

SUMMARY OF FINAL ACTION

AGENDA

JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS AND CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES

9:05 A.M. TUESDAY, JUNE 7, 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. Receive a performance from 12-year-old, Maximilian Sanchez of The Escaramuza Colibries of Nevada group in anticipation of The Great Northwest Country Fest event.

ACTION: RECEIVED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to The LGBTQ Center of Southern Nevada in honor of Pride Month.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

3. Present a proclamation to Pearson Community Center, Desert Breeze Park, Juneteenth Nevada and Rainbow Dreams Education Foundation in honor of Juneteenth.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

4. Present a proclamation to Lucy Jacobs recognizing her as a survivor of the Holocaust.

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 May 3, 2022. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: Justin Jones

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED.

VOTE: 6

Voting Aye:	Jim Gibson Justin Jones William McCurdy II Ross Miller Michael Naft Tick Segerblom
Voting Nay:	None
Absent:	Marilyn Kirkpatrick
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, WITH A CORRECTION TO ITEM NO. 20 AND THE DELETION OF ITEM NOS. 21 AND 68, AS RECOMMENDED.

VOTE: 6

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

SEC. 5. CONSENT AGENDA: Items No. 8 through No. 47

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 47 AS RECOMMENDED.

VOTE: 6

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

Purchasing & Contracts

8. Approve the award of Bid No. 606051-21, for Desert Breeze Park Special Events Area to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to James F. Thomson Jr. dba American Southwest Electric; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606051-21 Disclosure

9. Approve the award of Bid No. 605898-21, for Traffic Signal Improvements at Various Locations 104B: Durango/Badura, Paradise/Robindale, and Buffalo/Badura with Other Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Nev-Cal Investors, Inc. dba Fast Trac Electric; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605898-21 Disclosure

10. Approve the award of Bid No. 605933-21, for Karen Avenue Storm Drain Improvements - Maryland Parkway to Flamingo Wash to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605933-21 Disclosure

11. Approve the award of Bid No. 606129-22, for Dean Martin Drive - Tompkins Avenue to Sammy Davis Jr. Drive 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: B606129-22 Disclosures

12. Approve the award of Bid No. 606039-21, for Bruce Woodbury Beltway Widening Craig Road to Grand Montecito Parkway & Various Safety Improvements 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: B606039-21 Disclosures

13. Approve the award of Bid No. 606120-22, for Hotel Rio Drive - Flamingo Road to Dean Martin Drive 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: B606120-22 Disclosures

14. Ratify and Approve an Amendment to the Contracts with Access to Healthcare Network, Inc., Aid for AIDS of Nevada Inc., AIDS Health Care Foundation dba AHF Healthcare Center Las Vegas, Community Counseling Center, Community Outreach Medical Center, Golden Rainbow of Nevada, Inc., Horizon Ridge Clinic, LLC, John Phoenix APRN PLLC dba Huntridge Family Clinic, North Country Healthcare, Inc., Southern Nevada AIDS Research and Education Society dba Nevada AIDS Research and Education Society, Nye County, Southern Nevada Health District (SNHD), Dignity Health, dba St. Rose Dominican Hospitals, University Medical Center of Southern Nevada Wellness Center (UMC), Board of Regents of Nevada System of Higher Education, University of Nevada, Las Vegas, School of Dental Medicine (UNLVSDM), for RFP No. 604274-16, for Medical, Core and Support Services for HIV/AIDS Infected and Affected Clients in Las Vegas, Ryan White, Transitional Grant Area; 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: P604274-16 Disclosures

ATTACHMENT: P604274-16 Amendment-AID for AIDS of Nevada

ATTACHMENT: P604274-16 Amendment-AIDS Health Care Foundation

ATTACHMENT: P604274-16 Amendment-Community Counseling Center

ATTACHMENT: P604274-16 Amendment-Community Outreach Medical Center

ATTACHMENT: P604274-16 Amendment-Golden Rainbow

ATTACHMENT: P604274-16 Amendment-Horizon Ridge Clinic, LLC

ATTACHMENT: P604274-16 Amendment-Huntridge Family Clinic

ATTACHMENT: P604274-16 Amendment-North Country Healthcare, Inc.

