

## **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, SEPTEMBER 21, 2021**

**COMMISSION CHAMBERS, GOVERNMENT CENTER**

**500 SOUTH GRAND CENTRAL PARKWAY**

**LAS VEGAS, NEVADA 89106**

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

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)

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 up 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, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. 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

1. Public Comment
2. Approval of Minutes of the Emergency Meeting on July 20, 2021 and the Regular Meeting on August 3, 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

<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

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 NOS. 4, 45, 84, AND 95; AND ITEM NO. 80 HELD TO OCTOBER 5, 2021) 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

4. Receive an update from medical or infectious disease specialists on COVID-19, mask, and

vaccine related information provided by individuals during public comment periods.

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

ATTACHMENT: Staff Report

**SEC. 2. CONSENT AGENDA: Items No. 5 through No. 72**

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. 5 THROUGH 72 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

**Purchasing & Contracts**

5. Ratify and authorize the Chair to sign Interlocal Agreement No. 605920-21 with State of Nevada on behalf of Nevada State Veterans Home - Boulder City, for CBE No. 605920-21, for Nursing Home Services; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605920-21 Interlocal

6. Authorize the Chair to sign an Amendment to the Interlocal Agreement with National Park Service, for CBE No. 605760-20, for Riparian Reserves Vegetation Management; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605760-20 Interlocal

7. Ratify and approve an Amendment to the Contract with Raise the Future, for CBE No. 605427-19, for Promotional Services for Adoption; 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: C605427-19 Disclosure

ATTACHMENT: C605427-19 Amendment

8. Approve an Amendment to the Contract with Foundation for Positively Kids, A Nonprofit Corporation, for CBE No. 604572-17, for Nursing 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: C604572-17 Disclosure

ATTACHMENT: C604572-17 Amendment

9. Approve the award of Bid No. 605826-21, for Sierra Vista Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Aggregate Industries-SWR, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605826-21 Disclosures

10. Approve the award of Bid No. 605862-21, for Annual Requirements Contract for Beltway Sign Maintenance, to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Highway Striping and Signs LLC; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605862-21 Disclosure

11. Authorize the utilization of State of Utah NASPO Contract No. AR3227 for Data Communications Products and Services Awarded to Cisco Systems, Inc., for CBE No. 605922-21; and authorize staff 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: C605922-21 Disclosures

ATTACHMENT: C605922-21 Master Agreement

12. Approve the award of Bid No. 605927-21, for Current Production Model Mid-Size Extended Cab Pickup, to the low responsive and responsible bidder. Staff recommends award to CJF Automotive, LLC dba Findlay Chevrolet; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605927-21 Disclosure

13. Approve the Contract with Opportunity Village, ARC, for CBE No. 605890-21, Annual Requirements Contract for Janitorial Services at the Government Center, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605890-21 Disclosure

ATTACHMENT: C605890-21 Contract

14. Approve the award of Bid No. 605883-21, for Annual Requirements Contract for Electrical Supplies Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Consolidated Electrical Distributors dba Vegas Electric Supply for Package 1, Graybar Electric for Package 2, Consolidated Electrical Distributors dba Sun Valley Electric Supply for Packages 3, 9 and 10, Main Electric Supply Company LLC for Packages 4, 5, 6, 7 and 8; and rejection of the Bid received from Consolidated Electrical Distributors dba Vegas Electric Supply for Packages 8, 9 and 10; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605883-21 Bid Summary

ATTACHMENT: B605883-21 Disclosures

15. Approve the Change Orders 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 Orders

16. Authorize the utilization of State of Minnesota Sourcewell Contract No. 122017-TYM, for TYMCO Street Sweeper Equipment with Related Accessories, Supplies, and Services, awarded to TYMCO, Inc., for CBE No. 605937-21; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff 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: C605937-21 Disclosure

ATTACHMENT: C605937-21 Contract

17. Authorize the utilization of State of Minnesota Sourcewell Contract No. 122017-FSC-1, for Elgin Street Sweeper Equipment with Related Accessories, Supplies, and Services, awarded to Federal Signal Corp, for CBE No. 605936-21; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff 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: C605936-21 Disclosure

