

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
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 TRUSTEES
AND CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD**

9:05 A.M. TUESDAY, JUNE 1, 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.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

- 1. Public Comment

- 2. Approval of Minutes of the Regular Meeting on May 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 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 THE DELETION OF ITEM NO. 41, 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. 41

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 41, WITH COMMISSIONER JUSTIN JONES ABSTAINING FROM ITEM NO. 9 AND ITEM NO. 15, 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. Approve the award of Bid No. 605834-21, for Various Current Production Model Vehicles, to the low responsive and responsible bidder. Staff recommends award of Line Items 1, 2, 3 & 4 to Silver State Ford dba Gaudin Ford; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605834-21 Disclosure

5. Approve an Amendment to the Contract with Empower Retirement, LLC, for RFP No.

602890-13, for Deferred Compensation 457 Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P602890-13 Disclosures

ATTACHMENT: P602890-13 Amendment

6. Approve the award of Bid No. 605791-21, for Traffic Signal Improvements for Three Intersections No. 104-A (Package 1) With Other Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to James F. Thomson, Jr. dba American Southwest Electric; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605791-21 Disclosures

7. Approve the award of Bid No. 605799-21, for Annual Requirements Contract for Street and Beltway Lighting Modification, Installation, and Maintenance, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to James F Thomson, Jr dba American Southwest Electric; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605799-21 Disclosures

8. Approve the award of Bid No. 605745-20, for Silverado Ranch Detention Basin & Outfall Facilities & Silverado Ranch Boulevard from Arville Street to Dean Martin Drive (Phase B) to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to William Charles, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605745-20 Disclosures

9. Approve the award of Bid No. 605800-21, for Annual Requirements Contract for Traffic Signal Modification, Installation, and Maintenance, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to L.L.O., Inc. dba Acme Electric; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Disclosure.pdf

Town Services

10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Laughlin TAB - April 13 & 27, 2021; Lone Mountain CAC - April 27, 2021; Moapa Valley TAB - April 14, 2021; Paradise TAB - April 27, 2021; Sandy Valley CAC - April 13, 2021; Sunrise Manor TAB - April 29, 2021; Whitney TAB - April 15 & 29, 2021; and Winchester TAB - April 27, 2021.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Laughlin 041321.pdf

ATTACHMENT: Laughlin 042721.pdf

ATTACHMENT: Lone Mountain 042721.pdf

ATTACHMENT: Moapa Valley Town 041421.pdf

ATTACHMENT: Paradise 042721.pdf

ATTACHMENT: Sandy Valley 041321.pdf

ATTACHMENT: Sunrise Manor 042921.pdf

ATTACHMENT: Whitney 041521.pdf

ATTACHMENT: Whitney 042921.pdf

ATTACHMENT: Winchester 042721.pdf

Business License

11. Approve the application for an Importer/Wholesaler Liquor License for Tian Beverage Distributor, LLC dba Tian Beverage Distributor (A Nevada Limited Liability Company), located at 5240 South Decatur Boulevard, Suite #8, Las Vegas, Nevada 89118 in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Tian Beverage Distributor, LLC - Back Up Documents.pdf

Social Service

12. Accept the report of monetary donations larger than \$1,001 received by Clark County Social Service in the second quarter of 2020. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Donation - HopeLink

Environment and Sustainability

13. Approve and adopt the 2021 Annual Monitoring Network Plan and authorize the Director of the Department of Environment and Sustainability (or her designee) to submit the plan to the U.S. Environmental Protection Agency. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Annual Monitoring Network Plan.pdf

Parks & Recreation

14. Receive the County Arts Plan and approve the proposed FY 2022 budget to manage the program, fund new public art projects, provide educational opportunities, and repair and restore existing public art. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY22 Arts Plan

ATTACHMENT: FY22 Clark County Arts Plan addendum

Aviation

15. Approve the award of Project 3013 HND Northwest Apron Expansion (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 of the bid to TAB Contractors, Inc. (Mark Urban, Vice President) the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C- 3013 Award Contract (Bid) TAB Contractors, Inc. Disclosure Form

Public Works

16. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for engineering services for the Blue Diamond Wash Railroad Channel project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg GCW Inc BlueDiamondWashRailroadChnl

Real Property Management

17. Approve and authorize the Director of Real Property Management or her designee to sign a Dedication for ±1,848 square feet of Assessor's Parcel Number 162-19-601-015 and ±27,852 square feet of Assessor's Parcel Number 162-20-212-003 for the Harmon & Valley View interchange project completed by the Department of Public Works and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication 162.19.601.015

