

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS
CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES**

9:05 A.M. TUESDAY, DECEMBER 7, 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

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

1. Recognize Dale Swedberg and Michiko Swedberg for their commitment as Las Vegas Metropolitan Police Department Volunteers.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to recognize The Veterans Action Group for hosting a successful Veterans Day Parade.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to recognize four (4) swimmers from the Sandpipers Swim Team that competed in the 2021 Olympics: Bowe Becker, Erica Sullivan, Bella Sims, and Katie Grimes.

ACTION: DELETED FROM AGENDA AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Present a proclamation in recognition of the State Championship Game with The Virgin Valley High School and Moapa Valley High School.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

5. Recognize the Electric Daisy Carnival (EDC) for a donation of \$100,000 worth of trees to District B.

ACTION: RECOGNIZED 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.

6. Public Comment

SEC. 4. AGENDA

7. Approval of Minutes of the Regular Meeting on November 2, 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

8. 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. 3 AND 46 DELETED, ITEM NO. 10 HEARD SEPARATELY, AND CORRECTIONS READ FOR ITEM NOS. 17 AND 43, 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. 9 through No. 73

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. 9 THROUGH 73, WITH COMMISSIONER JUSTIN JONES ABSTAINING FROM ITEM NO. 12, 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

Purchasing & Contracts

9. Authorize the Chair to sign Interlocal Agreement No. CFDA 14.239 with State of Nevada, Department of Business and Industry, Nevada Housing Division, for CBE No. 606019-21 for Home Investment Partnerships (HOME) Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606019-21 Interlocal

10. Approve the award of Bid No. 605967-21, for Paul Meyer Park: Synthetic Turf Replacement Desert Breeze Park: Synthetic Turf Replacement Shadow Rock Park: Synthetic Turf Replacement to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Sprinturf, LLC; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

11. Approve the award of Bid No. 605912-21, for Skeet Machine Replacement at Clark County Shooting Complex, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to Hansen Enterprises; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605912-21 Disclosure

12. Approve the award of Bid No. 605857-21, for Streetlight LED Phase 2 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff

recommends award to L.L.O. Inc., dba Acme Electric; and acceptance of withdrawal of Bid received from Sturgeon Electric; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED, WITH AN ABSTENTION FROM COMMISSIONER JONES.

ATTACHMENT: Staff Report

ATTACHMENT: B605857-21 Disclosure

13. Approve the award of Bid No. 605966-21, for Annual Requirements Contract for Office Furniture, Related Products and Support Services, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Creative Design Studio LLC for Package 1 and Machabee Office Environments for Packages 2, 3, 4 and 5; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605966-21 Bid Summary

ATTACHMENT: B605966-21 Disclosure

14. Approve the award of Bid No. 606022-21, for Annual Requirements Contract for Ford Captive Parts, to the sole bidder. Staff recommends award to Silver State Ford dba Gaudin Ford; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606022-21 Disclosure

15. Authorize the Chair to sign an Amendment to the Interlocal Agreement with United States Geological Survey, for CBE No. 604682-17, for Desert Tortoise Predator-Prey Dynamics; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C604682-17 Amendment

16. Approve an Amendment to the Contract with Harris & Harris, Ltd., for RFP No. 603699-15, for Collection Agency Services for Las Vegas Justice Court; 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: P603699-15 Disclosure.pdf

ATTACHMENT: P603699-15 Amendment PDF.pdf

Town Services

17. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes as listed below.