ATTACHMENT: C605936-21 Contract

18. Ratify and authorize the Chair to sign Interlocal Agreement No. 24053 with State of Nevada, for CBE No. 605959-21, for Spring Mountain Youth Camp; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605959-21 Interlocal Contract

19. Ratify and approve the Contract with Know Ink, LLC, for CBE No. 605923-21, for Electronic Poll Book and Voter Registration System, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605923-21 Disclosures

ATTACHMENT: C605923-21 Contract

20. Authorize the Chair to sign an Interlocal Agreement with City of North Las Vegas, for CBE No. 605901-21, for Account for Affordable Housing Trust Fund (AAHTF) Program; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605901-21 Interlocal Agreement

21. Authorize the Chair to sign an Interlocal Agreement with City of North Las Vegas, for CBE No. 605900-21, for Home Investment Partnerships (HOME) Program; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605900-21 Interlocal Agreement

- 22.** Authorize the utilization of State of Utah NASPO Contract for Wireless Voice, Data & Accessories Awarded to Contract No. MA149-1 for AT&T Corp., Contract No. PD180-1 for DiscountCell Inc., Contract No. MA262 for Sprint Solutions Inc., Contract No. MA152 for Cellco Partnership d.b.a. Verizon Wireless and Contract No. MA176 for T-Mobile USA, Inc., for CBE No. 605767-20; and authorize staff 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: C605767-20 Disclosures

ATTACHMENT: ATT MASTER AGREEMENT MA149-1

ATTACHMENT: ATT PARTICIPATING ADDENDUM

ATTACHMENT: ATT Amendment 1

ATTACHMENT: ATT Amendment 2

ATTACHMENT: ATT Amendment 3

ATTACHMENT: ATT Amendment 4

ATTACHMENT: DiscountCell MASTER AGREEMENT PD180-1

ATTACHMENT: DiscountCell PARTICIPATING ADDENDUM

ATTACHMENT: DiscountCell Amendment 1

ATTACHMENT: Sprint MASTER AGREEMENT MA262

ATTACHMENT: Sprint PARTICIPATING ADDENDUM

ATTACHMENT: Sprint Amendment 1

ATTACHMENT: Sprint Amendment 2

ATTACHMENT: Verizon MASTER AGREEMENT MA152

ATTACHMENT: Verizon PARTICIPATING ADDENDUM

ATTACHMENT: Verizon Amendment 1

ATTACHMENT: Verizon Amendment 2

ATTACHMENT: Verizon Amendment 3

ATTACHMENT: Verizon Amendment 4

ATTACHMENT: Verizon Amendment 5

ATTACHMENT: TMobile MASTER AGREEMENT MA176-1

ATTACHMENT: TMobile PARTICIPATING ADDENDUM

ATTACHMENT: TMobile Amendment 1

ATTACHMENT: TMobile Amendment 2

ATTACHMENT: TMobile Amendment 3

ATTACHMENT: TMobile Amendment 4

- 23.** Approve the Contract with Accela, Inc., for CBE No. 605880-21, for the Subscription Service

Agreement, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605880-21 Disclosure

ATTACHMENT: C605880-21 Contract

24. Approve an Amendment to the Contracts with Charleston Residential Services, LLC dba Crossroads of Southern Nevada, Freedom House Sober Living, Inc., Anis Abi-Karam LTD dba Human Behavior Institute, CR Living, LLC dba Sierra Sage Recovery Services and the Master Contract to be executed with any provider(s) qualified by the Eighth Judicial District Court, CBE No. 605421-19, for Participation in SAPTA Jail De-Population Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605421-19 Disclosures

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

ATTACHMENT: C605421-19 Amendment-Crossroads of Southern Nevada

ATTACHMENT: C605421-19 Amendment-Sierra Sage Recovery Services

ATTACHMENT: C605421-19 Amendment-Human Behavior Institute

ATTACHMENT: C605421-19 Master Amendment

25. Approve an Amendment to the Contract with National Medical Services, Inc. dba NMS Labs, for Bid No. 605626-20, Annual Requirements Contract For Forensic Toxicology Tests; 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: B605626-20 Disclosure

