

## **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**

**9:00 A.M.            TUESDAY, JUNE 15, 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 Special Meeting on May 17, 2021, and the Regular Meeting on May 18, 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:** 6

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	Ross Miller
<b>Abstain:</b>	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 A CORRECTION TO ITEM NO. 10 AND THE DELETION OF ITEM NO. 68, AS RECOMMENDED.

**VOTE:** 7

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None

**Absent:** None  
**Abstain:** None

## **SEC. 2. CONSENT AGENDA: Items No. 4 through No. 46**

### **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 46 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. Ratify and approve an Amendment to the Master Contract, for CBE No. 604895-18, for Forensic Pathology 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: C604895-18 Master Amendment

5. Ratify and approve an Amendment to the Contracts with Lisa A. Durette, MD, PLLC dba Healthy Minds, and Choices Group, LLC, 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 Choices Group

ATTACHMENT: Q604856-18 Amendment Healthy Minds

6. Approve the Contract with NearMap US, Inc., for CBE No. 605841-21, for a Mapping Software Subscription, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605841-21 Disclosures

ATTACHMENT: C605841-21 Contract

7. Approve the Competitive Bidding Exception with Sysco Las Vegas for CBE No. 605846-21, for the Purchase of Perishable Food Items, contingent upon submission of the required insurance; 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: C605846-21 Disclosure

8. Approve the Competitive Bidding Exception with US Foods, Inc., for CBE No. 605847-21, for the Purchase of Perishable Food Items, contingent upon submission of the required insurance; 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: C605847-21 Disclosures

### **Town Services**

9. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - May 12, 2021; Lone Mountain CAC - May 11, 2021; Paradise TAB - May 11, 2021; Spring Valley TAB - April 27 & May 11, 2021; Sunrise Manor TAB - May 13, 2021; and Winchester TAB - May 11, 2021.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 051221.pdf

ATTACHMENT: Lone Mountain 051121.pdf

ATTACHMENT: Paradise 051121.pdf

ATTACHMENT: Spring Valley 042721.pdf

ATTACHMENT: Spring Valley 051121.pdf

ATTACHMENT: Sunrise Manor 051321.pdf

ATTACHMENT: Winchester 051121.pdf

### **Business License**

10. Approve the application for a change of location of a licensed Importer/Wholesaler for The Magnum Wine, LLC (A Nevada Limited Liability Company) located at 3562 Polaris Avenue, Unit 31, Las Vegas, Nevada 89103 in accordance with Nevada Revised Statute 369. Commission District: F (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: The Magnum Wine LLC - Backup Docs

11. Approve the Settlement Agreement and Mutual Release in the matter of Clark County, et. al. v. Paris Las Vegas Operating Company, LLC d/b/a Paris Las Vegas, Nevada Supreme Court Case No. 81913; and authorize the Director of Business License to sign the Agreement; and consider other matters properly related thereto. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Paris Settlement Agreement and Mutual Release

### **Social Service**

12. Ratify the approval and authorization of the creation of 22 Limited Permanent positions: (1) Manager, (3) Social Work Supervisors, (6) Social Work Specialists, (9) Sr. Eligibility Workers, (1) Grants Coordinator, (1) Management Analyst II, and (1) Financial Office Specialist to provide support to the Assembly Bill (AB) 309 Clark County Workforce Employment Training Program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

13. Approve, adopt, and authorize an amendment to the Resolution to Grant Clark County Emergency Solutions Grant (ESG) Funds to St. Jude's Ranch for Children for the New Crossings Homeless Youth Families program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SJR Amendment.pdf

### **Parks & Recreation**

14. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and National Park Service for Wetlands Park vegetation management and restoration activities with an initial term of one year, with options to renew for three additional, one-year terms. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: INTERLOCAL AGREEMENT WETLANDS

### **Aviation**

15. Authorize the Director of Aviation to sign the Consent to Assignment of the Concession Agreement between Clark County and Mr. Boxer, Inc. (James Rathner, President) to The Raider Image, LLC (Barry De Vilbiss, Vice President of Merchandising) to operate a specialty retail concept at McCarran International Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B- Assignment of Mr Boxer to Raider Image.pdf

