SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE

CLARK COUNTY BOARD OF COMMISSIONERS

CLARK COUNTY REDEVELOPMENT AGENCY

MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

MOUNT CHARLESTON FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF HOSPITAL TRUSTEES

AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD

9:05 A.M. TUESDAY, OCTOBER 6, 2026

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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

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

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

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

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

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Agenda Coordinator, at (702) 455-3530, Clark County Manager’s Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and https://www.youtube.com/ClarkCountyNV. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to https://clarkcountynv.gov/CCTV4/ or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

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

1. Acknowledge and honor exceptional citizens and organizations in Clark County to commemorate Latino Heritage Month.

ACTION: ACKNOWLEDGED.

ATTACHMENT: Staff Report

2. Present a proclamation officially proclaiming October 10, 2026, as International Women’s Boxing Hall of Fame Day in Clark County. This special day honors the International Women’s Boxing Hall of Fame and coincides with their annual induction event.

ACTION: PRESENTED.

ATTACHMENT: Staff Report

3. Recognize October as Domestic Violence Awareness Month in Clark County and Go Purple.

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 September 1, 2026. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

Voting Aye:	Michael Naft
	William McCurdy II
	April Becker
	Jim Gibson
	Justin Jones
	Marilyn Kirkpatrick
	Tick Segerblom
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 (CORRECTIONS READ INTO THE RECORD BY COUNTY MANAGER FOR ITEM 51).

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 50

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

Purchasing & Contracts

7. Ratify an Amendment to the Contract with St. Jude's Ranch for Children - Nevada Region, Inc. dba St. Jude's Ranch for Children Inc, for CBE No. 606437-22, for Residential Services and Therapeutic Treatment for Commercially Sexually Exploited Children and Youth At-Risk of Becoming Commercially Sexually Exploited; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: C606437-22 Disclosure

ATTACHMENT: C606437-22 Amendment

8. Ratify the Assignment of RFQ No. 606618-23, for Skilled Nursing Facility, from El Jen SNF Operations to Willow Haven Health and Rehab LLC, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Assignment of Contract; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: Q606618-23 Disclosure

ATTACHMENT: Q606618-23 Assignment of Contract

9. Ratify an Amendment to the Contract with Status Electrical Corporation, for CBE No. 606210-22, for Security Electronics & DVMS System Support and Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: C606210-22 Disclosure

ATTACHMENT: C606210-22 Amendment

10. Ratify a funding increase and approve an Amendment to the Contract with Sierra Health-Care Options, Inc., for RFP No. 605220-19, for Utilization Review Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: P605220-19 Disclosure

ATTACHMENT: P605220-19 Amendment

11. Approve and authorize the Chair to sign Interlocal Agreement No. 607916-26 with Clark County School District, for CBE No. 607916-26, for Interlocal Agreement for Bus Transportation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: C607916-26 Interlocal Agreement

12. Ratify an Amendment to the Contract with Foster Kinship, for CBE No. 606608-23, for In-Home Foster Kinship Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: C606608-23 Disclosure

ATTACHMENT: C606608-23 Amendment

13. Ratify an Amendment to the Contract with RW Solutions, LLC, for CBE No. 606575-23, for CLIPS Enhancement Assistance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: C606575-23 Disclosure

ATTACHMENT: C606575-23 Amendment

14. Approve an Amendment to the Contract with Karpel Computer Systems Inc. dba Karpel Solutions, for CBE No. 606628-23, for Criminal Case Management 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: C606628-23 Disclosure

ATTACHMENT: C606628-23 Amendment

15. Ratify and authorize the Chair to sign the Interlocal Agreement with City of Boulder City, for CBE No. 607990-26, for Boulder City CDBG Funding for FY 2025/2026; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: C607990-26 Interlocal Agreement

16. Approve the selection of Deloitte Consulting LLP, for RFP No. 607835-25, for Enterprise Resource Planning (ERP) System; and authorize the Chief Financial Officer or her designee to negotiate a Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: P607835-25 Disclosure