ATTACHMENT: B605626-20 Amendment

26. Ratify and approve an Amendment to the Interlocal Contract with University of Nevada Las Vegas School of Medicine, for CBE No. 604562-17, for Mental Health Court Program 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: C604562-17 Amendment

27. Approve an Amendment to the Contracts with Charleston Residential Services, LLC dba Crossroads of Southern Nevada, Freedom House Sober Living, Inc., Anis Abi-Karam LTD dba Human Behavior Institute and the Master Contract to be executed with any provider(s) qualified by the Eighth Judicial District Court, for CBE No. 605459-19, for Medically Assisted Treatment (MAT) Re-entry Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605459-19 Disclosures

ATTACHMENT: C605459-19 Amendment-Anis Abi-Daram Ltd.

ATTACHMENT: C605459-19 Amendment-Freedom House Sober Living, Inc.

ATTACHMENT: C605459-19 Amendment-Crossroads of Southern Nevada

ATTACHMENT: C605456-19 Master Amendment

### **Town Services**

28. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - July 28 & August 11, 2021; Goodsprings CAC - July 27, 2021; Laughlin TAB - July 13, 2021; Lone Mountain CAC - July 27 & August 10, 2021; Lower Kyle Canyon CAC - July 27 & August 10, 2021; Moapa TAB - June 8, 2021; Moapa Valley TAB - June 9, 2021; Paradise TAB - July 27, 2021; Spring Valley TAB - July 27 & August 10, 2021; Sunrise Manor TAB - July 29 & August 12, 2021; Whitney TAB - July 29, 2021; and Winchester TAB - July 27, 2021.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 072821.pdf

ATTACHMENT: Enterprise 081121.pdf

ATTACHMENT: Goodsprings 072721.pdf

ATTACHMENT: Laughlin 071321.pdf

ATTACHMENT: Lone Mountain 072721.pdf

ATTACHMENT: Lone Mountain 081021.pdf

ATTACHMENT: Lower Kyle Canyon 072721.pdf

ATTACHMENT: Lower Kyle Canyon 081021.pdf

ATTACHMENT: Moapa 060821.pdf

ATTACHMENT: Moapa Valley 060921.pdf

ATTACHMENT: Paradise 072721.pdf

ATTACHMENT: Spring Valley 072721.pdf

ATTACHMENT: Spring Valley 081021.pdf

ATTACHMENT: Sunrise Manor 072921.pdf

ATTACHMENT: Sunrise Manor 081221.pdf

ATTACHMENT: Whitney 072921.pdf

ATTACHMENT: Winchester 072721.pdf

### **Business License**

29. Approve the application for an Importer/Wholesaler Liquor License for Bootleggers Distributing, LLC (A Nevada Limited Liability Company), located at 1513 West Oakey Boulevard, Las Vegas, Nevada 89102 in accordance with Nevada Revised Statute 369. Commission District: E (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Bootleggers Distributing LLC - Backup Documents

30. Approve and authorize the Chair to sign a Wireless Use Agreement Extension between Clark County and Mobilitie, LLC, ratifying the extension of the current wireless use agreement for an additional six months until December 6, 2021 or until a new wireless use agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Mobilitie Wireless Extension Agreement

- 31.** Approve and authorize the Chair to sign an Extension of the Telecommunications Utility System Franchise Agreement between Clark County and Central Telephone Company d/b/a CenturyLink (“CenturyLink”), extending the current franchise agreement an additional five years pursuant to County Code; and take any action deemed appropriate. Commission District: All (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CenturyLink Extension Agreement

ATTACHMENT: CenturyLink Ownership Disclosure

## Public Works

32. Accept dedications of rights-of-way and grants of permanent easement for traffic improvements, sidewalk improvements and pedestrian access from Mandalay Propco, LLC and MGP Lessor, LLC (Jessica Cunningham, Secretary) upon Assessor's Parcel Numbers 162-29-610-002, 162-29-610-003 and 162-29-710-002 generally related to the intersection of Mandalay Bay Road and Luxor Drive; and approve and authorize the County Manager or her designee to sign the permanent easements and dedications to complete the transactions. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Easements-Dedications from MandalayPropco&MGPLessorLLCs

