

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:05 A.M. TUESDAY, MARCH 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

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

1. Acknowledge and honor exceptional women and women's organizations in Clark County to commemorate Women's History Month.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

ATTACHMENT: Empowered Women of Clark County (1)

2. Recognize the UNLV Football Team for their outstanding 2024 season.

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.

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on February 4, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

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

Voting Nay: None

Absent: Justin Jones

Abstain: None

5. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

Voting Aye: Tick Segerblom
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. 6 through No. 32

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
William McCurdy II
Jim Gibson
Marilyn Kirkpatrick
Michael Naft
April Becker
Justin Jones

Voting Nay: None

Absent: None

Abstain: None

Purchasing & Contracts

6. Approve the award of Bid No. 607307-24, for Legacy Trail Parking Lot at Charleston Boulevard/Sky Vista Drive 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: B607307-24 Disclosure

7. Approve the award of Bid No. 607368-24, for Trap and Skeet Clay Targets, to the sole bidder. Staff recommends award to Hansen Enterprises; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607368-24 Disclosure

8. Approve an Amendment to the Contract with Clean the World Foundation, Inc., for CBE No. 606053-21, for Mobile Hygiene 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: C606053-21 Disclosure

ATTACHMENT: C606053-21 Amendment

9. Approve the selection of, and Contract with The Whiting-Turner Contracting Company, for RFP No. 607319-24, for Pre-construction Services for New Fire Training Center & Site Improvements with Parking Garage, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to negotiate a Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3748 - Approve Selection and Award Fire Training Center

ATTACHMENT: P607319-24 Disclosures

ATTACHMENT: P607319-224 Contract

10. Approve the Contract with CorVel Enterprise Comp, for CBE No. 607476-25, for Third Party Administrator (TPA) Services for Clark County Workers' Compensation, 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: C607476-25 Disclosure

ATTACHMENT: C607476-25 Contract

11. Approve the award of Bid No. 607195-24, for Pyle Avenue and Pollock Drive, Starr Avenue and Dean Martin Drive, Starr Avenue and Giles pie Street, and Giles pie Street and Pebble Road - Traffic Signal Improvements 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: B607195-24 Disclosure

12. Approve Contract with Taft, Stettinius & Hollister LLP, for CBE No. 607429-24, for Bond Counsel Services, 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: C607429-24 Disclosure

ATTACHMENT: C607429-24 Contract

13. Approve the Contract with Taft, Stettinius & Hollister LLP, for CBE No. 607430-24, for Disclosure Counsel Services, 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: C607430-24 Disclosure

ATTACHMENT: C607430-24 Contract

14. Approve and ratify the award of Bid No. 607384-24, for Boulder Highway Landscape Maintenance to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Par-3 Landscape & Maintenance, Inc.; and acceptance of withdrawal of the Bids received from High End Companies, LLC and Sunstate Companies; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607384-24 Disclosure

15. Approve and ratify an Amendment to the Master Contract and the Contracts with 180 Community Wellness Centers, LLC, Apple Grove Treatment Center, LLC dba Apple Grove Foster Care Agency, Bamboo Sunrise, LLC, Eagle Quest, Greater Hope Foundation for Children, Inc. dba Greater Hope Foundation, National Youth Advocate Program, Inc., Olive Crest, Sandria LLC, Shining Star Community Services, Specialized Alternatives for Families and Youth of Nevada, Inc., and St. Jude's Ranch for Children-Nevada Region, Inc. dba St. Jude's Ranch for Children, for RFQ No. 604131-16, for Foster Care Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604131-16 Disclosures

