

SUMMARY OF FINAL ACTION

AGENDA

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

9:05 A.M. TUESDAY, MAY 3, 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

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

1. Present a proclamation to recognize the Department of Environment and Sustainability and proclaim the week of May 2 through May 6, 2022 as Air Quality Awareness Week.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Proclaim May 2022 as National Foster Care Awareness Month and present a proclamation to Foster Change as we celebrate the importance of children, family and community in Southern Nevada.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to nurse practitioner Anna Flores for her distinguished public service and unparalleled dedication to Clark County.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Present a proclamation to the American Public Works Association (APWA) proclaiming the week of May 15-21, 2022 as "National Public Works Week" in Clark County, Nevada.

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

5. Present a proclamation to the Henderson Nevada Coronado High School Robotics Team for winning the Nevada State Robotics Championship.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

6. Present a proclamation to the National Lacrosse League's CEO Mark Fine for "Desert Dogs", the League's Las Vegas expansion team.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: [Staff Report.pdf](#)

7. Present a proclamation to the non-profit organization, ProjectREAL, as ProjectREAL's REALReady campaign is geared toward teaching youth about how their actions can have real, legal consequences.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: [Staff Report.pdf](#)

8. Present a proclamation to recognize the period of May - October 2022 as Nevada Wildfire Awareness Campaign: "Battle Born. Wildfire Ready" as a means for education and a call for residents of Clark County to work together to be ready for wildfire.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: [Staff Report.pdf](#)

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.

9. Public Comment

SEC. 4. AGENDA

10. Approval of Minutes of the Regular Meeting on April 5, 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

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA, WITH THE DELETION OF ITEM NOS. 4, 16, 17, AND ITEM NO. 63 HELD UNTIL THE MAY 17, 2022 BOARD MEETING, 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. 12 through No. 58

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. 12 THROUGH 58 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

12. Approve the selection of Rite of Passage Adolescent Treatment Centers and Schools, Inc., for RFP No. 605939-21, for Alternative Living Services - Girls Program; and authorize the Chief Financial Officer or her designee to negotiate a Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AIDR 3692.pdf

ATTACHMENT: P605939-21 Disclosure

ATTACHMENT: 605939-21 NORS_abp

13. Approve the award of Bid No. 606118-22, for Frank Sinatra Drive (Phase 2) - Park Avenue to Twain Avenue 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: B606118-22 Disclosures

14. Approve the award of Bid No. 606119-22, for Frank Sinatra Drive (Phase 1) - Russell Road to Arena Drive to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Aggregate Industries - SWR, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606119-22 Disclosures

15. Ratify and approve the Contract with Asian Community Development Council, for CBE No. 606182-22, for Basic Needs Assistance, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606182-22 Disclosures

ATTACHMENT: C606182-22 Contract

16. Ratify and approve the Contract with Medtrans Casal LLC dba Well Care Services, for CBE No. 606056-21, for Behavioral and Medical Clinic for Non-Congregate Shelter 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)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: C606056-21 Disclosures

ATTACHMENT: C606056-21 Contract

17. Ratify and approve the Contract with Charleston Residential Services LLC dba Crossroads of Southern Nevada, for CBE No. 606055-21, for Covid-19 Non-Congregate Shelter 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)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: C606055-21 Disclosures

ATTACHMENT: C606055-21 Contract

18. Ratify and authorize the Chair to sign Interlocal Agreement with City of North Las Vegas on behalf of the North Las Vegas Police Department, for CBE No. 606144-22, for National Incident-Based Reporting System (NIBRS) Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606144-22 Interlocal Agreement

19. Ratify and 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

20. Authorize the Chair to sign an Interlocal Agreement with Southern Nevada Health District, for CBE No. 606087-21, for Thrive by Zero to Three Prevention Services; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606087-21 Interlocal Agreement

21. Authorize the Chair to sign Interlocal Agreement No. 606157-22 with National Park Service, for CBE No. 606157-22, for Riparian Reserves Plant Propagation; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606157-22 Interlocal Agreement

