

SUMMARY OF FINAL ACTION

AGENDA

MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS

9:00 A.M. TUESDAY, NOVEMBER 16, 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. 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 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

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

1. Present a proclamation to La'rell Wysinger and recognize his accomplishments as a local, young entrepreneur in the community.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to Doménica and Constanza Castro for their accomplishments as Latina female filmmakers.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to the American Automobile Association (AAA) and recognize November 17 as Ruby Bridges Walk to School Day.

ACTION: PRESENTED AS RECOMMENDED.

PRESENTED AN ADDITIONAL PROCLAMATION TO THE LAS VEGAS PAIUTE TRIBE AS RECOMMENDED.

ATTACHMENT: Staff Report

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.

4. Public Comment

SEC. 4. AGENDA

5. Approval of Minutes of the Regular Meeting on October 19, 2021. (For possible action)
(Available on the County website and in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

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

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

MOVED BY: Jim Gibson

ACTION: APPROVED AGENDA, WITH ITEM NOS. 20 AND 28 HEARD SEPARATELY AND ITEM NO. 39 HELD UNTIL THE DECEMBER 7, 2021 BOARD MEETING, AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 7 through No. 34

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. 7 THROUGH 34 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

7. Approve the award of Bid No. 605838-21, for Arterial Reconstruction Program: Russell Road and Hacienda Avenue Project to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605838-21 Disclosure

8. Ratify and authorize the Chair to sign Interlocal Agreement No. OAG CI 2022 with City of Mesquite, for CBE No. 606001-21, for Mesquite Senior Center; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606001-21 Interlocal

9. Approve the Contract with Requordit, Inc., for CBE No. 606017-21, for Detention Services Division Booking Las Vegas Sheriff's Identification Systems, 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: C606017-21 Disclosure

ATTACHMENT: C606017-21 Contract

Town Services

10. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Paradise TAB - October 12, 2021, Spring Valley TAB - October 12, 2021, and Sunrise Manor TAB - October 14, 2021.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Paradise 101221.pdf

ATTACHMENT: Spring Valley 101221.pdf

ATTACHMENT: Sunrise Manor 101421.pdf

Parks & Recreation

11. Approve the proposed revisions to the Department of Parks and Recreation's Fees and Charges Schedule and authorize the Department Director to implement the changes effective January 1, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PARKS 2022 FEES AND CHARGES

12. Approve changes to the Clark County Shooting Complex's Fees and Charges Schedule and authorize the Department Director to implement the changes effective January 1, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 Shooting Complex Fee Schedule Submitted

Public Works

13. Accept the donation, on loan, of 30 flatbed trailers from Global Experience Specialists, Inc. (GES) to the Clark County Department of Public Works with an estimated value of \$6,930; and authorize the Director of Clark County Public Works or his designee to sign an in-kind donation agreement with GES acknowledging the donation and its purpose. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: In-KindDonationAgreement Global Experience Specialists

14. Approve and authorize the County Manager or her designee to sign a grant of non-exclusive permanent easement between Clark County and Kern River Gas Transmission Company (Robert Checketts, Vice President of Operations and Engineering) for an existing pipeline generally located within the Northern Clark County 215 Bruce Woodbury Beltway, east of Decatur Boulevard (Assessor's Parcel Number 124-19-899-004). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Grant of Non-Exclusive Permanent Easement APN 124-19-899-004.pc

15. Approve and authorize the Chair to sign a construction agreement for offsite improvements between Clark County and Camino Constructors LLC (Allen R. Walker, Member/Manager) for the Cottonwood Lake Subdivision project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Construction Agreement Camino Constructors LLC

16. Approve and authorize the Chair to sign Cooperative Agreement No. NM564-21-015 between Clark County and Nevada Department of Transportation for the Interstate 15/Tropicana Avenue Interchange project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Cooperative Agreement NM564-21-015 NDOT I-15TropicanaIntercha

Real Property Management

17. Approve the purchase of ±120 acres of vacant land located in Bunkerville, Nevada, known as Assessor's Parcel Number 039-30-201-013 and 039-30-301-009 for the purchase price of \$414,000 for the Desert Conservation Program for the purposes of conservation and riparian habitat rehabilitation; and authorize the Director of Real Property Management or her designee to sign any escrow documents and any other related documents to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 01 Disclosure of Ownership

ATTACHMENT: 03 CONDITIONAL OFFER TO PURCHASE EXECUTED

ATTACHMENT: 02 AMENDMENT I OFFER TO PURCHASE CAVADA FULLY E

ATTACHMENT: 04 AERIAL

18. Approve and authorize the Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Easement to TransWest Express LLC (TransWest) for a ±14.717 acre

overhead utility easement and a ±0.582 access road easement encumbering multiple parcels within the area known as the Wetlands Park and sign any other documents as necessary to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 01 DISCLOSURE OF OWNERSHIP