**ACTION: APPROVED AS RECOMMENDED, WITH CORRECTIONS READ:
DELETE LONE MOUNTAIN CAC MINUTES DATED 7/14/20 AND CHANGE THE
DATE FOR SEARCHLIGHT TAB MINUTES FROM 4/12/21 TO 4/14/21.**

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Enterprise 101420.pdf](#)

ATTACHMENT: [Enterprise 090121.pdf](#)

ATTACHMENT: [Indian Springs 011620.pdf](#)

ATTACHMENT: [Indian Springs 101520.pdf](#)

ATTACHMENT: [Indian Springs 031121.pdf](#)

ATTACHMENT: [Indian Springs 051321.pdf](#)

ATTACHMENT: [Laughlin 111020.pdf](#)

ATTACHMENT: [Laughlin 020921.pdf](#)

ATTACHMENT: [Laughlin 101221.pdf](#)

ATTACHMENT: [Lone Mountain 071420.pdf](#)

ATTACHMENT: [Lone Mountain 101320.pdf](#)

ATTACHMENT: [Lone Mountain 101221.pdf](#)

ATTACHMENT: [Lower Kyle Canyon 083121.pdf](#)

ATTACHMENT: [Moapa Valley 071520.pdf](#)

ATTACHMENT: [Moapa Valley 101321.pdf](#)

ATTACHMENT: [Mt Charleston 013020.pdf](#)

ATTACHMENT: [Mt Charleston 022720.pdf](#)

ATTACHMENT: [Mt Charleston 022521.pdf](#)

ATTACHMENT: [Mt Charleston 040121.pdf](#)

ATTACHMENT: [Mt Charleston 052721.pdf](#)

ATTACHMENT: [Mt Charleston 070121.pdf](#)

ATTACHMENT: [Mtn Springs 051221.pdf](#)

ATTACHMENT: [Paradise 060920.pdf](#)

ATTACHMENT: [Paradise 030921.pdf](#)

ATTACHMENT: [Paradise 081021.pdf](#)

ATTACHMENT: [Paradise 102621.pdf](#)

ATTACHMENT: [Red Rock 012920.pdf](#)

ATTACHMENT: [Red Rock 022620.pdf](#)

ATTACHMENT: [Red Rock 072920.pdf](#)
ATTACHMENT: [Red Rock 102820.pdf](#)
ATTACHMENT: [Red Rock 022421.pdf](#)
ATTACHMENT: [Red Rock 033121.pdf](#)
ATTACHMENT: [Red Rock 042821.pdf](#)
ATTACHMENT: [Red Rock 052621.pdf](#)
ATTACHMENT: [Red Rock 092921.pdf](#)
ATTACHMENT: [Sandy Valley 101320.pdf](#)
ATTACHMENT: [Sandy Valley 020921.pdf](#)
ATTACHMENT: [Searchlight 090920.pdf](#)
ATTACHMENT: [Searchlight 111220.pdf](#)
ATTACHMENT: [Searchlight 021021.pdf](#)
ATTACHMENT: [Searchlight 031021.pdf](#)
ATTACHMENT: [Searchlight 041221.pdf](#)
ATTACHMENT: [Searchlight 042821.pdf](#)
ATTACHMENT: [Searchlight 060921.pdf](#)
ATTACHMENT: [Searchlight 091521.pdf](#)
ATTACHMENT: [Spring Valley 031020.pdf](#)
ATTACHMENT: [Spring Valley 060920.pdf](#)
ATTACHMENT: [Spring Valley 071420.pdf](#)
ATTACHMENT: [Spring Valley 072820.pdf](#)
ATTACHMENT: [Spring Valley 081120.pdf](#)
ATTACHMENT: [Spring Valley 082520.pdf](#)
ATTACHMENT: [Spring Valley 090820.pdf](#)
ATTACHMENT: [Spring Valley 092920.pdf](#)
ATTACHMENT: [Spring Valley 101320.pdf](#)
ATTACHMENT: [Spring Valley 102621.pdf](#)
ATTACHMENT: [Whitney 022720.pdf](#)
ATTACHMENT: [Whitney 031220.pdf](#)

ATTACHMENT: Whitney 051321.pdf

ATTACHMENT: Whitney 081221.pdf

ATTACHMENT: Winchester 092821.pdf

Business License

18. Approve and authorize the Chair to sign a Master Wireless Use License Agreement (MLA) between Clark County and Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless, allowing Verizon Wireless to install its wireless communications equipment of streetlight poles to provide telecommunications services; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Master Wireless Use License Agreement

