

SUMMARY OF FINAL ACTION

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF 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**

9:05 A.M. TUESDAY, SEPTEMBER 6, 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 Agenda Coordinator, at (702) 455-3530, Clark County Manager's Office, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89106. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and <https://www.youtube.com/ClarkCountyNV>. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://clarkcountynv.gov/CCTV4/> or contact CCTV Channel 4 at (702) 455-6890.

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

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

1. Present a proclamation to the Clark County Department of Aviation in recognition of receiving a National Award for its Excellence in Disadvantaged Business Enterprise and Airport Concession Programs.

ACTION: PRESENTED AS RECOMMENDED.

ATTACHMENT: Staff Report

2. Present a proclamation to Jack and Jill of America, Inc. - Las Vegas Chapter, for 30 years of service to the community.

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.

3. Public Comment

SEC. 4. AGENDA

4. Approval of Minutes of the Regular Meeting on August 2, 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

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

MOVED BY: Justin Jones

ACTION: APPROVED AGENDA, WITH DELETION OF ITEM NO. 19, WITH A CORRECTION TO ITEM NO. 31 READ INTO THE RECORD AND ITEM NO. 54 HELD UNTIL THE SEPTEMBER 20, 2022 BOARD MEETING, AS RECOMMENDED.

VOTE: 7

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

SEC. 5. CONSENT AGENDA: Items No. 6 through No. 46

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. 6 THROUGH ITEM NO. 46, WITH THE DELETION OF ITEM NO. 19, 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

6. Authorize the Chair to sign an Interlocal Agreement with The Nevada Division of Natural Heritage (NDNH), for CBE No. 606303-22 for Niles Herbarium Data; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606303-22 Interlocal Agreement

7. Ratify and authorize the Chair to sign an Interlocal Agreement with the State of Nevada, for

CBE No. 606310-22, for Nevada Statewide Automated Victim Information and Notification Service; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606310-22 Interlocal Agreement

8. Approve the award of Bid No. 606223-22, for Annual Requirements Contract for Traffic Sign Modification, Installation and Maintenance, to the low responsive and responsible bidder Highway Striping and Signs, LLC contingent upon submission of the required insurance. Staff recommends award to Highway Striping and Signs, LLC; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606223-22 Disclosure

9. Ratify and approve an Amendment to the Contract with Aspire Mental Health, LLC, for CBE No. 606108-22, for Mental Health Services for Juveniles; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606108-22 Disclosure

ATTACHMENT: C606108-22 Amendment

10. Approve the award of Bid No. 605954-21, for Fairgrounds Detention Basin and Outfall System to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to CG&B Enterprises, Inc.; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B605954-21 Disclosure

11. Approve the award of Bid No. 606234-22, for Annual Requirements Contract for Glass Repair and Replacement Services Countywide, to the sole bidder, contingent upon submission of the required insurance. Staff recommends award to C Thru Glass; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: B606234-22 Disclosure

12. Approve an Amendment to the Contract with EyeMed Vision Care, LLC, for RFP No. 604355-17, for Vision Care Services for the Self-Funded Benefit Plan; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees and Mount Charleston Fire Protection District Board of Fire Commissioners) (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: P604355-17 Disclosure

ATTACHMENT: P604355-17 Amendment

13. Ratify and approve an Amendment to the Interlocal Agreement with United States Geological Survey, for CBE No. 605596-20, for Rare Plant Propagation; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C605596-20 Amendment

14. Ratify and approve the Contract with Lutheran Social Services of Nevada, for CBE No. 606266-22, for Rapid Rehousing (RRH) for Families 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)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606266-22 Disclosures

ATTACHMENT: C606266-22 Contract

15. Ratify and approve the Contract with St. Jude's Ranch for Children - Nevada Region, Inc., for CBE No. 606262-22, for Joint Transitional Housing & Rapid Rehousing (TH-RRH) for Youth 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)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606262-22 Disclosures

ATTACHMENT: C606262-22 Contract

16. Ratify and approve the Contract with Hopelink of Southern Nevada, for CBE No. 606261-22, for Rapid Rehousing (RRH) for Families 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)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: C606261-22 Disclosure

ATTACHMENT: C606261-22 Contract

Town Services

17. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - July 27, 2022; Laughlin TAB - July 12, 2022; Lone Mountain CAC - July 12, 2022; Paradise TAB - July 26, 2022; Spring Valley TAB - July 26, 2022; and Sunrise Manor TAB - July 14, 2022.