ATTACHMENT: P604274-16 Amendment-Southern Nevada AIDS Research and Educat

ATTACHMENT: P604274-16 Amendment-Nye County

ATTACHMENT: P604274-16 Amendment-SNHD

ATTACHMENT: P604274-16 Amendment-Dignity Health, dba St. Rose Dominican Hos

ATTACHMENT: P604274-16 Amendment-UMCSN Wellness Center

ATTACHMENT: P604274-16 Amendment-Board of Regents-NYSE-UNLV School of D

15. Approve an Amendment to the Contract with FirstMed Health and Wellness Center, for RFP No. 604584-17, for Comprehensive Mental Health 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: P604584-17 Disclosure

ATTACHMENT: P604584-17 Amendment

16. Ratify and Approve an Amendment to the Interlocal Agreement with Board of Regents, Nevada System of Higher Education, on behalf of University of Nevada, Reno, for CBE No. 605648-20, for Gila Monster Habitat Modeling; and authorize the Chair to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605648-20 Amendment

17. Ratify and approve the Contract with HELP of Southern Nevada, for CBE No. 606177-22, for State and County ESG-CV Emergency Shelter Program, 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: C606177-22 Disclosure

ATTACHMENT: C606177-22 Contract

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

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606019-21 Amendment

Town Services

19. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 27, 2022; Laughlin TAB - April 12, 2022; Laughlin TAB - April 26, 2022; Moapa Valley TAB - April 27, 2022; Sunrise Manor TAB - April 28, 2022; and Winchester TAB - April 26, 2022.

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 042722.pdf

ATTACHMENT: Laughlin 041222.pdf

ATTACHMENT: Laughlin 042622.pdf

ATTACHMENT: Moapa Valley 042722.pdf

ATTACHMENT: Sunrise Manor 042822.pdf

ATTACHMENT: Winchester 042622.pdf

Business License

20. Approve the application for an Importer/Wholesaler Liquor License for Blue Cloud Distribution of Nevada, Inc. (A Nevada Corporation), located at 6500 W Sunset Rd, Las Vegas, NV 89118, in accordance with Nevada Revised Statute 369. Commission District: A (For possible action)

ACTION: APPROVED AS RECOMMENDED. CORRECTION READ INTO THE RECORD: UNDER THE ITEM BACKGROUND, LAST PARAGRAPH, GORDON BIRSCH GROUP LLC SHOULD BE CHANGED TO BLUE CLOUD DISTRIBUTION OF NEVADA, INC.

ATTACHMENT: Staff Report

ATTACHMENT: Blue Cloud Distribution of Nevada Inc.pdf

21. Approve and authorize the Chair to sign an Extension and Amendment of the Electrical System Franchise Agreement between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical system franchise agreement for a period of five years until July 18, 2027; amending the Agreement by requiring NV Energy to seek regulatory approval to collect and remit to the County all fees due to the County from its customers, including distribution-only customers; and take any action deemed appropriate. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Extension and Amendment - NV Energy

Environment and Sustainability

22. Approve and adopt the 2022 Annual Monitoring Network Plan and authorize the Director of the Department of Environment and Sustainability (or designee) to submit the plan to the U.S. Environmental Protection Agency. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 Annual Network Plan.pdf

Aviation

23. Authorize the Director of Aviation to sign an Amendment to a Professional Services Contract between Clark County and Kaplan, Kirsch & Rockwell LLP (Catherine M. van Heuven, Partner) to provide legal advisory consulting services for the oversight of the Southern Nevada Supplemental Airport (SNSA) project; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CBE 1041 Amendment

24. Authorize the Director of Aviation to sign a Professional Services Contract between Clark County and HNTB Corporation (Yoga Chandran, Vice President) for design services associated with Project 3062 LAS West Apron Expansion (Project) at Harry Reid International Airport; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 3062 Sign Contract HNTB

Public Works

25. Approve and authorize the County Manager or her designee to sign a dedication in fee designating a portion of Clark County-owned property pertaining to Assessor's Parcel No. 162-31-396-001 as public right-of-way for roadway and drainage purposes generally located at the southeast corner of Sobb Avenue and Cameron Street. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APN162-31-396-001-SobbCameron

26. Approve and authorize the County Manager or her designee to sign a dedication in fee designating portions of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Numbers 126-36-101-022 and 126-36-101-024 as public rights-of-way for a controlled access facility generally located along the Western Clark County 215 Bruce Woodbury Beltway, south of Ann Road. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee APNs126-36-101-022&024-CC215BWBeltwayAnn