ATTACHMENT: AIDR 3784_signed RFP No. 607835-25 Enterprise Resource_Planning

17. Ratify and authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas, for CBE No. 607984-26, for 2025-2026 Home Investment Partnerships (HOME) Program; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: C607984-26 Interlocal Agreement

18. Ratify the Assignment of Bid No. 606952-24, for Purchase and Installation of Electrical Lights at Ball Fields Countywide, from Communication Electronic Systems, LLC to Communication Electronic Systems, Inc., contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Assignment of Contract; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: B606952-24 Disclosure

ATTACHMENT: B606952-25 Assignment

19. Ratify the Assignment of Bid No. 606376-22, for Annual Requirements Contract for Fire Sprinkler, Fire Alarm and Fire Suppression Inspections, Testing, Repairs, Modifications and Additions for Packages 3 and 4 , from Communication Electronic Systems, LLC to Communication Electronic Systems, Inc., contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Assignment of Contract; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: B606376-22 Disclosure

ATTACHMENT: B607376-22 Assignment

20. Approve Contract with StreetLight Data, Inc., for CBE No. 608066-26, for Master Data Access Agreement 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: C608066-26 Disclosure

ATTACHMENT: C608066-26 Contract

21. Ratify an Amendment to the Contract with NaphCare Nevada, LLC, for RFP No. 606705-23, for Health Care Services for Clark County Detention Center and Juvenile Facilities; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: P606705-23 Disclosure

ATTACHMENT: P606705-23 Amendment

22. Approve the award of Bid No. 608035-26, for Annual Requirements Contract for Traffic Paint to the low responsive and responsible bidder. Staff recommends award to Ennis-Flint, Inc.; and acceptance of withdrawal of the Bid received from Aramsco, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: B608035-26 Disclosure

Town Services

23. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - May 14, 2026; Enterprise TAB - August 12, 2026 and August 26, 2026; Paradise TAB - August 25, 2026; Sunrise Manor TAB - August 27, 2026 and Sunrise Manor TAB - July 16, 2026.

ACTION: NOTED FOR THE RECORD.

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville TAB

ATTACHMENT: Enterprise TAB 08.26.26

ATTACHMENT: Enterprise TAB 08.12.26

ATTACHMENT: Paradise TAB

ATTACHMENT: Sunrise Manor TAB 08.27.26

ATTACHMENT: Sunrise Manor TAB 07.16.26

Parks & Recreation

24. Receive a donation of 10,000 pairs of socks from Bombas. This generous donation will directly support Parks & Recreation programs serving at risk youth and individuals, including seniors within our communities. This donation will be disbursed throughout the recreation and senior centers in Clark County through the Fall and Winter of 2026 or until depleted. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: Bombas FMV Letter 2026 (003).pdf

25. Receive a donation from Wetlands Park Friends for six (6) passenger golf cart for the Department of Parks and Recreation, for use at Wetlands Park, with an estimated total value at $11,500. The donation is anticipated to be received in early October 2026, upon approval by the Board. (For possible action)

ACTION: RECEIVED.

ATTACHMENT: Staff Report

ATTACHMENT: WPF Cart Donation Back Up Materials.pdf

26. Ratify the donation received on August 27, 2026, by Health Plan of Nevada, a United Healthcare Group in the amount of $18,000 to the Clark County Parks and Recreation's Whitney Recreation and Senior Center in support of Grandparent's Day and other events held throughout the remainder of 2026. (For possible action)

ACTION: RATIFIED.