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 072722

ATTACHMENT: Laughlin 071222

ATTACHMENT: Lone Mountain 071222

ATTACHMENT: Paradise 072622

ATTACHMENT: Spring Valley 072622

ATTACHMENT: Sunrise Manor 071422

Social Service

18. Approve and authorize the County Manager or her designee to sign the First Amendment to the 2021 Agreement to Use Consolidated Appropriations Act Funds and accept the award of an additional \$10,168,714 from the State of Nevada for the Emergency Rental Assistance program; take any appropriate actions. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ERA 1st Amendment

19. Approve and authorize the Chair to sign an amended and restated resolution to donate a vacant parcel (APN 162-13-607-002) owned by Clark County Social Service (Community Resources Management Unit) to 3110 Twain LLC to be leased and developed by Family Promise of Las Vegas (FPLV) for the new Family Promise of Las Vegas Navigation Center, a community-based public facility. (For possible action)

ACTION: DELETED FROM AGENDA.

ATTACHMENT: Staff Report

ATTACHMENT: Family Promise Resolution - EV signed

20. Approve and authorize interlocal agreements to provide Fiscal Years 2020/21 and 2021/22 Community Development Block Grant (CDBG) Capital and Public Service funds in the amounts of \$241,318 and \$246,545 respectively, to the City of Mesquite for its program services and activities. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal MESQUITE FY20-21 8.16.22 with sig

Parks & Recreation

21. Approve the Clark County Parks & Recreation Director's appointment of Claire Wintzel to the Art Committee for a three-year term ending September 2025, with the option of reapplying for an additional three-year term. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF CLAIRE WINTZEL FOR A THREE-YEAR TERM ENDING SEPTEMBER 2025) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: CW Bio & Resume CCPA Redacted

Aviation

22. Approve and authorize the Director of Aviation to sign the Second Amendment to the Lease Agreement between Clark County and Global Experience Specialists, Inc. (Jeffrey Quade, Executive Vice President); or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Global Experience Specialists, Inc. 2nd Amendment

Public Works

23. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and HDR Engineering, Inc. (Craig W. Smart, Associate Vice President) for additional design engineering services for the Jones Boulevard between Tropicana Avenue and Clark County 215 Beltway project. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract HDR Eng JonesTropicanaCC215Beltway

24. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional surveying services contract between Clark County and J. S. & S., Inc. d/b/a Jemison Surveying & Services (Ray Jemison, President) to extend the contract term for the Jones Boulevard Phase II between Erie Avenue and Pyle Avenue project. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract JS&J dba JemisonSurveying&Svcs JonesPh2EriePyle

25. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and Jacobs Engineering Group Inc. (Ken Gilbreth, P.E., Vice President) for construction management services and special services for the Karen Avenue Storm Drain Improvements between Maryland Parkway and Flamingo Wash project. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg Jacobs Eng Grp KarenMarylandFlamingoWash

26. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and GCW, Inc. (Paul Burn, Sr. Vice President) for construction land surveying services for the Cactus Avenue between Fort Apache Road and Buffalo Drive project. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: ContractOrg GCW Inc CactusFtApacheBuffalo

