

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY REDEVELOPMENT AGENCY
MOUNT CHARLESTON 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**

9:00 A.M. TUESDAY, MAY 17, 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. Recognize and present proclamations to Nevada's Mother of the Year recipients.

ACTION: RECOGNIZED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. 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: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to recognize Desert Pines High School's Future Business Leaders of America for earning a spot at the 2022 FBLA National Leadership Conference in Chicago, Illinois.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Present a proclamation to the Clark County Recorder Office's Information Technology unit, for being one of the top five finalists of the 24th Annual NTA Cashman Good Government Award.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

5. Present a proclamation to the Clark County Audit Department, for winning the Association of Local Government Auditors' 2021 Knighton Award.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report.pdf

6. Recognize LaGeshia Espy, a Clark County employee, on receiving the 2022 University of Phoenix Tyrone Thompson Scholarship award.

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.

7. Public Comment

SEC. 4. AGENDA

8. Approval of Minutes of the Regular Meeting on April 19, 2022, and the Special Workshop Meeting on April 19, 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

9. 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 A CORRECTION TO ITEM NO. 52 AND ITEM NO. 62, 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. 10 through No. 61

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. 10 THROUGH 61 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

10. Authorize the Chair to sign the Interlocal Agreement with City of Henderson, for CBE No. 606155-22, to Establish a Joint Land Use Planning Study Regarding Proposed SNPLMA Expansion Areas; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606155-22 Interlocal Agreement

11. Approve the Contract with ConvergeOne, Inc., for CBE No. 606149-22, for ExtraHop Network Traffic, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606149-22 Disclosures

ATTACHMENT: C606149-22 Contract

12. Approve the Contract with Oracle America, Inc., for CBE No. 605910-21, Oracle Master Agreement, 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.pdf

ATTACHMENT: C605910-21 Disclosure

ATTACHMENT: C605910-21 Contract

13. Authorize the utilization of State of Nevada Contract No. 99SWC-S1406, for Temporary Employment Services, awarded to Acro Service Corporation and Marathon Staffing Group, Inc., for CBE No. 606170-22; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606170-22 Disclosure

ATTACHMENT: C606170-22 Contract

14. Ratify and approve the Contract with United States Veterans Initiative, for CBE No. 606117-22, for BETterment Community, 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: C606117-22 Disclosure

ATTACHMENT: C606117-22 Contract

15. Approve an Amendment to the Contract with Wellpath, LLC, for RFP No. 604962-18, for Inmate Health Care Services for Clark County Detention Center; 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: P604962-18 Disclosure

ATTACHMENT: P604962-18 Amendment

16. Authorize the Chair to sign Interlocal Agreement with City of Las Vegas Municipal Court, for CBE No. 606140-22, for Specialty Court Program; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606140-22 Interlocal Agreement

17. Approve the Contract with Computer Technical Services Inc., for CBE No. 606088-22, for Computer Systems Maintenance 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: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606088-22 Disclosure

ATTACHMENT: C606088-22 Contract

18. Ratify and approve the Contract with Runbeck Election Services Inc., for CBE No. 606189-22, for Mail Ballots 2022 Election; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606189-22 Disclosure

ATTACHMENT: C606189-22 Contract

19. Approve the Master Contract, for CBE No. 606187-22, for Adult Group Care Services to be executed with all qualified providers, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract(s), subject to approved budget appropriations; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606187-22 Contract

Town Services

20. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Moapa Valley TAB - April 13, 2022; Mountain Springs CAC - September 15, 2021; Paradise TAB - April 12, 2022; Red Rock CAC - February 23, 2022; Sunrise Manor TAB - April 14, 2022; Whitney TAB - March 31, 2022; and Winchester TAB - April 12, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Moapa Valley 041322.pdf

ATTACHMENT: Mtn Springs 091521.pdf

ATTACHMENT: Paradise 041222.pdf

ATTACHMENT: Red Rock 022322.pdf

ATTACHMENT: Sunrise Manor 041422.pdf

ATTACHMENT: Whitney 033122.pdf

ATTACHMENT: Winchester 041222.pdf

Business License

21. Approve and authorize the Chair to sign a Master Wireless Use License Agreement (MLA) between Clark County and ExteNet Systems, LLC, allowing ExteNet Systems to install wireless communications equipment on 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: ExteNet Master Wireless Use License Agreement