ATTACHMENT: Staff Report

ATTACHMENT: Whitney Rec Center donation.pdf

Aviation

27. Approve and authorize the Director of Aviation to sign the Professional Services Contract between Clark County and HDR Engineering, Inc. (Craig Smart, Nevada Area Manager) for contract labor services for owner representation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: HDR Contract Labor Services and Disclosure of Ownership Form

28. Approve the award of Project 3089 Employee Parking Garage (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 Bomel Construction Co., Inc. (Derral McGinnis, Vice President, Sales and Estimating), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 3089 Employee Parking Garage - Disclosure of Ownership Form

29. Approve and authorize the Director of Aviation, or his designee, to sign a Contract (CBE-1570) between Clark County and Oshkosh Aerotech, LLC, (Frank Moore, Vice President & General Manager) for Jet Bridge Replacement Parts & Supplies, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE 1570 Jet Bridge Parts & Supplies Contract and Disclosure of Owı

30. Approve and authorize the Director of Aviation to sign the Professional Services Contract between Clark County and AECOM Technical Services, Inc. (Matt Ulukaya, Vice President) for contract labor services for owner representation; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AECOM Contract Labor Services and Disclosure of Ownership Form

Public Works

31. Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 3042 between Clark County and Regional Transportation Commission of Southern Nevada to decrease total funds for construction of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: RTC Supplemental No. 5 to ILC No. 3042 - Jones Blvd, Blue Diamonc

32. Accept the donation, on loan, of 24 flatbed trailers from Global Experience Specialists, Inc. (GES) to the Clark County Department of Public Works with an estimated value of $6,930; and authorize the Director of Clark County Public Works to sign an in-kind donation agreement with GES acknowledging the donation and its purpose. (For possible action)

ACTION: ACCEPTED.

ATTACHMENT: Staff Report

Real Property Management

33. Approve the minimum sale price for Clark County owned real property, identified as Assessor's Parcel Number 177-18-602-027 totaling approximately 13.89 acres, for $16,340,000.00, which will be listed for sale by a licensed real estate broker pursuant to NRS 244.281; and authorize the Director of Real Property Management or designee to sign necessary documents to complete the transactions. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: APN map 17718602027 Final

34. Approve the First Amendment to Lease Agreement (First Amendment) between Clark County (County) and Majestic EJM Arroyo IV LLC (Maj EJM IV) to revise the legal description of the leased premises to reflect the property lines established with the parcel map recorded during the design of the adjacent commercial development; and authorize the Director of Real Property Management or designee to execute the First Amendment and other related documents. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AMD - Maj_EJM IV - AMD1 to Lease Agmt - FINAL

35. Approve the First Amendment to Lease Agreement (First Amendment) between Clark County (County) and EJM Buffalo Property LLC (EJM Buffalo) to revise the legal description of the leased premises to reflect the property lines established with the parcel map recorded during the design of the related commercial development; and authorize the Director of Real Property Management or designee to execute the First Amendment and other related documents. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AMD - EJM Buffalo - AMD1 to Lease Agmt FINAL

36. Approve the purchase of land being sold to Clark County by the City of Henderson for one dollar ($1) for ±0.27 acres of vacant land on the corner of Colt Drive and Sausalito Drive, Henderson NV, Assessor's Parcel Number 179-28-602-007 (Land); and authorize the Director of Real Property Management or her designee to sign any related documents to complete the purchase of the Land. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: City of Henderson Parcel Purchase FINAL

37. Approve and authorize the Director of Real Property Management or designee to sign Property Marketing Agreements with Commercial Real Estate Exchange, Inc. for marketing and online auction services of nineteen (19) Department of Aviation individual sale units to be sold at public auction; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Q4 2026_Crexi Signed Ownership Disclosure FINAL

ATTACHMENT: AGT - SU1 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU2 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU3 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU4 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU5 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU6 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU7 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU8 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU9 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU10 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU11 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU12 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU13 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU14 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU15 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU16 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU17 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU18 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGT - SU19 2026 Q4 PMA final - 2026-09-10

ATTACHMENT: AGN - PMA 2026 Q4 DOA Surplus Land Sales Map

38. Approve and authorize the Chair to sign the Resolutions of Intent to Sell Real Property at Public Auction providing for the sale of ±66.96 acres of Clark County owned real property in nineteen (19) individual sale units, specifying the minimum prices and terms of the sales, and setting a public 48-hour online auction for November 16, 2026, through November 18, 2026, with the final acceptance or rejection of any bids to take place at the regularly scheduled meeting of the Board of County Commissioners on December 15, 2026. (For possible action)

ACTION: APPROVED (RESOLUTIONS R-10-6-26-1 THROUGH R-10-6-26-19).

