

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 A.M. TUESDAY, APRIL 1, 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. Present a proclamation to the Foothill High School Dance Team in honor of their National Championship in HipHop and their Nevada State 5A Championship in Pom, HipHop and Gameday categories.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

2. Present a proclamation and appreciation award to Regional Flood Control District's General Manager Steven C. Parrish for his 33 years of service and retirement.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

3. Present a proclamation to Prevent Child Abuse Nevada recognizing the month of April as National Child Abuse Prevention Month.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

4. Present a proclamation to HELP of Southern Nevada in recognition of the 55th anniversary.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

SEC. 3. PUBLIC FORUM

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record.

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Regular Meeting on March 4, 2025. (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

7. 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. COUNTY MANAGER READ CORRECTIONS FOR ITEMS 32, 34, AND 37.

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. 8 through No. 37

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

8. Approve the selection of and Master Services Agreement with the firms specified on the Exterior Improvement Projects, New Construction/Renovation Projects, Mechanical/Electrical/Plumbing Projects, Construction Manager at Risk Projects, Design-Build Projects and Commissioning Project lists, for SOQ No. 607190-24, for Professional Services for Real Property Management; and authorize the Chief Financial Officer or her designee to negotiate an Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q607190-24 List of Firms

ATTACHMENT: Q607190-24 Disclosures

9. Approve the utilization of State of Minnesota Sourcewell Contract No. 011824-LNC, for MSA SCBA Equipment, Parts and Services, awarded to L.N. Curtis & Sons, for CBE No. 607508-25; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607508-25 Disclosures

ATTACHMENT: 607508-25 Contract

10. Approve the selection of, and the contract with The Whiting-Turner Contracting Company, for RFP No. 607392-24, for Pre-construction Services for Paradise Park Pool & Waterslide Replacement & Bath House Refurbishment, 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: AIDR 3752_Signed_RFP 607392-24 Pre-construction services for Par

ATTACHMENT: P607392-24 Disclosures

ATTACHMENT: P67392-24 Contract

11. Approve the award of Bid No. 607074-24, for Tropicana and University Center Drainage

Improvements Phase 2 (Van Buskirk - Paradise Detention Basin) to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607074-24 Disclosure

12. Approve the award of Bid No. 607333-24, for Las Vegas Boulevard - Russell Road to Tropicana Avenue (Phase C & D) to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607333-24 Disclosure

13. Approve the award of Bid No. 607418-24, for Intersection Improvements for Buffalo Drive at Pebble Road, Buffalo Drive at Wigwam Avenue, and Traffic Signal Improvements at Grand Canyon Drive and Sunset Drive to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607418-24 Disclosure

14. Approve the Contract with Kofile Technologies, Inc., for CBE No. 607493-25, for FY25 Digital Preservation - Microfilm Microfiche Conversion, 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: C607493-25 Disclosure

ATTACHMENT: C607493-25 Contract

Town Services

15. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - February 26, 2025; Laughlin TAB - February 11, 2025; Lone Mountain CAC - February 11, 2025; Paradise TAB - February 25, 2025; Red Rock CAC - January 29, 2025; Spring Valley TAB - February 25, 2025; Sunrise Manor TAB - February 27, 2025; and Whitney TAB - January 30, 2025.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 022625

ATTACHMENT: Laughlin 021125

ATTACHMENT: Lone Mountain 021125

ATTACHMENT: Paradise 022525

ATTACHMENT: Red Rock 012925

ATTACHMENT: Spring Valley 022525

ATTACHMENT: Sunrise Manor 022725

ATTACHMENT: Whitney 013025

Environment and Sustainability

16. Approve, authorize, and adopt the 2025-2027 Implementation Plan and Budget Report (IPB Report) for the Clark County Multiple Species Habitat Conservation Plan and authorize the Plan Administrator to submit the IPB Report to the U.S. Fish and Wildlife Service. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2025-2027 IPB_Final

