

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
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, MAY 6, 2025

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

The main agenda is available on Clark County's website, ClarkCountyNV.gov. 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 recognizing the one-year anniversary of the Silverado Ranch Community Center grand opening.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

2. Present a proclamation to recognize the Department of Environment and Sustainability and proclaim the week of May 5th through May 9th, 2025, as Air Quality Awareness Week.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

3. Recognize Asian Pacific Islander Middle Eastern (APIME) Heritage Month, celebrating and honoring exceptional citizens and organizations in Clark County.

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.

4. Public Comment

SEC. 4. AGENDA

- 5. Approval of Minutes of the Regular Meeting on April 1, 2025, and the Special Meeting on March 25, 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

- 6. 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 (ITEM 8 HELD).

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. 7 through No. 77

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 (ITEM 8 HELD).

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

7. Authorize the Chair to sign an Amendment to the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606018-21, for 2022 Agreement to Use Account for Affordable Housing Trust Funds by Clark County HOME Consortium; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606018-21 Amendment

8. Approve the Contract with Runbeck Election Services LLC, for CBE No. 607380-24, for Election Mail Ballots Services; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: DELETED FROM THE AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: C607380-24 Disclosure

ATTACHMENT: C607380-24 Contract

9. Authorize the Chair to sign an Amendment to the Interlocal Agreement with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606369-22, for 2023 Agreement to Use Account for Affordable Housing Trust Funds by Clark County HOME Consortium; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606369-22 Amendment

10. Authorize the Chair to sign an Amendment to the Interlocal Agreement with the State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606019-21, to use Home Investment Partnership (HOME) Program CFDA 14.239; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C606019-21 Amendment

11. Approve the selection of, and Contracts with AIDS Healthcare Foundation, CAN Community Health, Inc., Community Counseling Center, Community Outreach Medical Center, CPLC Nevada, Inc., Dignity Health dba St. Rose Dominican Hospital, Gay and Lesbian Community Center of Southern Nevada, Inc., North Country Healthcare, Inc, and Interlocal Agreements with Nye County, Southern Nevada Health District (SNHD), and University Medical Center of Southern Nevada (UMC Wellness Center) for the categories of services listed in the attached Ranking Summary Sheet for Conceptual Treatment of Project Work Plan Categories for RFQ No. 607247-24, for Ryan White HIV/AIDS Program Part A & Ending the HIV Epidemic Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; and authorize the Chair to sign the Interlocal Agreements; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3757 Signed RFQ No. 607247-24; Ryan White HIV AIDS Pro

ATTACHMENT: Q607247-24 Ranking Summary

ATTACHMENT: Q607247-24 Disclosures

ATTACHMENT: Q607247-24 Contract-AIDS Healthcare Foundation

ATTACHMENT: Q607247-24 Contract-Can Community Health, Inc.

ATTACHMENT: Q607247-24 Contract-Community Counseling Center

ATTACHMENT: Q607247-24 Contract-Community Outreach Medical Center

ATTACHMENT: Q607247-24 Contract-CPLC Nevada, Inc.

ATTACHMENT: Q607247-24 Contract-Dignity Health dba St. Rose Dominican Hospita

ATTACHMENT: Q607247-24 Contract-Gay and Lesbian Community Center of Souther

ATTACHMENT: Q607247-24 Contract-North Country Healthcare, Inc.

ATTACHMENT: Q607247-24 Interlocal Agreement-Nye County

ATTACHMENT: Q607247-24 Interlocal Agreement-Southern Nevada Health District

ATTACHMENT: Q607247-24 Interlocal Agreement-University Medical Center of South

12. Approve and ratify and authorize the Chair to sign the Interlocal Agreement with City of Boulder City, for CBE No. 607237-24, for Boulder City CDBG Funding for FY 2024/2025; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607237-24 Interlocal Agreement