16. Approve and authorize the Director of Aviation to sign a contract (CBE-1132) between Clark County and Opportunity Village ARC (Robert Brown, President) to provide Day Porter Restroom Cleaning Services at McCarran International Airport; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: P- CBE 1132 - Agenda OVI Agreement.pdf

17. Approve, adopt, and authorize the Chair to sign a resolution reallocating the revenue from the 1 cent tax on fuel from jet or turbine-powered aircraft from the Regional Transportation Commission of Clark County to the Clark County Department of Aviation and designating the revenue from the 1 cent tax as only permissible for airport purposes; and providing for other matters properly related thereto. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-6-15-21-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: D- Resolution - Jet-A Fuel Tax.pdf

**Public Works**

18. Approve and authorize the acquisition by negotiation of portions of 16 Assessor's Parcels needed for construction of Cactus Avenue between Fort Apache Road and Buffalo Drive, Fort Apache Road between Blue Diamond Road and Warm Springs Road, Jones Boulevard between Tropicana Avenue and Clark County 215 Beltway, and Starr Avenue between Las Vegas Boulevard and Bermuda Road; and authorize the County Manager or her designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

19. Accept a grant of permanent easement for traffic improvements from Mandalay Propco, LLC (Jessica Cunningham, Secretary) upon Assessor's Parcel Number 162-29-710-002 generally located along Russell Road west of Las Vegas Boulevard for a sign bridge in support of the Las Vegas Boulevard Improvement project; and approve and authorize the County Manager or her designee to sign the permanent easement to complete the transaction. (For possible action)



**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Permanent Easement from Mandalay Propco LLC to County

20. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for portions of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 163-20-302-002 as public rights-of-way for roadway, public utility and drainage purposes generally located along Peace Way, and along Naples Drive between Western Clark County 215 Bruce Woodbury Beltway and Lone Mesa Drive. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APN 163-20-302-002 PeaceNaples

21. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 163-20-304-001 as public right-of-way for roadway, public utility and drainage purposes generally located at the intersection of Naples Drive and Flaming Ridge Trail. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APN 163-20-304-001 NaplesFlamingRidgeTrl

22. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 163-29-601-009 as public right-of-way for roadway, public utility and drainage purposes generally located near the intersection of Hacienda Avenue and Brent Thurman Way. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APN 163-29-601-009 HaciendaBrentThurman

23. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for portions of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 177-18-602-022 as public rights-of-way for roadway, public utility and drainage purposes generally located at the intersection of Wigwam Avenue and Hinson Street. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APN 177-18-602-022 WigwamHinson

24. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional services contract for staff augmentation between Clark County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Brad Olsen, Principal Engineer) for additional quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract Ninyo & Moore QAIA Test Inspection Various CCPWP

25. Approve and authorize the County Manager or her designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) to provide additional engineering services for the Roadway Improvements and Rehabilitation on Various Roadways project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract GCW Roadway Improvs Rehab Various County Roadwa

26. Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and VTN Nevada (Robert C. Hosea, III, Principal) for additional engineering services for the Laughlin Lagoon Maintenance Dredging for Special Improvement District No. 162B project in Laughlin, Nevada. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract VTN Laughlin Lagoon Maint Dredging SID 162B

27. 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 continuation of engineering services for roadway improvements on various roadways in the County and modifying the scope to include Las Vegas Boulevard between Interstate 215 and Fashion Show Drive. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg GCW ContdRdwyImprovsModifyScopeLVBlvdI-215Fasl

28. Approve and authorize the Chair to sign Supplemental No. 6 to Interlocal Contract No. 1021 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Arterial Reconstruction Program: Clark County Maintenance Fiscal Year 2019 project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 6 Contract 1021 RTCSN ArterialReconstProgCCMaintFY2019

29. Approve and authorize the Chair to sign Interlocal Contract No. 1271 between Clark County and the Regional Transportation Commission of Southern Nevada for the Cactus Avenue between Las Vegas Boulevard and Spencer Street project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1271 RTCSN CactusLVBlvdSpencer

### **Comprehensive Planning**

30. Approve and authorize the Chair to sign a resolution accepting the Nellis Military Complex Compatible Use Plan Background Report and Implementation Plan. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Nellis JLUS Resolution

