocate Residential Construction Tax Funds from the Park District 3 Sub Fund within the Subdivision Park Fees Fund (2110.003) in the amount of \$100,000 for a grant cash match to the Southern Nevada Mountain Bike Coalition for the construction of additional trails at Southwest Ridge; and authorize a transfer from Fund (2110.003) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

24. Approve and authorize the allocation of \$200,000 in District A Economic Development Funds to Yeshiva Day School of Las Vegas a non-profit organization and authorize the Chief Financial Officer to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Yeshiva Day School of Las Vegas - TS signed

ATTACHMENT: Yeshiva Day School of Las Vegas - TS signed (2)

25. Approve the reallocation of \$2,000,000 of appropriations from the Park Projects/Renovations District E allocation (4140.000) to Park Projects/Renovations District C allocation (4140.000). (For possible action)

MOVED BY: April Becker

ACTION: APPROVED.

VOTE: 7

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

General Administration

26. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2024-2025 Unsecured Assessment Roll AR-0204-25-3 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0204-25-3.pdf

ATTACHMENT: AR-0204-25-3 Ownership.pdf

27. Approve and authorize the report of donations by Clark County Juvenile Justice Services (CCJJS), including The Harbor, from October 1, 2024, through December 31, 2024, for the use and benefit of CCJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 25 Q2 Donation Summary Report

28. Authorize the creation of ten (10) Juvenile Detention Specialist I/II (C27) and three (3) Family Service Specialist II (C28) positions and the elimination of thirty-nine (39) vacant part-time positions. (For possible action.)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

29. Approve, authorize, and adopt the First Amended and Restated (FY2023-2024) Resolution to Grant Clark County Emergency Solutions Grant Funds to Lutheran Social Services of Nevada for the Family Empowerment Program, awarded to Lutheran Social Services of Nevada; and authorize the County Manager, or his designee, to execute the amendment and any other necessary documents related thereto, per NRS 244.1505. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC 020425 - LSSN Amendment ESG FY23-24 - Amendment SIGNI

30. Approve, authorize, and adopt the First Amended and Restated (FY2023-2024) Resolution to

Grant Clark County Emergency Solutions Grant Funds to St. Jude's Ranch for Children for Homeless Youth Families Program, awarded to St. Jude's Ranch for Children; and authorize the County Manager, or his designee, to execute the amendment and any other necessary documents related thereto, per NRS 244.1505. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SJRC ESG 23-24 Amendment SIGNED

31. Approve and authorize the submission of the grant application, and authorize the Public Guardian to accept the grant funding from the Nevada Aging and Disability Services Division in the amount of \$135,975 for the continuance of the "Representative Payee Over Sixty Program" through June 30, 2026; authorize the Public Guardian or her designee to sign the grant documents related thereto; and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FY26 Application

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

32. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 1 of the Clark County Code by revising Chapter 1.14 subsections 1.14.010, 1.14.020, 1.14.030, 1.14.080, 1.14.110, 1.14.120, and 1.14.130; and proposed amendments to Title 10 of the Clark County Code by revising Chapter 10.04 subsections 10.04.100, 10.04.125, Chapter 10.06 subsection 10.06.060, Chapter 10.08 subsections 10.08.070, 10.08.132, 10.08.135, 10.08.140, Chapter 10.16 subsection 10.16.050, Chapter 10.18 subsection 10.18.020, Chapter 10.24 subsections 10.24.010, 10.24.040, Chapter 10.28 subsections 10.28.030, 10.28.040, Chapter 10.32 subsections 10.32.020, 10.32.130, 10.32.135, Chapter 10.36 subsection 10.36.030, Chapter 10.40 subsection 10.40.040; by adding Chapter 10.04 subsections 10.04.015 and 10.04.017, Chapter 10.30 subsections 10.30.190 and 10.30.200, Chapter 10.32 subsection 10.32.155, and Chapter 10.36 subsection 10.36.050 and providing for other matters properly relating thereto. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (ORDINANCE 5214) WITH THE BOARD REQUESTING A SEMI-ANNUAL REPORT ON THE SUCCESS OF THE DISTRIBUTION OF FUNDS DEDICATED TO MICROCHIPPING AND SPAY/NEUTER INITIATIVES.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

33. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Section 14, "New Source Performance Standards" (NSPS), to incorporate by reference an NSPS for combustion engines into the Nevada State Implementation Plan; amend Section 107, "VOC Emissions Control for Cutback Asphalt Manufacturing and Use," to modify the title, to correct and clarify language, citations, and definitions, to expand a prohibition, and to renumber as necessary; and providing for other matters properly related thereto; and authorize the Control Officer to compile and submit the adopted ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (ORDINANCE 5215).