22. Approve and authorize the Chair to sign a Wireless Communications Incentive Agreement between Clark County and ExteNet Systems, LLC, allowing ExteNet Systems 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: ExteNet Incentive Agreement

23. Approve the application for a Brew Pub Liquor License for Gordon Biersch Group LLC (A Nevada Limited Liability Company), located at 3987 Paradise Rd, Las Vegas, NV 89169, in accordance with Nevada Revised Statute 369. Commission District: E (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Gordon Beirsch LLC - State Application

Social Service

24. Ratify an interlocal agreement for Shared Funding for the Homeless Census and Evaluation among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$10,282.05 (County share) effective July 1, 2021, through June 30, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Homeless Census and Evaluation

25. Ratify an interlocal agreement for Shared Funding for Emergency Shelter among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$268,541.55 (County share) effective July 1, 2021, through June 30, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Emergency Shelter

26. Ratify an interlocal agreement for Shared Funding for the Homeless Management Information System (HMIS) among Clark County and the Cities of Boulder City, Henderson, Las Vegas, and North Las Vegas to share funding for regional efforts and projects that address homelessness in the amount of \$98,976.94 (County share) effective July 1, 2021, through June 30, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Homeless Management Info System

Parks & Recreation

27. Receive the Department of Parks and Recreation's report of donations for January through March 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PARKS DONATIONS JAN MARCH 22

28. Approve the Clark County Parks & Recreation Director's appointment of Laura Machado to the Art Committee for a three-year term beginning May 2022 and ending April 2025. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Laura Machada Application

Public Works

29. Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee for a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 177-18-602-022 as public right-of-way for roadway, public utility and drainage purposes generally located along Camero Avenue between Hinson Street and Valley View Boulevard. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APN 177-18-602-022 Camero

30. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Solutions, Inc. (Syndi Dudley, PhD., P.E., Sr. Director, Local Business Leader) to increase total funds and extend contract term for the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract WSP USA Solutions Flamingo Wash Maryland Palos Verdes

31. Approve the first of four one-year renewal options to the interlocal contract between Clark County and Bullhead City Pest Abatement District for continued pest abatement and aquatic insect suppression services along the Colorado River. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

32. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and WSP USA, Inc. (Syndi Dudley, PhD., P.E., Sr. Director, Local Business Leader) to extend the contract term for the Interstate 215 and Airport Connector Interchange Phase 3 project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract WSP USA I-215AirportConnectorPh3

33. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and CA Group, Inc. (James Caviola, P.E., PTOE, President) for engineering services for the Russell Road between Hualapai Way and Durango Drive and Tropicana Avenue between Durango Drive and Valley View Boulevard projects. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org CA Group Russell&Tropicana

34. 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 Frank Sinatra Drive (Phase 1) between Russell Road and Arena Drive project and the Frank Sinatra Drive (Phase 2) between Park Avenue and Twain Avenue project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Poggemeyer Design Grp FrankSinatraRussellTwain-Phs1

35. Approve and authorize the Chair to sign the interlocal agreement between Clark County and Regional Transportation Commission of Southern Nevada to identify the roles and responsibilities relating to the Special Events Management Study to develop a plan to manage the demand and predicted impacts to the transportation network from concurrent multiple special events within the Resort Corridor. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report.pdf

ATTACHMENT: Interlocal Agreement RTC&County PerfectStormSpecialEventsMgmtS

36. Approve and authorize the Chair to sign Amendment No. 1 to Interlocal Agreement No. 9519 between Clark County and Las Vegas Valley Water District to increase total funds for the construction of water facilities in conjunction with the County's project in Las Vegas Boulevard between Tropicana Avenue and Flamingo Road (Phases E and F). (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment 1 Interlocal Agreement LVVWD LVBlvdTropFlamPhase

37. Approve and authorize the County Manager or her designee to sign an assignment agreement for professional engineering services among Clark County, R2H Engineering, Inc. (Robert C. Hendershot, former Owner and President), R2H Engineering, Inc. d/b/a Horrocks Engineers, Inc. (Wayne Horlacher, Principal/Senior Vice President), and Horrocks Engineers, Inc. (Wayne Horlacher, Principal/Senior Vice President), assigning and transferring all current contracts, including all rights, obligations, terms, conditions, restrictions, interests, duties, and liabilities from R2H Engineering, Inc. to Horrocks Engineers, Inc. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Assignment Agreement R2HEngHorrocksEngrsMerger