17. Accept the donation of a “1-hour character visit” valued at up to Two Hundred Fifty Dollars (\$250) by Las Vegas Character Parties to be given as a prize to the winner of the countywide Mojave Max Emergence Contest hosted by the Clark County Desert Conservation Program celebrating 25 years of the Mojave Max Education Program and Emergence Contest. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CharacterWinnerDonation

18. Accept the donation of two (2) gift boxes valued at Two Hundred Fifty Dollars (\$250) each by the Venetian Resort to be given as prize(s) to the winner(s) of the countywide Mojave Max Emergence Contest hosted by the Clark County Desert Conservation Program celebrating 25 years of the Mojave Max Education Program and Emergence Contest. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Parks & Recreation

19. Accept the monetary donation of \$2,500 from the Southern Nevada Chapter, International Code Council to the Clark County Department of Parks and Recreation to provide swim lessons to toddlers four-years-old and younger. (For Possible Action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

20. Approve and authorize the Chair to sign a Letter of Agreement between Clark County and the Outside Las Vegas Foundation, dba Get Outdoors Nevada, for programming taking place during the 2025 summer season at Clark County Parks and Recreation Winchester Dondero Cultural Center. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Agreement for GON 2025.pdf

21. Approve and authorize the Acting Director of Parks and Recreation to sign the Funding Agreement with Clark County Water Reclamation District (CCWRD) for placement of K-rail barriers along South Hollywood Blvd. adjacent to Wetlands Park. (For Possible Action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Funding Agreement WetLands Park March 2025 SIGNED.pdf

Public Works

22. Approve and authorize the County Manager or his designee to sign a quitclaim deed transferring portions of County-owned rights-of-way located along Interstate 15, north of Silverado Ranch Boulevard to the Nevada Department of Transportation. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Quitclaim Deed

23. Accept the dedication in fee from Durango Robindale, LLC (Nima Khomassi, Manager) for Assessor's Parcel Number 176-09-301-008 located on the northeast corner of Durango Drive and Robindale Road needed as public right-of-way for the James Regional Sports Park project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: APN176-09-301-008 Durango Robindale Dedication in Fee

24. Approve and authorize the County Manager or his designee to sign a professional engineering services contract between Clark County and Horrocks LLC (M. Lee Jacoby Jr., Nevada Transportation Director of Operations) to provide design engineering services for the Clark County 215 Bruce Woodbury Beltway Widening between Interstate 11 and North 5th Street project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Professional Engineering Services Contract for CC-215 Beltway Wider

25. Approve and authorize the removal of the pedestrian bridge over Maryland Parkway located adjacent to Sunrise Hospital. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Real Property Management

26. Approve and authorize the Director of Real Property Management (Director) or her designee to sign a letter to extend the Interlocal Agreement between Clark County and Clark County School District for the use of 114 West Surprise Street, Searchlight, Nevada for the operation of a community and youth center (Agreement), now known as the Searchlight Youth Center; and authorize the Director or their designee to sign any other necessary documents related to management of the Agreement. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Searchlight Backup

Budget & Finance

27. 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 R-4-1-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 4-1-25

ATTACHMENT: Agenda back up 4-1-25

28. Approve and authorize the allocation of \$1,400,000 in Clark County Capital Funds for an Outside Agency Grant (OAG) to the Vegas Strong Fund; and authorize the County Manager or his designee to execute the required grant resolution per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

General Administration

29. Approve and authorize the Chair to sign the correction of the 2022-2023 thru 2024-2025 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0401-25-7 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0401-25-7.pdf

ATTACHMENT: AR-0401-25-7 Ownership.pdf

30. Approve and authorize a second amendment the 2022 Community Housing Fund (CHF) award to Community Development Programs Center of Nevada (CDPCN), of an additional amount, up to \$1,000,000, for the construction of Donna Louise Phase 2; and to authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible

action.)

ACTION: APPROVED.