ATTACHMENT: Q604131-16 Master Amendment

ATTACHMENT: Q604131-16 Amendment-180 Community Wellness Center

ATTACHMENT: Q604131-16 Amendment - Apple Grove Foster Care Agency

ATTACHMENT: Q604131-16 Amendment - Bamboo Sunrise, LLC

ATTACHMENT: Q604131-16 Amendment - Eagle Quest

ATTACHMENT: Q604131-16 Amendment - Greater Hope Foundation

ATTACHMENT: Q604131-16 Amendment - National Youth Advocate Program

ATTACHMENT: Q604131-16 Amendment - Olive Crest

ATTACHMENT: Q604131-16 Amendment - Sandria, LLC

ATTACHMENT: Q604131-16 Amendment - Shining Star Community Services

ATTACHMENT: Q604131-16 Amendment - Specialize Alternatives for Family & Youth

ATTACHMENT: Q604131-16 Amendment - St. Jude's for Children

16. Reject all Bids received for Bid No. 607352-24, for Logandale Sports Complex, Phase II Improvements (SNPLMA); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

17. Reject all Bids received for Bid No. 607398-24, for Maslow Park - New Fire Station #62 Design & Construction; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Town Services

18. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - January 15, 2025 and January 29, 2025; Laughlin TAB - January 14, 2025 and October 8, 2024; Lower Kyle Canyon CAC - January 31, 2023; Moapa Valley TAB - January 15, 2025; Paradise TAB - January 28, 2025; Searchlight TAB - September 11, 2024, October 9, 2024 and December 11, 2024; Spring Valley TAB - January 28, 2025; and Sunrise Manor TAB - January 30, 2025;

ACTION: APPROVED.

ATTACHMENT: Staff Report
ATTACHMENT: Enterprise 011525
ATTACHMENT: Enterprise 012925
ATTACHMENT: Laughlin 011425
ATTACHMENT: Laughlin 100824
ATTACHMENT: Lower Kyle Canyon 013123
ATTACHMENT: Moapa Valley 011525
ATTACHMENT: Paradise 012825
ATTACHMENT: Searchlight 091124
ATTACHMENT: Searchlight 100924
ATTACHMENT: Searchlight 121124
ATTACHMENT: Spring Valley 012825
ATTACHMENT: Sunrise Manor 013025

Business License

19. Approve the application for an Importer / Wholesaler Liquor License for Copa Fina NV, LLC, d.b.a Copa Fina NV, located at 3860 Vanessa Dr, Las Vegas, NV 89103. Commission District: F. (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report
ATTACHMENT: Copa Fina NV LLC State Application_Redacted

Public Works

20. Approve and authorize the Director of Public Works to sign a revocable license and maintenance agreement between Clark County and MITNV, LLC (Lindsay Olsen, Manager) granting the use of County-owned property generally located on State Street, south of Sahara Avenue, for grease interceptor improvements at Assessor's Parcel Number 162-10-510-002. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Revocable License & Maintenance Agmt - MITNV, LLC - APN 162-1

21. Approve and authorize the County Manager or his designee to sign Supplemental No. 8 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional engineering services for the Roadway Improvements and Rehabilitation on Various Roadways project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 8 - Roadway Improvements & Rehabilitation on Var

22. Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional project administration and construction management services contract between Clark County and Diversified Consulting Services, Inc. (Jeffrey M. Radke, P.E., Treasurer) for additional construction management services for the Las Vegas Boulevard Improvements - Phases E and F project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Supplemental No. 1 - Las Vegas Blvd Improvements, Phases E & F - I

23. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and GCW, Inc. (Tim McCoy, President) for construction management services for the Spencer Street between Russell Road and Twain Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Professional Project Administration & Construction Mgmt Services Cc

24. Approve and authorize the County Manager or his designee to sign Amendment No. 2 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. 2 to the Interlocal Agreement - Bruce Woodbury Belt

Real Property Management

25. Approve and authorize the Director of Real Property Management or her designee to sign the Third Amendment to Lease Agreement between Clark County and Moore Family Agency, Inc. d/b/a Allstate Insurance for ±2,146 square feet of office space located at 1291 Galleria Drive #125A (Assessor's Parcel Number 178-03-110-022); and authorize the Director or her designee to sign any other necessary documents related to management of the lease. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Allstate Back up

Budget & Finance

26. 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-3-4-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 3-4-25

