

**SUMMARY OF FINAL ACTION**

**REVISED AGENDA (INCLUDING EMERGENCY ADDENDUM ITEM 62)**

**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**

**9:00 A.M.            TUESDAY, MAY 18, 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](http://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](http://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](http://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

1. Public Comment
2. Approval of Minutes of the Regular meeting on April 20, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED SUBJECT MINUTES 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**

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

**MOVED BY: Jim Gibson**

**ACTION: APPROVED AGENDA, WITH ITEM NO. 11 HEARD SEPARATELY AND THE ADDITION OF ADDENDUM ITEM NO. 62, 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**

## SEC. 2. CONSENT AGENDA: Items No. 4 through No. 44

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 44 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**

**Purchasing & Contracts**

4. Authorize the Chair to sign an Amendment to the Interlocal Agreement with Board of Regents, Nevada System of Higher Education on behalf of University of Nevada, Las Vegas for CBE No. 605224-19, for Participation in the Criminal and Juvenile Justice and Mental Health Collaboration Program; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605224-19 Amendment

5. Approve a Change Order to the Contract with Communication Electronic Systems, LLC, for Bid No. 605325-19, for Clark County Detention Center: South Tower Fire Alarm Replacement; and authorize the Chief Financial Officer or her designee to sign the Change Order; or take other action as appropriate. Previous Change Orders and original Contract are available for public viewing at the County Clerk's Office, Commission Division. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605325-19 Disclosure

ATTACHMENT: B605325-19 Change Order

6. Approve the award of Bid No. 605808-21, for Annual Requirements Contract for Boiler Preventative Maintenance and Repairs Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to AJNC Industries, LLC dba Clark Welding and Fabricating; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605808-21 Disclosure

7. Approve the increase of funding to the Competitive Bidding Exception with Axon Enterprise, Inc. for CBE No. 605032-18, for Body Camera and Tasers; and authorize the Chief Financial Officer or her designee to issue purchase orders; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605032-18 Disclosure

#### **Town Services**

8. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 14, 2021; Goodsprings CAC - March 30, 2021; Lone Mountain CAC - April 13, 2021; Lower Kyle Canyon CAC - February 23, 2021; Moapa TAB - February 23, 2021; Paradise TAB - April 13, 2021; Spring Valley TAB - April 13, 2021; Sunrise Manor TAB - April 15, 2021; and Winchester TAB - April 13, 2021.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 041421.pdf

ATTACHMENT: Goodsprings 033021.pdf

ATTACHMENT: Lone Mountain 041321.pdf

ATTACHMENT: Lower Kyle Canyon 022321.pdf

ATTACHMENT: Moapa Town 022321.pdf

ATTACHMENT: Paradise 041321.pdf

ATTACHMENT: Spring Valley 041321.pdf

ATTACHMENT: Sunrise Manor 041521.pdf

ATTACHMENT: Winchester 041321.pdf

### **Social Service**

9. Approve the submittal of the FY2021-2022 HUD Annual Action Plan for Housing and Community Development. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2021 DRAFT Action Plan

10. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and the City of Las Vegas designating Clark County as the Applicant/ Fiscal Agent for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for fiscal year FY-2019 (2019-DJ-BX-0831). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement CLV

### **Parks & Recreation**

11. Accept the donation of ten (10) automated external defibrillators (AED) from the Adamsheart Foundation to be installed at both James Regional Sports Park and Desert Diamonds Baseball Complex, with the estimated value of \$12,000. (For possible action)

**MOVED BY: Justin Jones**

**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**

12. Receive the Department of Parks and Recreation's report of donations for January through March 2021. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: PARKS DONATION REPORT JAN MAR

### **Aviation**

13. Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and HNTB Corporation (R. Jeff Watson, Vice President) for design services associated with Project 3038 LAS R.I.M. Projects and Rehabilitation of Runways 1/19 (Project) at McCarran International Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C- Project 3038 - HNTB Corporation.pdf

### **Public Works**

14. Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, Vice President) for additional design services for the Charleston Boulevard between Nellis Boulevard and Whitewind Lane and Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract Jacobs Eng Group Charleston&Decatur

15. Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and CA Group, Inc. (James Caviola, President) for additional engineering and design services for the Russell Road between Paradise Road and Mountain Vista Street and Eastern Avenue between Tompkins Avenue and

Sunset Road Pavement Rehabilitation project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract CA Group Russell&EasternPavementRehab