33. Approve the relinquishment of interest in portions of right-of-way grants issued to Clark County by the Bureau of Land Management situated within Assessor's Parcel Number 126-36-101-017 generally located at Ann Road and the Western Clark County 215 Bruce Woodbury Beltway; and authorize the County Manager or her designee to sign any documents necessary to complete the relinquishment process. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Partial Relinquishment-BLM-ROWGrants APN 126-36-101-017

34. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Thomas G. Lewis, President) for additional engineering services during construction for the Laughlin-Bullhead City Bridge project in Laughlin, Nevada, to State Route 95 in Bullhead City, Arizona. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract WSP USA Solutions Laughlin-BullheadCityBridge

35. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional project administration and construction management services contract between Clark County and Westwood Professional Services, Inc. dba Slater Hanifan Group (Kenneth Hanifan, P.E., Vice President) for additional construction management services for the Clark County 215 Bruce Woodbury Beltway between Tropicana Avenue and Charleston Boulevard project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract WestwoodProSvcs dba SlaterHanifanGrp CC215Belt

36. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and The WLB Group, Inc. (Donald M. Preisler, Director of Surveying & Services) for construction land surveying services for the Fort Apache Road Phase 1 between Huntington Cove Parkway and Warm Springs Road project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg WLB Group FtApachePh1HuntingtonCvWmSprgs

37. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Wallace Morris Kline Surveying LLC (Craig Morris, Chief Operating Officer) for construction land surveying services for the Silverado Ranch Boulevard between Jones Boulevard and Arville Street (Phase A) project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg WallaceMorrisKlineSurveying SilveradoRanchJonesArvil

38. Approve and authorize the Chair to sign the first supplemental interlocal contract between Clark County and the Regional Flood Control District to increase total funds for the maintenance of flood control facilities in the unincorporated areas of Clark County for Fiscal Year 2020-2021 - Annual Maintenance Work Program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 1st Supp Contract RFCD AnnualMaintenanceWorkProgramFY2020-2

39. Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Flamingo, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RFCD FlamingoCimarronBranchRussellPatrick

40. Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Sunset Park between Duck Creek Wash and Eastern Avenue project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RFCD SunsetParkDuckCreekWashEastern

41. Approve and authorize the Chair to sign an amended revocable license and maintenance agreement between Clark County and TBC - The Boring Company (Steven Davis, President) modifying its alignment and right-of-way locations in Las Vegas Boulevard, south of Elvis Presley Boulevard, for the construction, maintenance and operation of a point-to-point underground tunnel transit system. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Amendment To Revocable L&M Agrmt-TBC-The Boring Company-1;

42. Approve and authorize the Chair to sign the First Amendment to Indemnification Agreement among Clark County, Gibraltar Perimeter Security (Jim Bryer, CFO/General Counsel), Shackelford, Bowen, McKinley & Norton, LLP (Henry L. Ehrlich, Partner), and Heim, Payne & Chorush LLP (Eric Enger, Partner), modifying legal representation for the County in the Nevada U.S. District Court case of RSA Protective Technologies, LLC v. Clark County, filed in the U.S. District court relating to patent infringement allegations pertaining to bollard installation projects along Las Vegas Boulevard. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 1st Amendment Indemnification Agreement Gibraltar-Shackelford-Hei

### **Real Property Management**

43. Approve and authorize the Director of Real Property Management or her designee to enter into land lease negotiations with Monday's Dark, a 501(c)(3) non-profit, for the potential lease of Assessor's Parcel Number 162-20-212-005, a ±1.2 acre parcel located on the Northwest corner of Harmon Avenue & Polaris Avenue. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**



ATTACHMENT: Staff Report

ATTACHMENT: Monday's Dark Backup

44. Approve and authorize the Director of Real Property Management or her designee to sign a Right of Entry and Temporary Construction Easement for the City of Las Vegas (CLV) for ±9,263 square feet and a Right of Entry for ±41,205 square feet to Nevada Energy on behalf of CLV for pedestrian improvements on Assessor's Parcel Number 139-33-305-023 along Pinto Lane and sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CLV Easement Backup

