

## **SUMMARY OF FINAL ACTION**

### **AGENDA**

**JOINT MEETING OF THE  
CLARK COUNTY BOARD OF COMMISSIONERS  
MOAPA VALLEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS  
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, AUGUST 16, 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](http://ClarkCountyNV.gov). For copies of agenda items and supporting backup materials, please contact 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](http://www.ClarkCountyNV.gov) and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

## SEC. 1. OPENING CEREMONIES

### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

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

1. Present a proclamation to recognize the Las Vegas Convention and Visitors Authority (LVCVA) Las Vegas News Bureau Collection and declare August 2022 as "Las Vegas News Bureau Collection Month."

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

2. Recognize Angela Brommel for being selected as the new Clark County Poet Laureate.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

3. Recognize some of the vendors and community partners that participated in District D's 2022 Back to School events at Walnut Recreation Center and Pearson Community Center.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

4. Present a proclamation to recognize the Las Vegas Ballpark for being voted by fans as the #1 Triple-A baseball stadium in the country.

**ACTION: RECOGNIZED AS RECOMMENDED**

ATTACHMENT: Staff Report

5. Recognize Allegiant Stadium for being voted the #1 NFL stadium in game day satisfaction by millions of fans.

**ACTION: RECOGNIZED AS RECOMMENDED.**

ATTACHMENT: Staff Report

6. Present a proclamation in recognition of the Be B.R.A.V.E. program for their continued efforts to combat bullying in our schools.

**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 July 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

<b>Voting Aye:</b>	Jim Gibson Justin Jones Marilyn Kirkpatrick William McCurdy II Ross Miller Michael Naft Tick Segerblom
<b>Voting Nay:</b>	None
<b>Absent:</b>	None
<b>Abstain:</b>	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 ITEM NO. 41 HEARD SEPARATELY, AS RECOMMENDED.**

**VOTE: 7**

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

**SEC. 5. CONSENT AGENDA: Items No. 10 through No. 44**

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 NO. 10 THROUGH ITEM NO. 44, WITH ITEM NO. 41 HEARD SEPARATELY, AS RECOMMENDED.**

**VOTE: 7**

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

## **Purchasing & Contracts**

10. Approve the award of Bid No. 606211-22, for Annual Requirements Contract for LED Streetlight Luminaires off the Clark County Qualified Product List (QPL) to the low responsive and responsible bidders. Staff recommends award to Ferguson Enterprises, Inc. for Package 1 and Main Electric Supply Company, LLC for Package 2; and rejection of the Bid received from NEDCO Supply (Philcor TV and Electronics Leasing, Inc.) for Package 2; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606211-22 Disclosure

11. Approve the renewal of CBE No. 604782-18, for Services for Microwave Backhaul Replacement, with Aviat U.S. Inc.; and authorize the Chief Financial Officer or her designee to issue purchase orders; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C604782-18 Disclosure

ATTACHMENT: C604782-18 Contract

12. Ratify and approve an Amendment to the Contract with Trinity Services Group, Inc., for Bid No. 604925-18, for Food Services for Clark County Detention; 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: B604925-18 Disclosure

ATTACHMENT: B604925-18 Amendment

13. Approve the award of Bid No. 606191-22, for 121 MLK Acquisition and Tenant Improvement: Interior Remodel & Site Improvements to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Benchmark Contracting, Inc. dba Cobblestone Construction; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606191-22 Disclosures

14. Approve the Contract with Sikich LLP, for CBE No. 606192-22, for Cyber Security & Compliance 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: B606192-22 Disclosure

ATTACHMENT: C606192-22 Contract

#### **Town Services**

15. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - February 24, 2022; Enterprise TAB - July 13, 2022; Paradise TAB - July 12, 2022; Spring Valley TAB - July 12, 2022; Whitney TAB - May 12, 2022; Winchester TAB - May 31, 2022.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 071322

