

SUMMARY OF FINAL ACTION

REVISED

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES

9:00 A.M. TUESDAY, APRIL 19, 2022

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 recognize University of Nevada Las Vegas (UNLV) Professor Deirdre Clemente for winning UNLV's Office of Community Engagement Service-Learning Faculty Award for 2022.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to Silver State Fair Housing Council proclaiming April 2022 as "Fair Housing Month" in Clark County.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Accept the donation of nine (9) Charlie Stations from GPS Family of Companies to the Clark County Fire Department with an estimated total value of \$427,500; and present a proclamation for their generous donation. (For possible action)

ACTION: ACCEPTED AND PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - Charlie Station Equipment Donation Letter - Backup

4. Present a proclamation to the Director-General of the Taipei Economic and Cultural Office in San Francisco, Scott Lai, in recognition of Taiwan for its relations with the United States, the State of Nevada, and Clark County.

ACTION: PRESENTED 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.

5. Public Comment

SEC. 4. AGENDA

6. Approval of Minutes of the Regular Meeting on March 15, 2022. (For possible action)
(Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 7

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

7. 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 AS RECOMMENDED.

VOTE: 7

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

Absent: None
Abstain: None

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 57

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: Justin Jones

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 8 THROUGH 57, WITH ITEM NO. 15 HEARD SEPARATELY, AS RECOMMENDED.

VOTE: 7

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

Purchasing & Contracts

8. Authorize the termination of the Contract with Jani Crew Las Vegas, LLC, for Bid No. 605941-21, for Annual Requirements Contract for Janitorial Services at Stephanie Street Campus; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

9. Authorize the Chair to sign Interlocal Agreement No. 139613-A with Las Vegas Valley Water District, for CBE No. 606065-21, for Silverado Ranch Park New Community Center; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606065-21 Interlocal Agreement

10. Ratify and authorize the Chair to sign the Interlocal Agreement with University of Nevada Reno Extension, for CBE No. 605958-21, for the Small Business Opportunity Program (SBOP) Training Platform; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605958-21 Interlocal Agreement

11. Approve the award of Bid No. 606067-21, for Annual Requirements Contract for Security Guard Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Reliance Security, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606067-21 Disclosure

12. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with the Board of Regents, Nevada System of Higher Education, on behalf of the University of Nevada, Reno, for CBE No. 605613-20, for Desert Tortoise Connectivity Solutions Modeling; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605613-20 Interlocal Agreement

13. Ratify and Approve an Amendment with Liberty Wellness Outpatient Counseling Center II, LLC, for CBE No. 606037-21, for Covid-19 Non-Congregate Shelter Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606037-21 Disclosures

ATTACHMENT: C606037-21 Amendment

14. Approve the increase of funding to the Master Contract, for CBE No. 604895-18, for Forensic Pathology Services; 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

15. Approve the Contract with Silver State Pediatric Behavioral Services, LLC, for CBE No. 606110-22, for Intermediate Care Facility for Individuals with Intellectual and Developmental Delays and Residential Services for Children in the Custody of the Clark County Department of Family Services, 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)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

Town Services

16. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 9, 2022; Spring Valley TAB - March 8, 2022; and Winchester TAB - February 22, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 030922.pdf

ATTACHMENT: Spring Valley 030822.pdf

ATTACHMENT: Winchester 022222.pdf

Social Service

17. Reappoint four (4) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2022 through February 29, 2024 from the list of interested individuals: Adriene Christian, Angela Smith, Lorenzo Stanley and Lourdes Yapjoco; and Appoint seven (7) new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2022 through February 29, 2024 from the list of interested individuals: Krystal Griffin, Montril Moore, Caesar Espinoza, Robert Wilson, Marc Gilbert, Davina Otor, and Dr. David Di John. (For possible action)

ACTION: APPROVED (INCLUDING REAPPOINTMENT OF ADRIENE CHRISTIAN, ANGELA SMITH, LORENZO STANLEY AND LOURDES YAPJOCO AND APPOINTMENT OF KRYSTAL GRIFFIN, MONTRIL MOORE, CAESAR ESPINOZA, ROBERT WILSON, MARC GILBERT, DAVINA OTALOR, AND DR. DAVID DI JOHN FOR A TWO-YEAR TERM COMMENCING ON MARCH 1, 2022 THROUGH FEBRUARY 29, 2024) AS RECOMMENDED.

