

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
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:00 A.M. TUESDAY, APRIL 15, 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. Receive a presentation from Heidi Straus, President of the Nevada Center for Humanity, in commemoration of Yom HaShoah.

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Nevada Center for Humanity

2. Present a proclamation to the UNLV Skatin' Rebels in recognition of winning the American Collegiate Hockey Association (ACHA) National Championship.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

3. Present a proclamation recognizing the Victim Witness Assistance Center's (VWAC) 45 plus years of service to the community and declaring April 6 - 12, 2025, as National Crime Victims' Rights Week in Clark County.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

4. Present a proclamation to Silver State Fair Housing Council proclaiming April 2025 as "Fair Housing Month" in Clark County.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

5. Recognize Clark County employees who have been selected as Clark County Value Champions.

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.

6. Public Comment

SEC. 4. AGENDA

- 7. Approval of Minutes of the Regular Meeting on March 18, 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
-----------------	------

- 8. 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. 9 through No. 51

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

9. Approve the Contract with Harris Recording Solutions, for CBE No. 607356-24, for Verification of Official Records, 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: C607356-24 Disclosure

ATTACHMENT: C607356-24 Contract

10. Approve the selection and award of the Contract with Sonoma Technology, Inc., for RFP No. 607311-24, for 2015 Ozone NAAQS Serious Attainment Plan, 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 3754

ATTACHMENT: P607311-24 Disclosure

ATTACHMENT: P607311-24 Contract

11. 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: C607508-25 Contract

12. Approve the award of Bid No. 607424-24, for Brandy Warehouse Fire Department - Tenant Improvements Brandy Warehouse - Roof Replacement to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Shaw-Lundquist Associates, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607424-24 Disclosure

13. Approve the utilization of State of Minnesota Sourcewell Contract No. 041123-MSL, for Musco Sports Lighting - (Sourcewell Purchase - Contract Number: 041123-MSL), awarded to Musco Sports Lighting, LLC, for CBE No. 607510-25; 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: C607510-25 Disclosure

ATTACHMENT: C607510-25 Contract

14. Approve the selection of and the Contract with Crowe LLP, for RFP No. 607431-24, for Audit Services, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer and the Director of Aviation or their designees to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3755

ATTACHMENT: P607431-24 Disclosure

ATTACHMENT: P607431-24 Contract

15. Approve an Amendment to the Contract with PrimeCare Administrators, Inc., for CBE No. 607377-24, for Amended and Restated Health Care and Mental Health Network Access Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (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

16. Approve the utilization of State of Minnesota Sourcewell Contract No. 030223-DAK, for scoreboards, digital displays, and video boards with related services, awarded to Daktronics, Inc., for CBE No. 607527-25; 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: C607527-25 Disclosure

ATTACHMENT: C607527-25 Contract

17. Approve and ratify the Contract with CMJ Recovery LLC dba Vogue Recovery Center, for RFP No. 606549-23, for Substance Use Treatment, 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: P606549-23 Disclosure

ATTACHMENT: P606549-23 Contract

18. Approve an Amendment to the Contract with Sonant Corporation, for CBE No. 605375-19, for Interactive Voice Response System; 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: C605375-19 Disclosure

ATTACHMENT: C605375-19 Amendment

19. Approve and ratify the increase of funding to the Interlocal Agreement with Nevada Department of Public Safety, Records, Communications and Compliance Division, for CBE No. 606906-23, for Live Scan Program User Agreement; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Town Services

20. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 12, 2025; Lone Mountain CAC - March 11, 2025; Mountain Springs CAC - January 15, 2025; Paradise TAB - March 11, 2025; Sandy Valley CAC - February 11, 2025; Searchlight TAB - February 12, 2025; Spring Valley TAB - March 11, 2025; and Sunrise Manor TAB - March 13, 2025.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 031225

ATTACHMENT: Lone Mountain 031125 (040125)