ATTACHMENT: Staff Report

31. Approve and authorize the Chair to sign an Amendment to the Agreement to use 2019 Home Investment Partnerships Program (HOME) CFDA # 14.239 Funds-between Clark County Consortium and the State of Nevada, Department of Business and Industry, Nevada Housing Division; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: HOME FY19-20 Clark County & State Agreement fully executed

ATTACHMENT: UPDATED - Clark County FY19 HOME Amendment 1 Revised DA s

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

ACTION: APPROVED (CORRECTION READ: APPROVE AND AUTHORIZE THE COUNTY MANAGER TO SIGN THE SECOND AMENDMENT).

ATTACHMENT: Staff Report

ATTACHMENT: Clark County FY20 HOME Amendment 2 DA signed 03.17.2025

ATTACHMENT: State HOME FY2020 Agreement

ATTACHMENT: BCC 11.5.2024 Item #21 Amendment 1

33. Approve and authorize the Chair to sign an Amendment to the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for 2021 Account for Affordable Housing Trust Fund Grant Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County FY21 AAH Amendment 2 DA signed 03.19.2025

ATTACHMENT: 2021 AAHTF Clark County Agreement Executed

ATTACHMENT: 2021 AAHTF CC NHD Agreement Amendment 1

34. Approve and ratify Amendment 1 of the Former Foster Youth grant funds in the amount of

\$560,000 from State of Nevada Department of Health and Human Services, Division of Child and Family Services for the Young Adult Program, effective July 1, 2024 through June 30, 2025; revise and authorize the 100% funding of one (1) grant funded limited permanent position: one (1) Sr. Family Services Specialist (C29) for the period the grant funds are available; authorize the Director or his designee to sign any additional grant documents related thereto; and accept any funds awarded. (For possible action)

ACTION: APPROVED (ITEM BACKGROUND CORRECTION READ: CHANGED TO GRANT FUNDS ALLOWED FOR THE CONTINUATION OF FOUR (4) FULL-TIME LIMITED PERMANENT POSITIONS; AND THE FUNDED PGM/GRANT: 1250.FAFFY.2025 SHOULD BE CHANGED TO 1250.FIF.2025).

ATTACHMENT: Staff Report

ATTACHMENT: SFY25 FAFFY Executed budget MOD #1

35. Approve and ratify the grant application submitted by the Clark County Fire Department in the amount of \$97,942 to the 2025 Palms Cares Grant to purchase smoke and carbon monoxide detectors for vulnerable urban and rural areas; authorize the Fire Chief, or his designee, to sign grant documents as necessary; and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Palms Application

36. Accept a donation of \$10,000 from Phil Ruffin to help support the Clark County Fire Department Employees Recognition Program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Ruffin Donations

37. Approve and Authorize the Deputy County Manager (DCM) or her designee to sign the Interlocal Agreement (Agreement) between University Medical Center (UMC) and Clark County (County) to reimburse UMC in an amount not to exceed \$1,357,264 for capital equipment purchases and tenant improvement construction costs associated with supporting a Crisis Stabilization Center (CSC) located at 5409 East Lake Mead Boulevard, Las Vegas, NV 89156 (Assessor's Parcel Number 140-21-303-004); and authorize the DCM or her designee to sign any additional documents related to the management of the Agreement. (For possible action)

ACTION: APPROVED (CORRECTION READ: TO APPROVE AND AUTHORIZE THE COUNTY MANAGER OR HIS DESIGNEE; AND AUTHORIZE THE COUNTY MANAGER OR HIS DESIGNEE TO SIGN ANY ADDITIONAL DOCUMENTS RELATED TO THE MANAGEMENT OF THE AGREEMENT).