16. Approve and authorize the County Manager or her designee to sign Cooperative Agreement No. P119-21-063 between Clark County and Nevada Department of Transportation for design and construction of a preservation project on State Route 171 Airport Connector northbound and the Sunset Road off-ramp. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Cooperative Agreement P119-21-063 SR171AirportConnectorSunset

### **Real Property Management**

17. Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Henderson Justice Court Amendment V to remodel a Courtroom (Room A228) located at 243 Water Street, Henderson, Nevada (Assessor's Parcel Number 179-18-710-242); 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: HJC Backup

18. Approve and authorize the liquor uses for Summit Spirits & Wine, Inc. and its wholly owned subsidiary, Good Spirits Distributing, LLC, jointly and severally as Tenant, on Clark County-owned land leased to Beltway Business Park Warehouse No. 3, LLC, at 6975 South Decatur Boulevard, Suites 100 and 110, located at the southwest corner of Decatur Boulevard and Badura Avenue. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: BBP W 3 - Ownership Disclosure

ATTACHMENT: Summit Spirits & Good Spirits Agenda Backup

19. Approve and authorize the Director of Real Property Management or her designee to sign a Roadway Easement to City of North Las Vegas (NLV) for ±10 square feet for an traffic signal



improvements on Assessor's Parcel Number 139-16-510-004 and sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: NLV Backup

### **Budget & Finance**

20. 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-5-18-21-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5-18-21

ATTACHMENT: Agenda back up 5-18-21

21. Approve the claim settlement of the auto bodily injury claim of Jason Sandoval. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

22. Approve the claim settlement of the auto bodily injury claim of Jolanta Soysal. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

23. Approve the claim settlement of the auto bodily injury claim of Julie Wilkom. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

24. Approve the claim settlement of the auto bodily injury claim of Lindsey Bermudez. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

25. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2021 Medical Assistance to Indigent Persons Fund (2380) Budget; direct the County Clerk to publish on May 25, 2021, the notice in a newspaper of general circulation; and set a public hearing for June 1, 2021, at 10:00 a.m. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Fund 2380 Augment Notice Intent Resolution

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

26. Approve and authorize the award of Project 19107, “Nellis Meadows Park Odor Control Feed Station”, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to American Southwest Electric (James F. Thomson Jr., Owner); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 19107 Disclosure of Ownership American Southwest Elec

27. Approve and authorize the award of Project 19010, “FWRC Secondary Treatment Expansion Preloading”, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation (Jay N. Smith, President); or take other action at appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 19010 Disclosure of Ownership LVP

28. Approve and authorize the General Manager to sign a contract with Las Vegas Paving Corporation (Bill Wellman, Director) for preconstruction services as the Construction Manager at Risk for Project 19100, "Whitney Lift Station Rehabilitation"; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agreement Las Vegas Paving

ATTACHMENT: Ownership Disclosure Las Vegas Paving

29. Approve and authorize the General Manager to sign an interlocal agreement among the Southern Nevada Water Authority, the City of Henderson, the City of North Las Vegas, and the City of Las Vegas to establish a septic system conversion pilot program; approve the District's contribution of \$60,000; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement

30. Approve and authorize the General Manager to issue purchase orders to Syneco Systems Inc. (Leigh Falkman, President), the authorized sole source distributor for Persnickity brand odor control products, for the procurement of Persnickity odor control converter/polishing media on an as needed basis, District CBE No. 210025; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 210025-Agreement-Syneco

ATTACHMENT: 210025-Ownership Disclosure-Syneco

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

31. Approve, adopt and authorize the Chair to sign a Resolution of Intent to Lease Real Property for 2040 West Charleston Blvd., Suite 201 to Daniel L. Orr, D.D.S. M.S. LTD.; set a public hearing for Tuesday, June 1, 2021 at 10:00 a.m.; and take other action as appropriate. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-5-18-21-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Resolution of Intent - Signed.pdf

ATTACHMENT: Orr Daniel - 2040 Lease Agreement 6731 Final.pdf

ATTACHMENT: Daniel Orr, DDS - Disclosure of Ownership.pdf

## General Administration

32. Approve and authorize the Chair to sign the correction of the 2020-2021 Secured and 2017-2018 thru 2020-2021 Unsecured Assessment Roll AR-0518-21-10 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0518-21-10.pdf

ATTACHMENT: AR-0518-21-10 Ownership.pdf

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

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

34. Receive and approve the report on the projected expenditures for costs related to the technology of the Office of the County Assessor for Fiscal Year 2022. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