27. Approve and authorize the County Manager or her designee to sign a dedication in fee designating a portion of Clark County-owned (Public Works) property pertaining to Assessor's Parcel Numbers 177-05-206-009, 177-05-206-017 and 177-05-206-019 as public rights-of-way for the Southern Clark County 215 Bruce Woodbury Beltway, east of Procyon Street. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Dedication In Fee Portions-3APNs-ProcyonMauleSo215

28. 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 Solutions Inc. (Syndi Dudley, Senior Director, Local Business Leader) to extend contract term and increase total funds for traffic management augmentation services. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract WSP USA Solutions TrafficMgmtAugmentationSvcs

29. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and The WLB Group, Inc. (Leroy Ryan, Senior Construction Manager) for construction management services for the Clark County 215 Bruce Woodbury Beltway Widening between Craig Road and Grand Montecito Parkway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg WLB Group CC215BWBeltwayCraigGrandMontecito

30. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and J. S. & S., Inc. d/b/a Jemison Surveying & Services, Inc. (Ray Jemison, President) for construction land surveying services for the Dean Martin Drive - Phase 2 between Tompkins Avenue and Sammy Davis Jr. Drive project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg JS&SdbaJemisonSurveying&Svcs-DeanMartinPh2

31. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and VTN Nevada (Gene D. Krametbauer, President) for construction land surveying services for the Clark County 215 Bruce Woodbury Beltway between Craig Road and Grand Montecito Parkway project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg VTN NV CC215BWBeltwayCraigGrandMontecito

32. Approve and authorize the Chair to sign Supplemental No. 16 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Orchard Detention Basin project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 16 Contract RFCD OrchardDetentionBasin

33. Approve and authorize the County Manager or her designee to sign an interlocal agreement between Clark County and City of Henderson for the design of the Clark County 215 Bruce Woodbury Beltway Widening between Pecos Road and Stephanie Street project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Agreement COH CC215BWBeltwayWideningPecosStephan

34. Approve and authorize the Chair to sign Cooperative Agreement No. NM192-22-816 between Clark County and Nevada Department of Transportation for the Sahara Avenue Safety Enhancement project. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Cooperative Agreement NM192-22-816 NDOT SaharaRainbowDecatu

Real Property Management

35. Approve and authorize the Director of Real Property Management or designee to sign Property Marketing Agreements with Commercial Real Estate Exchange, Inc. for marketing and online auction services of twenty (20) Department of Aviation individual sale units comprised of single or multiple parcels, to be sold at public auction; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AGT - SU1 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU2 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU3 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU4 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU5 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU6 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU7 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU8 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU9 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU10 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU11 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU12 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU13 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU14 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU15 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU16 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU17 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU18 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU19 CREXi PMA final-2022-05-24

ATTACHMENT: AGT - SU20 CREXi PMA final-2022-05-24

ATTACHMENT: PMA Agenda back up - 2022-05-24

- 36.** Approve and authorize the Chair to sign the Resolutions of Intent to Sell Real Property at Public Auction providing for the sale of ±163.25 acres of vacant Clark County owned real property in twenty (20) individual sale units comprised of single or multiple parcels, specifying the minimum prices and terms of the sales, and setting a public 48-hour online auction for July 18, 2022 through July 20, 2022, with the final acceptance or rejection of any bids to take place at the next regularly scheduled meeting of the Board of County Commissioners on August 2, 2022. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ROI - SU1 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU2 2022 Q3 Auction final- 2022-05-24

ATTACHMENT: ROI - SU3 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU4 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU5 2022 Q3 Auction final- 2022-05-24

ATTACHMENT: ROI - SU6 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU7 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU8 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU9 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU10 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU11 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU12 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU13 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU14 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU15 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU16 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU17 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU18 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU19 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI - SU20 2022 Q3 Auction final - 2022-05-24

ATTACHMENT: ROI Agenda back up -2022-05-24

Budget & Finance

37. 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-6-7-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 6-7-22

ATTACHMENT: Agenda back up 6-7-22

38. Approve a claim settlement of the auto bodily injury claims of Brianna Phillips-Popp. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

39. Approve a claim settlement of the auto bodily injury claim of Michael and Rosalyn Parker. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

40. Revise the schedule of fees for the services of the Clark County Public Guardian's Office for fiscal year 2023. (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)