13. Approve and ratify an Amendment to the Master Contract and Contracts with Catholic Charities of Southern Nevada, CPLC Nevada Inc., Help of Southern Nevada, Hopelink of Southern Nevada, Jewish Family Service Agency, Nevada Partners, Inc., St. Jude's Ranch for Children Inc dba St. Jude's Ranch for Children-Nevada Region, Inc., The Just One Project, and The Salvation Army, A California Corporation, for RFQ No. 606544-23, for Operation Home! Rapid Rehousing; 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: Q606544-23 Disclosures

ATTACHMENT: Q606544-23 Master Amendment

ATTACHMENT: Q606544-23 Amendment-Catholic Charities of Southern Nevada

ATTACHMENT: Q606544-23 Amendment-CPLC Nevada, Inc.

ATTACHMENT: Q606544-23 Amendment-HELP of Southern Nevada

ATTACHMENT: Q606544-23 Amendment-Hopelink of Southern Nevada

ATTACHMENT: Q606544-23 Amendment-Jewish Family Service Agency

ATTACHMENT: Q606544-23 Amendment-Nevada Partners, Inc.

ATTACHMENT: Q606544-23 Amendment-St. Jude's Ranch for Children-Nevada Regio

ATTACHMENT: Q606544-23 Amendment-The Just One Project

ATTACHMENT: Q606544-23 Amendment-The Salvation Army, A California Corporati

14. Approve and ratify and authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 607242-24, for Woodbury All Wheels Park FY24/25; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607242-24 Interlocal Agreement

15. Approve the award of Bid No. 607498-25, for Maslow Park - New Fire Station #62 Design & Construction 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: B607498-25 Disclosure

16. Approve the award of Bid No. 607419-24, for James Regional Sports Park - Trail Undercrossings 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: B607419-24 Disclosure

17. Approve the award of Bid No. 607370-24, for Rainbow Boulevard - Blue Diamond Road to CC215 Beltway 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: B607370-24 Disclosure

18. Approve and ratify an Amendment to the Contract with Rite of Passage Adolescent Treatment Centers and Schools Inc., for RFP No. 605939-21, for Alternative Living Services - Girls Program; 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: P605939-21 Disclosure

ATTACHMENT: P605939-21 Amendment

19. Approve the award of Bid No. 607501-25, for Annual Requirements Contract for Traffic Signal Controller Cabinets, to the low responsive and responsible bidder. Staff recommends award to SWARCO McCain, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607501-25 Disclosure

20. Approve the award of Bid No. 607469-25, for Annual Requirements Contract for LED Streetlight Master Plan Community Luminaires to the low responsive and responsible bidder. Staff recommends award to SolarMax LED, Inc. for Package 1 and Ferguson Enterprises, Inc. DBA Ferguson Waterworks for Package 2; and rejection of the Bids received from Codale Electric Supply and Lighting N Beyond, LLC for Package 2; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607469-25 Disclosure

21. Approve the award of Bid No. 607358-24, for Annual Requirements Contract for Electric Service Pedestals, to the low responsive and responsible bidder. Staff recommends award to Ferguson Enterprises, Inc. DBA Ferguson Waterworks; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B607358-24 Disclosure

Town Services

22. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 26, 2025; Lone Mountain CAC - March 25, 2025; Moapa Valley TAB - February 12, 2025; Paradise TAB - March 25, 2025; Spring Valley TAB - March 25, 2025; Sunrise Manor TAB - March 27, 2025; and Winchester TAB - February 25, 2025.

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 032625

ATTACHMENT: Lone Mountain 032525

ATTACHMENT: Moapa Valley 021225

ATTACHMENT: Paradise 032525

ATTACHMENT: Spring Valley 032525

ATTACHMENT: Sunrise Manor 032725

ATTACHMENT: Winchester 022525

Social Service

23. Approve and authorize the submission of the Education and Training Voucher grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$331,715 for the period of July 1, 2025 through June 30, 2026, to provide education and training vouchers to eligible former foster youth and adopted youth; authorize the County Manager or his designee to sign all grant documents related thereto; accept any funds awarded; and authorize the continuation of one (1) grant funded, limited-perm Part Time Hourly Family Services Specialist, or equivalent position, contingent on grant award for the period the grant funds are available. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