22. Ratify and approve an Amendment to the Contract with Nevada Partnership for Homeless Youth, for CBE No. 604673-17, for RHY Transitional Living Program and Maternity Group Home; 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: C604673-17 Disclosure

ATTACHMENT: C604673-17 Amendment

23. Ratify and Approve an Amendment to the Contracts with 180 Community Wellness Centers, LLC, Apple Grove Treatment Center, LLC dba Apple Grove Foster Care Agency, Bamboo Sunrise, LLC, Eagle Quest, Greater Hope Foundation for Children, Inc. dba Greater Hope Foundation, National Youth Advocate Program, Inc., Olive Crest, Shining Star Community Services LLC, Specialized Alternatives for Families and Youth of Nevada, Inc. and St. Jude's Ranch for Children-Nevada Region, Inc. dba St. Jude's Ranch for Children, for RFQ No. 604131-16, for Foster Care 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: [Q604131-16 Disclosures](#)

ATTACHMENT: [Q604131-16 Amendment-Community Wellness Centers, LLC](#)

ATTACHMENT: [Q604131-16 Amendment-Apple Grove Foster Care Services](#)

ATTACHMENT: [Q604131-16 Amendment-Bamboo Sunrise, LLC](#)

ATTACHMENT: [Q604131-16 Amendment-Eagle Quest](#)

ATTACHMENT: [Q604131-16 Amendment-Greater Hope Foundation](#)

ATTACHMENT: [Q604131-16 Amendment-National Youth Advocate Program, Inc.](#)

ATTACHMENT: [Q604131-16 Amendment-Olive Crest](#)

ATTACHMENT: [Q604131-16 Amendment-Shining Star Community Services LLC](#)

ATTACHMENT: [Q604131-16 Amendment-Specialized Alternatives for Families and Yc](#)

ATTACHMENT: [Q604131-16 Amendment-St. Jude's Ranch for Children](#)

Town Services

24. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - March 30, 2022; Moapa Valley TAB - January 12, 2022; Paradise TAB - March 8 & 29, 2022; Sunrise Manor TAB - March 10, 2022; and Winchester TAB - March 29, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: [Staff Report](#)

ATTACHMENT: [Enterprise 033022.pdf](#)

ATTACHMENT: [Moapa Valley 011222.pdf](#)

ATTACHMENT: [Paradise 030822.pdf](#)

ATTACHMENT: [Paradise 032922.pdf](#)

ATTACHMENT: [Sunrise Manor 031022.pdf](#)

ATTACHMENT: [Winchester 032922.pdf](#)

Business License

25. Approve the application for an Importer/Wholesaler Liquor License for Besosagrado LLC (A Nevada Limited Liability Company), located at 3111 S Valley View Blvd Suite N-102, Las Vegas, NV 89102 in accordance with Nevada Revised Statute 369. Commission District: G (For

possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Besosagrado LLC - State Application

Environment and Sustainability

- 26.** Appoint Rebecca Choi as the County's representative and Samantha Baker as the County's alternate representative to the Conservation District of Southern Nevada for two-year terms expiring November 2022. (For possible action)

ACTION: APPROVED (INCLUDING APPOINTMENT OF REBECCA CHOI AS THE COUNTY'S REPRESENTATIVE AND SAMANTHA BAKER AS THE ALTERNATE REPRESENTATIVE FOR TWO-YEAR TERMS EXPIRING NOVEMBER 2022) AS RECOMMENDED.