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-5-17-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 5-17-22

ATTACHMENT: Agenda back up 5-17-22

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

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

40. Approve a claim settlement of the auto bodily injury claim of Humberto Duarte-Arreza. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

Mount Charleston Fire Protection District (Board of County Commissioners sitting as the Mount Charleston Fire Protection District Board of Fire Commissioners)

41. Approve and authorize the Chair to sign the Cooperative Fire Protection Agreement between Mount Charleston Fire Protection District and USDI, Bureau of Land Management Southern Nevada District for wildland fire management services pursuant to Chapter 277.180 of the Nevada Revised Statutes. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report.pdf

ATTACHMENT: Mt Charleston FPD Cooperative Agreement.pdf

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

42. Set a public hearing for Tuesday, June 21, 2022, at 10:00 a.m., to consider and act on proposed District Resolution 22-002, which amends the District Service Rules; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 22-002.pdf

ATTACHMENT: Exhibit A Redline

ATTACHMENT: Exhibit A Changes Accepted

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

43. Approve and authorize the Chief Executive Officer to sign the Second Amendment to the Agreement for Food Services and Clinical Nutrition Management Services (Lot 2) with Compass Group USA, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Second Amendment to Agreement for Food Services and Clinical Nutr

ATTACHMENT: Disclosure of Ownership

44. Approve and authorize the Chief Executive Officer to sign the Second Amendment to the Lease Agreement with Schnitzer Valley View, LLC for rentable warehouse space; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Second Amendment to Lease

ATTACHMENT: Disclosure of Ownership Form

45. Approve a settlement in the matter of District Court Case No. A-20-814660-C, entitled Wiley Hayes 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: Settlement Agreement

46. Approve, adopt and authorize the Chair to sign a resolution in accordance with NRS 286.523 for University Medical Center of Southern Nevada to employ retired public employees to fill positions for which there is a critical labor shortage; or take other action as appropriate. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-5-17-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution

ATTACHMENT: Attachment One

General Administration

47. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2021-2022 Secured and the 2018-2019 thru 2021-2022 Unsecured Assessment Roll AR-0517-22-10 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0517-22-10.pdf

ATTACHMENT: AR-0517-22-10 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. Ratify and authorize the Chairs for the Clark County Board of Commissioners and the Clark County Redevelopment Agency to sign the Interlocal Agreement providing that Clark County will provide certain governmental services to the Clark County Redevelopment Agency. (Also sitting as the Clark County Redevelopment Agency) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: RDA Interlocal 051722 BCC.pdf

50. Certify the respective charges contained in the Fiscal Year 2023 budget for the Muddy River Distribution to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Letter & Certify NRS 533 Muddy River Distribution.pdf

51. Levy special assessments required pursuant to NRS 534.040 for the Fiscal Year 2023 budgets for Ground Water Basins and certify the amounts to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report.pdf

ATTACHMENT: CC Basin Budgets NRS 534.040(2).pdf

ATTACHMENT: CC Basin Budgets NRS 534.040(3).pdf

ATTACHMENT: Lower Meadow Valley Wash.pdf

ATTACHMENT: Coyote Springs Valley.pdf

ATTACHMENT: Hidden Valley.pdf

ATTACHMENT: California Wash.pdf

ATTACHMENT: Muddy River Springs (219) 22-23.pdf

ATTACHMENT: Lower Moapa Valley Basin 220 FY22-23 AMENDED APRIL 2022 - C

52. Approve and authorize the Chair to accept the annual budget for Master's System to the State of Nevada, Welfare Division, Department of Human Resources, by the Eighth Judicial District Court, to provide services for the Child Support Enforcement Program for the period from July 1, 2022 through June 30, 2023 and to accept any funds awarded. (For possible action)

ACTION: APPROVED AS RECOMMENDED. CORRECTION READ: UNDER THE ITEM RECOMMENDATION, AFTER THE WORDS "AUTHORIZE THE CHAIR TO" ADD THE WORDS "SIGN THE INTERLOCAL CONTRACT AND" PAGE 1 OF THE INTERLOCAL CONTRACT, ITEM 2, ADD THE WORDS "RETROACTIVE TO" AFTER THE WORDS "THIS CONTRACT SHALL BE EFFECTIVE"

ATTACHMENT: Staff Report

ATTACHMENT: 8th Judicial District - Contract with attachments A-F

53. Approve and authorize compensation for 2.7 additional hours of service for a total of 12.7 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: Approval Email_Redacted