24. Approve and authorize Clark County Social Service's submission of the New Beginnings renewal grant application to the U.S. Department of Housing and Urban Development (HUD), in the amount of \$2,448,580 for the period of July 1, 2026 through June 30, 2027, to provide permanent supportive housing to individuals experiencing chronic homelessness; authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; authorize the continuation of one (1) Part Time Hourly Management Assistant or equivalent position; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

25. Approve and authorize Clark County Social Service's submission of the Stability, Tenancy, Access, Restore Permanent Supportive Housing (STAR PSH) renewal grant application to the U.S. Department of Housing and Urban Development (HUD), in the amount of \$1,565,420 for the period of December 1, 2026 through November 30, 2027, to provide permanent supportive housing and critical supportive services to households experiencing chronic homelessness; authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; authorize the continuation of four (4) limited-perm Family Services Specialists (C28), one (1) limited-perm Youth and Adult Intervention Specialist (C29), one (1) limited-perm Family Services Assistant (C22), one (1) limited-perm Social Work Supervisor (C30), two (2) Part Time Hourly Management Assistants, and one (1) limited-perm Financial Office Specialist (C23) or equivalent positions, contingent on grant award from HUD for the period the grant funds are available; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

26. Approve and authorize Clark County Social Service's submission of the Stability, Tenancy, Access, Restore Rapid Rehousing (STAR RRH) renewal grant application to the U.S.

Department of Housing and Urban Development (HUD), in the amount of \$2,456,575 for the period of December 1, 2026 through November 30, 2027, to provide rapid rehousing and supportive services to households experiencing literal homelessness; authorize the County Manager, or his designee, to sign all related documents and accept any grant funds awarded; authorize the continuation of five (5) limited-perm Family Services Specialists (C28), one (1) limited-perm Senior Family Services Specialist (C29), one (1) limited-perm Family Services Supervisor (C30), two (2) Part Time Hourly Management Assistants, one (1) limited-perm Part Time Hourly Administrative Assistant, and one (1) limited-perm Financial Office Specialist (C23) or equivalent positions, contingent on grant award from HUD for the period the grant funds are available; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

27. Approve and authorize the submission of the application to the State of Nevada, Department of Business and Industry, Housing Division by Clark County Social Service for entitlement funds to provide assistance for qualified welfare set-aside activities (WSAP); authorize the County Manager, or his designee, to sign all grant documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Environment and Sustainability

28. Approve and authorize the submission of one nomination package to the Bureau of Land Management for funding under Round 20 of the Southern Nevada Public Land Management Act for Rainbow Owl Preserve Acquisition in the amount of \$3,033,500.00, for a five-year period from date of award; approve and authorize acceptance of funds, if awarded; and authorize the Director or her designee to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Nomination Package 2025

29. Approve and authorize the Department of Environment and Sustainability (DES) to submit a cooperative funding application to the U.S. Department of Energy (DOE) not to exceed \$60,000 to operate the Southern Nevada Clean Cities and Communities Coalition and maintain its designation status with DOE; authorize DES to act as the lead agency to collaborate and opt-in to DOE funding; authorize acceptance of funds if awarded; and authorize the Director or her designee to execute any necessary documents relating to the application or award. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 25-2274 Clean Cities Cooperative Agreement April 1 2025-March 31 2

ATTACHMENT: 25-2274 Coalition Cooperative Agreement PMP SNCC 04.21.25

ATTACHMENT: 25-2274 SF424 - Budget - Clean Cities 2025-2026 04.21.25

ATTACHMENT: 25-2274 Southern Nevada Clean Cities and Communities-Response Int

Aviation

30. Authorize the Director of Aviation to sign the Second Amendment to a Professional Services Contract between Clark County and Kaplan Kirsch LLP (Catherine M. van Heuven, Partner) to provide legal advisory consulting services for the oversight of the Southern Nevada Supplemental Airport (SNSA); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Kaplan Kirsch LLP - Second Amendment