### **Real Property Management**

31. Approve and authorize the Director of Real Property Management or her designee to sign a Revocable License Agreement with Walker Landscape Maintenance, LLC to allow for the temporary staging and operation of vehicles and a crane on Clark County-owned vacant land, located at the northeast corner of Hacienda Avenue and the I-215 N Beltway (portions of Assessor parcels 163-29-601-001 and 163-29-601-009). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda back up- Revocable License Walker Landscape

### **Budget & Finance**

32. 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-6-15-21-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda Resolution 6-15-21

ATTACHMENT: Agenda back up 6-15-21

33. Ratify and authorize the Chair to sign the interlocal contract with Lincoln County for inmate housing; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Lincoln CO Bed Rental Interlocal FY22

34. Approve, adopt, and authorize the Chair to Sign the Resolution to Levy, effective after certification of the combined tax rates by the Nevada Tax Commission, the Ad Valorem Tax Rates required for the Fiscal Year beginning July 1, 2021, designating the number of cents per \$100 assessed valuation.

**ACTION: APPROVED (RESOLUTION NO. R-6-15-21-3) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Final Ad Valorem Levy Rates FY22

35. Approve the revised Fiscal Year 2021 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Final Transfer Schedule FY21 reconciliation

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

36. Approve and Authorize the General Manager to sign a contract with J.A. Tiberti Construction Company, Inc. (Paul J. Maffey, President) for preconstruction services as the Construction Manager at Risk for Project No. 19002, "FWRC Demolition of Retired Facilities"; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 19002 Agreement with Tiberti

ATTACHMENT: 19002 Ownership Disclosure Tiberti

37. Approve, adopt, and authorize the Chair to sign District Resolution 21-003, which amends the District Service Rules; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 21-003

ATTACHMENT: Exhibit A - Draft Service Rules Redline

ATTACHMENT: Exhibit A - Draft Service Rules

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

38. Approve a settlement in the matter of consolidated District Court Cases A-15-717224-C and A-15-717233-C, entitled Ho Kyong Wilson vs. Clark County Nevada d/b/a University Medical Center of Southern Nevada, et al.; and authorize the Chief Executive Officer to execute any necessary settlement documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Settlement Agreement and Release

39. Approve a settlement in the matter of District Court Case No. A-19-802613-C, entitled Hernandez vs. University Medical Center, et al.; and authorize the Chief Executive Officer to execute any necessary settlement documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

## General Administration

40. Approve and authorize the Chair to sign the correction of the the 2017-2018 thru 2021-2022 Secured and the 2020-2021 Unsecured Assessment Roll AR-0615-21-12 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0615-21-12.pdf

ATTACHMENT: AR-0615-21-12 Ownership.pdf

41. 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

42. 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: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Round 10 Calendar Yr 2021 Grant Summary.pdf

43. Ratify the Clark County District Attorney's Office submission of the of the Victims of Crime Act (VOCA) grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services (NV DHHS-DCFS) in the amount of \$359,446.00 for the period July 1, 2021 through June 30, 2022; and authorize limited perm grant funded positions of one (1) Administrative Specialist (C26), four (4) Victim/Witness Advocates I/II (C24) and one (1) Part-Time Management Assistant for the period for which grant funds are available; authorize the District Attorney or his designee to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2021.6.2 VOCA StateSFY22 Application.pdf

44. Approve and authorize compensation for ten and two tenth additional hours of service for a total of twenty and two tenth hours for a hearing conducted by Administrative Hearing Officer

Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SFS03821060208240\_Redacted

45. Ratify the submission of the Family Connection Grant application to the State of Nevada Department of Health and Human Services Administration for Children and Families in the amount of \$1,180,520 for the period of September 30, 2021 through October 31, 2024; approve and authorize the creation of two (2) grant funded limited permanent positions: two (2) full time Family Services Technicians (C25) for the period for which the grant funds are available; and authorize the Administrator or his designee to sign any additional grant documents related thereto and accept the funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Building Evidence for FK Navigator Program\_BCC