ATTACHMENT: Staff Report.pdf

Public Works

27. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Poggemeyer Design Group, Inc. (Larry V. Carroll, Senior Managing Principal) to increase total funds for additional design services for the Pyle Avenue between Las Vegas Boulevard and Bermuda Road and Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract Poggemeyer Design Group Pyle&Starr

28. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Brian Atkinson, Executive Vice President) for the update of Emergency Action Plans for Clark County-maintained detention basins. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Horrocks Engineers EmergencyActionPlans

29. Approve and authorize the County Manager or her designee to sign a professional services contract for staff augmentation between Clark County and Aztech Inspections & Testing, LLC (Claire Kohatsu, P.E., Member) for quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Aztech QAIA Testing Inspection CCPW Projs

30. Approve and authorize the County Manager or her designee to sign a professional services contract for staff augmentation between Clark County and Geotechnical & Environmental Services, Inc. (GES) (Gregory DeSart, P.E., President) for quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Geotechnical&EnvmtlSci QAIATestingInspectionCCPW

31. Approve and authorize the County Manager or her designee to sign a professional services contract for staff augmentation between Clark County and Ninyo & Moore Geotechnical & Environmental Sciences Consultants (Robert Morrison, P.E., Principal & Chief Engineer Construction Services) for quality assurance or independent assurance testing and inspection on various Clark County Department of Public Works projects. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Ninyo & Moore-GES QAIATestingInspectionCCPWPro

32. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and Diversified Consulting Services, Inc. (Jeffrey Radke, P.E., Treasurer) for construction management services for the Las Vegas Boulevard Improvements - Phases E and F project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org DiversifiedConsulting Svcs LVBlvdImprovPhsE&F

33. Approve and authorize the Chair to sign Interlocal Agreement No. 140295-A between Clark County and Las Vegas Valley Water District for the construction of water facilities in conjunction with the County's project in Desert Inn Road between Nellis Boulevard and Blue Ash Lane. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement 140295-A LVVWD CCPW-DesertInnNellisBlue

34. Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to decrease total funds for the Silverado Ranch Detention Basin, Collection and Outfall project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract RFCD SilveradoRanchDetBasinCollection&Outfall

35. Approve and authorize the Chair to sign Supplemental No. 3 to the interlocal contract between

Clark County and Regional Flood Control District to change the project scope and extend contract term for the State Route 163 at Casino Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract RFCD StateRoute163CasinoDr

36. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1343 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Hualapai Way between Russell Road and Flamingo Road project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1343 RTCSN HualapaiRussellFlamingo

37. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1265 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Moapa Valley Airport Road Relocation project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 1265 RTCSN MoapaValleyAirportRdRelocation

38. Approve and authorize the Chair to sign Interlocal Contract No. 3016 between Clark County and Regional Transportation Commission of Southern Nevada for the Complete Streets Planning project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3016 RTCSN CompleteStreetsPlanning-Org

39. Approve and authorize the Chair to sign Interlocal Contract No. 3017 between Clark County and Regional Transportation Commission of Southern Nevada for the Intersection Improvements Program - Traffic Signals at Various Locations #206 and Sunset Road between Hualapai Way and Clark County 215 Beltway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3017 RTCSN IntersectionImprovsProgTrafSigVarL

40. Approve and authorize the Chair to sign Interlocal Contract No. 3018 between Clark County and Regional Transportation Commission of Southern Nevada for the Intersection Improvements Program - Roundabouts at Various Locations Phase II project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3018 RTCSN IntersectionImprovsProgRoundabout

41. Approve and authorize the Chair to sign Interlocal Contract No. 3019 among Clark County, City of Las Vegas, and Regional Transportation Commission of Southern Nevada for the Elkhorn Road between Tenaya Way and Jones Boulevard project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3019 RTCSN 2-Entities ElkhornTenayaJones-Org

42. Approve and authorize the Chair to sign Interlocal Contract No. 3020 between Clark County and Regional Transportation Commission of Southern Nevada for the Dean Martin Drive between Tompkins Avenue and Sammy Davis Jr. Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3020 RTCSN DeanMartinTompkinsSammyDavisJr

43. Approve and authorize the Chair to sign Interlocal Contract No. 3029 among Clark County, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, City of Mesquite, and Regional Transportation Commission of Southern Nevada for the Dynamic Rumble Strips project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3029 RTCSN MultiEntity-DynamicRumbleStrips-C