ATTACHMENT: Mountain Springs 011525

ATTACHMENT: Paradise 031125

ATTACHMENT: Sandy Valley 021125

ATTACHMENT: Searchlight 021225

ATTACHMENT: Spring Valley 031125

ATTACHMENT: Sunrise Manor 031325

Parks & Recreation

21. Receive the Department of Parks and Recreation report of donations for October, November and December 2024. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: PARKS DONATIONS_4th QUARTER.pdf

22. Approve and authorize the Department Director to revise and implement the Department of Parks and Recreation's Fees and Charges Schedule effective May 1, 2025. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2025 Fees and Charges Proposed .pdf

23. Approve and authorize the Department Director to make changes to the Clark County Shooting Complex's Fees and Charges Schedule effective May 1, 2025. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2025 Shooting Complex Fee Schedule Proposed Changes II.pdf

Aviation

24. Approve the award of Project 3058 Window Wall Replacement at D Gates (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Taylor International Corp. (James Mason, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3058 Award Contract - Taylor International Corp.

25. Approve the award of Project 3095 Grease Interceptor and Loading Dock Improvements at T1 (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to TAB Contractors, Inc. (Greg J. Paulk, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3095 Award Contract - TAB Contractors Inc

26. Authorize the Director of Aviation to sign the Consent of Assignment to the Concession Agreement between Clark County and Whittlesea-Bell dba Bell Trans (Brent Bell, President) to Bell Chauffeured Services, Inc. (Alex Darbahani, Chief Executive Officer) to provide Per Capita Services at Harry Reid International Airport (LAS); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AGN - Bell Chauffeured Services Inc.

Public Works

27. Approve the relinquishment of interest in a portion of a right-of-way grant issued to Clark County by the Bureau of Land Management situated within multiple parcels lying south of the Northern Clark County 215 Bruce Woodbury Beltway near Revere Street; and authorize the County Manager or his designee to sign any documents necessary to complete the relinquishment process. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Partial Relinquishment of Rights-of-Way Northern CC215 Beltway ne

28. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and Diversified Consulting Services (Jeffrey M. Radke, P.E., Treasurer) for construction management services for the Las Vegas Boulevard between Russell Road and Tropicana Avenue (Phases C & D) project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: PPA&CMS Contract - Las Vegas Blvd, Russell Rd to Tropicana Ave F

29. Approve and authorize the County Manager or his designee to sign a professional project administration and construction management services contract between Clark County and WSP USA, Inc. (Tyler Young, P.E., Vice President) for construction management services for the Tropicana Avenue and University Center Drive Drainage Improvements Phase 2 (Van Buskirk - Paradise Detention Basin) project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: PPA&CMS Contract - Tropicana Ave & UCD Drainage Improvements

30. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1217 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds and extend the contract term for design of the Badura Avenue between Tenaya Way and Durango Drive project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 4 to ILC 1217 - Badura, Tenaya to Durango

31. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1019 between Clark County and Regional Transportation Commission of Southern Nevada to decrease funds for construction of the Silverado Ranch Boulevard between Jones Boulevard and Dean Martin Drive project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 4 to ILC 1019 - Silverado Ranch, Jones to Dea

32. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 3035 among Clark County, Regional Transportation Commission of Southern Nevada, and City of Las Vegas to decrease funds for construction of the Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 3 to ILC 3035 - Decatur, Tropicana to Sahara

33. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3019 among Clark County, Regional Transportation Commission of Southern Nevada, and City of Las Vegas to decrease funds for construction of the Elkhorn Road between Tenaya Way and Jones Boulevard project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 1 to ILC 3019 - Elkhorn, Tenaya to Jones

34. Approve and authorize the Chair to sign Interlocal Contract No. 3156 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Vegas Valley Drive between Lamb Boulevard and Las Vegas Wash project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Interlocal Contract No. 3156 - Vegas Valley, Lamb to Las Vegas

35. Approve and authorize the Chair to sign Amendment No. 1 to Interlocal Agreement No. 141797 between Clark County and Las Vegas Valley Water District to increase total funds for construction of water facilities in conjunction with the County's project in Las Vegas Boulevard between Russell Road and Tropicana Avenue (Phases C and D). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: LVVWD Amendment No. 1 to ILA 141797 - Las Vegas Blvd, Russell

36. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a

resolution calling for a public hearing on Tuesday, May 20, 2025, at 10:00 a.m., on the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

ACTION: APPROVED (RESOLUTIONS R-4-15-25-1 AND R-4-15-25-2).

