

SUMMARY OF FINAL ACTION

AGENDA

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

10:00 A.M. MONDAY, MAY 17, 2021

COMMISSION CHAMBERS, GOVERNMENT CENTER

500 SOUTH GRAND CENTRAL PARKWAY

LAS VEGAS, NEVADA 89106

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.

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of County Commissioners is hereby called and will be held at the time and location indicated above, to consider the following matters:

CALL TO ORDER

1. Public Comment

2. Approval of the Agenda (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AGENDA AS RECOMMENDED.

VOTE: 7

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

VOTING NAY None

ABSENT None

ABSTAIN None

PUBLIC HEARING

3. Conduct a public hearing on the Fiscal Year 2022 Tentative Budget for Clark County. (For possible action)

ACTION: CONDUCTED AS RECOMMENDED. LEGAL COUNSEL ADVISED THAT THE BOARD WOULD CONSIDER ADOPTION OF THE FISCAL YEAR 2022 TENTATIVE BUDGET FOR CLARK COUNTY DURING ITEM NO. 7 OF THE AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 051721 BCC Item No. 3.pdf

BUSINESS ITEMS

4. Authorize the creation of 54 General Fund positions and 1 Non-General funded position for the Fiscal Year 2022. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

VOTING NAY None

ABSENT None

ABSTAIN None

5. Approve and authorize the creation of three proprietary fund positions for the Clark County Water Reclamation District for the fiscal year 2022; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

VOTING NAY None

ABSENT None

ABSTAIN None

6. Authorize the extension of twenty (20) Limited Permanent Positions for a term ending June 30, 2023. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

VOTING NAY None

ABSENT None

ABSTAIN None

7. Adopt the Final Budget for Clark County, the Unincorporated Towns and Special Districts, the University Medical Center and the Clark County Water Reclamation District for the Fiscal Year 2022, and direct staff to transmit the approved documents to the State of Nevada Department of Taxation as prescribed by law. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED. STAFF WAS DIRECTED TO TRANSMIT THE APPROVED DOCUMENTS TO THE STATE OF NEVADA DEPARTMENT OF TAXATION AS PRESCRIBED BY LAW.

VOTE: 7

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

VOTING NAY None

ABSENT None

ABSTAIN None

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.