31. Approve and authorize the Director of Aviation to sign the Second Amendment to the Contract (CBE-1061) between Clark County and Ricondo and Associates, Inc. (Stephen Culberson, Vice President) to provide Professional Consulting and Planning Services for the Southern Nevada Supplemental Airport (SNSA) Environmental Impact Statement (EIS); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Ricondo and Associates CBE1061 – Second Amendment

32. Authorize the Director of Aviation to sign an Amendment to a Professional Services Contract between Clark County and HNTB Corporation (R. Jeff Watson, Senior Vice President) to provide expedited on-call services for airport planning and design projects; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 24-001 HNTB Corporation - First Amendment

33. Authorize the Director of Aviation to add four projects to the existing Project Labor Agreement

between Clark County and signatory unions (Local and Southern Nevada Building and Trades Council); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

Public Works

34. Accept grants of permanent easements for pedestrian access purposes needed for construction and maintenance of the Vegas Valley Drive Roadway Improvements between Lamb Boulevard and Las Vegas Wash project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

35. Receive notice regarding Change Order No. 2 to the contract with Las Vegas Paving Corporation for construction of the Las Vegas Boulevard Roadway Improvements between Tropicana Avenue and Flamingo Road (Phase E & F) project (Bid No. 605978-21). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract Change Order - Bid No. 605978-21 - Las Vegas Blvd, Phase I

36. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for construction of the State Route 163, Phase 2 - Sediment Basin project in Laughlin, Nevada. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Supplemental No. 1 - SR163, Phase 2 Sediment Basin

37. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for construction of the Orchard Collector between Charleston Boulevard and Linden Avenue project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RFCD Interlocal Contract - Orchard Collector, Charleston Blvd to Linc

38. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program: Traffic Signal Equipment Procurement project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 5 - Intersection Improvements Program Traffic

39. Approve and authorize the Chair to sign Interlocal Contract No. 3206 between Clark County and Regional Transportation Commission of Southern Nevada for construction of Sandy Valley Road between Cherokee Street in Sandy Valley and State Route 161 in Goodsprings. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3206 - Sandy Valley Rd, Cherokee St to SR161

40. Approve and authorize the Chair to sign Interlocal Contract No. 3207 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC ILC 3207- Starr Ave, Las Vegas Blvd to Bermuda Rd

41. Approve and authorize the Chair to sign Cooperative (Local Public Agency) Agreement No. PR177-25-063 between Clark County and Nevada Department of Transportation for the Clean Diesel Street Sweeper Purchase Fiscal Year 2025 project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: NDOT Highway Agreement PR177-25-063

42. Approve, adopt, and authorize the Chair to sign a resolution to exchange County property (Assessor's Parcel Number 202-26-599-002) for a portion of the Mary E. Blake Trust and Stephen Nevada Fleming Trust property (Assessor's Parcel Number 202-26-501-001) needed for right-of-way for Beacon Street in Goodsprings, Nevada; and authorize the County Manager or his designee to sign escrow documents to complete the transaction. (For possible action)

ACTION: APPROVED (RESOLUTION R-5-6-25-1).

ATTACHMENT: Staff Report

ATTACHMENT: Resolution to Exchange County Property

Real Property Management

43. Approve and authorize the Director of Real Property Management or her designee to sign the Settlement Agreement between Clark County and Bell Atlantic Mobile Systems LLC (Verizon) related to a Site Lease Agreement for a ±1,200 square foot area of land for a wireless communications facility located on Assessor's Parcel Number 177-01-601-001 known as a portion of Sunset Park. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Sunset Settlement Agreement

44. Approve and authorize the Director of Real Property Management or her designee to sign the First Amendment to Site Lease Agreement between Clark County and Bell Atlantic Mobile Systems LLC (Verizon) for a ±1,200 square foot area of land for a wireless communications facility located on Assessor's Parcel Number 177-01-601-001 known as a portion of Sunset Park and approve the Director of Real Property Management or her designee to sign any other documents necessary for the management of the lease. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: First Amendment to Site Lease Agmt