45. Approve and authorize a resolution between Clark County and the State of Nevada, acting through the Division of State Lands, and the State Land Registrar for and on behalf of the Department of Wildlife (hereinafter referred to as State of Nevada) to enter into the proposed Interlocal Agreement and set a public hearing of October 5, 2021 at 10:00 a.m. to hear any objections to the proposed conveyance of water rights to the State of Nevada pursuant to this Resolution and the proposed Interlocal Agreement. (For possible action)

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

ATTACHMENT: Staff Report

ATTACHMENT: NDOW Backup

46. Designate a portion of Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 177-17-205-001 generally located along Camero Avenue at the intersection of Valley View Boulevard; and authorize the Director of Real Property Management or her designee to sign the dedication documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Camero Ave agenda back up - 2021-09-08

47. Approve and authorize the Chair to sign the Resolution of Intent to Sell Real Property at Public Auction providing for the sale of Department of Aviation property and the attendant ground leases, specifying the minimum price and terms of the sale, and setting a public auction for November 2, 2021 at 9:00 a.m. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ROI for BBP auction agenda back up

48. Approve and authorize the Director of Real Property Management or designee to sign a Property Marketing Agreement with Commercial Real Estate Exchange, Inc. for marketing and online auction services of Department of Aviation property and the attendant ground leases as a single sale unit to be sold at public auction; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CREXI PMA agenda back up

49. Approve and authorize Chair to sign an Agreement for Removal, Installation and Donation of Park Improvements at Sunrise Park (Agreement) between Clark County and Rebuilding Together Southern Nevada, a non-profit, for the donation of park improvements at 2240 Linn Lane Las Vegas, NV 89156, known as Sunrise Park located on Assessor's Parcel Number 140-21-511-019 and sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Sunrise Backup

50. Approve and authorize the Chair to sign an Agreement for Design, Renovation and Donation of Dog Park Improvements at Silverado Ranch Park between Clark County and Diacon, LLC, for the donation of dog park improvements at 9855 Gillespie St., Las Vegas, NV 89183, known as Silverado Ranch Park located on Assessor's Parcel Number 177-28-101-020; and sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Silverado Ranch Final Backup

### **Budget & Finance**

51. 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-9-21-21-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 9-21-21

ATTACHMENT: Agenda back up 9-21-21

52. Approve the claim settlement of the auto bodily injury claim of Glade Kearns Cox. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

53. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the Moapa Valley Fire Protection District adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2022. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2022 CCSF PPO Plan Document

ATTACHMENT: 2022 CCSF PPO Plan Document Signatures

54. Approve and authorize the Chair to sign the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department and the Moapa Valley Fire Protection District adopting the Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2022. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: EPO Plan Document 2022

55. Approve the reallocation of \$94,740 of appropriations from the Park Projects/Renovations District B allocation to the Bunkerville Park project (RP.B9A21054). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

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

56. Approve and authorize the General Manager to increase the estimated annual transaction fee amount to \$200,000 for the District's contract with Invoice Cloud, Inc., (Robert Lapides, President) for Invoice Cloud E-Billing and Online Payment Solution (IC Suite of Services), CBE No. 190054; utilize JP Morgan Chase & Co., for associated merchant services as Invoice Cloud's merchant services partner; and ratify a prior spend exceedance of \$41,610.80 to Invoice Cloud, Inc., and the payment of merchant fees to JP Morgan Chase & Co.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Ownership Disclosure CHASE

ATTACHMENT: Ownership Disclosure INVOICE CLOUD

57. Approve and authorize the appointment of Clark County Water Reclamation District employee, Rick Donahue, to serve as an alternate member on the Sewage and Wastewater Advisory Committee (SWAC). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

58. Approve and authorize the award of Project No. 18103, "Collection System Metal Pipe Replacement", to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation (Jay N. Smith, President); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Ownership Disclosure LVP

- 59.** Approve, adopt, and authorize the Chair to sign District Resolution No. 21-004, a Resolution Delegating Authority to the General Manager Under the Conditions Set Forth in "Authority Delegated by the Board of Trustees to the General Manager," which consolidates, augments, clarifies, and fills identified gaps in existing granted authority; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 21-004

## **General Administration**

60. Approve and authorize the Chair to sign the correction of the 2017-2018 thru 2021-2022 Secured and the 2020-2021 Unsecured Assessment Roll AR-0921-21-17 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0921-21-17.pdf