ATTACHMENT: Dedication 162.20.212.003

Budget & Finance

18. 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-6-1-21-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 6-1-21

ATTACHMENT: Agenda back up 6-1-21

19. Approve an Offer of Judgment for Dean Belt, EJDC Case No. A-20-818779-C. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

20. Revise the schedule of fees for the services of the Clark County Public Guardian's Office for fiscal year 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

21. Approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2021 Detention Services Fund (2060) budget. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-1-21-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Fund 2060 FY21 Augment Resolution

ATTACHMENT: Fund 2060 Augment Schedule FY21

22. Approve and authorize the Chair to sign a resolution to dissolve the change bank for Las Vegas Justice Court - Court Education DUI/Traffic School. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-1-21-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dissolve LVJC Change Bank

23. Approve the reappointment of Jessica Colvin, Laura Fitzpatrick, Joseph Piurkowski and David Dobrzynski to the Clark County OPEB Board of Trustees effective July 1, 2020 for terms set to expire June 30, 2022. (For possible action)

ACTION: APPROVED (INCLUDING REAPPOINTMENT OF JESSICA COLVIN, LAURA FITZPATRICK, JOSEPH PIURKOWSKI, AND DAVID DOBRZYNSKI EFFECTIVE JULY 1, 2020 FOR TERMS SET TO EXPIRE JUNE 30, 2022) AS RECOMMENDED.

ATTACHMENT: Staff Report

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

24. Approve and authorize the Chair to sign the Interlocal Agreement with the Nevada Division of Forestry for the District's participation in the State Wildland Fire Protection Program pursuant to NRS 277.180 of Nevada Revised Statutes. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Moapa Valley 2021 WFPP Interlocal Contract. REVISED CHIEF.pdf

25. Approve and authorize the Fire Chief to sign the subscription agreement with Philips North America for software support the District's heart monitors. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: IntelliSpaceCorsium_MoapaValley_05052120_final.pdf

26. Accept the donation of a double wide office trailer to be used for storage, office space and sleeping quarters for volunteer firefighters from Valley Commercial Properties LLC with an estimated value of \$18,000. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

27. Ratify the submission of the SAFER Program grant applications to the Federal Emergency Management Agency in the amount not to exceed \$894,941.36 for structural PPE, firefighter physicals, EMS Training. Accidental Death and Dismemberment (AD&D)/Workers Compensation/Disability, minor renovation of fire station, uniforms, volunteer stipends, volunteer awards, part time program manager, and one (1) full time Firefighter/Paramedic; authorize the Fire Chief to sign any additional grant documents, sign the award documents; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Recruit and Retention SAFER Grant Submission 2021.pdf

ATTACHMENT: Staffing SAFER Grant 3.8.21.pdf

Mount Charleston Fire Protection District (Board of County Commissioners sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners)

28. Approve and authorize the Chair to sign Modification #1 to extend the 2016 Cooperative Agreement and the 2017 Annual Operating Plan between the Mount Charleston Fire Protection District, U.S. Forest Service and Bureau of Land Management for fire protection services NRS 277.180 of Nevada Revised Statutes. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2021 Mount Charleston Extension.pdf

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

29. Approve and authorize the Chairs to sign an interlocal agreement among the City of Henderson, the City of Las Vegas, the City of North Las Vegas, Clark County, the Clark County Water Reclamation District, the Clark County Regional Flood Control District, and Southern Nevada Water Authority to establish funding allocations and the budget for the Las Vegas Wash activities in fiscal year 2021/2022; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Las Vegas Wash Interlocal Agreement FY21-22

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

30. Approve and authorize the Chief Executive Officer to sign the Client Agreement, and extension options with FocusOne Solutions, LLC for temporary labor staffing services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FocusOne Solutions.pdf

31. Approve and authorize the Chief Executive Officer to sign the Sixth Amendment to Preliminary Affiliation Agreement with the Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of the University of Nevada, Las Vegas and the UNLV School of Medicine; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: University Medical Center Southern Nevada (UMC).pdf

32. Approve and authorize the Chief Executive Officer to sign the Lease Agreement with METEJEMEI, LLC for rentable space for the UMC Quick Care and Primary Care at 5860 Losee Road; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Metejemei Aliante UMC Lease Agreement.pdf

