

SUMMARY OF FINAL ACTION

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:05 A.M. TUESDAY, FEBRUARY 2, 2021

CLARK COUNTY COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA

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

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)
Regional Justice Center 200 Lewis Ave, 1st Fl. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV
Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV
Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV

Available At:

Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV
City of North Las Vegas 2250 N. Las Vegas Blvd North Las Vegas, NV
City of Henderson 240 Water St. Henderson, NV
City of Boulder City 400 California Ave. Boulder City, NV
City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV
City of Las Vegas 495 S. Main St. Las Vegas, NV

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 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 Cyndi Baroni, Agenda Coordinator, at (702) 455-3530. 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

1. Public Comment

2. Approval of Minutes of the Regular Meeting on January 4, 2021. (For possible action)
(Available on the County website and in the County Clerk's Office, Commission Division)

MOVED BY: Michael Naft

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA WITH ITEM NO. 15 HEARD SEPARATELY AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

SEC. 2. CONSENT AGENDA: Items No. 4 through No. 43

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: Jim Gibson

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 4 THROUGH 43 AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

Purchasing & Contracts

4. Ratify and approve an Amendment to the Contract with Charleston Residential dba Crossroads of Southern Nevada, Freedom House Sober Living, Inc., and CR Living, LLC dba Sierra Sage Recovery Services and the Master Contract to be executed with any provider(s) qualified by the Eighth Judicial District Court, for CBE No. 605421-19, to provide Participation in SAPTA Jail De-Population 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605421-19 Disclosures

ATTACHMENT: C605421-19 Amendment-Charleston Residential dba Crossroads of So

ATTACHMENT: C605421-19 Amendment Freedom House Sober Living, Inc.

ATTACHMENT: C605421-19 Amendment-CR Living, LLC dba Sierra Sage Recovery S

ATTACHMENT: C605421-19 Master Contract

5. Ratify and approve an Amendment to the Contract with Charleston Residential dba Crossroads of Southern Nevada, Freedom House Sober Living, Inc. and the Master Contract to be executed with any provider(s) qualified by the Eighth Judicial District Court, for CBE No. 605459-19, to provide Medication Assisted Treatment (MAT) Re-entry 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605459-19 Disclosures

ATTACHMENT: C605459-19 Amendment-Charleston Residential dba Crossroads of So

ATTACHMENT: C605459-19 Amendment-Freedom House Sober Living

ATTACHMENT: C605459-19 Master Contract

6. Authorize the utilization of State of Minnesota Sourcewell Contract No. 060920-KTC, for Class 4-8 Chassis with Related Equipment, Accessories, and Services, awarded to Kenworth Truck Company, for CBE No. 605764-20; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders to the authorized distributor, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605764 Disclosure

ATTACHMENT: C605764 Joinder

7. Approve the award of Bid No. 605675-20, for Annual Requirements Contract for Flood Control Channel Maintenance and Homeless Encampment Cleanup to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Brightview Landscape Services Inc; and rejection of the Bid received from Park Landscape LLC; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605675 Disclosure

8. Authorize the Chair to sign an Amendment to the Interlocal Agreement with United States Geological Survey, for CBE No. 605596-20, for Rare Plant Propagation Research; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605596-20 Amendment

9. Approve the award of Bid No. 605722-20, for Traffic Signal Improvements at Various Locations #103 Phase 1 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 AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605722-20 Disclosure

10. Ratify and approve an Amendment to the Contract with Eagle Quest, for RFP No. 604609-17, to provide Comprehensive Professional Mental Health Services for the Juvenile Assessment Center; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604609 Disclosure

ATTACHMENT: P604609-17 Amendment

11. Approve an Amendment to the Contract with Lisa Durette MD PLLC, dba Healthy Minds, Choices Group, Inc., a Division of Pathways and CR Living, LLC dba Sierra Sage Recovery Services, for RFQ No. 604858-18, for Mental Health Court Outpatient Treatment Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604858-18 Disclosures

ATTACHMENT: Q604858-18 Amendment-Lisa Durette M.D. PLLC dba Healthy Minds

ATTACHMENT: Q604858-18 Amendment-Choices Group, Inc. A Division of Pathways

ATTACHMENT: Q604858-18 Amendment-CR Living, LLC dba Sierra Sage Recovery S

12. Approve an Amendment to the Contract with Freedom House Sober Living dba Freedom Behavioral Health, Lisa A. Durette, N.D., PLLC dba Healthy Minds, and Choices Group, Inc., a Division of Pathways, for RFQ No. 604856-18, for Adult Drug Court Outpatient Treatment Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q604856-18 Disclosures