ATTACHMENT: Staff Report

Aviation

18. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and City of Henderson for compatible land use planning around Henderson Executive Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Compatible Land Use Interlocal Agreement

19. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County and City of Henderson for rights-of-way and associated improvements for the Sunridge Heights Parkway roadway alignment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Sunridge Heights Roadway Interlocal Agreement

20. Authorize the Director of Aviation or her designee to sign agreements for Right-of-Way Easements and Revocable License and Maintenance documents with Overton Power District No. 5, Moapa Valley Telephone, 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

21. Authorize the Director of Aviation to sign a Contract between Clark County and John Bean Technologies Corporation dba JBT AeroTech, Jetway Systems (Brian DeRoche, President) for Project 3056 Passenger Boarding Bridge Refurbishments at D Gates (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3056 Sign Contract (Sole Source) Agenda JBT

Public Works

22. Approve and authorize the County Manager or her designee to sign a dedication in fee for a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 162-31-301-017 as public right-of-way for roadway and drainage purposes generally located near the southwest corner of Sobb Avenue and Cameron Street. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APN 162-31-301-017 DecaturProj_Sobb

23. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Westwood Professional Services, Inc. Group (Jerry Slater, P.E., Vice President) to increase total funds for additional engineering for the Blue Diamond Wash between Arville Street and Interstate 15, and the Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract Westwood Prof Svcs BlueDiaWashArvilleI-15

24. Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, P.E. President) to increase total funds for additional engineering services for the Roadway Improvements and Rehabilitation on Various Roadways project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract GCW RdwyImprov&RehabVariousRdwys

25. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) for the Clark County 215 (CC 215) Beltway Trail Bridge at Eastern Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Jacobs Eng Group CC215BridgeEastern

26. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Vice President, Senior Director) to furnish engineering preliminary improvement plans and Planning and Environmental Linkages to improve transportation in the Sunrise Manor Planning Area, including I-515 from Desert Inn Road to Mojave Road and a proposed interchange on I-515 at Sahara Avenue. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org WSP USA SaharaInterchangeI-515

27. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and The WLB Group, Inc. (Donald M. Preisler, Director of Surveying Services) for construction land surveying services for the Cactus Avenue between Las Vegas Boulevard and Spencer Street project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org WLB Group CactusLVBlvdSpencer

28. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Taney Engineering, Inc. (Steve Dumovich, Principal) for construction land surveying services for the Las Vegas Boulevard Roadway

Improvements between Tropicana Avenue and Flamingo Road - Phases E & F project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Taney Eng LVBlvdImprovstropicanaflamingo

29. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy P.E., President) for engineering services for individual public works capital improvement projects within a program of projects to be managed and overseen by GCW, Inc. for the Clark County Public Works Project Management project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org GCW Inc CCPWProjectMgmt

30. Approve and authorize the County Manager or her designee to sign a conduit access agreement between Clark County and Cox Communications Las Vegas, Inc. (Anthony P. Ebersole, Director of Construction & Planning) to establish broadband communication from County-owned traffic signals to the T-Mobile Arena located within Cox Communications' property. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Conduit Access Agreement Cox Communications LV Inc

31. Approve and authorize the County Manager or her designee to sign a mutual compromise, settlement and release agreement between Clark County and LV-PCPS LLC, LV-AM LLC, and LV-MRPC LLC (Alex Meruelo, President), owner of property known as Assessor's Parcel Number 162-09-502-001, for the acquisition of an easement necessary for construction of bollards for the County's Las Vegas Boulevard Roadway Improvements from Spring Mountain Road to Sahara Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MutualCompromiseSettlementRelease Agreement Sahara Entities

32. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the

assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-19-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SID 97B ResolutionDirectCCPWDDirectorPrepareAssessmentRoll

ATTACHMENT: SID 97B ResolutionCallPublicHrgFinallAssessmentRoll

33. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-19-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SID 114B ResolutionDirectCCPWDDirectorPrepareAssessmentRoll

ATTACHMENT: SID 114B ResolutionCallPublicHrgFinallAssessmentRoll

34. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-19-22-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SID 126B ResolutionDirectCCPWDDirectorPrepareAssessmentRoll

ATTACHMENT: SID 126B ResolutionCallPublicHrgFinallAssessmentRoll

35. Approve, adopt, and authorize the Chair to sign a resolution directing the Director of Public Works to prepare the assessment roll; and approve, adopt, and authorize the Chair to sign a resolution calling for a public hearing on Tuesday, May 17, 2022, at 10:00 a.m., on the assessment roll for Special Improvement District No. 162B - for maintenance of the dredging work in the Laughlin Lagoon Waterfront located along and adjacent to the Colorado River in the unincorporated township of Laughlin, Nevada. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-19-22-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: SID 162B ResolutionDirectCCPWDirectorPrepareAssessmentRoll

ATTACHMENT: SID 162B ResolutionCallPublicHrgFinallAssessmentRoll

Real Property Management

36. Approve and authorize the Director of Real Property Management or the Director of Human Resources or their designee to sign a Lease Agreement (Lease) between Clark County (County) and The Las Vegas Convention Authority (LVCVA) for Exhibit Hall N1 and Parking Lot Silver 1 located at 3150 Paradise Rd Las Vegas, NV known as the Las Vegas Convention Center for a job fair; and authorize the Director(s) or their designee to sign any other necessary documents related to management of the lease. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: LVCVA Lease Agreement for Job Fair