ATTACHMENT: Staff Report

ATTACHMENT: AGN - ROI 2026 Q4 DOA Surplus Land Sales Map

ATTACHMENT: AGN - Sale Unit Table for ROI Agenda -2026-08-05

ATTACHMENT: ROI - SU1 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU2 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU3 - 2026 Q4 final - 2026-09-10

ATTACHMENT: ROI - SU4 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU5 - 2026 Q4 final - 2026-09-10

ATTACHMENT: ROI - SU6 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU7 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU8 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU9 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU10 - 2026 Q4 final - 2026-09-09

ATTACHMENT: ROI - SU11 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU12 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU13 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU14 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU15 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU16 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU17 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU18 - 2026 Q4 final - 2026-09-08

ATTACHMENT: ROI - SU19 - 2026 Q4 final - 2026-09-08

Budget & Finance

39. In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A". (For possible action)

ACTION: APPROVED (RESOLUTION R-10-6-26-20).

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 10.6.26

ATTACHMENT: Agenda back up 10.6.26

40. Approve the 2027-2028 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

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

41. Approve an update to the Capital Improvement Plan; and authorize the General Manager to proceed with the planning, budgeting, and engineering activities for the projects as necessary; or take other action as appropriate. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment A

ATTACHMENT: Attachment B

General Administration

42. Approve and authorize the Chair to sign the correction of the 2023-2024 thru 2026-2027 Secured and the 2023-2024 thru 2026-2027 Unsecured Assessment Roll AR-1006-26-19 and order the corrections to be made. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1006-26-19.pdf

ATTACHMENT: AR-1006-26-19 Ownership.pdf

43. Authorize the allocation of economic development funds for District B revitalization and beautification grant program to Grow America and authorize the County Manager to execute the resolution of award. (For possible action)

ACTION: AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: District B Residential and Commercial Grant Resolution Exhibits-com

44. Authorize the allocation of economic development funds for District D sponsorship grants to 32nd Street Theater Inc., CGR Leadership Inc., Diphrent Inc., Rainbow Dreams Educational Foundation Inc., and Transforming the Game Inc., to support activities for students, student-athletes, community youth, community events and authorize the County Manager or his designee to execute the grant agreements. (For possible action)

ACTION: AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: 32nd Street Theater Grant Agreement

ATTACHMENT: CGR Leadership Inc Grant Agreement

ATTACHMENT: Diphrent Inc Grant Agreement

ATTACHMENT: Rainbow Dreams Educational Foundation Grant Agreement

ATTACHMENT: Transforming the Game Grant Agreement

45. Authorize and approve the naming of the project known as Lake Mead Microbusiness Park located at 620 W Lake Mead Blvd (APN#139-22-201-019) to Historic Westside Innovation Commons. (For possible action)

ACTION: AUTHORIZED.

ATTACHMENT: Staff Report

ATTACHMENT: Micro-business Park Facility

46. Approve and authorize the Chair to sign the Revocable License with The Board of Regents of the Nevada System of Higher Education, on behalf of University of Nevada, Las Vegas (UNLV) for the use of portions of the property located at 620 West Lake Mead Blvd. (APN# 139-22-201-019) and commonly known as Historic Westside Innovation Commons. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: HWIC UNLV Revocable License Final

47. Approve and authorize the Chair to sign the Interlocal Agreement with The Board of Regents of the Nevada System of Higher Education, on behalf of University of Nevada, Las Vegas (UNLV) for the provision of services at the Historic Westside Innovation Commons. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: HWIC UNLV Interlocal Agreement

48. Approve the settlement of the bodily injury claim of Arisday Torres in the amount of $37,500. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