ATTACHMENT: Agenda back up 3-4-25

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

27. Approve and authorize the General Manager to sign an agreement with ADS LLC dba Environmental Services (Bobby Pickett, Director of Finance), for Flow Monitor Services, District RFP No. 250000; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 250000-Agreement ADS

28. Approve and authorize the General Manager to increase the estimated annual spend amount to \$270,000.00 to Codale Electric Supply, Inc. (Troy Gentry, Director of Industrial Sales - West), District CBE No. 210005, for the procurement of Allen Bradley Programmable Logic Controllers, Control System Parts, and Rockwell Software Products, on a as needed basis; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 210005-Ownership Disclosure CODALE

General Administration

29. Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2024-2025 Secured and the 2023-2024 thru 2024-2025 Unsecured Assessment Roll AR-0304-25-5 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0304-25-5.pdf

ATTACHMENT: AR-0304-25-5 Ownership.pdf

30. Approve and authorize the Chair to sign a Memorandum of Understanding between the National Nuclear Security Administration Nevada Field Office and Clark County Fire Department to participate in the National Urban Search and Rescue Response System. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: USAR Response NVTF1 - MOU

31. Approve and authorize the Chair to sign a third amendment to the November 20, 2007, Agreement to Loan HOME Investment Partnerships (HOME) and/or Low-Income Housing Trust Fund (LIHTF) Program Funds to Vintage at Laughlin, LLC; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Final - Vintage 3rd Amended HOME Agreement

ATTACHMENT: Final - Vintage 2nd Amended Promissory Note

ATTACHMENT: Final - Vintage Assumption of DOT

ATTACHMENT: Final - Vintage Assignment and Assumptions

32. Approve and authorize the Chair to sign an employment agreement between Clark County and County Manager Kevin Schiller. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Employment Agreement

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 33.** Receive, discuss, and approve or deny an application from The Primadonna Company, LLC d/b/a Whiskey Pete's Hotel & Casino for a waiver of license requirements for a period of up to twenty-four months with the possibility of two additional six-month extensions during the temporary closure; authorize the Director of Business License to grant two additional six-month extensions upon additional showings of good cause if the initial application is approved; and direct staff accordingly. (Sitting as the Liquor & Gaming Licensing Board) (For possible action)

MOVED BY: Justin Jones

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

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

- 34.** 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: DISCUSSED. STAFF DIRECTED TO WRITE THE SOUTHERN NEVADA HEALTH DISTRICT INQUIRING IF COMMISSIONER SEGERBLOM'S SEAT CAN BE REPLACED WITH COMMISSIONER BECKER; FURTHER DIRECTED TO PRESENT AN UPDATE TO THE BOARD WITHIN 30 DAYS REGARDING SHORT-TERM RENTALS; DETERMINE LOCATIONS WITHIN THE COUNTY FOR THE PURPLE HEART SIGNAGE; AND UPDATING/MODERNIZING THE BUSINESS LICENSE CODE.

ATTACHMENT: Staff Report

35. Appoint three qualified individuals to serve on the Las Vegas-Clark County Library District Board of Trustees for a four-year term ending March 18, 2029, from the list of following applicants: Eliza L. German, Tamar P K Hoapili, Asha L. Jones, Nathaniel Waugh, and Harry Don Williams Jr. (For possible action)

ACTION: APPROVED (ASHA L. JONES, NATHANIEL WAUGH, AND HARRY DON WILLIAMS JR.).

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

36. Discuss amending the Clark County Code to address the use of electric motorcycles, bicycles, scooters and other similar devices on County property; and direct staff accordingly.

ACTION: DISCUSSED. STAFF DIRECTED TO DRAFT AN ORDINANCE FOR ELECTRIC MOTORCYCLES, BICYCLES, SCOOTERS AND OTHER SIMILAR DEVICES ON COUNTY PROPERTY.

ATTACHMENT: Staff Report

37. 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 TAKEN BY THE BOARD.

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.