45. Designate Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 163-20-201-036, generally located in the intersection of Ft. Apache Road and Peace Way; and authorize the Director of Real Property Management or her designee to sign the dedication in documents. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication for Ft. Apache

46. Approve and authorize the Chair to sign an Agreement for Installation and Donation of Shade Structure at Searchlight Community Center (Agreement) between Clark County and Searchlight Betterment Organization, a non-profit, for the donation of a Shade Structure at 200 Michael Wendell Way Searchlight, NV 89046, known as Searchlight Community Center located on Assessor's Parcel Number 243-35-601-003; and authorize the Director of Real Property Management or her designee to sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SBO Shade Shelter

47. Approve and authorize the Director of Real Property Management or her designee to accept a donation of six (6) 24-inch box trees valued at \$5,849.97 from Your Best Life to be installed at Molasky Family Park. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Best Life Tree Donation

Budget & Finance

48. 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-5-6-25-2).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5.6.25

ATTACHMENT: Agenda back up 5.6.25

49. In accordance with NRS 354.598005, authorize the March 2025 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjMarch2025

50. Approve, adopt, and authorize the Chair to sign a resolution to change the name of the COVID-19 Fund (2980) to the Community Reinvestment Fund (2980). (For possible action)

ACTION: APPROVED (RESOLUTION R-5-6-25-3).

ATTACHMENT: Staff Report

ATTACHMENT: Fund 2980 Fund Name Change

51. Approve an Amendment to the Agreement with Jewish Family Service Agency, for Fiscal Recovery Funds, for the Counseling-Behavioral Health Program; 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: Jewish Family Service Agency Third Amendment

52. Approve the reallocation of \$541,000 of appropriations from the Park Projects/Renovations District B allocation from the Parks and Recreation Improvements Fund (4140.003) for the Clark County Fairgrounds Rodeo Lighting project (EP.B9B25068). (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

53. Approve an Amendment to the Agreement with Impact Exchange, for Fiscal Recovery Funds, for the Clark County Harm Reduction Program; 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: Impact Exchange Second Amendment

54. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of a Graduate Medical Education (GME) program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement CETS#30179

55. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County for the federally required participation share of an inpatient and outpatient Medicaid Upper Payment Limit (UPL) program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement CETS#30411

56. Approve, adopt and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to provide voluntary contributions in support of Inpatient, Outpatient, and Graduate Medical Education (GME) hospital services. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement CETS#30412

57. Approve, adopt and authorize the Chair to sign an amendment to the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to provide voluntary contributions in support of Inpatient, Outpatient, and Graduate Medical Education (GME) hospital services. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Amended Agreement CETS#24035

58. Approve and ratify an Amendment to the Interlocal Contract with State of Nevada-on behalf of the Department of Health and Human Services, Division of Health Care Financing and Policy (DHCFP), and Division of Welfare and Supportive Services (DWSS)-which authorizes Clark County to provide to DHCFP the non-federal share of costs for medical, administrative, and transaction expenditures in accordance with the Nevada State Plan under Title XIX of the Social Security Act for coverage to eligible individuals dated July 1, 2023; and authorize the Chair to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: A-1 Clark County Match Contract CETS#28556

59. 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: Q3 FY25 Clark County quarterly economic report

ATTACHMENT: CCWRD Q3 FY 2025 QES County Copy

60. Approve an Amendment to the Agreement with VMSN INC., for Fiscal Recovery Funds, for the Health Care Safety Net Program; 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: VMSN Amendment3

61. Receive a quarterly report of donations received and expenditures incurred for the LAS name change from January 1, 2025 through March 31, 2025. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Airport Name Change - Budget Summary Upd Matrix 04-15-2025

Clark County Redevelopment Agency (Board of County Commissioners sitting as the Redevelopment Agency)

62. Approve and authorize the Real Property Improvement Grant program to assist with construction costs associated with upgrades, enhancements and improvements to real property located within the Historic Commercial Center; authorize the Director of Operations to sign grant award agreements and take other actions as necessary to implement the program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Real Property Improvement Grant Agreement - Template

ATTACHMENT: Real Property Improvement Grant - Application

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

63. Approve and authorize the General Manager to issue purchase orders to Cox Communications Las Vegas, Inc. and Cox Nevada Telcom, LLC collectively Cox Business (Steve Westerman, Vice President/Cox Business) for Data Circuits and Data Transport Services, District CBE No.