19. Approve and authorize the Chair to sign a Wireless Communications Incentive Agreement between Clark County and Bell Atlantic Mobile Systems LLC, d/b/a Verizon Wireless, allowing Verizon Wireless to modify certain terms of its Master Wireless Use License Agreement regarding fees and terms; and providing for other matters properly related thereto. Commission District: All (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Wireless Communications Incentive Agreement

Social Service

20. Ratify and authorize the Chair or her designee to sign sub-award agreements accepting funds from the State of Nevada, City of Las Vegas, City of Henderson and City of North Las Vegas for the Emergency Rental Assistance program; take any appropriate actions and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ERA Henderson

ATTACHMENT: ERA Las Vegas

ATTACHMENT: ERA North Las Vegas.pdf

ATTACHMENT: ERA State of Nevada

Environment and Sustainability

21. Ratify the submission of three nomination packages to the Bureau of Land Management for funding under Round 19 of the Southern Nevada Public Land Management Act: (1) Fine-scale Vegetation Map of Clark County, in the amount of \$1,000,000, (2) Mark Recapture Surveys on Demography Plots, in the amount of \$888,000, and (3) Muddy River Restoration, Phase II in the amount of \$1,613,521, for a five-year period from date of award; authorize acceptance of funds, if awarded; and authorize the Director or her designee to execute any necessary documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: R19 MSHCP Proj 1_Nomination Narrative.pdf

ATTACHMENT: R19 MSHCP Proj 2_Nomination Narrative.pdf

ATTACHMENT: R19 MSHCP Proj 3_Nomination Narrative.pdf

22. Set a public hearing on December 21, 2021, at 10:00 a.m. to approve, adopt, and authorize submittal of the proposed “Second Maintenance Plan for the 1997 Ozone NAAQS: Clark County, Nevada” to the State of Nevada and the U.S. Environmental Protection Agency for review and approval as a revision to the Nevada State Implementation Plan. (For possible action)

ACTION: APPROVED AS RECOMMENDED; PUBLIC HEARING SET FOR DECEMBER 21, 2021, AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Clark County 1997 O3 2nd MSIP w App A.pdf

Parks & Recreation

23. Authorize the submittal of a grant application to NFL Green Pro Bowl 2022 Community Greening for native trees and plants to be installed at Wetlands Nature Preserve. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Pro Bowl 2022 Community Greening Grant Application DRAFT v2.p

Aviation

24. Authorize the Director of Aviation or her designee to sign agreements for Right of Entry, Grant of Easement, Building Access, Access to Equipment Easement, Revocable License and Maintenance and Special Construction Proposal documents, required by Central Telephone Company dba CenturyLink, CenturyLink Communications, LLC, City of North Las Vegas, Cox Communications Las Vegas, Inc., Moapa Valley Water District, MCImetro Access Transmission Services Corporation dba Verizon Access Transmission Services, Nevada Power Company dba NV Energy, and other public utilities for the installation, maintenance, operation, relocation, removal or upgrade of utility improvements on Airport owned property; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Signing Authority for Utility Documents.pdf

25. Approve and authorize the Director of Aviation or her designee to sign the purchase and sale agreement, escrow instructions and related ministerial documents required to complete the acquisition process for Assessor's parcel numbers 162-33-101-003, 012, 015 and 162-28-402-007, 008, 009 generally located on the southeast corner of Las Vegas Boulevard and Dewey Drive; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Voluntary Acquisition of 162-33-101-003, 012, 015 & 162-28-402-007

26. Approve the award of Project 3023 A & B Gates Moving Walkway Removal (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to Taylor International Corp. (William Mason, Secretary/Treasurer) the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3023 Award Contract.Disclosure Form.pdf

27. Approve and authorize the Director of Aviation to sign the First Amendment to the Contract (CBE-547) between Clark County and First Transit, Inc. (Bradley A. Thomas, President) to provide Shuttle Bus Operations and Maintenance for the LAS Rent-A-Car Center; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE 547 - Agenda First Transit Amendment.pdf