ATTACHMENT: Paradise 071222

ATTACHMENT: Spring Valley 071222

ATTACHMENT: Whitney 051222

ATTACHMENT: Winchester 053122

ATTACHMENT: Bunkerville 022422

## **Social Service**

16. Ratify the submission of the grant application to the Robert Woods Johnson Foundation by Clark County Social Service for the continuation of the Nevada95 Project; authorize the Administrator of Human Services, or his designee to sign the grant documents and accept any grant funds awarded; create one part-time hourly management assistant position contingent upon grant funds awarded; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Nevada95 Continuation Proposal Packet

17. Authorize the creation of one (1) grant funded Part Time Hourly Family Service Specialist or equivalent position to expand services within the Education Training Voucher grant program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

## **Parks & Recreation**

18. Approve and sign Conserve Nevada Program Funding Agreement with State of Nevada Department of Conservation and Natural Resources for Wetlands Park improvement projects; authorize Director of Parks and Recreation or his designee to sign grant documents related thereto; and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 062722 Clark County Wetlands Funding Agreement

19. Receive the Department of Parks and Recreation's report of donations for April through June 2022. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: April, May, June Quarter 2 Donation Report - 2022

## **Aviation**

20. Approve and authorize the Director of Aviation to sign the Third Amendment to the Amended and Restated Concession Agreement between Clark County and Airport Management Services, LLC dba Hudson Group/Hudson News (Brian Quinn, COO/Deputy CEO); or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Third Amendment Airport Management Services, LLC

21. Authorize the Director of Aviation to sign a contract (CBE-1217) between Clark County and Coffman Associates, Inc. (Mike Dmyterko, C.M., Principal) to provide Professional Consulting Services for North Las Vegas Airport (VGT) Master Planning; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1217 Agenda Item Contract

#### **Public Works**

22. Approve and authorize the County Manager or her designee to sign Supplemental No. 7 to the professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Senior Director, Local Business Leader) for additional engineering services and extend contract term for the Orchard Detention Basin from Charleston Boulevard North to Linden Avenue project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 7 Contract WSP USA OrchardDetentionBasinCharlestonLinden

23. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and The WLB Group, Inc. (Donald M. Preisler, Director of Surveying Services) for construction land surveying services for the Naples Outfall Storm Drain project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg WLB Group NaplesOutfallStormDrain



## **Real Property Management**

24. Approve and authorize the Chair to sign an Interlocal Agreement between Clark County (County) and Lincoln County whereby the County shall allocate funds not to exceed \$3,200,000 for the acquisition of 1536 Alamo West Road, Alamo, NV, \$200,000 for due diligence inspections, \$500,000 for funding a reserve account and \$20,000 for closing costs to be used as a public recreational facility with joint-use rights to the County; located on Assessor's Parcel Numbers 011-192-11, 011-192-12 & 011-200-23. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Lincoln County Interlocal Agreement 8.9.22

ATTACHMENT: 03 Aerial Map

## **Budget & Finance**

25. 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-8-16-22-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 8-16-22

ATTACHMENT: Agenda back up 8-16-22

26. 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

27. Approve and authorize the Chair to sign an amendment to the Interlocal Agreement among Clark County, the Clark County Water Reclamation District, the University Medical Center of Southern Nevada, the Las Vegas Convention and Visitors Authority, the Las Vegas Valley Water District, the Clark County Regional Flood Control District, the Regional Transportation Commission of Southern Nevada, the Southern Nevada Health District, the Henderson District Public Libraries, the Mount Charleston Fire Protection District, the Las Vegas Metropolitan Police Department, the Moapa Valley Fire Protection District, and the Eighth Judicial District Court establishing the rates for the Self-Funded Group Medical and Dental Benefits Plans,

effective January 1, 2023. (Also sitting as the Clark County Water Reclamation District Board of Trustees, the University Medical Center of Southern Nevada Board of Hospital Trustees, the Mount Charleston Fire Protection District Board of Fire Commissioners, and the Moapa Valley Fire Protection District Board of Fire Commissioners) (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: INTERRATES2023

ATTACHMENT: INTERRATESEXHIBIT2023

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

28. Approve and authorize the General Manager to sign an Agreement for Professional Services with Horrocks Engineers, Inc., (Brian Atkinson, Executive Vice President) to provide construction management services; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 22508 Agreement HORROCKS