41. Approve and authorize the General Manager to sign an Agreement for Engineering Services with Black & Veatch Corporation to provide design, bid, and engineering services during construction for Project No. 21003, FWRC Membrane Fittings and Secondaries Blowers 1-8 Replacement; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 21003 Membrane Fittings & Secondaries Blowers BLACK & VEATCH

ATTACHMENT: 21003 Ownership Disclosure BLACK & VEATCH

42. Approve the award of District ITB No. 220021, Security Guard Services, to the lowest responsive and responsible bidder, contingent upon submission of required insurance; or take other action as appropriate. Staff recommends award to Special Operations Associates, Inc. (John Theel, President) (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 220021 Ownership Disclosure - SOA

General Administration

43. Approve and authorize the Chair to sign the correction of the 2018-2019 thru 2021-2022 Secured and the 2020-2021 thru 2021-2022 Unsecured Assessment Roll AR-0607-22-11 and order the corrections to be made. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0607-22-11.pdf

ATTACHMENT: AR-0607-22-11 Ownership.pdf

44. Approve and authorize the Chair to sign the Amended Resolution Joining in the Request of the District Attorney for the Assistance of The Office of Appointed Counsel to Appoint a Special Prosecutor, extending the resolution to September 15, 2022. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-7-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Extend Traffic Special Prosecutor.pdf

45. Approve, adopt and authorize the Chair to sign the Resolution for Donation of Surplus Computers, Peripherals and Telecommunication Devices to the Blind Center of Nevada for the period from June 30, 2022 through June 30, 2027, with five optional annual renewal periods; and authorize the Chief Information Officer to sign the Transfer of Property Agreements. (For possible action)

ACTION: APPROVED (RESOLUTION NO. R-6-7-22-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 2022 BCC -Resolution to Approve Donation of Surplus Computers and

46. Approve and authorize the Chair to sign Amendment 2 to the One Nevada Agreement regarding the receipt, division and allocation of recoveries from the opioid litigation. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Amendment 2 to One Nevada Agreement.pdf

47. Receive a report of the projected expenditures of the Wedding Tourism Funds from the Office of the County Clerk for Fiscal Year 2023. (For possible action)

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Attachment A.pdf

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

48. Conduct a public hearing on the District's delinquent accounts; adopt the delinquent accounts report, with any changes deemed appropriate by the Board; and place these delinquent accounts on the Clark County tax roll for collection; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

MOVED BY: Jim Gibson

ACTION: APPROVED AS RECOMMENDED.

VOTE: 6

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

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

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4947) AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None

Absent: Marilyn Kirkpatrick

Abstain: None

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

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4948) AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None

Absent: Marilyn Kirkpatrick

Abstain: None

51. Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, Rentals, Fees, and Charges-Harry Reid International Airport; providing for other matters properly related thereto; or take other action as appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4949) AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None
Absent: Marilyn Kirkpatrick
Abstain: None

52. Conduct a public hearing and approve, adopt, and authorize the Chair to sign 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 authorize the Director to submit the adopted ordinance and all related documentation to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4950) AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None
Absent: Marilyn Kirkpatrick
Abstain: None

53. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4951) AS RECOMMENDED.

VOTE: 6

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

Voting Nay: None
Absent: Marilyn Kirkpatrick
Abstain: None

54. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4952) AS RECOMMENDED.

VOTE: 6

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

55. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments 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)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4953) AS RECOMMENDED.

VOTE: 6

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

56. Conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance levying assessments for Special Improvement District No. 162B - Laughlin Lagoon Waterfront Maintenance project in the unincorporated township of Laughlin, Nevada. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4954) AS RECOMMENDED.

VOTE: 6

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

57. Introduce an ordinance to amend Clark County Code Title 6, Chapter 6.76 to update terminology for electronic security systems; add definitions; clarify duties of an electronic security services provider; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: BILL NO. 6-7-22-1 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 21, 2022 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Burglar Alarm Systems Ordinance

58. Introduce an ordinance to amend Titles 6, 10 and 30 of the Clark County Code by changing the name of the Animal Control Division to Animal Protection Services; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action)

ACTION: BILL NO. 6-7-22-2 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 21, 2022 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: 2022.5.25 Ordinance to amend Animal Protection Services code.pdf