ATTACHMENT: Q604856-18 Amendment-Freedom House

ATTACHMENT: Q604856-18 Amendment-Lisa A. Durette M.D. PLLC dba Healthy Mi

ATTACHMENT: Q604856-18 Amendment-Choices Group, Inc., A Division of Pathway:

Business License

13. Approve and authorize the Chair to sign an Extension of Wireless Use Agreement between Clark County and ExteNet Systems, Inc. (“ExteNet”), extending the current wireless use agreement an additional six months until August 7, 2021 or until a new wireless use agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Consent Extenet_WUA Extension Agreement.pdf

Social Service

14. Ratify the approval of the acceptance of additional funds for Regional Behavioral Health Coordination from the State of Nevada Department of Health and Human Services Division of Public and Behavioral Health; authorize the continued funding of one (1) Limited Permanent grant funded position: Senior Management Analyst (C30) or equivalent position; authorize the Administrator of Human Services or his designee to sign the grant documents; and accept any

grant funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Behavioral Health Coordination

15. Approve and authorize the Board of County Commissioners to allocate an additional \$800,000 in FY2020-2024 Community Development Block Grant (CDBG) funds to Nevada Partnership for Homeless Youth (NPHY) for the design and construction of the NPHY Outreach, Volunteer, and Operations (OVO) Center. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

Parks & Recreation

16. Authorize the Director of Parks and Recreation to sign, Nevada Division of Forestry Grant of Right of Entry to Real Property and Forestry Work Project Agreement for Cooperators, for conservation projects at Clark County Wetlands Park. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Wetlands Park Phase 2 ROE FINAL 20210121.pdf

Public Works

17. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and JS&S, Inc. d/b/a Jemison Surveying & Services (Ray Jemison, President) for construction land surveying services for the Jones Boulevard Phase II between Erie Avenue and Pyle Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Jemison Surveying & Services JonesPh2EriePyle

18. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Principal) for construction management services for the Las Vegas Boulevard between Interstate 215 South and Russell Road (Phase B) project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Horrocks Engineers LVBlvdI-215RussellPhB

19. Approve and authorize the County Manager or her designee to sign an easement use agreement between Clark County and Valley Electric Association, Inc. (Mark Stallons, Chief Executive Officer) for coordinating construction and future maintenance of a storm drain of which a portion is located within a power easement owned by Valley Electric Association, Inc. and that is to be constructed with the County's Silverado Ranch Detention Basin and Outfall Facilities project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Easement Use Agreement Valley Electric Association

20. Approve and authorize the Chair to sign a revocable license and maintenance agreement between Clark County and TBC - The Boring Company (Steven Davis, President) to use a portion of the right-of-way in Las Vegas Boulevard, south of Elvis Presley Boulevard, to construct, maintain and operate a point-to-point underground tunnel transit system between the Las Vegas Convention Center and the Resorts World. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Rev L&M Agreement The Boring Company.pdf

Real Property Management

21. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Second Amendment to Lease Agreement between Clark County and Rhonda. L. Mushkin Chartered dba Mushkin & Rosenblum Chartered and Singer & Larsen, P.C (Tenant) for ±4,960 square feet of office space located at 1291 Galleria Drive #230 (Assessor's Parcel Number 178-03-110-022); and authorize the Director or her designee to sign any other necessary documents related to management of the lease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Singer Mushkin 2nd Amendment

22. Approve and authorize the Director of Real Property Management or her designee to sign a Revocable Permit and Donation Agreement with Trac-B Exchange LLC., for the donation of a secure disposal bin for hypodermic needles at 3930 Cambridge Street, Las Vegas, Nevada 89119, also known as the Cambridge Recreation Center located on Assessor's Parcel Numbers 162-15-804-001 and 162-15-702-005 and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Sharp Boxes Trac-B Agmt

Budget & Finance

23. 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 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 AS RECOMMENDED.

ATTACHMENT: 1st Staff Report

ATTACHMENT: CC Q2 FY 2021 QES

ATTACHMENT: CCWRD Q2 FY 2021 QES

24. 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 NO. R-2-2-21-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 2-2-21

ATTACHMENT: Agenda back up 2-2-21

25. Approve the reallocation of \$141,346 of appropriations from the Sunset Park Shade Structure project (RP.G0218058) and \$129,211 of appropriations from the Park Projects/Renovations District G allocation to the Sunset Park Volleyball Shade & Site Improvements project (RP.G0218049). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

26. Approve settlements for Plaintiffs Sirleidys Sotolongo-Medina and Jorge Zayas-Herrera in the case Howals Pedroso-Montalvo, et al. v. County of Clark, et al., Case No. A-19-798860-C (for possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