Public Works

28. Approve and authorize the County Manager or her designee to sign a dedication in fee for portions of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Nos. 126-36-101-014 and 126-36-101-015 as public rights-of-way for roadway and drainage purposes generally located along the Western Clark County 215 Bruce Woodbury Beltway, south of Ann Road. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APNs 126-36-101-014 & 015

29. Approve and authorize the County Manager or her designee to sign a dedication in fee for a portion of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Nos. 163-19-601-042, 163-19-699-022, and 163-19-699-023, as public rights-of-way for roadway and drainage purposes generally located along the Western Clark County 215 Bruce Woodbury Beltway, south of Flamingo Road. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APNs 163-19-601-042 & 163-19-699-022&023

30. Approve and authorize the Chair to sign a grant of easement between Clark County and United States of America, acting by and through the Secretary of the Air Force, for the construction and maintenance of traffic signal facilities on Assessor's Parcel No. 140-05-501-001 generally situated at the intersection of Craig Road and Salmon Drive. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: GrantOfEasement US Secy of Air Force-NellisAFB-APN 140-05-501-

31. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, President) for additional design engineering services and extension of the contract term for the Clark County 215 South Bruce Woodbury Beltway between Decatur Boulevard and Interstate 15

project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract GCW Inc CC215SoBWBeltwayDecaturI-15

32. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Poggemeyer Design Group, Inc., a Kleinfelder company (Larry V. Carroll, Managing Principal), for construction land surveying services for the Russell Road between Stephanie Street and Boulder Highway and Hacienda Avenue between Nellis Boulevard and Stephanie Street project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Poggemeyer Design Group Russell&Hacienda

33. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Blue Diamond Channel 02 - Decatur Boulevard between Le Baron Channel and Richmar Avenue, Phase 1 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract RFCD BlueDiaChnlDecaturLeBaronChnlRichmarPh1

34. Approve and authorize the Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and the Regional Flood Control District to reallocate funds and include entity design labor for the Duck Creek/Blue Diamond Road between Bermuda Road and Las Vegas Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract RFCD DuckCrkBlueDiaBermuaLVBld

35. Approve and authorize the Chair to sign Supplemental No. 7 to the interlocal contract between Clark County and the Regional Flood Control District to increase total funds for the Fairgrounds Detention Basin and Outfall project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 7 Contract RFCD FairgroundsDetentionBasinOutfall

36. Approve and authorize the Chair to sign an interlocal contract between Clark County and Clark County Regional Flood Control District for the Blue Diamond Wash between Arville Street and Interstate 15 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract RFCD BlueDiamondWashArvilleI-15

37. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1209 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for additional design engineering services the Intersection Improvements Program: Fiscal Year 2021 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1209 RTCSN IntersectionImprovsProg-FY2021

38. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1231 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite, to increase total funds and extend the contract term for the Advanced Traffic Management System Maintenance project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1231 RTCSN MultiEntity-AdvancedTrafMgmtSysMa

39. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 973 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for additional design engineering services the Traffic Safety Improvements Package No. 102 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract 973 RTCSN TrafficSafetyImprovsPkg102

40. Approve and authorize the Chair to sign Interlocal Contract No. 1319 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las

Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the RTC Traffic Signal Detection project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1319 RTCSN MultiEntity-RTCTrafficSignalDetect

41. Approve and authorize the Chair to sign Interlocal Contract No. 1339 between Clark County and Regional Transportation Commission of Southern Nevada for the Stephanie Street between Missouri Avenue and Russell Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1339 RTCSN StephanieMissouriRussell

42. Approve and authorize the Chair to sign Interlocal Contract No. 1340 between Clark County and Regional Transportation Commission of Southern Nevada for the Hacienda Avenue Intelligent Transportation System between Decatur Boulevard and Polaris Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 1340 RTCSN HaciendaITSDecaturPolaris