ATTACHMENT: Disclosure of Ownership.pdf

General Administration

33. Approve and authorize the Chair to sign the correction of the 2020-2021 Secured and 2020-2021 Unsecured Assessment Roll AR-0601-21-11 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0601-21-11 revised

ATTACHMENT: AR-0601-21-11 ownership

34. Approve, adopt, and authorize the Chair to sign a resolution to provide County funds in an amount up to \$120,000 to Heaven Can Wait Animal Society to support the sterilization of cats and dogs in unincorporated Clark County for a period of July 1, 2021 to June 30, 2022. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-1-21-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Signed HCW Resolution.pdf

ATTACHMENT: Heaven Can Wait - Silver Flume 2021.pdf

ATTACHMENT: HCW Disclosure.pdf

35. Authorize the District Attorney's Office to commence an action in the Eighth Judicial District Court of Clark County to quiet title on property currently owned by Clark County Social Service at 3110 East Twain Avenue to be donated to a Nevada nonprofit organization Family Promise of Las Vegas in connection with a land donation for the development of a facility for economically disadvantaged families, and for other matters properly related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

36. Approve and authorize the Board of County Commissioners to receive the report of donations accepted by the Eighth Judicial District Court Fiscal Services Department from the January 1, 2019 through June 30, 2020 for the use and benefit of the Specialty Courts program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

37. Approve and authorize the Chair to sign the Interlocal Agreement with the Nevada Division of Forestry for Clark County's participation in the State Wildland Fire Protection Program pursuant to NRS 277.180 of Nevada Revised Statutes; and authorize the County Manager or her designee to sign the agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B-WFPP Interlocal Agreement w DA Signature

38. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FY21 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle grant application in the amount of \$19,381 for equipment and training; authorize the Chair to sign the application and certified assurances; authorize the LEPC Chair to sign the grant documents; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B - SERC HMEP LEPC MID FY21 Mesquite - Grant Application.pdf

39. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the City of Mesquite for their participation in the FY21 State Emergency Response Commission (SERC) Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle grant program; authorize the Chair to sign local, state and federal assurances; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3B - HMEP MID FY21 Mesquite - Interlocal Agreement

40. Approve and authorize the continued use of Targeted Case Management monies to fund 13 limited-permanent positions in the Department of Juvenile Justice Services, which includes 8 Juvenile Probation Officers (Schedule J01E); 1 Manager (Schedule A 33); 1 Juvenile Detention Assistant (Schedule 22); 2 Assistant Managers (Schedule J11E) and 1 Eligibility Specialist (Schedule 24) for a one year period from July 1, 2021 through June 30, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: TCM POSITIONS 060121 BACK UP

41. Accept the 2021 Mt. Charleston License Plate program recommendations approved by the Mt. Charleston Town Advisory Board for conservation projects and improvements in the Mt. Charleston area. (For possible action)

ACTION: HELD UNTIL TUESDAY, JUNE 15, 2021.

ATTACHMENT: Staff Report

ATTACHMENT: Round 10 Calendar Yr 2021 Grant Summary.pdf

END CONSENT AGENDA

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

42. Present a proclamation to recognize 5-year-old social entrepreneur and award winning author, Justin Boumah and his organization, The Blessing Project, for celebrating local firefighters, police officers, hospital workers, construction workers, and postal workers at the May 15, 2021, drive-thru event located at Bolden Area Command.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 5. PUBLIC HEARINGS - 10 AM

43. Conduct a public hearing on a Lease of Real Property located at 2040 W. Charleston Blvd., Suite 201 by University Medical Center of Southern Nevada to Daniel L. Orr, DDS., LTD.; and authorize the Chief Executive Officer to execute the Lease Agreement and any renewal options. (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

44. Conduct a public hearing on the District's delinquent accounts; adopt the delinquent accounts report, with any changes deemed appropriate by the Board; and place these delinquent accounts on the Clark County tax roll for collection; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (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

45. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, Rentals, Fees, and Charges-McCarran International Airport; providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4864) 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

46. Conduct a public hearing; approve and authorize the acquisition by eminent domain of portions of Assessor's Parcel Numbers 176-24-701-031 (David H. & Lauren M. Tran), 177-19-104-001 (Dennis M. & Debbie M. Arn as Trustee's of the Arn Family Trust), and 177-07-105-001 (Christopher & Savita Luzak), needed as rights-of-way for the improvements to Decatur Boulevard between Cactus Avenue and Warm Springs Road; and authorize the County Manager or her designee to sign documents necessary to complete the condemnation process. (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

47. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4865) 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

48. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4866) 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

49. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4867) 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

50. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments 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. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4868) 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

51. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the Juvenile Justice Supervisors Association (JJSA), effective July 1, 2021; and extend the same salary and benefit changes to non-union employees not covered by the Juvenile Justice Supervisors Association's Collective Bargaining Agreement. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

Voting Aye: Marilyn Kirkpatrick
Jim Gibson
Justin Jones
William McCurdy II
Ross Miller
Michael Naft

Voting Nay: None

Absent: Tick Segerblom

Abstain: None

52. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement Fiscal Reopener between Clark County and the District Attorney Investigators Association (DAIA), effective July 1, 2021; and extend the same salary and benefit changes to non-union employees not covered by the DAIA Collective Bargaining

Agreement. (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

53. Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Clark County Park Police Association (CCPPA), effective July 1, 2021 through June 30, 2024; and extend the same salary and benefit changes to any current and future non-union Park Police Officer III not covered by the CCPPA Collective Bargaining Agreement. (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

54. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2021 Medical Assistance to Indigent Persons Fund (2380). (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-6-1-21-5) 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.

55. Introduce an ordinance to amend sections of Chapter 3.64 of the Clark County Code relating to the Clark County Asian-American Pacific Islanders Community Commission; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

ACTION: BILL NO. 6-1-21-1 INTRODUCED BY COMMISSIONER KIRKPATRICK;
PUBLIC HEARING SET FOR TUESDAY, JUNE 15, 2021 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: AAPICC Intro Ordinance.pdf

SEC. 7. BUSINESS ITEMS

56. 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 WAS TAKEN BY THE BOARD.

ATTACHMENT: Staff Report

57. Appoint Chris Morley and Greg Winzenreid to serve on the Moapa Valley Television Maintenance District Board of Directors until the 2022 General Election. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF CHRIS MORLEY AND GREG WINZENREID UNTIL THE 2022 GENERAL ELECTION) 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. Appoint 1 qualified individual to serve on the Goodsprings Citizens Advisory Council for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: Melinda Walker and Deborah Smith. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF DEBORAH SMITH FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) 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. Appoint Stephen Hagstette Jr. to serve on the Lower Kyle Canyon Citizens Advisory Council for the remainder of a two-year term ending January 2, 2023. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (INCLUDING APPOINTMENT OF STEPHEN HAGSTETTE JR. FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) 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

60. Discuss the selection of a consultant to assist in the 2021 redistricting process, choose a proponent and take related action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: STAFF WAS DIRECTED TO ENTER INTO A CONSULTATION CONTRACT FOR 2021 REDISTRICTING WITH MAIN STREET COMMUNICATIONS.

VOTE: 5

Voting Aye: Marilyn Kirkpatrick
Jim Gibson
Justin Jones
William McCurdy II
Michael Naft

VOTE: 2

Voting Nay: Ross Miller
Tick Segerblom

Absent: None

Abstain: None

61. Approve, adopt and authorize the Chair to sign a resolution that there is a need for Clark County's Redevelopment Agency to function again in accordance with NRS 279.436. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (RESOLUTION NO. R-6-1-21-6) 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

62. Receive an update on package liquor delivery, and direct staff accordingly. Commission District: All (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)

ACTION: RECEIVED AS RECOMMENDED. STAFF WAS DIRECTED TO RETURN TO THE BOARD IN 60 DAYS WITH FINAL RECOMMENDATIONS.

ATTACHMENT: Staff Report

63. Receive a report on the Coronavirus State and Local Fiscal Recovery Funds (Fiscal Recovery Funds) and direct staff accordingly. (For possible action)

ACTION: RECEIVED AS RECOMMENDED. STAFF WAS DIRECTED TO CONTINUE WORK ON THE PROPOSED RECOVERY PLAN PERFORMANCE REPORT.

ATTACHMENT: Staff Report

ATTACHMENT: SLFRP-Quick-Reference-Guide-FINAL-508a.pdf

ATTACHMENT: SLFRP-Fact-Sheet-FINAL1-508A.pdf

ATTACHMENT: SLFRPFAQ.pdf

ATTACHMENT: Interim Final Rule.pdf

ATTACHMENT: Meeting Handout 060121 BCC Item No. 63.pdf

64. 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

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.