ATTACHMENT: 22508 Ownership Disclosure HORROCKS

**General Administration**

29. Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2021-2022 Secured and the 2022-2023 Unsecured Assessment Roll AR-0816-22-15 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-0816-22-15.pdf

ATTACHMENT: AR-0816-22-15 Ownership.pdf

30. 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

31. Approve a master professional services agreement for the Office of Appointed Counsel to provide representation of indigent criminal defendants, parents in dependency cases, and the Clark County Public Guardian Office by authorized contract attorneys as required, for as long as the competitive bidding exception applies, or until such time as authorization is revoked, or funding is not appropriated; and authorize the County Manager or her designee to sign the contracts. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Professional Services Contract

32. Approve and authorize an Amendment to add \$21,986.00 in County CDBG-CV Funds to continue Rapid Rehousing services through September 30, 2022, for a total of \$413,038.82, for Catholic Charities of Southern Nevada. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: OH! Resolution - Amendment 1 - Catholic Charities

33. Approve and authorize an Amendment to remove reprogrammed \$1,016,372.06 in State ESG-CV and State CDBG-CV funds and add \$73,500.00 in County CDBG-CV Funds to continue Rapid Rehousing services through September 30, 2022, bringing the total of County CDBG-CV funds to \$679,888.00 for HopeLink of Southern Nevada. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: OH! RRH Resolution - Hopelink Amend. 2

34. Approve and authorize an Amendment to add \$55,999.00 in County CDBG-CV Funds to continue Rapid Rehousing services through September 30, 2022, for a total of \$467,345.71, for St. Jude's Ranch for Children. (For possible action).

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SJR Amendment 1

35. Approve and authorize an Amendment to remove reprogrammed \$1,110,421.20 in State ESG-CV and State CDBG-CV funds and add \$56,576.00 in County CDBG-CV Funds and \$25,738.00 in County AB309 funds to continue Rapid Rehousing services through September

30, 2022, for a total of \$615,023.41, for The Salvation Army. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: TSA - Amendment 3

36. Approve and authorize an Amendment to add \$83,576.00 in County CDBG-CV Funds and \$191,249.67 in County AB309 funds to continue Rapid Rehousing services through September 30, 2022, for a total of \$969,923.69, for Lutheran Social Services of Nevada. (For possible action).

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Lssn Amendment No.1

37. Approve and authorize an Amendment to add \$56,492.00 in County CDBG-CV Funds to continue Rapid Rehousing services through September 30, 2022, for a total of \$3,082,328.15, for HELP of Southern Nevada. (For possible action).

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: HELP Amendment No. 1

38. Approve and authorize an Amendment to remove reprogrammed \$585,719.50 in State ESG-CV and State CDBG-CV funds and add \$12,064.64 in AB309 County Funds to continue Rapid Rehousing services through September 30, 2022, for a total of \$605,156.64, for Nevada Partners. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Nevada Partners Amendment 2

39. Ratify and approve an Amendment to remove \$500,024.69 in State ESG-CV and State CDBG-CV funds and to add \$50,000 in County CDBG-CV Funds to continue Rapid Rehousing services through September 30, 2022, for a total of \$1,167,845 for The Just One Project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: TJOP - amendment 3 - August 8, 2022

40. Ratify and approve an Amendment to remove \$1,168,792.81 State ESG-CV and State CDBG-CV funds and add \$500,000 in County AB309 Funds, to continue Rapid Rehousing services through September 30, 2022, for a total of \$1,800,050.11, for Southern Nevada CHIPS. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: SNCHIPS - Amendment 2

41. Accept the Clark County School District Fiscal Year 2022 summary report of air quality penalty fund expenditures, and approve the Clark County School District fiscal year 2023 proposal for expenditure of air quality penalty funds. (For possible action)

**MOVED BY:** William McCurdy II

**ACTION: APPROVED AS RECOMMENDED.**

**VOTE:** 7

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

<b>Voting Nay:</b>	None
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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42. Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from April 1, 2022 through June 30, 2022 for the use and benefit of DFS and the children and families it serves. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: BCC Agenda - Monetary Material Backup 2nd Qtr 2022

43. Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from April 1, 2022 through June 30, 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