43. Rescind the resolution passed, adopted and approved on April 21, 2020; approve, adopt, and authorize the Chair to sign the resolution to recognize the Rock 'n' Roll Las Vegas Marathon and Half Marathon as an annual event to be held the last Sunday in February; waive the 120-day time limitation for filing applications; and grant a waiver of Title 16, Section 16.06.060 - Restriction on streets and times for events on Las Vegas Boulevard South for a Special Event for the Rock 'n' Roll Las Vegas Marathon and Half Marathon on the last Sunday in February in the years 2022 through 2032. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-12-7-21-1) AS RECOMMENDED, WITH A CORRECTION: DELETE THE REFERENCE TO "MORNING"

ATTACHMENT: Staff Report

ATTACHMENT: Resolution Rock n Roll Marathon&HalfMarathon-Years2022-2032

Comprehensive Planning

44. Approve the applications for the Logandale Sports Complex, Indian Springs Park Improvements, and Southwest Ridge Bicycle Skills Park for funding consideration in the Southern Nevada

Public Lands Management Act's Round 18 project funding cycle. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Real Property Management

45. Approve and authorize the Director of Real Property Management or her designee to execute the Land Lease Agreement (Lease) for ±1.25 acres of vacant land known as Assessor's Parcel Number 162-20-212-005 between Clark County and Monday's Dark, a 501(c)(3) non-profit to construct a performance arts event venue and community center and sign any other documents as necessary to complete the transaction and manage the Lease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Monday's Dark Backup

46. Approve and authorize the liquor uses for Vin Sauvage, LLC, as Tenant, on Clark County-owned land leased to Beltway Business Park Warehouse No. 9, LLC, at 6900 South Decatur Boulevard, Suites 130 and 140, located at the southeast corner of Decatur Boulevard and I-215 Beltway. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: BBP WH9 Vin Sauvage Backup

47. Approve and authorize the Director of Real Property Management or her designee to sign a sublease agreement (Sublease) between Clark County and Changing Smiles Pediatric Dentistry, a 501(c)(3) non-profit corporation to sublease ±3,971 square feet of existing dental office space located at 1750 Wheeler Peak Drive, Las Vegas, NV 89106 (APN 139-21-416-011) known as the Enterprise Dental Clinic; and sign any other related documents to complete the transaction and manage the Sublease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CSPD Disclosure Agreement

ATTACHMENT: CSPD Exhibits

48. Approve and authorize the Director of Real Property Management or her designee to sign Amendment I to the Interlocal Agreement between Clark County (County) and the City of North

Las Vegas (CNLV) extending the Agreement six (6) months due to construction delays whereby the County allocated funds for CNLV to construct and operate a miniature train at Craig Ranch Regional Park located on a portion of CNLV-owned land at 628 West Craig Road, North Las Vegas, NV (APNs 139-03-102-007, 139-03-201-007/008/011/012, 139-04-503-002 and 139-04-602-002) and any other documents to complete the transaction. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Craig Ranch Backup

49. Adopt a policy that allows Clark County Real Property Management the authority to conduct Job Order Contracting in accordance with policy guidelines, Senate Bill 67 of the 2021 Nevada Legislature, and applicable Federal, State and Local codes and regulations; authorize the Director of Real Property Management or designee to identify projects for the purpose of processing and executing Job Orders in accordance with its Standard Operation Procedure and conditions of the Job Order Contract; and take any actions deemed necessary. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: JOC Policy Final Draft 11.22

Budget & Finance

50. 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-12-7-21-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 12-7-21

ATTACHMENT: Agenda back up 12-7-21

51. In accordance with NRS 354.598005, authorize the June 2021 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Transfer June 2021

52. Approve and authorize the obligation of \$255,000 in Coronavirus State and Local Government Fiscal Recovery Funds (Fiscal Recovery Funds) for general fund revenue replacement to fund government services and approve the allocation of \$255,000 in Clark County Community Recovery Outside Agency Grant (OAG) Funds; 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: Additions to Final Recommendations for Project under \$100,000 11-9-

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

53. Ratify the agreement entered into by the Fire Chief with MountainView Hospital for the Paramedic Training Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Final Mountainview Paramedic Training Agreement Same as CCFD.p

54. Ratify the submission of the grant application for the FFY 21 Homeland Security Grant Program (HSGP) in the amount of \$28,000 for a Multi Casualty project to prepare Moapa Valley Fire Protection District for any act of terrorism within the district jurisdiction or surrounding areas; approve and authorize Fire Chief to sign the grant assurances and award documents and accept any funds awarded from the State of Nevada Division of Emergency Management. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Moapa_Valley_Fire_District_Mass_Casualty_Project_-AppID346828.

