

# **SUMMARY OF FINAL ACTION**

## **AGENDA**

**JOINT MEETING OF THE  
CLARK COUNTY BOARD OF COMMISSIONERS  
CLARK COUNTY REDEVELOPMENT AGENCY  
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, NOVEMBER 2, 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**

**SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION**

**SEC. 3. PUBLIC FORUM**

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to speak during this portion of the agenda, please fill out a Public Comment Interest Card located in front of the Commission Chambers and submit a comment card to staff sitting in the Commission Chambers. After completing and submitting a Public Comment Interest Card, please step up to the speaker’s podium, clearly state your name and address, and spell your last name for the record.

- 1. Public Comment

**SEC. 4. AGENDA**

- 2. Approval of Minutes of the Regular Meeting on October 5, 2021. (For possible action) (Available on the County website and in the County Clerk's Office, Commission Division)

**MOVED BY:** Michael Naft

**ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.**

**VOTE:** 7

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

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

**MOVED BY:** Justin Jones

**ACTION: APPROVED AGENDA, WITH CORRECTIONS READ FOR ITEM NOS. 27 AND 49, 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

**SEC. 5. CONSENT AGENDA: Items No. 4 through No. 48**

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 48 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

4. Approve the award of Bid No. 605976-21, for Various Current Production Model Vehicles, to the low responsive and responsible bidder. Staff recommends award to Fairway Chevrolet Company, Inc. for Item No. 1 and Silver State Ford dba Gaudin Ford for Item No. 2, 3, 4, 5, 6, 7, 8, and 9; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B605976-21 Bid Summary

ATTACHMENT: B605976-21 Disclosures

5. Approve an Amendment to the Contracts with Bob Barker Company, Inc. - Packages 1, 2, 3, and 8; Victory Supply - Packages 4, 5, and 7; and Tabb Textiles Co, Inc. - Package 6, for Bid No. 604349-17, for Annual Requirements Contract for Inmate Clothing and Accessories; 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: B604349-17 Disclosures

ATTACHMENT: B604349-17 Amendment-Tabb Textiles

ATTACHMENT: B604349-17 Amendment-Victory Supply

ATTACHMENT: B604349-17 Amendment-Bob Barker

6. Approve an Amendment to the Contract with J & J Enterprises Services, Inc., Las Vegas Paving Corporation, and Aggregate Industries SWR, Inc., for Bid No. 604679-17, for Annual Requirements Contract for Asphalt Concrete for Las Vegas, Laughlin, and Moapa Valley Area; 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: B604679-17 Disclosures

ATTACHMENT: B604679-17 Amendment- J and J Enterprises

ATTACHMENT: B604679-17 Amendment-Aggregate Industries

ATTACHMENT: B604679-17 Amendment-LV Paving

7. Approve the increase of funding to the Competitive Bidding Exception with Vogel Traffic Services, Inc. dba EZ-Liner Industries, for CBE No. 605735-20, for Utilization of Sourcewell Contract #052417-EZL Roadway Maintenance Equipment; 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: C605735-20 Disclosures

8. Approve the award of Bid No. 605874-21, for Decatur Boulevard Rehabilitation from CC-215 to Tropicana Avenue and Roadway Improvements to Sobb Avenue and Cameron Street 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: B605874-21 Disclosures

9. Approve an Amendment to the Contract with Natural Channel Design, Inc., for RFP No. 605088-18, for Muddy River Restoration Design; 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: P605088-18 Disclosure

ATTACHMENT: P605088-18 Amendment

10. Authorize the Chair to sign Interlocal Agreement with City of Boulder City, for CBE No. 606015-21, for Boulder City Conservation Easement Law Enforcement; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606015-21 Interlocal Agreement

11. Approve an Amendment to the Contract with CorVel Enterprise Comp, Inc., for CBE No. 605355-19, for Third Party Administrator (TPA) Services for Clark County Workers' Compensation; 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: C605355-19 Disclosure