ATTACHMENT: Staff Report

ATTACHMENT: Resolutions - SID 97B

37. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 20, 2025, at 10:00 a.m., on the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

ACTION: APPROVED (RESOLUTIONS R-4-15-25-3 AND R-4-15-25-4).

ATTACHMENT: Staff Report

ATTACHMENT: Resolutions SID 114B

38. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 20, 2025 at 10:00 a.m., on the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)

ACTION: APPROVED (RESOLUTIONS R-4-15-25-5 AND R-4-15-25-6).

ATTACHMENT: Staff Report

ATTACHMENT: Resolutions SID 126B

39. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 20, 2025, at 10:00 a.m., on the assessment roll for Special Improvement District No. 162B - for maintenance of the dredging work in the Laughlin Lagoon Waterfront located along and adjacent to the Colorado River in the unincorporated township of Laughlin, Nevada. (For possible action)

ACTION: APPROVED (RESOLUTIONS R-4-15-25-7 AND R-4-15-25-8).

ATTACHMENT: Staff Report

ATTACHMENT: Resolutions SID 162B

Real Property Management

40. Approve and authorize the Director of Real Property Management (Director) or her designee to sign a new Interlocal Agreement between Clark County (County) and City of Las Vegas (CLV) for lease and operation of Regional Justice Center's public parking lot (Assessor Parcel Numbers 139-34-311-156 and 139-34-311-157) containing single space pay parking meters; and authorize the Director or her designee to sign any other necessary documents related to management of the agreement. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RJC Backup

41. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the First Amendment to Easement Agreement and Restrictive Covenant on Assessor Parcel Numbers 176-06-701-010 and 176-06-701-011 between Clark County and Vegas WP West, LLC as successor to The Waterpark, LLC for the shared use of the parking lots, entry, entry plaza, and signage portions of Faiss Park and Cowabunga Canyon Waterpark Summerlin; and for the Director or her designee to sign any other documents as necessary to complete the transaction or management of the agreement. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Cowabunga Backup

Budget & Finance

42. 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-4-15-25-9).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 4-15-25

ATTACHMENT: Agenda back up 4-15-25

43. Approve and authorize the Chair to execute the Second Amendment to the Financial Assistance Agreement between Clark County and Rainbow Dreams, LLC for the operation of an early childhood education program; or take other actions as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Rainbow Dreams Extension backup

ATTACHMENT: Rainbow Dreams Second Amendment Financial Assistance Agreement

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

- 44.** Approve and authorize the General Manager to utilize the OMNIA Partners/ University of Nebraska Contract No. 001299 (RFP No. 3702-22-4618), competitively solicited and awarded to Cintas Corporation No. 2 (Alicia Peiterson, General Manager) for the purchase of Uniform Rental Services and Other Related Products on an as needed basis, District CFN No. 250012; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 250012 Coop Acceptance Agr_CINTAS

ATTACHMENT: 250012-Ownership Disclosure_CINTAS

General Administration

- 45. 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-0415-25-8 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0415-25-8.pdf

ATTACHMENT: AR-0415-25-8 Ownership.pdf

- 46. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED.

ATTACHMENT: Staff Report

- 47. Approve settlement of the auto bodily injury claim of Jorge Mansilla Barillas in the amount of \$31,000. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

- 48. Approve and authorize the Chair to sign a resolution on the creation of the "Filipino Town" cultural district within unincorporated Clark County; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION R-4-15-25-10).