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement CSC Final

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

- 38.** Conduct a public hearing to review the project recommendations of Staff and the Community Development Advisory Committee (CDAC), and select projects and allocations for inclusion into Clark County's FY2025 HUD Annual Action Plan and application to the State of Nevada's Housing Division for a total of approximately \$7,040,417 in FY 2025-2026 HOME/AAHTF program monies; authorize prior years' unspent or returned HOME/AAHTF funds-an amount of \$3,096,062-for reallocation; authorize staff to prepare and submit all necessary documents/applications, per HUD and State of Nevada deadlines and requirements; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (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

- 39.** Conduct a public hearing on the Regional Analysis of Impediments to Fair Housing and Equity Assessment, and authorize the Community Housing Administrator, or her designee, to submit to the U.S. Department of Housing and Urban Development. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

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

- 40.** Conduct a public hearing; approve and authorize the acquisition by eminent domain of a portion of Assessor's Parcel Number 162-22-502-004 (ENP Nevada Inc.) needed as right-of-way for

construction of the Maryland Parkway Bus Rapid Transit (BRT) project; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED.

VOTE: 6

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

Voting Nay: None

Absent: Michael Naft

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.

41. Introduce an ordinance creating Clark County, Nevada, Sports and Entertainment Improvement District No. 1 and pledging certain taxes, fees or charges in connection therewith and set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, APRIL 15, 2025, AT 10 A.M. (BILL 4-1-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: SEID Ordinance

SEC. 9. BUSINESS ITEMS

42. 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. STAFF TO EXPLORE THE CREATION OF A CENTRALIZED VOLUNTEER ACTIVITIES PAGE ON THE CLARK COUNTY WEBSITE.

ATTACHMENT: Staff Report

43. Re-appoint Michelle Tobler and Janne Hanrahan to serve as Administrative Hearing Officers for the Department of Family Services for a three-year term from August 1, 2025 through July 31, 2028. (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

44. Approve, adopt, and authorize the Chair to sign District Resolution 25-001, making a finding that no increase in ad valorem is anticipated for the payment of the “Clark County Water Reclamation District, Nevada, General Obligation (Limited Tax) Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2025 (the “2025 Bonds”),” in the maximum principal amount of \$69,055,000 for the term thereof and requesting the Debt Management Commission convene to approve the finding; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Tick Segerblom

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

45. Approve and authorize the obligation of awards, totaling \$45,400,000 in Clark County Community Housing Funds (CHF), for the development and rehabilitation of affordable housing units; and authorize the County Manager, or his designee, to execute any necessary grant or loan documents. (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

46. Receive an update on the public engagement and stakeholder outreach process for the Multiple Species Habitat Conservation Plan (MSHCP) amendment; and direct staff accordingly. (For possible action)

ACTION: RECEIVED/STAFF DIRECTED.

ATTACHMENT: Staff Report

ATTACHMENT: ClarkCounty MSHCP - Engagement Summary (FINAL)

ATTACHMENT: MSHCP Amendment Presentation 040125

47. Receive a presentation from Business License and Code Enforcement regarding Short-Term Rentals. (For possible action)

ACTION: RECEIVED (STAFF DIRECTED TO NOTIFY THE PLATFORMS OF THE REQUIREMENT TO BE LICENSED NO LATER THAN SEPTEMBER 1, 2025; AND START ENFORCEMENT).

ATTACHMENT: Staff Report

ATTACHMENT: Short-Term Rental Units Presentation

48. Receive a presentation from the Las Vegas-Clark County Library District about their various programs and services. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: National-Library-Week

49. Receive a report from the Clark County School District regarding their 2024 Quarter 4 Municipality Report. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Quarterly Municipality Report Q4 2024

50. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Non Voting CCSD Presentation

51. Discuss amending the Clark County Code to allow for the expansion of the multi-jurisdictional license program. (For possible action)

ACTION: DISCUSSED (STAFF DIRECTED TO PROCEED WITH THE SIX PRESENTED CATEGORIES).

ATTACHMENT: Staff Report

52. Discuss possible amendments to Clark County Code 3.74 regarding the University Medical Center of Southern Nevada Governing Board, and direct staff accordingly. (Also sitting as the University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

ACTION: DISCUSSED (STAFF DIRECTED TO DRAFT AMENDMENTS TO THE CODE).

ATTACHMENT: Staff Report

53. 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.

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.