37. Consider and approve the update to the Department of Aviation (DOA) Surplus Land Sale Policy. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DOA Surplus Land Sale Policy Update 2022-03-21

Budget & Finance

38. 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-4-19-22-5) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 4-19-22

ATTACHMENT: Agenda back up 4-19-22

39. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2022 General Fund (1010) budget; direct the County Clerk to publish on April 26, 2022, the notice in a newspaper of general circulation; and set a public hearing for May 3, 2022, at 10:00 a.m. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: F1010 Augment Notice Intent Resolution

40. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2022 Las Vegas Metropolitan Police Department Fund (2080) budget; direct the County Clerk to publish on April 26, 2022, the notice in a newspaper of general circulation; and set a public hearing for May 3, 2022, at 10:00 a.m. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: F2080 Augment Notice Intent Resolution

41. Approve, adopt, and authorize the Chair to sign the Notice of Intent to Act on a Resolution to Augment the Fiscal Year 2022 Medical Assistance to Indigent Persons Fund (2380) Budget; direct the County Clerk to publish on April 26, 2022, the notice in a newspaper of general circulation; and set a public hearing for May 3, 2022, at 10:00 a.m. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: F2380 Augment Notice Intent Resolution

42. Receive a quarterly report of donations received for the LAS name change from January 1, 2022 through March 31, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

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

43. Approve and authorize the General Manager to sign an Agreement for Engineering Services with Brown and Caldwell (Jon Osborne, Director Local Leader) to provide design, bid and engineering services during construction for Crosstown Interceptor Rehabilitation, Harmon Ave. to FWRC Headworks, Project No. 20103; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 20103 Agreement with Brown and Caldwell

ATTACHMENT: 20103 Ownership Disclosure - Brown and Caldwell

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

44. Approve a settlement in the matter of District Court Case No. A-17-758800-C, entitled Dominador Corpuz, et al. v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Corpuz Signed Release

45. Ratify and approve the First Amendment to Lease Agreement with METEJEMEI, LLC for rentable space for the UMC Quick Care and Primary Care at 5860 Losee Road; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Metejemei LLC _Alianite Lease_ Amd 1

ATTACHMENT: Disclosure of Ownership _Principals Form

46. Approve and authorize the Chief Executive Officer to sign the Third Amendment with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas Kirk Kerkorian School of Medicine at UNLV for rentable space at the Lied Building located at 1524 Pinto Lane; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: UNLV1524 Pinto Ln. 3rd Amendment to Interlocal Medical Office Le

General Administration

47. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2021-2022 Unsecured Assessment Roll AR-0419-22-8 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0419-22-8.pdf

ATTACHMENT: AR-0419-22-8 Ownership.pdf

48. 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

49. Authorize the allocation of economic development funds for District B exterior improvement and sponsorship programs. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

50. Approve, adopt and authorize Chair to sign the Resolution for the Sale of Surplus Property identified as one 1987 Ford 500 Gallon WT83, VEH # 04630, to White Pine County in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-19-22-6) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: WhitePineCountySurplusres.pdf

ATTACHMENT: WhitePineCounty CONTRACT OF SALE.pdf

51. Approve, adopt, and authorize the Chair to sign a resolution supporting an application for State of Nevada Housing Division Private Activity Bond Cap financing for Rochelle Pines Apartments. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-4-19-22-7) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution - Rochelle Pines Apartments

52. Authorize the District Attorney's Office to commence an action in the Eighth Judicial District Court of Clark County to enforce various provisions of the Nevada Revised Statutes, Clark County Code and other rules and regulations against persons and entities using property located

at 905 and 955 E Twain Ave. in Clark County, Nevada for an unsafe apartment house and other unlawful purposes in violation of the public nuisance law, other laws and operating without the required licenses and permits. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

53. Approve and authorize compensation for 3.1 additional hours of service for a total of 13.1 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Hearing Officer Approval Email_Redacted

ATTACHMENT: Invoice letter_Redacted

ATTACHMENT: Invoice letter B_Redacted

54. Approve and authorize compensation for 2.8 additional hours of service for a total of 12.8 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Invoice letter B_Redacted

ATTACHMENT: Invoice letter_Redacted

ATTACHMENT: Email Approval_Redacted

55. Ratify the grant application submitted to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for Title IV-B, of the Social Security Act, Subpart II: Promoting Safe and Stable Families Program in the amount of \$1,600,000 effective July 1, 2022 through June 30, 2023; approve and authorize the continuation of three (3) grant funded limited permanent full time positions: one (1) Family Services Specialist II (C28) and two (2) Family Services Technicians (C25) for the period during which the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents and accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: IVB2 PSSFP Notice of Funding Opportunity- SFY22