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

55. Receive and accept the Annual Comprehensive Financial Report prepared by the accounting firm of BDO USA, LLP for the audit of the financial statements of the Clark County Water Reclamation District for fiscal year 2021; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CCWRD FY 2021 ACFR PDF.pdf

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

56. Approve an offer of judgment to be served upon Plaintiffs Dominador M. Corpuz, Estrelita R. Corpuz, and the Estate of Derral Berny Ramos Corpuz in the matter of District Court Case A-17-758800-C, entitled Dominador M. Corpuz, et al. vs. University Medical Center of Southern Nevada, et al.; and authorize the Chief Executive Officer to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Offer of Judgment for Corpuz v. UMC

57. Approve an offer of judgment to be served upon Plaintiff Linda Gretzinger in the matter of District Court Case A-17-763507-C, entitled Linda Gretzinger vs. University Medical Center of Southern Nevada, et al.; and authorize the Chief Executive Officer to execute any necessary settlement documents in accordance with the terms of the offer of judgment. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Offer of Judgment for Gretzinger v. UMC

General Administration

58. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2018-2019 thru 2021-2022 Unsecured Assessment Roll AR-1207-21-22 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-1207-21-22.pdf

ATTACHMENT: AR-1207-21-22 Ownership.pdf

59. Approve, adopt and authorize the Chair to sign a resolution designating new evaluation areas for Clark County's Redevelopment Agency in accordance with NRS 279.520, and authorize staff to

conduct the evaluation of the designated areas. (For possible action)

ACTION: APPROVED (RESOLUTION R-12-7-21-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RDA Resolution designating areas for evaluation_ Final with Exhibits.r

- 60.** Set the minimum compensation for the Clark County Justices of the Peace; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

61. Approve and authorize the Chair to sign an interlocal agreement between Clark County and the City of Mesquite, Nevada, to open and maintain a branch Office of the County Clerk in Mesquite; and designate and authorize the Mesquite branch office to issue marriage licenses. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: City of Mesquite Interlocal.pdf

62. Approve and authorize the Chair to sign the Resolution Joining in the Request of the District Attorney for the Assistance of the Attorney General, and if the Attorney General is unable to assist, authorizing the Office of Appointed Counsel to Appoint a Special Prosecutor. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-12-7-21-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Traffic Resolution BCC 12-7-21.pdf

63. Approve the submission and ratify a Coronavirus Relief Fund grant from the Nevada Supreme Court for \$508,567.79 for Eighth Judicial District Court COVID-19 related projects. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 8th Risk Assessment Questionnaire

ATTACHMENT: AOCT81026920AH-1 Air Filtration

ATTACHMENT: AOCT81026920AH-2 8th Microfilm

ATTACHMENT: AOCT81026920AH-3 8th Guide and File

ATTACHMENT: AOCT81026920AH-4 8th Live Streaming award

64. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from July 1, 2021 through September 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: Monetary Material Backup 3rd Qtr 2021

65. Ratify the acceptance of the subaward grant in the amount of \$56,690,808 from the State of Nevada Department of Health and Human Services to provide Adoption, Foster Care and Guardianship administration and placement costs of Child Welfare Services effective July 1, 2021 through June 30, 2022; and authorize the Administrator or his designee to sign grant documents related thereto. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 314212-22-001 CCDFS IVE NOSA

66. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FFY21 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) Grant application in the amount of \$35,200 for training; authorize the Chair to sign application and certified assurances; authorize the LEPC Chair to sign grant documents; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - 2021 Application- HMEP-IAFC

67. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FFY21 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) Grant application in the amount of \$6,500 for training; authorize the Chair to sign the application and certified assurances; authorize the LEPC Chair to sign grant documents; and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B - HMEP - LEPC - Veterans Grant Appliation Backup