ATTACHMENT: Invoice letter B_Redacted

ATTACHMENT: Invoice letter_Redacted

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

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amended Interlocal Agreement - Backup

55. Approve and authorize the Chair to sign the Interlocal Agreement and enter into this agreement for the program of sharing geographic information for the period of date agreement is executed through April 30, 2023, amongst Clark County Regional Flood Control District, County of Clark, State of Nevada, City of Las Vegas, and Southern Nevada Water Authority, to approve and authorize the referenced agreement. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Lidar Interlocal Agreement

56. Approve and authorize the Chair to sign the Interlocal Agreement and enter into this agreement for the program of sharing geographic information for the period of date agreement is executed through June 30, 2026 amongst County of Clark, Cities of Las Vegas, Henderson, North Las Vegas, Boulder City, and Mesquite, Southern Nevada Health District, Clark County Water Reclamation District, Clark County School District, Las Vegas Metropolitan Police Department, Las Vegas Valley Water District, Clark County Regional Flood Control District, Clark County Department of Aviation, and Regional Transportation Commission of Southern Nevada, all of which are public agencies of the State of Nevada. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal.pdf

57. Accept the Community Corrections Partnership Block Grant funds from the Department of Health and Human Services - Nevada Juvenile Justice Programs Office, Division of Child and Family Services in the amount of \$1,722,776.28 for July 1, 2022 through June 30, 2023 to fund youth treatment and placement services; and authorize the Director or his designee to sign any additional grant documents as necessary. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FY 2023 NOSA.pdf

58. Approve and authorize the continued use of Targeted Case Management monies to fund 21 limited-permanent positions in the Department of Juvenile Justice Services, which includes 12 Juvenile Probation Officers (Schedule J01E); 1 Manager (Schedule A 33); 3 Youth & Adult Intervention Specialist II (Schedule 29); 2 Juvenile Detention Assistants (Schedule 22); 2 Assistant Managers (Schedule J11E) and 1 Eligibility Specialist (Schedule 24) for a one year

period from July 1, 2022 through June 30, 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: DJJS Position Report 2300.919 - 04.18.2022.pdf

59. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from January 1, 2022 through March 31, 2022 for the use and benefit of DJJS and the youth and families it serves. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report.pdf

ATTACHMENT: DJJS FY22 Q3 Report of Donations.pdf

60. Ratify Las Vegas Justice Court's (LVJC) application to the National Center for State Courts (NCSC) for an Eviction Diversion Initiative grant; approve acceptance of the grant award in the amount of \$1,248,750 from the NCSC for the period of June 1, 2022 - May 31, 2024, with additional funding in years three and four of the grant; authorize the LVJC Chief Judge to sign grant award acceptance letter and any additional grant documents related thereto; and authorize the creation of 14 positions in support of the Eviction Diversion Initiative; the purpose of the grant is to establish or expand court-based eviction diversion programs to prevent avoidable evictions; identify and address litigant barriers and create simplified more responsive process to meet community needs; collaborate with local legal and non-legal stakeholders to expand and facilitate access to resources to further stabilize litigants; and strengthen data collection efforts. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Staff _EDP

61. Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #121 -7586 - Southern Highlands Area; and provide for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-5-17-22-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID Sale resolution 07-28-2022 (wo cover)

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

62. 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)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4944) AS RECOMMENDED. CORRECTION READ: SECTION 1, CHAPTER 6.105.040, BY ADDING AFTER "EACH SHARED VEHICLE" THE WORD "OPERATING AS A CORPORATION, LIMITED PARTNERSHIP OR A LIMITED-LIABILITY COMPANY" CHAPTER 6.105.060, THE ADDITION OF "IF THE SHARED VEHICLE OWNER IS OPERATING AS A CORPORATION, LIMITED PARTNERSHIP OR LIMITED-LIABILITY COMPANY" TO SECTION A(1). CHAPTER 6.105.060 2(B) ADD "OPERATING AS A CORPORATION, LIMITED PARTNERSHIP, OR LIMITED-LIABILITY COMPANY"

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 to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 7, 2022, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-5-17-22-4) AS RECOMMENDED. BILL NO. 5-17-22-5 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 7, 2022 AT 10:00 A.M.