27. Approve and authorize the Chair to sign a resolution authorizing a decrease to the Eighth Judicial District Court, Court Clerk's Office imprest account from \$15,000 to \$5,000. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-2-2-21-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Decrease Imprest Account DC - JS proposal

28. Approve, adopt, and authorize the Chair to sign a resolution extending the letter of credit securing the County's obligations as a self-insured employer under the industrial insurance laws of the State; and providing for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-2-2-21-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2021 LOC Extension Resolution

29. In accordance with NRS 354.6245, authorize the County Comptroller to advise the State Department of Taxation of a corrective action plan to prevent statutory violations included in the annual audit ending June 30, 2020. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: State Dept. of Taxation back up

Moapa Valley Fire Protection District (Board of County Commissioners sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners)

30. Appoint Anthony Rivera and Eugene Houston to the Moapa Valley Fire Protection District Advisory Board for a two-year term ending February 2, 2023. (Sitting as the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED (INCLUDING APPOINTMENT OF ANTHONY RIVERA AND EUGENE HOUSTON FOR A TWO-YEAR TERM ENDING FEBRUARY 2, 2023) AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Houston, Eugene_Redacted.pdf](#)

University Medical Center of Southern Nevada (Board of County Commissioners sitting as the UMC Hospital Board of Trustees)

31. [Ratify the Amendment One to Client Agreement with FocusOne Solutions, LLC for COVID-19 temporary labor staffing services signed by the UMC Chief Executive Officer. \(For possible action\)](#)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [FocusOne Solutions Amendment 1.pdf](#)

ATTACHMENT: [FocusOne Solutions - Disclosure Form.pdf](#)

32. [Ratify the License Agreement with Wynn Las Vegas, LLC for licensed space and property at 3131 Las Vegas Boulevard South, Las Vegas, Nevada 89109 signed by the UMC Chief Executive Officer. \(For possible action\)](#)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [UMC Wynn Brahms and Back License Agreement 01.18.2021.pdf](#)

General Administration

33. [Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2020-2021 Secured and 2018-2019 thru 2020-2021 Unsecured Assessment Roll AR-0202-21-3 and order the corrections to be made. \(For possible action\)](#)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [AR-0202-21-3.pdf](#)

ATTACHMENT: [AR-0202-21-3 ownership.pdf](#)

34. Approve and authorize the Chair to grant the petition to designate as uncollectible the taxes on personal property on the attached list. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0202-21-3 Uncollectible.pdf

ATTACHMENT: AR-0202-21-3 Uncollectible Owner.pdf

35. Receive and accept the 2020 Annual Report from the Clark County Law Library. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Law Library Annual Report 2020.pdf

36. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2100050 with the Southern Nevada Health District for Center for Disease Control National Violent Death Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Coroner C2100050 NVDRS21 Interlocal Partially Executed by SNHD

37. Ratify and authorize the Chair to sign the Interlocal Agreement No. C2100051 with the Southern Nevada Health District, for Center for Disease Control and State Unintentional Drug Overdose Reporting System; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Coroner C2100051 SUDORS21 Interlocal Partially Executed by SNHI

38. Ratify and accept the grant from the State of Nevada Department of Health and Human Services Division of Public & Behavioral Health and the Board of Regents, Nevada System of Higher Education for \$216,239.97, for an estimated total of \$648,719.90 authorize the continuation of one (1) limited permanent Specialty Court Specialist (I29) position for the Eighth Judicial District, Specialty Courts, and approve the funding to support transitional housing, treatment and other services under the current Master Service Agreement to provide Medication Assisted Treatment (MAT) for opioid impacted individuals re-entering the community from prison. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SOW SAPTA MAT.pdf

ATTACHMENT: Award Ltr UNR 21-46.pdf

39. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from October 1, 2020 through December 31, 2020 for the use and benefit of DFS and the children and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC Agenda - Monetary Material Backup 4th Qtr 2020

40. Ratify the submission of the scope of work and budget narrative for a grant from the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$2,478,568 to fund the implementation of the Family First Prevention Services Act effective October 1, 2020 through September 30, 2025 and authorize the Administrator or his designee to sign grant documents related thereto and accept funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FFTA Subaward Section B - Scope of Work vm (002)

ATTACHMENT: Copy of BUDGET NARRATIVE FFTA vm (002)

ATTACHMENT: BUDGET NARRATIVE FFTA Summary

41. Accept the donation of SoapCloth Dry Hygienic Wash Cloths from Proud to Rescue Clark County Fire Fighters Local 1908 to the Clark County Fire Department with an estimated value of \$41,790. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B-Proud to Rescue Donation Letter