49. Approve and authorize the Chair to sign the Interlocal Agreement and enter into this agreement for the program of sharing geographic information for the period of date agreement is executed through June 30, 2031, amongst County of Clark, Cities of Las Vegas, Henderson, North Las Vegas, Boulder City, and Mesquite, Southern Nevada Health District, Clark County Water Reclamation District, Clark County School District, Las Vegas Metropolitan Police Department, Las Vegas Valley Water District, Clark County Regional Flood Control District, Overton Power District No. 5, Clark County Deparpartment of Aviation and Regional Transportation Commission of Southern Nevada, all of which are public agencies of the State of Nevada. (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2026 GIS_Interlocal Data Sharing Agreement

50. Approve the 2027 scheduled meeting dates of the Board of County Commissioners, the Clark County Redevelopment Agency, Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, University Medical Center (UMC) of Southern Nevada Board of Hospital Trustees, Clark County Liquor and Gaming Licensing Board, and BCC Zoning, as outlined in the 2026 meeting calendar; or take other action deemed appropriate. (Also sitting as the Clark County Redevelopment Agency, Moapa Valley Fire Protection District Board of Fire Commissioners, Mount Charleston Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, UMC of Southern Nevada Board of Hospital Trustees, and the Clark County Liquor and Gaming Licensing Board) (For possible action)

ACTION: APPROVED.

ATTACHMENT: Staff Report

ATTACHMENT: 2027 BCC & Zoning Calendar Final

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

51. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance to amend Chapter 16.06 of the Clark County Code by incorporating various provisions relating to the temporary closure of public streets or rights-of-way relating to roadway special events; to amend Title 16 of the Clark County Code by adding provisions relating to lane closures relating to right-of-way permits and traffic control plans; to amend Section 30.06.11G of the Clark County Code by adding provisions relating to lane closures relating to right-of-way permits and traffic control plans; to amend the Title 30 Fee Schedule by updating various fee amounts relating to Title 30 applications, updating various fees amounts, related administrative fees relating to right-of-way permits, adding additional fees relating to right-of-way permits, and adding an annual fee adjustment provision; to amend the Off-Site Improvement Bond Estimate Tabulation form by updating various fee amounts; provide for other matters properly relating thereto; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (ORDINANCE 5416; EFFECTIVE 1/1/2027).

VOTE: 7

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

52. Conduct a public hearing to review the request for waiver for a Package Liquor License in conjunction with a Liquor Store, for Dean Martin Liquor LLC (A Nevada Limited Liability Company) DBA Liquor Spot, Wathiq Suleiman, Manager (100%), located at 10670 Dean Martin Dr., Suite 110-115, Las Vegas, NV 89141, in accordance with Clark County Code 8.20.450 - Location restrictions. Commission District: F (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED.

VOTE: 7

Voting Aye:	Michael Naft
	William McCurdy II
	April Becker
	Jim Gibson
	Justin Jones
	Marilyn Kirkpatrick
	Tick Segerblom
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 Level 3 Communications, LLC 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 Level 3 Communications, 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 ten years, with one five-year renewal option; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

54. Conduct a public hearing to approve or deny a Special Event Preliminary Approval Application from CFP Host Committee to hold a special event on January 22-25, 2027, at 3150 Paradise Rd Las Vegas, NV 89109 (Las Vegas Convention Center), 4400 Koval Ln, Las Vegas, NV 89109 (Grand Prix Plaza), 333 Al Davis Way, Las Vegas, NV 89118 (Allegiant Stadium), and on Las Vegas Blvd S near the Welcome to Las Vegas Sign; and providing for other matters properly related thereto. Commission Districts: A, E, and G (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

55. Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

ACTION: NO EMERGING ISSUES.

ATTACHMENT: Staff Report

56. Reappoint five (5) qualified individuals to serve on the Clark County Building Enterprise Fund Advisory Committee for a term commencing October 6, 2026, from the list of following applicants: Tina Frias, Shawn Danoski, Theresa Atimalala, Jessica Colvin, and Anna Danchik. (For possible action).

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

57. Approve incumbent James Gerren, Director of Clark County Building Department, to renew their appointment to serve on the Airport Hazard Areas Board of Adjustment for a three-year

term ending November 7, 2029; or take other action as appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED.