59. Introduce an ordinance to amend Title 4, Chapter 4.08 of the Clark County Code to subject short-term rentals to the combined transient lodging tax; to amend Title 6, Chapter 6.12, to exclude short-term rentals from the definition of “vacation homes”; to amend Title 7 by adding new Chapter 7.100 (“Short-Term Rental Units”) and a new Chapter 7.110 (“Accommodations

Facilitators”) to establish regulations pertaining to the licensing and operation of short-term rental units and accommodation facilitators, including license eligibility, operational requirements, fees, penalties, and enforcement; and to amend Title 30, Chapter 30.44 to allow licensed short-term rental units in residential zoning districts; and providing for other matters properly relating thereto; and set a public hearing. Commission District: All. (For possible action)

ACTION: BILL NO. 6-7-22-3 INTRODUCED BY COMMISSIONER GIBSON; PUBLIC HEARING SET FOR TUESDAY, JUNE 21, 2022 AT 10:00 A.M.

ATTACHMENT: Staff Report

ATTACHMENT: Short-Term Rental Ordinance

SEC. 9. BUSINESS ITEMS

60. 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. STAFF DIRECTED TO CONDUCT AN ANALYSIS ON INVESTMENT PORTFOLIO FUND ALLOCATIONS TO SPECIFIC MARKETS.

ATTACHMENT: Staff Report

61. Select two nominees to present to the Governor for re-appointment to the Board on Indigent Defense Services from the following list of individuals: Jeffrey M. Wells and Drew Christensen; or take any action deemed appropriate. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING RE-APPOINTMENT OF JEFFREY M. WELLS AND DREW CHRISTENSEN) AS RECOMMENDED.

VOTE: 5

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

62. Appoint Harry Williams to the Sunrise Town Advisory Board for the remainder of a two-year term ending January 2, 2023. (For possible action)

MOVED BY: Tick Segerblom

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

VOTE: 5

Voting Aye: Justin Jones
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

Voting Nay: None

Absent: Jim Gibson
Marilyn Kirkpatrick

Abstain: None

- 63.** Approve and authorize the creation of six (6) proprietary fund permanent positions, and a status change of one (1) existing position to permanent, for the Clark County Water Reclamation District for the fiscal year 2023; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 5

Voting Aye: Justin Jones
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

Voting Nay: None

Absent: Jim Gibson
Marilyn Kirkpatrick

Abstain: None

- 64.** Accept the Business Impact Statement pursuant to NRS 237.090 for the proposed District Resolution 22-002, which amends the District Service Rules; and determine that the proposed resolution does not impose a significant economic burden on affected customers; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

VOTE: 5

Voting Aye: Justin Jones
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

Voting Nay: None

Absent: Jim Gibson
Marilyn Kirkpatrick
Abstain: None

65. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 6, Chapter 6.76 to update terminology for electronic security systems; add definitions; clarify duties of an electronic security services provider; and providing for other matters properly related thereto. Commission District: All (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED AS RECOMMENDED.

VOTE: 5

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

66. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 4, Chapter 4.08 to subject short-term rentals to the combined transient lodging tax; to amend Title 6, Chapter 6.12, to exclude short-term rentals from the definition of “vacation homes”; to amend Title 7 by adding new Chapter 7.100 (“Short-Term Rental Units”) and a new Chapter 7.110 (“Accommodations Facilitators”) to establish regulations pertaining to the licensing and operation of short-term rental units and accommodation facilitators, including license eligibility, operational requirements, fees, penalties, and enforcement; and to amend Title 30, Chapter 30.44 to allow licensed short-term rental units in residential zoning districts; and providing for other matters properly related thereto; and for such other requirements deemed necessary by the Board. Commission District: All. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED AS RECOMMENDED.

VOTE: 5

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

67. Discuss amending Clark County Code Title 2, Chapter 2.90 to remove the requirement for an annual audit of the funds allocated for the County Arts Plan. (For possible action)

ACTION: STAFF DIRECTED TO BRING BACK AN ORDINANCE TO REMOVE THE REQUIREMENT FOR AN ANNUAL AUDIT OF THE FUNDS ALLOCATED FOR THE COUNTY ARTS PLAN.

ATTACHMENT: Staff Report

68. Discuss utilizing American Rescue Plan Act (ARPA) Funds for implementing a dedicated broadband connection for the University of Nevada, Las Vegas (UNLV) and Clark County to connect to the supercomputer located at Switch. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

69. 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.