Comprehensive Planning

44. Approve a list of public land sale nominations for disposal by the Bureau of Land Management (BLM) and authorize the Director of the Department of Comprehensive Planning to submit the

land sale nomination list to the BLM. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report.pdf

ATTACHMENT: BLM Nominations Matrix.pdf

ATTACHMENT: Parcel 1.pdf

ATTACHMENT: Parcels 2,3, 4.pdf

Real Property Management

45. Approve and authorize the purchase of ±7.38 acres of undeveloped vacant land located in Las Vegas, Nevada, known as Assessor's Parcel Number 161-25-301-005; fund the purchase price of \$662,000 and associated closing costs; ratify the appraisal dated March 3, 2022 by Valbridge Property Advisors; 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: Wetlands Backup

Budget & Finance

46. 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-5-3-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5-3-22

ATTACHMENT: Agenda back up 5-3-22

47. Approve, adopt, and authorize the Chair to sign a resolution to change the name of the Air Quality Management Fund (2270) to the Environment and Sustainability Management Fund (2270). (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-5-3-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Fund 2270 Fund Name Change

48. Approve, adopt, and authorize the Chair to sign a resolution establishing a fund entitled the Eighth Judicial District Court Grant Fund (2761). (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-5-3-22-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: create Fund 2761 EJDC Grant Fund resolution

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

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Q3 FY22 Clark County quarterly economic report

ATTACHMENT: CCWRD Q3 FY 2022 QES County Copy

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

50. Approve, adopt, and authorize the Chair to sign Resolution 22-001, which approves collection of delinquent sewer charges and fees on the Clark County tax roll; direct staff to prepare and file with the Secretary of the Board of Trustees a written report of delinquent accounts; set a public hearing on Tuesday, June 7, 2022, at 10:00 a.m., to consider any objections or protests; and notify affected customers as required by law; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 22-001

General Administration

51. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2021-2022 Secured and the 2021-2022 Unsecured Assessment Roll AR-0503-22-9 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0503-22-9.pdf

ATTACHMENT: AR-0503-22-9 Ownership.pdf

52. Receive a report of the projected expenditures related to the County Clerk Technology Fee of the Office of the County Clerk for Fiscal Year 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Clerk Tech Fee Attch A.pdf

53. Accept a \$10,000 Wi-Fi donation from Cox Communications in support of the April 15, 2022, Job Fair hosted by Clark County Commissioners Jim Gibson and Tick Segerblom. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

54. Receive and approve the report on the projected expenditures for costs related to the technology of the Office of the County Assessor for Fiscal Year 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

55. 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 that own, manage and use property located at 4180 S Sandhill Rd. in Clark County, Nevada in violation of the public nuisance law, other laws and operating without the required permits. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

56. Ratify and accept the submission of the annual budget in the amount of \$76,000 for the Access and Visitation Program to the State of Nevada, Department of Health and Human Services by the Eighth Judicial District Court Family Division for the grant award period of October 1, 2021 through September 30, 2022; authorize the Court Executive Officer or his designee to sign grant documents as necessary; and approve and authorize the continuation of two part-time Family Facilitation / Mediation Specialist positions. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: MEADAVP Award Letter.pdf

57. Ratify the acceptance of 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. (For possible action)

possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2B - Charlie Station Equipment Donation Letter - Backup

58. Receive the annual report of estimated collection and expenditures of technology fees for FY 2022-2023 in accordance with NRS 247.306 for the County Recorder to upgrade, modernize, refresh and maintain the technology to support recordation and records management. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment I 2023 Tech Fund Budget.doc

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

59. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2022 Medical Assistance to Indigent Persons Fund (2380). (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (RESOLUTION NO. R-5-3-22-4) 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

60. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2022 Las Vegas Metropolitan Police Department Fund (2080). (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (RESOLUTION NO. R-5-3-22-5) 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