ATTACHMENT: C605355-19 Amendment

12. Ratify and authorize the Chair to sign Interlocal Agreement No. OAG CI 2022 with City of Mesquite, for CBE No. 606000-21, for Mesquite Recreation Center Program; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606000-21 Interlocal

13. Approve the Contract with ConvergeOne, Inc., for CBE No. 605982-21, for Services Related to Cisco Hardware and Software Purchases, 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: C605982-21 Disclosures

ATTACHMENT: C605982-21 Contract

### **Town Services**

14. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - February 25 & September 30, 2021; Enterprise TAB - February 24 & September 29, 2021; Laughlin TAB - August 10 & September 14, 2021; Lone Mountain CAC - September 28, 2021; Moapa Valley TAB - August 11, 2021; Paradise TAB - September 28, 2021; Sandy Valley CAC - May 11, August 10 & September 14, 2021; Spring Valley TAB - September 28, 2021; and Sunrise Manor TAB - July 16, 2020 &

September 16, 2021.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Bunkerville 022521.pdf

ATTACHMENT: Bunkerville 093021.pdf

ATTACHMENT: Enterprise 022421.pdf

ATTACHMENT: Enterprise 092921.pdf

ATTACHMENT: Laughlin 081021.pdf

ATTACHMENT: Laughlin 091421.pdf

ATTACHMENT: Lone Mountain 092821.pdf

ATTACHMENT: Moapa Valley 081121.pdf

ATTACHMENT: Paradise 092821.pdf

ATTACHMENT: Sandy Valley 051121.pdf

ATTACHMENT: Sandy Valley 081021.pdf

ATTACHMENT: Sandy Valley 091421.pdf

ATTACHMENT: Spring Valley 092821.pdf

ATTACHMENT: Sunrise Manor 071620.pdf

ATTACHMENT: Sunrise Manor 091621.pdf

### **Parks & Recreation**

15. Accept the donation of \$50,000 from Egglest Adams for the 1 October Memorial. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

### **Public Works**

16. Approve and authorize Clark County to accept the settlement payment in the amount of \$44,534.54 from the Tropicana Las Vegas, Inc. (David Covert, Representative) satisfying the County's claim against the Tropicana Las Vegas, Inc. for water damage to the County's escalator components at the escalator located on the North Bridge crossing Tropicana Avenue at Las

Vegas Boulevard in front of the Tropicana Las Vegas Hotel. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Letter-TropicanaLasVegasIncCounselWaterDamagesToCountyEscalate

ATTACHMENT: Receipt of Check.pdf

17. Approve and authorize Lubawy & Associates, Inc. d/b/a Valbridge Property Advisors to perform appraisal services for Assessor's Parcel No. 161-36-101-004 (Forester Real Estate Group Inc.) which is needed for right-of-way for construction of the Hollywood Boulevard extension between Vegas Valley Drive and Galleria Drive project; appoint Matthew Lubawy, MAI, to appraise the parcel; and authorize the acquisition of the necessary right-of-way by negotiation. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

18. 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 No. 123-20-000-003 generally located at Belt Road and the Northern 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: PartialRelinquishmentROWGrants-APN 123-20-000-003 BeltRdCC21

19. Approve and authorize the County Manager or her designee to sign Supplemental No. 5 to the professional engineering services contract between Clark County and Harris & Associates (Alison Bouley, Vice President of Municipal District Finance) to extend the contract term for continued assessment engineering services for Special Improvement District No. 151 - Summerlin Mesa. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 5 Contract Harris & Assoc SID 151-SummerlinMesa

20. Approve and authorize the County Manager or her designee to sign Supplemental No. 8 to the professional engineering services contract between Clark County and Harris & Associates (Alison Bouley, Vice President of Municipal District Finance) to extend the contract term for continued assessment engineering services for Special Improvement District No. 132 -



Summerlin South Area. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 8 Contract Harris & Assoc SID 132-SummerlinSouthArea

21. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Sunrise Engineering, Inc., (Dale Robinson, Vice Principal) for construction land surveying services for the Decatur Boulevard Rehabilitation between Clark County 215 (CC-215) and Tropicana Avenue and Roadway Improvements to Sobb Avenue and Cameron Street project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Sunrise Eng DecaturRehabCC215TropSobbCameron

22. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to reallocate funds for the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract RFCD FlamingoWashMarylandPalosVerdes

23. Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Hiko Springs Wash Detention Basin Expansion project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract-Org RFCD HikoSpringsWashDetentionBasinExpar

24. Approve and authorize the Chair to sign Interlocal Contract No. 1324 between Clark County and Regional Transportation Commission of Southern Nevada for the Trail Connectivity: Clark County 215 Bruce Woodbury Beltway Trail Bridges at Eastern Avenue and Charleston Boulevard project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1324 RTCSN TrailConnectivity-CC215BeltwayTrl

25. Approve and authorize the Chair to sign Interlocal Contract No. 1325 between Clark County and Regional Transportation Commission of Southern Nevada for the Mount Charleston - Echo View Pavement Rehabilitation project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1325 RTCSN MtCharlestonEchoViewPavementRe

26. Approve and authorize the Chair to sign Interlocal Contract No. 1326 between Clark County and Regional Transportation Commission of Southern Nevada for the Hacienda Avenue between Rainbow Boulevard and Decatur Boulevard project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1326 RTCSN HaciendaRainbowDecatur

27. Approve and authorize the Chair to sign the First Amendment to the Revocable License and Maintenance Agreement between Clark County and LV Stadium Events Company, LLC ("StadCo") (Don Webb, Chief Operating Officer) extending StadCo's use of a portion of the Tropicana Detention Basin for employee parking related to stadium events to March 2, 2026; and take any action deemed appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

**CORRECTION READ FOR PAGE 2; NUMBER 6; SECTION 1.7.9 FIRST LINE REPLACE THE WORDS "PARKING LOTS" WITH "PARKING LOT AT THE NORTHEAST CORNER OF DECATUR BOULEVARD AND SOBB AVENUE." FIFTH LINE REPLACE "LOTS" WITH "LOT IS." SEVENTH LINE INSERT THE NUMBER "1" BEFORE THE WORDS "ONE YEAR."**

ATTACHMENT: Staff Report

ATTACHMENT: First Amendment Rev L&M Agreement LV Stadium Events Co

### **Comprehensive Planning**

28. Authorize the submittal of applications for the Hollywood Regional Park Multi-Use Fields Four Plex, James Regional Park Softball Complex and Clark County Shooting Park Improvements to the Bureau of Land Management for funding consideration in the Southern Nevada Public Lands Management Act's Round 19 project funding cycle. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

**Real Property Management**

29. Approve and authorize the Director of Real Property Management or her designee to sign a Site Lease Agreement between Clark County (County) and SBA Steel LLC a Florida limited liability company (Lessee), to continue leasing ±652 square feet of County-owned real property for a wireless communication facility, located on a portion of Assessor's Parcel Number 139-25-802-004, also known as the Pecos Bonanza Campus; and sign any other documents necessary to complete the transaction and manage the lease. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SBA Bonanza

30. Approve and authorize the purchase of 1280 West Cheyenne Avenue, North Las Vegas, NV 89030 located near the northeast corner of North Martin Luther King Boulevard and Cheyenne Avenue (APN 139-09-801-010) which is a ±72,475 square foot, two (2) story office/warehouse building on ±4.41 acres of fully developed land for the Fire Department's FEMA Program and the Elections Department; fund the purchase price of \$11,850,000, \$25,000 for closing costs, \$2,500 for attorney fees to amend the CC&Rs, \$10,500,000 for Phase I & II tenant improvements and \$700,000 for the Elections Warehouse tenant improvements for mail ballot & tabulation; ratify the appraisal dated September 21, 2021 by Anderson Valuation Group, LLC.; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction and related tenant improvements. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 1280 West Cheyenne Backup