VOTE: 7

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

58. Approve and authorize the Chair to sign the Enabling Instrument for the Clark County In-Lieu Fee Program between Clark County, the U.S. Army Corps of Engineers, the U.S. Environmental Protection Agency Region 9, and the Nevada Division of Environmental Protection; and authorize the Director of the Department of Environment and Sustainability, or designee, to sign subsequent Instrument modifications approved by the Interagency Review Team; or take such other action as deemed appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED.

VOTE: 7

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

59. Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its "Clark County, Nevada, General Obligation (Limited Tax) Transportation Improvement Bonds (Additionally Secured by Pledged Revenues), Series 2026A", in the maximum aggregate principal amount of $101,190,000 for the purpose of financing certain of the County's transportation projects (Beltway); providing the form, terms and conditions of such bonds; providing for the levy and collection of annual general (ad valorem) taxes for the payment thereof; additionally securing their payment by a pledge of revenues derived from supplemental governmental services taxes, development privilege taxes and certain taxes imposed on the revenues from the rental of transient lodging; providing other matters relating thereto; adopting it as if an emergency now exists; and providing the effective date. (For

possible action)

ACTION: CHAIR INTRODUCED BILL 10-6-26-1. APPROVED EMERGENCY ORDINANCE 5417; EFFECTIVE 10/21/2026.
VOTE: 7

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

60. Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its "Clark County, Nevada, General Obligation (Limited Tax) Transportation Improvement Bonds (Additionally Secured by Pledged Revenues), Series 2026B", in the maximum aggregate principal amount of $101,190,000 for the purpose of financing certain of the County's transportation projects (Strip Resort Corridor); providing the form, terms and conditions of such bonds; providing for the levy and collection of annual general (ad valorem) taxes for the payment thereof; additionally securing their payment by a pledge of revenues derived from certain taxes imposed on the revenues from the rental of transient lodging; providing other matters relating thereto; adopting it as if an emergency now exists; and providing the effective date. (For possible action)

ACTION: CHAIR INTRODUCED BILL 10-6-26-2. APPROVED EMERGENCY ORDINANCE 5418; EFFECTIVE 10/21/2026.
VOTE: 7

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

61. Discuss the Interlocal Agreement between the City of Las Vegas and Clark County for Establishing a Joint Position on Corporate Boundaries, Planning, and Public Facilities/Service Provision; and direct staff as appropriate. (For possible action)

ACTION: STAFF DIRECTED TO REVIEW 2016 AND 2018 AGREEMENTS, EXCLUDE ANNEXATION FROM CONSIDERATION, AND TO BRING BACK A RATIFICATION ITEM TO EXTEND THE AGREEMENT AT THE OCTOBER 20, 2026, BOARD MEETING.

ATTACHMENT: Staff Report

ATTACHMENT: Annex Resolution_Mutual Aid for mgt meeting (final)

62. Discuss potential amendments to Clark County Code Chapter 6.20 - Motion Picture and Television Productions; and direct staff accordingly. (For possible action)

ACTION: STAFF DIRECTED.

ATTACHMENT: Staff Report

63. Receive a presentation from the Clark County Department of Aviation (CCDOA) on hangar leases at the general aviation airports; and direct staff accordingly. (For possible action)

ACTION: STAFF DIRECTED TO RETURN IN NOVEMBER WITH AN UPDATE ON LEASE EXTENSIONS AND RENEWALS, FAA COMPLIANCE REQUIREMENTS, THRESHOLD FORMULA, AND LEASE NEGOTIATIONS.

ATTACHMENT: Staff Report

ATTACHMENT: BOCC - Hangar Leases 10.06.2026

64. Discuss the creation of a Clark County Office of Veterans Services; and direct staff accordingly. (For possible action)

ACTION: DISCUSSED.

ATTACHMENT: Staff Report

ATTACHMENT: Final_Veterans_Presentation

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

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

ATTACHMENT: Staff Report

PUBLIC COMMENTS

Comments by the General Public

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

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