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

34. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to adopt Clark County Air Quality Regulation Section 121, "Reasonably Available Control Technology Determinations for Specific Major Stationary Sources in the 2015 8-Hour Ozone NAAQS Moderate Nonattainment Area HA 212," to codify the reasonably available control technology determinations for certain major stationary sources that may cause or contribute to emissions of nitrogen oxides or volatile organic compounds within the ozone moderate nonattainment boundary; and providing for other matters properly related thereto; and authorize the Control Officer to compile and submit the adopted ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan.

(For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ORDINANCE 5216).

VOTE: 7

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

35. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Clark County Air Quality Regulations Section 101, "VOC Emissions Control for Industrial Adhesive Operations," Section 102, "Gasoline Dispensing Facilities," Section 103, "VOC Emissions Control for Miscellaneous Metal or Plastic Parts Coating Operations," and Section 130, "VOC Emissions Control for Architectural and Industrial Maintenance Coatings," to update, correct, and clarify citations, definitions, formatting, and alternative test method requirements; and providing for other matters properly related thereto; and authorize the Control Officer to compile and submit the approved ordinance and all related documentation to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ORDINANCE 5217). CORRECTION READ REGARDING SECTION 5.

VOTE: 7

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

36. Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20 by adding a new Section designated as Section 8.20.020.213 - Major Entertainment Facilities to establish regulations pertaining to the licensing and operation of Major Entertainment Facilities, including definition of terms, license requirements, and permissible activities; amending Section 8.20.276 to exclude Major Entertainment Facilities from businesses required to be open to the general public; amending Section 8.20.470 to provide for the license fees for Major Entertainment Facilities; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, FEBRUARY 18, 2025, AT 10 A.M. (BILL 2-4-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance

SEC. 9. BUSINESS ITEMS

37. 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: NO ITEMS IDENTIFIED.

ATTACHMENT: Staff Report

38. Appoint two qualified individuals to serve as members of the Clark County Family Services Citizen's Advisory Committee for a three-year term ending on January 1, 2028, Incumbents: Shelia Parks (Court Appointed Special Advocate) and Ali Caliendo (Parent Advocate). (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED.

VOTE: 7

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

39. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 8, Chapter 8.20 by adding a new Section designated as Section 8.20.020.213 - Major Entertainment Facilities to establish regulations pertaining to the licensing and operation of Major Entertainment Facilities, including definition of terms, license requirements, and permissible activities; amending Section 8.20.276 to exclude Major Entertainment Facilities from businesses required to be open to the general public; amending Section 8.20.470 to provide for the license fees for Major Entertainment Facilities; and providing for other matters properly related thereto. Commission District: All. (Sitting as the Liquor & Gaming Licensing Board) (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

40. Approve the allocation of \$44,797,092 from the County Capital Projects Fund (4370 to fund countywide capital improvement projects. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED.

VOTE: 7

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

Voting Nay: None

Absent: None

Abstain: None

41. Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Revised DSD Biannual Report on In-Custody Deaths Feb 2025 BCC (1)

42. Receive a presentation from the Southern Nevada Health District about their various programs and services. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: SNHD Presentation _020425 FINAL

43. Discuss the anticipated development of a public health lab by Nevada Health and Bioscience Asset Corporation (NHBAC) on a portion of the 9.11 acre property that was conveyed by Clark County to the Nevada System of Higher Education (NSHE), located at the Southeast corner of Shadow Lane and Pinto Lane, Assessor's Parcel Number 139-33-305-020. (For discussion only)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

44. 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 HELD. NO ACTION 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.