ATTACHMENT: 02 GRANT OF EASEMENT PARTIALLY EXECUTED

ATTACHMENT: 03 Southern Nevada Water Authority Easements Rev D (002)

19. Approve the purchase of 11860 Southern Highlands Parkway, Las Vegas, NV 89141 located Southeast from the intersection of Dean Martin Drive and Southern Highlands Parkway (APN 191-05-301-016) which is a ±7,325 square foot, one-story office/medical office building on ±0.79 acres of fully developed land for use by UMC; fund the purchase price of \$2,150,000, and \$10,000 for closing costs; ratify the appraisal dated August 11, 2021 by Southwest Property Consultants, Inc.; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Southern Highlands Backup

20. Accept the final bid amounts received during the auction of approximately 351.10 acres of Department of Aviation property and the attendant ground leases; approve and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for the sale unit; and authorize the Director of Real Property Management or designee to sign any other necessary documents to complete the transaction. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Budget & Finance

21. 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-11-16-21-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 11-16-21

ATTACHMENT: Agenda back up 11-16-21

22. Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

23. Approve the definition of "Rural Program of Resident Officers" as adopted by the Las Vegas Metropolitan Police Department Fiscal Affairs Committee. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Rural Program of Resident Officers Definition FY22 - Support Doc

24. Approve the designation of \$5,500,000 of the Building Fund (5340) cash balance for future capital outlay and a \$10,300,000 fund transfer for the construction of Clark County Fire Station FS 39. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

General Administration

25. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2021-2022 Secured and the 2020-2021 thru 2021-2022 Unsecured Assessment Roll AR-1116-21-21 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1116-21-21.pdf

ATTACHMENT: AR-1116-21-21Ownership.pdf

26. 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

27. Approve and authorize the obligation of \$100,000 in Coronavirus State and Local Government Fiscal Recovery Funds (Fiscal Recovery Funds) to the Southern Nevada Health District for the administration and purchase of gift cards in support of a vaccination incentive program; and authorize the County Manager or her designee to execute the required sub-award agreement. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

28. Approve and authorize the obligation of \$1,500,000 in Coronavirus State and Local Government Fiscal Recovery Funds (Fiscal Recovery Funds) to the University Medical Center for the Monoclonal Antibody Treatment Program (the Program) to help outpatients avoid hospitalization and alleviate the burden on the health care system; and authorize the County Manager or her designee to execute the required sub-award agreements. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

Voting Aye:	Marilyn Kirkpatrick Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
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Voting Nay:	None
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Absent:	None
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Abstain:	None
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29. Approve and authorize the obligation of \$1,436,029 in Coronavirus State and Local Government Fiscal Recovery Funds (Fiscal Recovery Funds) for general fund revenue replacement to fund government services; approve the allocation of \$1,436,029 in Clark County Community Recovery Outside Agency Grant (OAG) Funds; and authorize the County Manager or her

designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: OAG recommendations.pdf

30. Approve and authorize the creation of one (1) grant funded limited permanent full time position Management Analyst I/II (C28/C29); two (2) grant funded limited permanent full time positions: Social Worker I/II (C27/C28); and one (1) grant funded limited permanent full time position: Graphic Specialist (C24) for the period for which the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge grant funds are available. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

31. Approve and authorize the Chair to sign a resolution setting compensation at \$125 per day, for members of the Board of Equalization who are not elected public officials, for their work in responding to public concerns regarding property assessment disputes. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-11-16-21-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Compensation Resolution 21-22.pdf

32. Approve the submission and ratify a grant from the State of Nevada Department of Health and Human Services Division of Public & Behavioral Health and the Board of Regents, Nevada System of Higher Education for \$750,000 for the Law Enforcement Intervention for Mental Health and Addiction (LIMA) pre-booking diversion program. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SG25459 Executed Award Letter

ATTACHMENT: LIMA FY22 Subrecipient Questionnaire

ATTACHMENT: SG 25459 DPBH Subaward Checklist (11-18)

33. Accept the distribution of funds from benefactor, Thomas Francis Marion in the amount of \$191,089.74 for the use and benefit of the Department of Family Services and the children and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Unclaimed Property Back Up

34. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement districts (SID's): District #97B-7506-Strip Maintenance; District #114B-7526-South Strip Maintenance (Mandalay Bay Road to Russell Road); District #121-7586-Southern Highlands Area; District #126B-7581-Boulder Strip Maintenance; and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-11-16-21-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID Sale resolution 01-27-2022

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

35. Conduct a public hearing to hear any objections to the proposed conveyance of water rights to the State of Nevada and approve the Interlocal Agreement titled Conveyance Agreement Clark County Water Rights (Agreement) 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); approve and authorize the Chair to sign the Agreement and authorize the Director of Environment and Sustainability or Real Property Management or their designees to execute the deed and any related ministerial documents required to complete the conveyance process. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

36. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series, of taxable bonds and/or tax-exempt 501(c)(3) revenue bonds in an amount not to exceed \$15,000,000 in order to a) finance the acquisition, construction, renovation and equipping of certain land and charter educational facilities located at 2341 Comstock Dr., North Las Vegas, Nevada 89032 for use by 100 Academy of Excellence, Inc., (b) pay capitalized interest on the Bonds, and (c) pay all or a portion of the costs of issuance of the Bonds. (For possible action)

MOVED BY: William McCurdy II

ACTION: APPROVED (RESOLUTION NO. R-11-16-21-4) AS RECOMMENDED.