56. Ratify the submission of a proposal plan for the Partnership Incentive Programs funds from Youth Villages, Inc. in the amount of \$30,000 to fund retention and recruitment of staff for the LifeSet team effective January 1, 2022 through June 30, 2022; authorize the Administrator or his designee to sign grant documents related thereto and accept funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Ltr-LifeSet Partner Agmt-03.14.22

57. On behalf of the Local Emergency Planning Committee (LEPC), ratify the submission of the FY22-FY25 State of Nevada Emergency Response Commission Hazardous Materials Emergency Preparedness (HMEP) grant application in the amount of \$411,500 for proposed projects to fund Hazardous Materials planning and training; 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 Grant Application Form FY 22-25 - Backup

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

58. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 9, Chapter 9.04 - Solid Waste Management to revise and add certain definitions; provide for commercial rates for certain residences from which a business is conducted; provide for overflow charges in certain circumstances; provide for bulky item collection at multifamily complexes; updates the rates and charges to current amounts; requires mandatory subscription to solid waste collections services for all premises; changes the annual rate increases based on the Consumer Price Index to an index rate based on water, sewer and trash collection services; clarifies and enhances certain customer service and repair standards; clarifies certain telephone answering standards; allows franchisee to withhold solid waste collection services to commercial and industrial customers in certain circumstances; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4936) REDUCING THE CAP FROM 10% TO 6.5% AND AMENDING THE LANGUAGE IN SECTION 30 FROM "MAY" TO "SHALL AUTOMATICALLY" AS RECOMMENDED.

VOTE: 7

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

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.

- 59.** Introduce an ordinance to amend Title 16, Chapter 16.11, Sections 16.11.020 and 16.11.040 of the Clark County Code, to clarify the definition of "crosswalk" to include pedestrian overpasses and underpasses and to prohibit obstructive uses in, on or within 20 feet of a touchdown structure; and providing for other matters properly related thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 4-19-22-1 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, MAY 3, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance Amendment-Title 16-Chapter 16.11.pdf

- 60.** Introduce an ordinance to amend Clark County Code Title 6, Chapter 6.10, to remove child care providers from the work identification card requirements; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**ACTION: BILL NO. 4-19-22-2 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, MAY 3, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Child Care Ordinance

61. Introduce an ordinance to amend Clark County Code Title 6, by adding a new Chapter 6.105 - Peer-to-Peer Car Sharing Program, providing for the licensure of peer-to-peer car sharing programs and shared vehicle owners; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**ACTION: BILL NO. 4-19-22-3 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, MAY 3, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: OrdIntro_P2P_Ord

SEC. 9. BUSINESS ITEMS

62. 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

63. Receive a presentation from the Las Vegas Convention and Visitors Authority (LVCVA), including an overview of efforts and results around pandemic recovery of the destination; and highlighting key events secured as part of the promotion of Las Vegas. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 041922 Item No. 63.pdf

64. Receive a status report from staff on the implementation of Assembly Bill (AB) 349, a bill to reduce smog pollution by reducing the number of vehicles on the roadway that do not meet the intended definition of “classic vehicle”; and other matters properly related thereto. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

65. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 6, by adding a new Chapter 6.105 - Peer-to-Peer Car Sharing Program, providing for the licensure of peer-to-peer car sharing programs and shared vehicle owners; establishing license application requirements; providing for business license fees; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 7

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

66. Approve and authorize the Chair to sign the Amended and Restated Franchise Agreement for Collection, Transportation and Disposal of Solid Waste between Clark County and Republic Silver State Disposal, Inc. and Republic Dumpco, Inc. ("Republic Services") to revise and update certain provisions in the current agreement; clarify services provided to the Clark County Water Reclamation District; and providing for other matters properly related thereto.
Commission District: All (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED REDUCING THE CAP FROM 10% TO 6.5% IN SECTION 16D AND IF THERE IS ANY REFERENCE TO SECTION 30 IN THE FRANCHISE AGREEMENT, TO CHANGE THE LANGUAGE FROM "MAY" TO "SHALL" AS RECOMMENDED.

VOTE: 7

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

67. Ratify the appointment of James Gerren as the Director of Building per Clark County Code 2.02.020 and also the Building Official per Clark County Code 2.02.030. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING THE RATIFICATION OF THE APPOINTMENT OF JAMES GERREN AS THE DIRECTOR OF BUILDING PER CLARK COUNTY CODE 2.02.020 AND THE BUILDING OFFICIAL PER CLARK COUNTY CODE 2.02.30) AS RECOMMENDED.

VOTE: 7

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

- 68.** 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.