**Budget & Finance**

31. 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-11-2-21-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda back up 11-2-21

ATTACHMENT: Agenda resolution 11-2-21

32. Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, and the Board of Hospital Trustees of University Medical Center of Southern Nevada to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Q1 FY22 Clark County quarterly economic report

ATTACHMENT: CCWRD Q1 FY 2022 QES County

33. Approve and authorize the Chief Financial Officer to execute a document notifying the Attorney General of the County's exercise of its option regarding payment of defense costs in conjunction with the County's participation in the State of Nevada's Fund for Insurance Premiums for tort claims and expenses relating to District Court employees, and to pay such expense. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

34. Authorize the removal from County records of certain accounts receivable totaling \$238,478.96 that have been deemed uncollectible. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Attachment A

35. Approve and authorize a daily bed rate at the Clark County Detention Center (CCDC) for the purpose of seeking reimbursement for housing inmates under eligible conditions as prescribed by NRS. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

36. Receive a quarterly report of obligated Coronavirus State and Local Fiscal Recovery Funds (Fiscal Recovery Funds) as of September 30, 2021. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Allocation Summary 9.30.21

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

37. Approve the General Manager to issue purchase orders to Trojan Technologies Group, ULC (Stephen Bell, President), the manufacturer and sole source distributor for Trojan products and services, for the procurement of Trojan Ultraviolet lamps, specialized parts, equipment, repair and technical support on an as needed basis, District CBE No. 210035; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 210035-Agreement-Trojan Tech

38. Approve the General Manager to issue purchase orders to Evoqua Water Technologies, LLC, (Ronald C. Keating, President), the manufacturer and sole source distributor of Evoqua products and services, for the procurement of Evoqua Products and Services on an as needed basis, District CBE No. 210024; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 210024-Agreement-Evoqua

**General Administration**

39. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2020-2021 thru 2021-2022 Unsecured Assessment Roll AR-1102-21-20 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-1102-21-20.pdf

ATTACHMENT: AR-1102-21-20 Ownership.pdf

40. Approve the 2022 scheduled meeting dates of the Board of County Commissioners, Clark

County Redevelopment Agency, 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, UMC Hospital Board of Trustees, Clark County Liquor and Gaming Licensing Board and BCC Zoning, as outlined in the 2022 meeting calendar; or take other action deemed appropriate. (Also sitting as the Clark County Redevelopment Agency, 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, the UMC Hospital Board of Trustees, and the Clark County Liquor and Gaming Licensing Board) (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2022 BCC & Zoning Calendar.pdf

41. Approve and authorize the Clark County Clerk to make application to the U.S. Department of Commerce and the State of Nevada, Office of the Secretary of State, to trademark and register “Wedding Capital of the World” symbol and trade name. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

42. Approve and authorize the creation of one (1) additional limited permanent Guardianship Compliance Investigator position (I27/I28) for the Eighth Judicial District Court. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 10.1.21 Addtl Guardianship Investigator Position

ATTACHMENT: FY22 Guardianship - SB 433 - Fund Balance Projection\_4 Investigato

43. Ratify and approve the grant from the Nevada Department of Public Safety, Office of Traffic Safety for \$8,080 to fund (4) members of the Eighth Judicial District, Specialty Courts, Felony DUI Court team for training and travel. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Travel LFD-2021-DC-00002

ATTACHMENT: ATP\_2019

ATTACHMENT: Limited Fixed Deliverables 2021

44. Ratify and approve the acceptance of the grant award in the amount of \$676,205 from the Nevada Department of Health and Human Services for Differential Response Program for the period July 1, 2021 through June 30, 2022; and authorize the Administrator or his designee to sign any additional grant documents related hereto. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SFY22 DR EXECUTED AWARD PKG

45. Ratify acceptance of \$20,000 from The Hartford to the Clark County Fire Department to support fire safety education efforts and programming. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 1B - The Hartford Donation Letter - Backup