ATTACHMENT: AR-0921-21-17 Ownership.pdf

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

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0921-21-17 Uncollectible.pdf

ATTACHMENT: AR-0921-21-17 Uncollectible Owner.pdf

62. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 128 (The Summerlin Centre) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-01-312-006 to 164-01-312-009 thru -014; 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 128 Reapportionment #72

63. 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

64. Receive a report of the projected expenditures of the Wedding Tourism Funds from the Office of the County Clerk for Fiscal Year 2022. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

65. Ratify the Clark County Coroner/Medical Examiner's Sudden Death in the Young (SDY) Registry grant award from the Centers for Disease Control & Prevention (CDC); authorize the continuation of funding of one (1) limited permanent Coroner Investigator (C26); and authorize the Coroner, or her designee, to sign the grant documents and accept any grant funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SDY Award 9.30.21 thru 9.29.22

66. Approve and accept anticipated grant award from the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$450,000 to provide Adoption and Legal Guardianship Incentive Payments Program for the period October 1, 2021 through September 30, 2022; approve and authorize the creation of one (1) grant funded limited permanent full time position: one (1) Office Assistant II (C21) and the continuation of three (3) grant funded limited permanent full time positions: two (2) Legal Secretary II (C24), and one (1) Legal Office Specialist (C23) for the period for which grant funds are available, and authorize the Administrator 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: Prior Yrs approved awards

67. Ratify the submission of the grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for the Children's Justice Act Grant in the amount of \$27,000 for the period July 1, 2021 through June 30, 2022; and authorize the Administrator 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: SFY22 APP - CJA NOSA AR93643-20-001

ATTACHMENT: NOSA 93643-20-001

68. Approve and accept anticipated grant award from the State of Nevada Department of Health and Human Services for the Caseworker Visitation Program in the amount \$140,505 for the period effective October 1, 2021 through September 30, 2022; 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: Prior Yrs approved awards-CWV

69. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from April 1, 2021 through June 30, 2021 for the use and benefit of DFS and the children and families it serves. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: BCC Agenda - Monetary Material Backup 2nd Qtr 2021

70. Approve and authorize the Chair to sign an agreement between Clark County and Nevada Power Company d/b/a NV Energy to provide Fire Stand-By services; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 1B-NV Energy Clark County Fire Stand-By Agreement Revised 7-11-

71. Approve and authorize the acceptance of the deployment grant in the estimated amount of \$1,069,400 from the Federal Emergency Management Agency to Clark County Fire Department in support of Hurricanes Henri and Ida by Nevada Task Force 1 (NVTF-1); and authorize the Fire Chief, or his designee, to sign the Assistance Award Amendments. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**



ATTACHMENT: Staff Report

ATTACHMENT: 2B-NVTF1 Deployment Orders - Backup

72. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, William S. Boyd School of Law for the contribution of gross revenue fees from marijuana licenses by the County to UNLV's immigration deportation defense program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: UNLV Interlocal Immigration Defense Assistance.pdf

### **END CONSENT AGENDA**

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

73. Recognize and celebrate local Nevada youth Track and Field champions, their coaching staff and leadership.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

74. Present a proclamation to recognize Nevada Task Force 1's recent mission to provide humanitarian aid, damage assessment, and conduct search efforts to local communities in Louisiana affected by Hurricane Ida.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

75. Recognize the contribution of entrepreneur and philanthropist Justin Woo in solving a Las Vegas Metropolitan Police Department cold case.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

76. Present a proclamation to recognize National Preparedness Month.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

77. Present a proclamation to recognize Overdose Awareness Day.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

78. Present a proclamation to Karen Stuart and David Ellis for their dedication to public safety.

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

ATTACHMENT: Staff Report

79. Present a proclamation in honor of Child Welfare Workforce Development Month, which occurs every September.

**ACTION: PRESENTED AS RECOMMENDED.**

ATTACHMENT: Staff Report

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

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

80. Conduct a public hearing; adopt, approve and authorize the Chair to sign an ordinance to amend Clark County Code Title 4, Chapter 4.28 to impose a fee to be charged and collected when a passenger car is shared through a peer-to-peer car sharing program, as required by Senate Bill 389 of the 2021 Legislative Session; and providing for other matters properly related thereto. Commission District: All (For possible action)