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

64. Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 7, 2022, at 10:00 a.m., for Special Improvement District No. 114B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-5-17-22-5) AS RECOMMENDED. BILL NO. 5-17-22-6 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 7, 2022 AT 10:00 A.M.

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 to hear any and all complaints, protests or objections with respect to 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; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 7, 2022, at 10:00 a.m., for Special Improvement District No. 126B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-5-17-22-6) AS RECOMMENDED. BILL NO. 5-17-22-7 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 7, 2022 AT 10:00 A.M.

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.** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 7, 2022, at 10:00 a.m., for Special Improvement District No. 162B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-5-17-22-7) AS RECOMMENDED. BILL NO. 5-17-22-8 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 7, 2022 AT 10:00 A.M.

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.

67. Introduce an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate. (For possible action)

**ACTION: BILL NO. 5-17-22-1 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, JUNE 7, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Title 20 - Intro of Ordinance and Set Hearing

68. Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, to add a definition of "Enclosed Area" and to allow multiple businesses approved for a liquor license to share an "Enclosed Area" for the use of consumption of liquor outside the exterior of their physical building(s); and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**ACTION: BILL NO. 5-17-22-2 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, JUNE 7, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Enclosed Area Ordinance

69. Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20, to remove conditions that restrict minors from entering karaoke rooms in businesses that have a retail liquor license; add conditions that will allow minors in karaoke rooms in businesses that have retail liquor and restaurant licenses; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

**ACTION: BILL NO. 5-17-22-3 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, JUNE 7, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: OrdIntro_Karaoke_Ord.pdf

70. Introduce an ordinance to create a new Clark County Air Quality Regulation Section 12.14, "Regional Haze Requirements," for stationary sources that may reasonably be anticipated to cause or contribute to visibility impairment in any federal Class 1 area, and authorize permanent and enforceable emission reduction measures and monitoring, recordkeeping, and reporting requirements sufficient to comply with the Nevada Regional Haze State Implementation Plan; provide for other matters properly related thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 5-17-22-4 INTRODUCED BY COMMISSIONER GIBSON;
PUBLIC HEARING SET FOR TUESDAY, JUNE 7, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance for Sections 12.14V2.pdf

ATTACHMENT: Proposed Rule after Public Comments (v2).pdf

SEC. 9. BUSINESS ITEMS

71. 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

72. Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

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

73. Renominate Commissioner Marilyn Kirkpatrick for the Tule Springs Fossil Beds National Monument Advisory Council. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING RENOMINATION OF COMMISSIONER MARILYN KIRKPATRICK FOR THE TULE SPRINGS FOSSIL BEDS NATIONAL MONUMENT ADVISORY COUNCIL) 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

74. Ratify the appointment of Bob Leek as the Chief Information Officer. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING RATIFICATION OF THE APPOINTMENT OF BOB LEEK AS THE CHIEF INFORMATION OFFICER) 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

75. Appoint seven qualified applicants to serve on the Shooting Complex Advisory Committee for a two-year term ending June 30, 2024, from the following list of applicants: Martin Olson, Scott Lofgren, Scott Decker, Julie Black, Danny Talbot, Dan Stark, and Stephen McFadden. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF MARTIN OLSON, SCOTT LOFGREN, SCOTT DECKER, JULIE BLACK, DANNY TALBOT, DAN STARK, AND STEPHEN MCFADDEN FOR A TWO-YEAR TERM ENDING JUNE 30, 2024) 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

76. Appoint two qualified individuals to serve on the Boulder City Library Board of Trustees for four-year terms ending on June 1, 2026, from the list of the following interested individuals: Joseph Sunderland, Holli Surrat, and Robert Yoder. (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED (INCLUDING APPOINTMENT OF HOLLI SURRAT AND ROBERT YODER FOR FOUR-YEAR TERMS ENDING ON JUNE 1, 2026) 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

77. Approve a wage increase for non-management employees not otherwise covered by a collective bargaining agreement, including District Court, effective July 1, 2022; and increase the salary ranges for all position classifications not covered under a collective bargaining agreement, including District Court, by the same wage increase percentages approved for non-management employees not otherwise covered by a collective bargaining agreement effective July 1, 2022. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (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

78. Receive a presentation from the County Clerk on Clark County's Wedding Industry. (For

possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 051722 Item No. 78.pdf

79. Receive a report on the Clark County Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act, and direct staff accordingly. (For possible action)

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Meeting Handout 051722 Item No. 79.pdf

80. 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.