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

49. Approve and ratify the grant application and acceptance of the grant award from The National Children’s Alliance (NCA) in the amount of \$24,032.00 effective January 1, 2025 through December 31, 2025 to fund the Specialized Conference and training costs for specialty staff at the Southern Nevada Children’s Advocacy Center (SNCAC); and authorize the Director to sign any additional grant documents and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: LASV-NV-DTVF25 Cooperative Agreement Signed Redacted

ATTACHMENT: LASV-NV-DTVF25 APPROVED GRANT BUDGET

50. Approve and authorize compensation for 3.1 additional hours of service above the approved 10 hours, for a total of 13.1 hours for a hearing conducted by Administrative Hearing Officer Janne Hanrahan in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Invoice - 2 Redacted

ATTACHMENT: Invoice - 3 Redacted

51. Approve and ratify the acceptance of Amendment 1 to the Chafee Independent Living grant awarded by the State of Nevada Health and Human Services, Division of Child and Family Services to extend the grant term through September 30, 2025; and authorize and approve the reclassification of four (4) full time Limited Permanent Family Services Technicians (C25) positions to four (4) Family Services Specialists I/II (C28); and the continuation of one (1) Office Specialist (C22), and two (2) Family Service Specialists I/II (C28) during the grant fund period and authorize the director to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SFY25 CHAFEE EXECUTED BUDGET MOD #1

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

52. Conduct a public hearing; approve, adopt, and authorize the Chair to sign an ordinance creating Clark County, Nevada, Sports and Entertainment Improvement District No. 1 and pledging certain taxes, fees or charges in connection therewith. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (ORDINANCE 5234).

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

53. Conduct a public hearing to receive objections from the public concerning the granting of a telecommunications franchise to Metro Fibernet, LLC d/b/a Metronet 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 Metro Fibernet, 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 & F (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

54. Conduct a public hearing, approve and authorize the donation of a ±1.33 acre parcel known as the Goodsprings Cemetery on Assessor's Parcel Number 202-25-301-007 to the Goodsprings Cemetery Association and authorize the Director of Real Property Management or her designee to sign a quit-claim deed and sign any other documents necessary for the transaction. (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. 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.

- 55.** Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, Section 8.20.479 regarding sport and convention pavilion licenses to include certain outdoor facilities; and to amend Clark County Code Title 8, Chapter 8.20 by deleting Section 8.20.020.215 - Master liquor license; and providing for other matters properly related thereto; and set a public hearing. Commission District: All. (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, MAY 6, 2025, AT 10 A.M. (BILL 4-15-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: OrdIntro_CCC820_SportAndConventionPavilion_Amend_20250326.r

- 56.** Introduce an Ordinance to amend Title 3.74 of the Clark County Code to amend the removal of the governing board members and amend the delegation of authority to the University Medical Center of Southern Nevada Governing Board; and providing for other matters properly relating thereto; and set a public hearing. (Also sitting as the University Medical Center of Southern Nevada Board of Hospital Trustees) (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, MAY 6, 2025, AT 10 A.M. (BILL 4-15-25-2).

ATTACHMENT: Staff Report

ATTACHMENT: UMC GB Ordinance Change -2025

57. Introduce an Ordinance to amend Chapter 14.04 of the Clark County Code by adding two (2) new definitions for electric bicycle and electric scooter, and amending the definition of motorcycle to include motorcycles powered by an electric motor; to amend Chapter 14.52 of the Clark County Code by adding provisions relating to the use of electric bicycles and electric scooters on County property and right-of-way; to amend Section 14.65.015 of the Clark County Code to amend the definition of off-highway vehicle to include an all-terrain motorcycle powered by an electric motor; to amend Section 19.04.030 of the Clark County Code by adding the operation of class 2 and 3 electric bicycles, motorcycles, and all-terrain motorcycles to the list of prohibited conduct within a county park; and providing for other matters properly relating thereto; and to set a public hearing. (For possible action)

ACTION: INTRODUCED AND SET FOR PUBLIC HEARING ON TUESDAY, MAY 6, 2025, AT 10 A.M. (BILL 4-15-25-3).