250029; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 250029-Agreement_COX

ATTACHMENT: 250029-Ownership Disclosure_COX

64. Approve and authorize the General Manager to sign Amendment No. 1 of the Agreement for Engineering Services with Westwood Professional Services, Inc. (Bryan Powell, Senior Vice President) to continue to provide engineering services during construction for Project No. 19101, Lincoln Lift Station Rehabilitation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 19101 Amendment No 1

ATTACHMENT: 19101 Ownership Disclosure WESTWOOD

65. Approve, adopt, and authorize the Chair to sign Resolution 25-003, which approves collection of delinquent sewer charges and fees on the Clark County tax roll; direct staff to prepare and file with the Secretary of the Board of Trustees a written report of delinquent accounts; set a public hearing on Tuesday, June 17, 2025, at 10:00 a.m., to consider any objections or protests; and notify affected customers as required by law; or take other action as appropriate. (For possible action)

ACTION: APPROVED. PUBLIC HEARING SET FOR TUESDAY, JUNE 17, 2025, AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 25-003

66. Approve and authorize the General Manager to sign the Manhole and Valve Cover Agreement Letter for sanitary manhole adjustments in the not-to-exceed amount of \$134,136, as part of the Nevada Department of Transportation (NDOT) Project SP-000M(302), for the construction of Mill/Overlay with Open Grade on Sunset Road from Las Vegas Boulevard (CL 25.35) to Annie Oakley Drive (CL 28.52); or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Agreement

General Administration

67. 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-0506-25-9 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0506-25-9.pdf

ATTACHMENT: AR-0506-25-9 Ownership.pdf

68. Approve and authorize the Chair to sign the Permit for Disinterment of Human Remains of Donald Robert Kusel pursuant to a request by Jane R. Kusel and as allowed under NRS 451.050. (For Possible Action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

69. Approve and authorize the Community Housing Administrator to nominate a 10-acre portion of APN# 163-17-801-004 (Property), a Bureau of Land Management (BLM) County-reserved site at the northwest corner of Flamingo Road and South Riley Street, for use as affordable housing, pursuant to Section 7(b) of the Southern Nevada Public Lands Management Act (SNPLMA), and to release an application for the selection of a qualified developer for the site; and authorize the Director of Real Property Management, or her designee, to accept conveyance of the Property from BLM and sign any documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

70. Approve and authorize an award of \$1,000,000 in HOME CHDO funds to the Nevada HAND Ogden Pines development; approve a designation-of the \$1,000,000 award-in Clark County's 2025-2026 HUD Annual Action Plan; and authorize the County Manager, or his designee, to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

71. Accept a \$10,000 Wi-Fi donation from Cox Communications in support of the May 1, 2025, Job Fair hosted by Clark County Commissioners Jim Gibson and Tick Segerblom. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

72. Approve offers of judgment for a total amount of \$100,000, inclusive of attorneys' fees, costs and other sums, to be served on the Plaintiffs in the case Coleman et al. v. Clark County et al., Case No. 2:24-cv-00930-APG-MDC; and authorize the District Attorney's Office to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

73. Approve and authorize the Chair to sign the Interlocal Agreement with the Clark County Stadium Authority, State of Nevada Department of Taxation and State of Nevada Division of Insurance of the Department of Business and Industry to establish procedures for the collection and distribution of taxes collected in the Sports and Entertainment Improvement District 1. (For possible Action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: SEID Interlocal Agreement 05.06.25 BCC