68. Approve and authorize the submission of the Fiscal Year 2023 Supreme Court of Nevada General Fund appropriation funding application for \$69,080 to the Supreme Court of Nevada, Administrative Office of the Courts for the enhancement of the Veterans Treatment Court program within Justice Court, Las Vegas Township; and authorize acceptance of any funding awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AOC Application Las Vegas Justice Court, VTC

69. Approve and authorize the submission of the Fiscal Year 2023 Supreme Court of Nevada Fee-Based funding appropriation application for \$383,575 to the Supreme Court of Nevada, Administrative Office of the Courts for the enhancement of the Drug Court program within Justice Court, Las Vegas Township; and authorize acceptance of any funding awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AOC Application Las Vegas Justice Court, Drug Court

70. Approve and authorize the submission of the Fiscal Year 2023 Supreme Court of Nevada General Fund appropriation funding application for \$178,210 to the Supreme Court of Nevada, Administrative Office of the Courts for the enhancement of the Drug Court program within Justice Court, Las Vegas Township; and authorize acceptance of any funding awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AOC Application Las Vegas Justice Court, Drug Court Enhanced

71. Approve and authorize the submission of the Fiscal Year 2023 Supreme Court of Nevada Fee-based funding appropriation application for \$145,865 to the Supreme Court of Nevada, Administrative Office of the Courts for the enhancement of the DUI Treatment Court program within Justice Court, Las Vegas Township; and authorize acceptance of any funding awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AOC Application Las Vegas Justice Court, DUI 5A

72. Approve and authorize the submission of the Fiscal Year 2023 Supreme Court of Nevada Fee-Based funding appropriation application for \$111,175 to the Supreme Court of Nevada, Administrative Office of the Courts for the enhancement of the DUI Treatment Court program within Justice Court, Las Vegas Township; and authorize acceptance of any funding awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AOC Application Las Vegas Justice Court, DUI 5B

73. Approve the Clark County Contract Employee Benefits Policy, which outlines benefits provided to contract employees. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract Employee Benefits Policy.pdf

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

74. Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Arizona Industrial Development Authority, in one or more series, of taxable bonds and/or tax-exempt 501(c)(3) revenue bonds on behalf of QCF/I, Inc., a 501(c)(3) healthcare organization, in an amount not to exceed \$640,000,000, in order to finance the acquisition, construction, expansion, rehabilitation, renovation and equipping of hospital facilities located in Nevada and Texas, including the Desert Parkway Behavioral Healthcare Hospital located at 3223 S. Maryland Pkwy and 3247 S. Maryland Pkwy, Las Vegas, Nevada 89109, to which not more than \$300,000,000 will be allocable. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (RESOLUTION NO. R-12-7-21-5) AS RECOMMENDED.

VOTE: 7

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

Voting Nay:	None
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Absent:	None
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Abstain:	None
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75. 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 tax-exempt 501(c)(3) revenue and revenue refunding bonds in an amount not to exceed \$70,000,000 in order to a) finance the acquisition of, and capital improvements to, an

approximately 16.59 acre parcel of land bordered by South Hualapai Way, Discovery Drive, Breakthrough Way and West Twain Avenue, Las Vegas, Nevada 89135 for educational facilities for use by Roseman University of Health Sciences, (b) current refund the Public Finance Authority Revenue Bonds (Roseman University of Health Sciences Project), Series 2012, (c) fund a debt service reserve fund for the Bonds, (d) fund interest on the Bonds, and (e) pay all or a portion of the costs of issuance of the Bonds. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-12-7-21-6) 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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END PUBLIC HEARINGS

SEC. 8. 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.