ATTACHMENT: HHS-2021-ACF-ACYF-CF-1903\_Announcement

46. Accept the Community Corrections Partnership Block Grant funds from the Department of Health and Human Services - Nevada Juvenile Justice Programs Office, Division of Child and Family Services in the amount of \$1,729,028.15 for July 1, 2021 through June 30, 2022 to fund youth treatment and placement services; and authorize the Director or his designee to sign any additional grant documents as necessary. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 8th Judicial NOSA FY 22 Block Grant

### **END CONSENT AGENDA**

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

47. Recognize Clark County on winning four 2021 National Association of Counties (NACo) Achievement Awards.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: The Remote Multipurpose Interactive Recording Kiosk Abstract.pdf

ATTACHMENT: The Truancy Prevention Outreach Program Abstract.pdf

ATTACHMENT: Driveway Mobile Dance Party Abstract.pdf

ATTACHMENT: Honor or Treat Abstract.pdf

48. Recognize the Culinary Academy of Las Vegas staff for their great work in food distribution during the pandemic.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

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

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

49. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending sections of Chapter 3.64 of the Clark County Code relating to the Clark County Asian-American Pacific Islanders Community Commission; providing for other matters properly relating thereto; or take other action as appropriate. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4869) AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

50. 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 Clark County Defenders Union (CCDU), effective July 1, 2021; and extend the same salary and benefit changes to non-union employees not covered by the CCDU Collective Bargaining Agreement. (For possible action)

**MOVED BY:** Jim Gibson



**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

- 51.** 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 International Association of Fire Fighters (IAFF) Local 1908, Rank and File Unit, effective July 1, 2021 through June 30, 2024; and extend the same salary and benefit changes to the non-union employees not covered by the IAFF Collective Bargaining Agreement. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

- 52.** Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Letter of Agreement (LOA) between Clark County and the International Association of Fire Fighters (IAFF), Local 1908, Supervisory Unit, to provide for a one-time lump sum payment effective July 1, 2021. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	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 Prosecutors Association (CCPA), effective July 1, 2021; and extend the same salary and benefit changes to non-union employees not covered by the CCPA Collective Bargaining Agreement. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	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.**

- 54.** Introduce an Ordinance amending Title 20 of the Clark County Code, Chapter 20.09, Section 20.09.050 to revise McCarran Rent-A-Car Center (MRACC) Charges for on-airport rental car operators; providing for other matters properly relating thereto; and set a public hearing; or take other action as appropriate. (For possible action)

**ACTION: BILL NO. 6-15-21-1 INTRODUCED BY COMMISSIONER KIRKPATRICK;  
PUBLIC HEARING SET FOR TUESDAY, JULY 20, 2021 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: B- Title 20.20.09 Ordinance.pdf

**SEC. 7. BUSINESS ITEMS**

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

**ACTION: IDENTIFIED/RECEIVED AS RECOMMENDED - NO ACTION WAS TAKEN BY THE BOARD.**

ATTACHMENT: Staff Report

- 56.** Appoint James Knowles to the Boulder City Library District Board of Trustees for the remainder of a term ending September 3, 2023; and appoint Andrea Dempsey to the Boulder City Library District Board of Trustees for a four-year term ending June 15, 2025. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (INCLUDING APPOINTMENT OF JAMES KNOWLES FOR THE REMAINDER OF A TERM ENDING SEPTEMBER 3, 2023; AND ANDREA DEMPSEY FOR A FOUR-YEAR TERM ENDING JUNE 15, 2025) AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Marilyn Kirkpatrick
	Jim Gibson
	Justin Jones
	William McCurdy II
	Ross Miller
	Michael Naft
	Tick Segerblom