46. Approve and authorize the submission of the 2021 FM Global Fire Prevention Grant Program Application in the amount of \$5,600 for purchase of equipment for the Clark County Fire Department Investigation Division; authorize the Fire Chief or his designee to sign grant documents as necessary; and accept any funds and/or equipment awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2B - FM Global Fire Prevention Grant Program Application - Backup

47. Approve and authorize the Chair to sign an interlocal agreement between Clark County Fire Department and City of Las Vegas for Nevada Task Force 1 (NVTF-1) use of Cashman Center; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 3B - CC Fire Interlocal Agreement NVFT-1 - SIGNED

48. Approve and authorize the creation of the Clark County American Rescue Plan Act Recovery Office and the obligation of Coronavirus State and Local Fiscal Recovery Funds (Fiscal Recovery Funds) for the creation of eleven (11) full time limited permanent positions including: one (1) Principal Grants Coordinator (I31), one (1) Senior Business Systems Analyst (C30), four (4) Management Analyst II (I29), two (2) Grants Coordinators (I29), one (1) Purchasing Analyst II (C29), one (1) Accountant II (I28), and one (1) Employee Benefits Technician (I24). (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

**END CONSENT AGENDA**

**SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

**SEC. 7. PUBLIC HEARINGS - 10 AM**

49. Conduct a public hearing to amend Title 3, Chapter 3,36, Section 3.36.010 of the Clark County Code, which establishes the boundaries of each Clark County commission district; providing for other matters properly related thereto. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4896) AS RECOMMENDED.**

**CORRECTION READ FOR EXHIBIT 1, PLAN 3 AND EXHIBIT 2, PLAN 3: THE BOUNDARY BETWEEN DISTRICT A AND DISTRICT G MOVES ONE BLOCK SOUTH FROM HARDIN DRIVE TO IVANPAH DRIVE EAST OF EASTERN AVENUE AND WEST OF THE ST. ROSE PARKWAY; TO INCORPORATE ALL OF THE SERENE ESTATES WITHIN DISTRICT G.**

**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. 8. BUSINESS ITEMS**

50. 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.**



ATTACHMENT: Staff Report

51. Appoint a minimum of one (1) qualified individual, or up to a total of three (3) individuals to serve on the Clark County Building Enterprise Fund Advisory Committee for a four-year term commencing November 2, 2021, from the list of following applicants: Jordan Krahenbuhl, Renato "Sonny" Vinuya, Ann Barnett, and Louis DeSalvio. (For possible action)

**ACTION: APPROVED (INCLUDING APPOINTMENT OF JORDAN KRAHENBUHL, RENATO "SONNY" VINUYA, AND ANN BARNETT FOR A FOUR-YEAR TERM COMMENCING NOVEMBER 2, 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

52. Receive a presentation from the Clark County Department of Aviation (DOA) on the Southern Nevada Supplemental Airport (SNSA) project status.

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 110221 Item No. 52.pdf

53. Receive an update from the Clark County Department of Aviation regarding the renaming of McCarran International Airport to Harry Reid International Airport. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 110221 Item No. 53.pdf

54. Receive an update on the ongoing modernization and improved service delivery efforts of the Clark County website. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Executive Summary.pdf

55. Discuss the implementation of Senate Bill 4 from the 2021 Nevada Legislative Session to enact certain ordinances related to fireworks; and direct staff accordingly. (For possible action)

**ACTION: STAFF DIRECTED TO MOVE FORWARD WITH IMPLEMENTATION OF FINES AS FOLLOWS: \$500 FOR ≤ 100 POUNDS ON THE FIRST OFFENSE, UP TO \$1,000 FOR REPEAT OFFENSES; \$1,000-\$5,000 FOR GREATER THAN 100 POUNDS AND ≤ 5,000 POUNDS; AND \$10,000 FOR ≥ 5,000 POUNDS.**

ATTACHMENT: Staff Report

56. 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: NO CLOSED SESSION WAS HELD - NO ACTION TAKEN BY 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.**