74. Approve and ratify acceptance of a monetary donation of \$2,000 from the Palms Casino Resort to help support the Clark County Fire Department Honor Guard Program. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

75. Designate Deputy Fire Chief Brian O'Neal with the Clark County Fire Department to serve as the chair and Ana Chavez with the Las Vegas Metropolitan Police Department to serve as the Vice-Chair of the Local Emergency Planning Committee. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

76. Approve the revision made to the Fire Department Rules and Regulations. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CCFD Use of Force Rule & Reg (Non-Negotiable) FINAL v.13MAR2

77. Approve and authorize the report of donations by Clark County Juvenile Justice Services

(CCJJS), including The Harbor, from January 01, 2025, through March 31, 2025, 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 Q3 Donation Summary Report

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

78. Conduct a public hearing 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. Commission District: All (Sitting as Liquor and Gaming Licensing Board) (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (ORDINANCE 5240).

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

79. Conduct a public hearing and approve, adopt and authorize the Chair to sign an Ordinance to amend Chapter 14.04 of the Clark County Code by adding definitions for electric bicycle and electric scooter, and amending the definition of motorcycle to include motorcycles powered by an electric motor; to amend Section 14.42.058 of the Clark County Code by adding electric bicycles and electric scooters to the list of prohibited devices to be operated in the restricted area; 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 motorcycles and all-terrain motorcycles to the list of

prohibited conduct within a county park; and providing for other matters properly relating thereto. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (ORDINANCE 5241).

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

- 80.** Conduct a public hearing and approve, adopt and authorize the Chair to sign 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)

MOVED BY: Michael Naft

ACTION: APPROVED (ORDINANCE 5242).

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

- 81.** Conduct a Public Hearing on the FY2025-2029 U. S. Department of Housing and Urban Development (HUD) Consolidated Plan, and FY2025 Action Plan for Housing and Community Development. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED.

VOTE: 5

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

Voting Nay: None

Absent: Marilyn Kirkpatrick
Michael Naft

Abstain: None

- 82.** Conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Prosecutors Association (CCPA), effective July 1, 2024 through June 30, 2025; and extend the same salary and benefit changes to non-union employees not covered by the CCPA Collective Bargaining Agreement. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 6

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

Voting Nay: None

Absent: Marilyn Kirkpatrick

Abstain: None

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

- 83.** 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

- 84.** Appoint three (3) qualified people to serve on the Clark County Rural Alliance Advisory Committee for the remainder of a two-year term ending June 18, 2026, from the following list of applicants: Laura Bautista, Jayme Brown, Alejandro Galindo, Anne Gray, Winter Guesman,

Tyson Hollis, Alex Kleytman, Sean Marshall, Katarzyna Medrala, William Penney and Kara Walker. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (ALEJANDRO GALINDO, KATARZYNA MEDRALA, AND WILLIAM PENNEY).

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

85. Reappoint Andrea Dempsey to serve on the Boulder City Library District Board of Trustees for a four-year term ending June 15, 2029; and appoint Sara Ferraro to the Boulder City Library District Board of Trustees for a four-year term ending May 6, 2029. Applications were received from the following: Andrea Dempsey, Sarah Ferraro, Jennifer Jefferies and Ayeshua Walden. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (ANDREA DEMPSEY AND SARA FERRARO).

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

86. Accept the Business Impact Statement pursuant to NRS 237.090 for the proposed District Resolution 25-002, which amends the District Service Rules; and determine that the proposed resolution does not impose a significant economic burden on affected customers; 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

87. Approve, adopt, and authorize the Chair to sign Resolution 25-004 authorizing the District to issue its “Clark County Water Reclamation District, Nevada General Obligation (Limited Tax) Water Reclamation Refunding Bonds, (Additionally Secured by Pledged Revenues) Series 2025”, in the maximum principal amount of \$69,055,000. (Sitting as the Clark County Water Reclamation District Board of Trustees) (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

88. Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION: CLOSED SESSION WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

All comments by speakers should be relevant to Board/Trustees action and jurisdiction.