35. Certify the respective charges contained in the Fiscal Year 2022 budget for the Muddy River Distribution to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: LETTER & CERTIFY NRS 533 Muddy River Distribution.pdf

36. Levy special assessments required pursuant to NRS 534.040 for the Fiscal Year 2022 budgets for Ground Water Basins and certify the amounts to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: LETTERS & CERTIFY NRS 534 Budget 1 & 2 with Assessment Sum

37. Approve a revision to the HIPAA Business Associate Agreement, to authorize each Department Head to sign these documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Business Associate Agreement.pdf

38. Ratify the submission of the Adoption Incentive grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$204,074 for the period of October 1, 2020 through September 30, 2021; approve and authorize the continuation of three (3) grant funded limited permanent positions: two (2) Permanent full time Legal Secretary II (C24) and one (1) Permanent full time Legal Office Specialist (C23) for the period for which grant funds are available, and authorize the Administrator or his designee to sign the Notice of Subaward and any additional grant documents related thereto and accept the funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Application

ATTACHMENT: SOW

ATTACHMENT: Budget Narrative-SFY21

ATTACHMENT: 93603-19-002 Clark DFS AI NOSA

39. Ratify the submission of the scope of work and budget narrative and authorize the Administrator to sign Amendment 1 to the Chafee Independent Living grant from the State of Nevada Department of Health and Human Services, Division of Child and Family Services for an additional award of \$97,937; extend the grant term through September 30, 2021; and authorize the Administrator or his designee to sign grant documents related thereto and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Chafee Scope of Work 20-21 rev

ATTACHMENT: CHAF 2021 BMR #1

ATTACHMENT: 93674-20-001- Additional Chafee funding

40. Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services for the Caseworker Visitation Program in the amount \$132,552 effective October 1, 2020 through September 30, 2021; approve and authorize the continuation of two (2) part-time grant funded Family Service Specialist positions for the period during which the grant funds are available; and authorize the Administrator or his designee to sign the Notice of Subaward and any additional grant documents; and accept the funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Application

ATTACHMENT: Budget Narrative SFY21

ATTACHMENT: CW NOSA

41. Ratify the grant application submitted to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for Title IV-B, of the Social Security Act, Subpart II: Promoting Safe and Stable Families Program in the amount of \$1,340,961.50 effective July 1, 2021 through June 30, 2022; approve and authorize the continuation of three (3) grant funded limited permanent full time positions: one (1) Family Services Specialist II (C28) and two (2) Family Services Technicians (C25) and one (1) part time hourly Facilitation Mediation Specialist for the period during which the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CCDFS PSSFP Application SY22-Final

42. Ratify the submission of the FFY21 Emergency Management Performance Grant (EMPG) application for additional American Rescue Plan Act (ARPA) funding of \$162,285, with the total grant award of \$1,476,792, to support the operation of the Office of Emergency Management; approve and authorize the Fire Chief or his designee to sign grant assurances, memorandum of understanding, and all other grant documents as required by the State of Nevada Division of Emergency Management; and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2A - EMPG FY21 Grant Application-ARPA

43. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 121 (Southern

Highlands Area) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 191-08-117-004 thru -008 to 191-08-117-009; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 121 Reapportionment #125

44. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SID's): District #121-7586-Southern Highlands Area; and provide for other matters properly relating thereto. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-5-18-21-3) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID Sale resolution 07-29-2021

### **END CONSENT AGENDA**

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

45. Present a proclamation to recognize Cox Communications of Las Vegas for the commitment, support, and partnership provided to Thurman White Academy of the Performing Arts for the "Drawn Closer" project, and to the community during the COVID-19 pandemic.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

46. Present a proclamation and proclaim May 2021 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

47. Present proclamations in recognition of the 46th annual Emergency Medical Services Week.

**ACTION: PRESENTED AS RECOMMENDED.**

Additional proclamation presented designating May 16-22, 2021 as National Public Works Week.