- 61.** Conduct a public hearing; and approve, adopt, and authorize the Chair to sign a Resolution to Augment the Fiscal Year 2022 General Fund (1010). (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (RESOLUTION NO. R-5-3-22-6) 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

- 62.** 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 501(c)(3) revenue bonds in an amount not to exceed \$35,000,000 in order to (a) finance and/or refinance the acquisition, construction, improvement, renovation, equipping and furnishing of charter educational facilities situated on an approximately 3.15 acre lot located at or adjacent to 8941 Hillpointe Road, Las Vegas, Nevada 89134 for use by Discovery Charter School, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest and working capital with respect to the Bonds, and (d) pay certain costs of issuance of the Bonds. (For possible action)

MOVED BY: Ross Miller

ACTION: APPROVED (RESOLUTION NO. R-5-3-22-7) 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

63. Conduct a public hearing and approve, adopt, and authorize the Chair to sign 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. Commission District: All (For possible action)

ACTION: DELETED FROM THE AGENDA AND HELD UNTIL THE MAY 17, 2022 BOARD MEETING.

ATTACHMENT: Staff Report

ATTACHMENT: Bill 4-19-22-3.pdf

64. Conduct a public hearing and approve, adopt, and authorize the Chair to sign 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. Commission District: All (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4938) 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

65. Conduct a public hearing; approve, adopt, and authorize the Chair to sign 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; providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Jim Gibson

ACTION: HELD UNTIL THE JUNE 21, 2022 BOARD MEETING.

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. BUSINESS ITEMS

66. 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

67. Appoint one qualified individual to serve on the Clark County Asian-American Pacific Islanders Community Commission for the remainder of a term ending June 30, 2023, from the list of following applicants: Carmen Gilbert, Naomi Gregoryan, Alfredo Jaro, Lisa Noeth, Sanjit Pullarkat, and Ropati Atimalala Tagovailoa. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF CARMEN GILBERT FOR THE REMAINDER OF A TERM ENDING JUNE 30, 2023) AS RECOMMENDED.

VOTE: 7

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

68. Remove Jenna Waltho as Planning Commissioner; and appoint 1 qualified member to the Clark County Planning Commission for the remainder of a four-year term ending January 6, 2025, from the list of the following individual: Liane Lee. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF LIANE LEE FOR THE REMAINDER OF A FOUR-YEAR TERM ENDING JANUARY 6, 2025) AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None
Absent: None
Abstain: Justin Jones

69. Approve and adopt an updated "No Obstruction Use Zone" map for Las Vegas Boulevard between Russell Road and Sahara Avenue in accordance with Clark County Code 16.11.050 to include pedestrian overpasses along Las Vegas Boulevard as no obstructive zones and the areas in, on and up to 20 feet from a landing area of touchdown structures associated with pedestrian overpasses. (For possible action)

MOVED BY: Jim Gibson

ACTION: HELD UNTIL THE JUNE 21, 2022 BOARD MEETING.

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

70. Discuss proposed amendments to the Clark County Water Reclamation District Service Rules requiring Board approval; or take other action as appropriate. (Sitting as the CCWRD Board of Trustees) (For possible action)

ACTION: DISCUSSED AS RECOMMENDED. STAFF DIRECTED TO BRING BACK AN ORDINANCE FOR INTRODUCTION.

ATTACHMENT: Staff Report.pdf

ATTACHMENT: Meeting Handout 050322 Item No. 70.pdf

71. Conduct a random drawing for assignment of priority application positions for pawnshop licenses pursuant to Clark County Code Section 6.24.100 (b). (For possible action)

MOVED BY: Justin Jones

ACTION: CONFIRMED THE FOLLOWING ORDER OF APPLICATION PRIORITY: EZ PAWN, MAX PAWN LUXURY, AND TNT PAWN & JEWELRY.

VOTE: 6

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

72. 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 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.