**ACTION: HELD TO THE OCTOBER 5, 2021 BOARD MEETING.**

ATTACHMENT: Staff Report

ATTACHMENT: Bill 8-17-21-1.pdf

81. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving a Public Finance Authority (Wisconsin) tax exempt 501(c)(3) revenue bond issue in an amount not to exceed \$27,000,000 in order to finance and/or refinance the acquisition, improvement, and equipping of various educational facilities for use by Roseman University of Health Sciences. (For possible action)

**MOVED BY: Jim Gibson**

**ACTION: APPROVED (RESOLUTION NO. R-9-21-21-2) 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.**

- 82.** Introduce an ordinance to amend Title 2, Chapter 2.04 and Title 13, Chapter 13.04 of the Clark County Code to transfer supervision and administration of the Fire Protection Bureau to the Fire Chief; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 9-21-21-1 INTRODUCED BY COMMISSIONER KIRKPATRICK;  
PUBLIC HEARING SET FOR TUESDAY, OCTOBER 5, 2021 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Proposed Ordinance - Fire Prevention 2.04, 13.04

- 83.** Introduce an ordinance to amend Title 22, Chapter 22.04 of the Clark County Code to add a new definition to 22.04.045, and add a new subsection 22.04.053 entitled single-use restroom related to single-user restrooms pursuant to NRS 651, effective October 20, 2021; and providing for other matters properly relating thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 9-21-21-2 INTRODUCED BY COMMISSIONER KIRKPATRICK;  
PUBLIC HEARING SET FOR TUESDAY, OCTOBER 5, 2021 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: 2018 International Building Code Proposed ORD Title 22

- 84.** Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.050 and Section 8.20.360 to allow liquor stores to delivery alcoholic beverages; require delivery of alcoholic beverages by grocery stores and liquor stores to be made only by

employees; prohibit the delivery of alcoholic beverages by a grocery store or liquor store to any person on the premises of a resort hotel; prohibit the delivery of alcoholic beverages by a third party; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

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

ATTACHMENT: Staff Report

ATTACHMENT: Liquor Delivery Ordinance

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

- 85.** 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. STAFF DIRECTED TO WORK WITH BUSINESS LICENSE REGARDING EXOTIC CAR RENTALS AND TO RETURN TO THE OCTOBER 20, 2021 BOARD MEETING WITH RECOMMENDATIONS REGARDING POLICIES; AND TO ADD A DISCUSSION ITEM FOR MITIGATION OF TREATMENTS FOR THE OCTOBER 5, 2021 BOARD MEETING.**

ATTACHMENT: Staff Report

- 86.** Appoint two qualified individuals to the Air Pollution Control Hearing Board for three-year terms commencing on September 21, 2021, and continuing through September 20, 2024: Daniel Sanders as the contractor member and one lay member from the following: Elspeth Cordua and Susan Gracia. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (INCLUDING APPOINTMENT OF DANIEL SANDERS AS THE CONTRACTOR MEMBER AND ELSPETH CORDUA AS LAY MEMBER FOR THREE-YEAR TERMS COMMENCING SEPTEMBER 21, 2021 THROUGH SEPTEMBER 20, 2024) AS RECOMMENDED.**

**VOTE: 6**

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

87. Appoint up to 2 qualified individuals to serve on the Searchlight Town Advisory Board for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: Terry Irons, Bradley Longtin, and Ronald Ruggiero. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (INCLUDING APPOINTMENT OF TERRY IRONS AND BRADLEY LONGTIN FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) AS RECOMMENDED.**

**VOTE:** 6

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

88. Authorize the Chair to appoint five (5) members to the Local Law Enforcement Advisory Committee (LLEAC), including three (3) Clark County Commissioners (Tick Segerblom, Chair; William McCurdy II, Vice-Chair; and Michael Naft) and two (2) Las Vegas City Council members (Stavros Anthony and Cedric Crear), for a one-year term expiring September 30, 2022. (For possible action)