76. Introduce an ordinance amending Clark County Code Chapter 2.40 to update provisions regarding the establishment and administration of a county merit personnel system; and providing for other matters relating thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 12-7-21-1 INTRODUCED BY COMMISSIONER KIRKPATRICK;
PUBLIC HEARING SET FOR TUESDAY, DECEMBER 21, 2021 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: MPS Ordinance 11.23.21.pdf

77. Introduce an ordinance amending the Clark County Code to change references from "McCarran Airport" to "Harry Reid International Airport", and providing for other provisions related thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 12-7-21-2 INTRODUCED BY COMMISSIONER KIRKPATRICK;
PUBLIC HEARING SET FOR TUESDAY, DECEMBER 21, 2021 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: harry reid international ordinance.pdf

78. Introduce an ordinance to extend the termination date of the redevelopment plan adopted on December 16, 2003, to 45 years after the original date of adoption pursuant to NRS 279.439 and providing for other matters properly related thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 12-7-21-3 INTRODUCED BY COMMISSIONER KIRKPATRICK;
PUBLIC HEARING SET FOR TUESDAY, DECEMBER 21, 2021 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Intro Ord Extend Date Redevelopment Plan.pdf

79. Introduce an ordinance to amend Title 7, Chapter 24.010 of the Clark County Code to provide that a certificate to operate a business under an assumed or fictitious name may be filed with the county clerk without notarization; and providing for other matters properly relating thereto; and to set a public hearing. (For possible action)

**ACTION: BILL NO. 12-7-21-4 INTRODUCED BY COMMISSIONER KIRKPATRICK;
PUBLIC HEARING SET FOR TUESDAY, DECEMBER 21, 2021 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Intro Ordinance - Title 7.pdf

80. Introduce an ordinance to amend Title 2, Chapters 32.025, 32.20, and 34.010, to accord with recent legislation and existing Nevada law related to the fees chargeable by the county clerk for the issuance of marriage licenses and certificate of marriages and the fees chargeable by the commissioner of civil marriages for the solemnization of marriages; to amend the purposes for which the clerk's technology fee may be used; and providing for other matters properly related thereto; and to set a public hearing. (For possible action)

**ACTION: BILL NO. 12-7-21-5 INTRODUCED BY COMMISSIONER KIRKPATRICK;
PUBLIC HEARING SET FOR TUESDAY, DECEMBER 21, 2021 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Intro Ordinance - Title 2.pdf

SEC. 9. BUSINESS ITEMS

81. 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

82. Approve, adopt and authorize the Chair to sign a Resolution making a finding that no increase in ad valorem is anticipated for the payment of the "Clark County, Nevada, General Obligation (Limited Tax) Bond Bank Refunding Bonds (Additionally Secured by SNWA Pledged Revenues), Series 2022", in the maximum principal amount of \$85,000,000 for the term thereof and requesting the Debt Management Commission to convene to approve the finding. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (RESOLUTION NO. R-12-7-21-7) 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

83. Appoint two qualified individuals to serve as members of the Clark County Advisory Board to Manage Wildlife for three-year terms from December 7, 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)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING APPOINTMENT OF BRIAN PATTERSON AND JOHN HIATT FOR THREE-YEARS TERMS FROM DECEMBER 7, 2021 TO NOVEMBER 14, 2024) 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

84. Appoint 1 qualified individual to serve on the Enterprise Town Advisory Board for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: Alison Cormier and Justin Maffett. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF JUSTIN MAFFETT FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) AS RECOMMENDED.

VOTE: 7

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

85. Receive an update from Clark County Public Works regarding the planned construction activity by the County and Las Vegas Valley Water District along Las Vegas Boulevard between the Clark County 215 Bruce Woodbury Beltway and Sahara Avenue; and direct staff accordingly. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 120721 Item No. 85 (1).pdf

ATTACHMENT: Meeting Handout 120721 Item No. 85 (2).pdf

86. Receive an update from Administrative Services on the 2022-2023 interim legislative period and changes thereto and direct staff accordingly. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

87. Review the performance of County Manager Yolanda T. King for the period covering December 2020 through December 2021; and take any action deemed appropriate. (For possible action)

MOVED BY: William McCurdy II

ACTION: REVIEWED/APPROVED 4% BASE PAY INCREASE AND 8% BONUS 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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88. 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 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.