42. Ratify the Fiscal Year 2021 Supreme Court of Nevada, Administrative Office of the Courts General Fund appropriation funding by transferring \$50,000 from the Drug Court Enhancement Program to the Veterans Treatment Court Program within the Justice Court, Las Vegas Township; and authorize the budget revision. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Budget Revision FY2021 GF Drug Court to VTC

ATTACHMENT: Budget Revision FY2021 VTC

43. Approve and authorize the Chair to sign and issue an Order for Publication and Sale of Listed Properties held under Trustee Deed to be published in a newspaper of local circulation at least once a week for four consecutive weeks prior to the sale. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Consent - Feb 02 2021- Exhibit Order For Sale

ATTACHMENT: Treasurer BCC Agenda Parcel List 020221

END CONSENT AGENDA

SEC. 3. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

44. Recognize State Senator David Parks for all of his accomplishments and contributions to the State of Nevada.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

45. Recognize those individuals and organizations whose work in the community prove exemplary to commemorate the Black History Month.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

46. Present a proclamation to condemn hate and extremism.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. 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.

47. Introduce an ordinance to amend Clark County Code Chapter 14.52 to update and clarify obligations of persons operating a bicycle on county roadways; and providing for other provisions related thereto; and set a public hearing. (For possible action)

ACTION: BILL NO. 2-2-21-1 INTRODUCED BY COMMISSIONER KIRKPATRICK; PUBLIC HEARING SET FOR TUESDAY, FEBRUARY 16, 2021 AT 10:00 AM.

ATTACHMENT: Staff Report

ATTACHMENT: CLEAN Bicycle Code Ordinance Revision.pdf

SEC. 6. BUSINESS ITEMS

48. 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: STAFF DIRECTED TO COMPLETE A STUDY ON BROADBAND SERVICES AVAILABLE AND POSSIBLE AMENDMENTS TO FRANCHISE AGREEMENTS.

ATTACHMENT: Staff Report

49. Receive and accept the audit report for the fiscal year 2020 prepared by the accounting firm of Crowe LLP pertaining to Clark County. (For possible action)

MOVED BY: Jim Gibson

ACTION: RECEIVED AND ACCEPTED AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

50. Appoint a qualified individual to fill a vacancy in Nevada State Senate District 10, vacated by Yvanna Cancela, for the remainder of a term to expire upon the next regular election from the list of following individuals: Elisabeth Apar, Sergio Bustos, Melissa Clary, John Delibos, Fabian Donate, Greg Esposito, Heather Harmon, Keenan Korth, Lisa Levine, Hergit Llenas, David Alexander Lopez, Adriana Martinez, Stephanie Molina, Jonathan Norman, Timothy O'Connell, John Ruse, Jason Semerau, Dorian Stonebarger, Kai Tao, Erik Van Houten, and Marc Anthony Wiley. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF FABIAN DONATE FOR THE REMAINDER OF A TERM TO EXPIRE UPON THE NEXT REGULAR ELECTION) AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

51. Appoint a qualified individual to fill a vacancy in Nevada Assembly District 42, vacated by Alexander Assefa, for the remainder of a term to expire upon the next regular election from the list of following individuals: Jack Absher III, Chris Hardin, Juana Leia Jordan, Saramei "Sara" Kalaoram, Tracy Marie Brown-May, Scot Michael Murdock, Jason Semerau, Izack Tenorio, and Sayed Zaidi. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF TRACY MARIE BROWN-MAY FOR THE REMAINDER OF A TERM TO EXPIRE UPON THE NEXT REGULAR ELECTION) AS RECOMMENDED.

VOTE: 7

VOTING AYE: Marilyn Kirkpatrick, Justin Jones, Michael Naft, Jim Gibson, Tick Segerblom, Ross Miller, William McCurdy II

VOTING NAY: None

ABSENT: None

ABSTAIN: None

52. Receive a presentation on Nevada Department of Transportation's Interstate 15/ Tropicana Avenue Design-Build project; and direct staff accordingly. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: BCC Presentation_NDOT_I-15 Tropicana 02022021

53. Discuss giving tenants the right to a lawyer in eviction cases. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED - STAFF DIRECTED TO PREPARE A REPORT TO UPDATE ON PREVIOUS MEDIATION AID.

ATTACHMENT: Staff Report

54. Discuss a resolution to oppose competitive predator hunts in Clark County, Nevada. (For possible action)

ACTION: DISCUSSED AS RECOMMENDED - STAFF DIRECTED TO PREPARE A RESOLUTION.

ATTACHMENT: Staff Report

55. Go into closed session, pursuant to NRS 241.015(3)(b)(2), 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: NO CLOSED SESSION HELD - NO ACTION TAKEN BY 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 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.