VOTE: 7

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

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

37. 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

38. Reappoint one alternate member, Petra Latch, to the Clark County Board of Equalization for a 4-year term ending December 31, 2025. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING REAPPOINTMENT OF PETRA LATCH FOR A FOUR YEAR TERM ENDING DECEMBER 31, 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

39. Appoint two qualified individuals to serve as members of the Clark County Advisory Board to Manage Wildlife for three-year terms from November 15, 2021 to November 14, 2024, from the following list of qualified individuals: Alexander Knox Harper, Brian Patterson, Jason Wasden, John Hiatt, Steven Junge, Kelsey Anderson, and Molly DiBlasi. (For possible action)

ACTION: HELD UNTIL THE DECEMBER 7, 2021 BOARD MEETING.

ATTACHMENT: Staff Report

ATTACHMENT: Anderson_Kelsey_app.only_Redacted.pdf

ATTACHMENT: DiBlasi_Molly_Redacted.pdf

ATTACHMENT: Harper_Alex_Redacted.pdf

ATTACHMENT: Hiatt_John_Redacted.pdf

ATTACHMENT: Junge_Steven_app.only_Redacted.pdf

ATTACHMENT: Patterson_Brian_Redacted.pdf

ATTACHMENT: Wasden_Jason_Redacted.pdf

40. Approve and authorize the Chair to appoint 30 members (including 15 Representatives, 14 At-Large members, and 1 appointee from participating cities) to the Community Development Advisory Committee (CDAC) from the list of the following nominees: (Representing 15 Town Advisory Boards and Citizens Advisory Councils) Representatives Laren Abbott, Peter Sarles, Colleen Hicks, Megan Porter, Misty Haji-Sheikh, Roger Haywood, Michele Brown, Alexandria Malone, Kathy Ochs, Brian Morris, Karen Miller, Bob Lyman, Barbara Luke, Tanya Harrah, and Christine Brown and Alternates Thomas LoPresti, Debbie Smith, Katlyn Cunningham, Patricia Mayne, Rodney Bell, Briceida Castro, Deb Cameron, Geraldine Ramirez, and Pamela Walker (Representing 14 At-Large) Jacqueline Ingram, Dontae Scott, Eric Hilbrecht, Christopher Lee, Lois Greene, Christopher Darling, Donna Darden, Anita Wood, Nancy Ramirez Ayala, Brittany Bowling, Monica Gresser, Carrie Cox, Eric Jeng, and Erica Mosca; recognize the appointments of one member to CDAC made by the participating cities, Jeff Alpert (North Las Vegas); and appoint a Chairperson for the committee. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING APPOINTMENT OF THE ENTIRE PANEL AS LISTED AND DONNA DARDEN AS CHAIRPERSON) 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

41. Receive a presentation from the Federal Aviation Administration (FAA) regarding NextGen airspace enhancements and efficiencies identified with the implementation of the Las Vegas Metroplex airspace study.

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 111621 Item No. 41.pdf

42. Receive a report on efforts related to an electric vehicle charging infrastructure ordinance and transportation electrification. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 111621 Item No. 42.pdf

43. Receive a report from the Fire Department for revised boundaries of the Ambulance Franchise agreement; and direct staff accordingly. (For possible action)

MOVED BY: Michael Naft

ACTION: ACCEPTED THE CLARK COUNTY FIRE DEPARTMENT RECOMMENDATION FOR REVISED BOUNDARIES OF THE AMBULANCE FRANCHISE AGREEMENT INCLUDING REEVALUATION EVERY SIX MONTHS.

VOTE: 7

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

Voting Nay: None
Absent: None
Abstain: None

44. Discuss the possible addition of a Clark County Motor Vehicle Rental Code (Chapter 6) to ensure public safety; add definitions; and clarify the requirements and responsibilities of a motor vehicle rental licensee that provides the rental of exotic vehicles and/or autocycles as a line of service. (For possible action)

ACTION: STAFF DIRECTED TO DRAFT AN ORDINANCE REGARDING EXOTIC CAR RENTALS.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 111621 Item No. 44.pdf

45. Discuss paid family leave in Clark County. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

46. 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 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.