ATTACHMENT: DJJS Monetary and Goods Donations FY22 Q4.pdf

44. Accept donations from various agencies and private companies in the amount of \$36,500 in support of the 2022 Clark County Summer Business Institute (SBI) Program. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

### **END CONSENT AGENDA**

## **SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**

## **SEC. 7. PUBLIC HEARINGS - 10 AM**

45. Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to amend Title 9 and add a new Chapter 9.02 to the Clark County Code for the development of an affordable housing program; and providing for other matters properly related thereto. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4978) AS RECOMMENDED.**

**VOTE: 7**

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

### **END PUBLIC HEARINGS**

## **SEC. 8. BUSINESS ITEMS**

46. 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

47. Appoint four qualified individuals to serve on the Clark County Department of Juvenile Justice Services Citizen's Advisory Committee for a three-year term commencing on July 1, 2022, through June 30, 2025, from the following list of applicants: Zachary Billot, Amet Landry, Patrick Schreiber, Sharita Wahab, Dominika Washington, and Leroy Wordlaw. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (INCLUDING APPOINTMENT OF ZACHARY BILLOT, AMET LANDRY, PATRICK SCHREIBER, AND SHARIFA WAHAB FOR A THREE-YEAR TERM COMMENCING ON JULY 1, 2022 THROUGH JUNE 30, 2025) AS RECOMMENDED.**

**VOTE:** 7

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

48. Receive a presentation from the Clark County Business License Department and discuss proposed amendments to Clark County Code providing for the licensure of cannabis consumption lounges; providing for business license fees; and providing for other matters properly related thereto. (For possible action)

**MOVED BY:** Tick Segerblom

**ACTION: ITEM HELD FOR 30 DAYS.**

**VOTE:** 7

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

49. Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: DSD Conditions of Confinement FY23 #1

50. Approve, adopt and authorize the Chair to sign a Resolution establishing a Commercial Property Assessment Clean Energy Program (C-PACE); create C-PACE District #1 and adopt the C-PACE Program Guide. (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED THE RESOLUTION (R-8-16-22-2) AS AMENDED TO REQUIRE NEW CONSTRUCTION IMPROVEMENTS ENERGY EFFICIENCY TO BE 5% ABOVE EXISTING CODE; STAFF DIRECTED TO PROVIDE REPORTS REGARDING NUMBER OF LOCAL WORKERS AND APPRENTICESHIPS RELATED TO PROGRAM.**

**VOTE:** 7

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

<b>Voting Nay:</b>	None
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<b>Absent:</b>	None
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<b>Abstain:</b>	None
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51. Approve and authorize the obligation and subawards of \$143,621,956 in Clark County Recovery Funds (County Recovery Funds) for community recovery programs; and authorize the County Manager or her designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED AND AUTHORIZED OBLIGATION AND SUBAWARDS OF \$141,621,956 WHICH REFLECTS A \$2 MILLION HOLDBACK FOR THE SOUTHERN NEVADA JOINT MANAGEMENT CULINARY AND BARTENDERS TRUST.**



**VOTE: 7**

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

52. Discuss increasing the Clark County arts fund for the arts program. (For possible action)

**ACTION: ITEM HELD FOR 30 DAYS.**

ATTACHMENT: Staff Report

ATTACHMENT: Handout Arts Funds Proposed Budget Increase

53. Receive a report on proposals for bill draft requests (BDRs) for the 2023 Nevada State Legislative Session; determine the four (4) BDRs to be included in the County bill package; direct staff to transmit the BDRs to the Legislative Counsel Bureau; and take any action deemed appropriate. (For possible action)

**ACTION: RECEIVED AS RECOMMENDED. STAFF DIRECTED TO TRANSMIT BDRS TO THE LEGISLATIVE COUNSEL BUREAU REGARDING THE SUPPLEMENTAL AIRPORT, SUPPLEMENTAL PAYMENT PROGRAMS, AMENDING THE NRS REGARDING THE METRO FISCAL AFFAIRS COMMITTEE, AND AIR QUALITY PENALTY FUND EXPENDITURES.**

ATTACHMENT: Staff Report

54. 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.**