<b>Voting Nay:</b>	None
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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- 57.** Reappoint Bette Silverman to the Henderson Libraries Board of Trustees for a four-year term ending June 15, 2025; and appoint 1 qualified individual to serve on the Henderson Libraries Board of Trustees for a four-year term ending June 15, 2025, from the list of following applicants: Jennifer Andricopulos and Robert O'Brien. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (INCLUDING REAPPOINTMENT OF BETTE SILVERMAN FOR A FOUR-YEAR TERM ENDING JUNE 15, 2025; AND APPOINTMENT OF JENNIFER ANDRICOPULOS FOR A FOUR-YEAR TERM ENDING JUNE 15, 2025) 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 Enterprise Town Advisory Board for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: Crystal Bomar and Srdjan Bosnjak. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (INCLUDING APPOINTMENT OF CRYSTAL BOMAR 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.** Extend the current terms of Debbie Burgos, Michael Frye, Dave DesMarais, Ken Freeman, Kenny Thatcher, Ross Williams, and Steve Paxton as members of the Clark County Off-Highway Vehicle Advisory Committee until August 7, 2024; and designate a Chairperson and Vice Chairperson of the Clark County Off-Highway Vehicle Advisory Committee. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED (INCLUDING EXTENSION OF CURRENT TERMS FOR DEBBIE BURGOS, MICHAEL FRYE, DAVE DESMARAIS, KEN FREEMAN, KENNY THATCHER, ROSS WILLIAMS, AND STEVE PAXTON UNTIL AUGUST 7, 2024; DESIGNATING DEBBIE BURGOS AS CHAIR AND MICHAEL FRYE AS VICE-CHAIR) AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

60. Appoint five qualified individuals to serve on the Clark County Department of Juvenile Justice Services Citizen's Advisory Committee. One individual to serve the remainder of three-year terms ending on June 30, 2023 and four individuals to serve a three-year term commencing on July 1, 2021, through June 30, 2024. Qualified individual applicants are: Rick Amieya, Josephine Bonomo, Eric Gant, Ilia Hampton, Valerie Hicks, Jennifer Keiser, Leisa Moseley, Lee Quick, Tiffany Tyler-Garner, and Christina Vela. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (INCLUDING APPOINTMENT OF ERIC GANT FOR THE REMAINDER OF A THREE-YEAR TERM ENDING ON JUNE 30, 2023; AND APPOINTMENT OF ILIA HAMPTON, LEE QUICK, TIFFANY TYLER-GARNER, AND CHRISTINA VELA FOR A THREE-YEAR TERM COMMENCING JULY 1, 2021 THROUGH JUNE 30, 2024) AS RECOMMENDED.**

**VOTE: 6**

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	Ross Miller
<b>Abstain:</b>	None

61. Approve a wage increase and one-time lump sum payment for non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2021; and increase the salary ranges for all position classifications not covered under a collective bargaining agreement by the same wage increase percentages approved for non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2021. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
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<b>Voting Nay:</b>	None
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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62. 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 20.09 - Ground Transportation Companies, by amending Section 20.09.050, to increase the McCarran Rent-A-Car Center Customer Facility Charge (CFC); and approve and authorize the Director of Aviation to increase the CFC incrementally, to a maximum authorized rate; provide for other matters properly relating thereto; and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE:** 7

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
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<b>Voting Nay:</b>	None
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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63. Approve and authorize the Chair to sign a resolution expanding the boundaries of the Southwest Public Facilities Needs Assessment Area. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (RESOLUTION NO. R-6-15-21-4) AS RECOMMENDED.**

**VOTE: 7**

<b>Voting Aye:</b>	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	None

64. Receive a report from staff on the 2021 Legislative Session; and take any action deemed appropriate. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 061521 BCC Item No. 64.pdf

65. Discuss regulating the consumption of cannabis as permitted by Assembly Bill 341. (For possible action)

**ACTION: STAFF DIRECTED TO FOLLOW THE STATE'S LEAD REGARDING REGULATION OF CANNABIS CONSUMPTION AND COORDINATE WITH THE CITIES REGARDING LIQUOR DELIVERY.**

ATTACHMENT: Staff Report

66. Discuss increasing Commission Office staff. (For possible action)

**ACTION: STAFF DIRECTED TO WORK WITH THE CHAIR REGARDING AVAILABLE OPTIONS.**

ATTACHMENT: Staff Report

67. Discuss amending Business License Code related to the definition of a Neighborhood Casino to be consistent with Title 30. (For possible action)

**ACTION: STAFF DIRECTED TO PROCEED WITH AMENDING THE BUSINESS LICENSE CODE TO BE CONSISTENT WITH TITLE 30.**

ATTACHMENT: Staff Report

68. Discuss implementing additional standards, guidelines, and/or policies within the Gaming Enterprise District to ensure development is compatible with adjacent uses. (For possible action)

**ACTION: DELETED FROM AGENDA AS RECOMMENDED.**

ATTACHMENT: Staff Report

- 69.** 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.**