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance_Electric Bicycles Scooters and Motorcycles_Final

SEC. 9. BUSINESS ITEMS

- 58. 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

- 59. Authorize the Chair to appoint five (5) members to the Local Law Enforcement Advisory Committee (LLEAC), including three (3) Clark County Commissioners (Tick Segerblom, Chair; William McCurdy II, Vice-Chair; and Michael Naft) and two (2) Las Vegas City Council members (Francis Allen-Palenske and Olivia Diaz), for a one-year term expiring April 14, 2026. (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

- 60. Approve and authorize the Chair to reappoint thirteen (13) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2025 through February 28, 2027, from the list of interested individuals: Danny Brown Sr., Benjamin Clayton, Kenneth Gary, Robert Hamilton, Stacey Young, Darnell Duwyenie, Susana Gonzalez, Maria Luisa Montes-Mendoza, Cheryl Radeloff, Raychel Holbert, Aaronell Matta, Heather Lazarakis, and Tory Johnson; and appoint eleven (11) new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2025 through February 28, 2027, from the list of interested individuals: Adriene Christian, Jason Hampton, Jay Lennox, Devona Meeks, Adelina Palacio, Humberto Chavez, Amy Runge, Diana Magdaleno Bonilla, Jocelia Sawyer, Robert Thurmond, and Ian Smith; and appoint one (1) new qualified individual to serve on the Ryan White Part A Planning Council for a one-year term commencing on March 1, 2025 through February 28, 2026, from the list of interested individuals: Angela Smith; or take other action as appropriate. (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

61. Appoint 1 qualified individual to serve on the Enterprise Town Advisory Board for a two-year term ending January 6, 2027, from the following list of applicants: Carrie Kaufman, Jas Le, Christie Moore, Jaydin Moore, Andy Toulouse. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (ANDY TOULOUSE).

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

62. Appoint 1 qualified individual to serve on the Lower Kyle Canyon Citizens Advisory Council for a two-year term ending January 6, 2027, from the following list of applicants: Eric Wells. (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

63. Approve, adopt and authorize the Chair to sign the Bond Ordinance concerning the issuance and payment of its “Clark County, Nevada, Highway Revenue Improvement and Refunding Bonds (Indexed Fuel Tax and Subordinate Motor Vehicle Fuel Tax), Series 2025”, in the maximum principal amount of \$202,780,000; as if an emergency exists. (For possible action)

MOVED BY: Tick Segerblom

ACTION: CHAIR INTRODUCED BILL 4-15-25-4. APPROVED EMERGENCY ORDINANCE 5235.

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

64. Approve, adopt and authorize the Chair to sign the Ordinance modifying certain subprojects within Special Improvement District No. 128 (The Summerlin Centre) and approving the Third Amendment to the Agreement for the Design, Financing and Construction of the Summerlin Centre Infrastructure in Clark County, Nevada for Special Improvement District 128 to be executed in connection therewith; as if an emergency exists. (For possible action)

MOVED BY: Justin Jones

ACTION: CHAIR INTRODUCED BILL 4-15-25-5. APPROVED EMERGENCY ORDINANCE 5236.

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

65. Discuss proposed amendments to the Clark County Water Reclamation District Service Rules requiring Board approval; Set a public hearing for Tuesday, May 20, 2025, at 10:00 a.m., to act on proposed District Resolution 25-002, which amends the District Service Rules; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: CHAIR SET A PUBLIC HEARING FOR TUESDAY, MAY 20, 2025, AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Draft Resolution 25-002

ATTACHMENT: Exhibit A Service Rules REDLINE

ATTACHMENT: Exhibit A Service Rules CHANGES ACCEPTED

66. 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.