ATTACHMENT: Staff Report

**SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

**SEC. 5. PUBLIC HEARINGS - 10 AM**

48. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 1, 2021, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED (RESOLUTION NO. R-5-18-21-4) AS RECOMMENDED. BILL NO. 5-18-21-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 1, 2021 AT 10:00 A.M.**

**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**

49. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 1, 2021, at 10:00 a.m., for Special Improvement District No. 114B. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED (RESOLUTION NO. R-5-18-21-5) AS RECOMMENDED. BILL NO. 5-18-21-2 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 1, 2021 AT 10:00 A.M.**

**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**



50. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 1, 2021, at 10:00 a.m., for Special Improvement District No. 126B. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED (RESOLUTION NO. R-5-18-21-6) AS RECOMMENDED. BILL NO. 5-18-21-3 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 1, 2021 AT 10:00 A.M.**

**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**

51. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 1, 2021, at 10:00 a.m., for Special Improvement District No. 162B. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED (RESOLUTION NO. R-5-18-21-7) AS RECOMMENDED. BILL NO. 5-18-21-4 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 1, 2021 AT 10:00 A.M.**

**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**

52. Conduct a public hearing to consider approval of an electrical system franchise to Valley Electric Association, Inc. to provide electrical services in the Sandy Valley and Mountain Springs areas of Clark County; and to approve and authorize the Chair to sign an Electrical System Franchise Agreement between Clark County and Valley Electric Association, Inc. to construct, operate and maintain an electrical services system to provide subscription service in 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: F (For possible action)

**MOVED BY: Justin Jones**

**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**

## **END PUBLIC HEARINGS**

### **SEC. 6. 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.**

- 53.** Introduce an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-McCarran International Airport; and provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate. (For possible action)

**ACTION: BILL NO. 5-18-21-5 INTRODUCED BY COMMISSIONER KIRKPATRICK; PUBLIC HEARING SET FOR TUESDAY, JUNE 1, 2021 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: B- Title 20 Ordinance Intro and Set Hearing (LAS AAAC).pdf

### **SEC. 7. BUSINESS ITEMS**

- 54.** 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 AS RECOMMENDED-NO ACTION TAKEN BY THE BOARD.**

ATTACHMENT: Staff Report

- 55.** Authorize the Chair to appoint 5 members to the Local Law Enforcement Advisory Committee (LLEAC), including three (3) Clark County Commissioners Tick Segerblom, William McCurdy II, and Michael Naft and two (2) Las Vegas City Council members Stavros Anthony and Cedric Crear; and designate a Chair and Vice-Chair for a term expiring September 30, 2021. (For possible action)

**MOVED BY: Marilyn K. Kirkpatrick**

**ACTION: APPROVED (INCLUDING APPOINTMENT OF COMMISSIONERS TICK SEGERBLOM, WILLIAM MCCURDY II, AND MICHAEL NAFT; AND LAS VEGAS CITY COUNCIL MEMBERS STAVROS ANTHONY AND CEDRIC CREAR; DESIGNATING COMMISSIONER TICK SEGERBLOM AS CHAIR AND COMMISSIONER MCCURDY AS VICE-CHAIR) 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**

- 56.** Receive an update from Hopelink of Southern Nevada regarding the Clark County Housing Initiatives Program (CCHIP) grant. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 051821 BCC Item No. 56.pdf

- 57.** Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-McCarran International Airport; and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED (WITH NO SIGNIFICANT ECONOMIC BURDEN DISCOVERED DURING THE PROCESS) 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**

- 58.** Approve and adopt as though an emergency exists and authorize the Chair to sign an ordinance authorizing: (i) the issuance of the County's Airport System Subordinate Lien Refunding Revenue Bonds, Series 2021A, and Airport System Junior Subordinate Lien Revenue Notes, Series 2021B; (ii) authorizing the redemption and early payment of all or a portion of the County's Airport System Subordinate Lien Revenue Bonds, Series 2008D-1; (iii) authorizing the payment and terminations of the interest rate exchange agreements associated with the Series 2008D-1 Airport Revenue Bonds; (iv) approving the execution and delivery of related documents; and (v) providing for other matters properly related thereto. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: BILL NO. 5-18-21-6 INTRODUCED BY COMMISSIONER KIRKPATRICK. APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4862) 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**

- 59.** Discuss an amendment to Chapter 3.64 of the Clark County Code relating to the Clark County Asian-American Pacific Islanders Community Commission. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED.**

ATTACHMENT: Staff Report

- 60.** Discuss increasing funds for the Outside Agency Grants (OAG) Community Initiatives track. (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED.**

ATTACHMENT: Staff Report

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

ATTACHMENT: Staff Report

- 62.** Discuss possible revisions to the local COVID-19 Regional Mitigation and Enforcement Plan. (For possible action) ADDENDUM

**MOVED BY: William McCurdy II**

**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**

## **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.**