**MOVED BY:** Jim Gibson

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

89. Receive a report from the Clark County School District regarding their reorganization. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 092121 BCC Item No. 89.pdf

90. Approve, adopt and authorize the Chair to sign the Ordinance authorizing the issuance by the County of its "Clark County, Nevada, General Obligation (Limited Tax), Bond Bank Refunding Bonds (Additionally Secured by SNWA Pledged Revenues), Series 2021", in the maximum principal amount of \$70,000,000, as if an emergency exists. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: BILL NO. 9-21-21-3 INTRODUCED BY COMMISSIONER KIRKPATRICK. APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4886 AS IF AN EMERGENCY EXISTS) 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

91. Approve a resolution to urge Congress to protect Sunrise Mountain, Frenchman Mountain and Rainbow Gardens. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: APPROVED (RESOLUTION NO. R-9-21-21-3) 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

92. Discuss the use of FY22 \$15 million capital budget allocation for economic development efforts in commission districts and direct staff on projects, programs and next steps to be taken. (Also sitting as the Clark County Redevelopment Agency) (For possible action)

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO BRING BACK PROGRAM OPTIONS AND DEVELOP AN APPLICATION PROCESS, INCLUDING ADDING AN ITEM ABOUT THE ECONOMIC BENEFITS OF COMPLETE STREETS AT THE OCTOBER 5, 2021 BOARD MEETING.**

ATTACHMENT: Staff Report

93. Approve and authorize the acquisition by eminent domain of portions of Assessor's Parcel Numbers 177-18-401-001 (Zheng Da, LLC, a Nevada Limited Liability Company), 176-13-501-023 and 176-13-501-024 (The UTE Indian Tribe), and 140-21-101-005 (Cynterra Corp) needed as rights-of-way for the improvements to Decatur Boulevard between Cactus Avenue and Warm Springs Road and Carey Avenue between Nellis Boulevard and Toiyabe Street; 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

<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

94. Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance to amend Title 22, Chapter 22.04 of the Clark County Code to add a new definition to Section 22.04.045 and add a new subsection 22.04.053, entitled single-use restroom related to single-user restrooms pursuant to NRS 651, effective October 20, 2021; and providing for other matters properly relating thereto. (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
<b>Voting Nay:</b>	None
<b>Absent:</b>	None

**Abstain:** None

95. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.050 and Section 8.20.360 to allow liquor stores to delivery alcoholic beverages; require delivery of alcoholic beverages by grocery stores and liquor stores to be made only by employees; prohibit the delivery of alcoholic beverages by a grocery store or liquor store to any person on the premises of a resort hotel; prohibit the delivery of alcoholic beverages by a third party; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

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

ATTACHMENT: Staff Report

ATTACHMENT: BIS Title 8.pdf

ATTACHMENT: BIS Attachments

96. Discuss approving a resolution declaring health misinformation a public health crisis; and take any action deemed appropriate. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (RESOLUTION NO. R-9-21-21-4) AS RECOMMENDED.**

**VOTE: 5**

**Voting Aye:** Justin Jones  
William McCurdy II  
Ross Miller  
Michael Naft  
Tick Segerblom

**VOTE: 2**

**Voting Nay:** Marilyn Kirkpatrick  
Jim Gibson

**Absent:** None

**Abstain:** None

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

**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO FIND THE LEVEL OF STAFF ENTAILED AND PROVIDE AN EVALUATION OF THE ANNUAL COSTS.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 092121 BCC Item No. 97.pdf

98. Discuss additional resources for County security needs. (For possible action)



**ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO LOOK AT A POTENTIAL CHIEF OF SECURITY POSITION THAT REPORTS TO THE COUNTY MANAGER AND PROVIDE ADDITIONAL RECOMMENDATIONS.**

ATTACHMENT: Staff Report

- 99.** Receive a report on rental assistance and evictions and direct staff accordingly. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO PUT TOGETHER A PLAN THAT ADDRESSES THE MOST VULNERABLE POPULATIONS AND TO CREATE A VIEW GROUP THAT WORKS WITH PARTNER ASSOCIATIONS WHO ARE ENCOURAGED TO REACH OUT.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 092121 BCC Item No. 99.pdf

- 100.** 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 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 up 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.**