27. Approve and accept a grant of easement from Ace A Propco LLC, a Delaware limited liability company (Brian Kaufman, Managing Director and Vice President) and 63SLVB Propco LLC, a Delaware limited liability company (Brett Torino, Manager) for pedestrian access generally located at 3730 South Las Vegas Boulevard (Assessor's Parcel Numbers 162-20-711-008 and 162-20-711-016); and approve and authorize the County Manager or her designee to sign the agreement and grant of easement for pedestrian access. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AgreementGOE-PedAccess Ace A Propco & 63SLVB Propco LLCs-L

28. Approve and authorize the Chair to sign Supplemental No. 4 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Silverado Ranch Detention Basin and Outfall Facilities project. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract RFCD SilveradoRanchDetBasinOutfallFacilities

29. Approve and authorize the Chair to sign an interlocal contract between Clark County and Regional Flood Control District for the Harry Reid Airport Peaking Basin - East Outfall project. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: InterlocalContractOrg RFCD HarryReidAirportPeakingBasin-EastOutfall

30. Approve and authorize the County Manager or her designee to sign the Public Highway Overpass Agreement (UP Real Estate Project No. 0365836) between Clark County and Union Pacific Railroad Company (UPRR) for rights-of-way and engineering and technical review by UPRR during and after construction of the bridge widening over the UPRR tracks as part of the Clark County 215 Bruce Woodbury Beltway between Decatur Boulevard and Interstate 15 project. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: PublicHwyOverpassAgreementOrg UPRR CC215BeltwayDecaturI-15

31. Approve and authorize the Chair to sign Interlocal Agreement No. P315-22-016 between Clark County and Nevada Department of Transportation for the Ramp Metering System project, at Primm Boulevard and Interstate 15 South on-ramp. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: InterlocalAgreementOrg NDOT RampMeteringSystem

Real Property Management

32. Approve and authorize the Chair to sign a Resolution to Sell Real Property allowing for the sale of ±6,098 square feet of vacant Clark County-owned land (Assessor's Parcel Number 162-31-401-043) located near the northwest corner of Sunset Road and Arville Street, Las Vegas, Nevada, to the adjacent property owner (AMBC LLC) pursuant to NRS 244.281; establish the sale price of \$30,250; and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-9-6-22-1) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Reso AMBC

33. Approve and authorize the Chair to sign a Resolution to Sell Real Property allowing for the sale of ±30,492 square feet of vacant Clark County-owned land (Assessor's Parcel Number 162-31-401-045) located near the northwest corner of Sunset Road and Arville Street, Las Vegas, Nevada, to the adjacent property owner (Sunset BLDG LLC) pursuant to NRS 244.281; establish the sale price of \$319,000; and authorize the Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-9-6-22-2) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Reso Sunset

Budget & Finance

34. 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)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. R-9-6-22-3) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 9-6-2022

ATTACHMENT: Agenda back up 9-6-2022

35. In accordance with NRS 354.598005, authorize the April 2022 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2022-10

36. In accordance with NRS 354.598005, authorize the May 2022 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: FuncAdjTemplate 2022-11

37. Approve the allocation of \$1,402,294 of appropriations from the Park Projects/Renovations District A allocation, and \$1,777,452 of appropriations from interest collected within the Bond Sub Fund (4140.003) to the Silverado Ranch Park Community Center project (RP.A0221053). (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

General Administration

38. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2021-2022 Secured and the 2019-2020 thru 2022-2023 Unsecured Assessment Roll AR-0906-22-16 and order the corrections to be made. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: AR-0906-22-16.pdf

ATTACHMENT: AR-0906-22-16 Ownership.pdf

39. Approve, adopt, and authorize Chair to sign the Resolution for the Sale of Surplus Property identified as one 2008 Ford F350 4x4 Crew Cab Truck, VEH #14747 and one 2009 Ford F350 4x4 Crew Cab Truck w/Utility, VEH #15054 to the State of Nevada in accordance with NRS 334.030; and authorize the Deputy County Manager or her designee to sign the Contract of Sale Agreement; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (RESOLUTION NO. 9-6-22-4) AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: StateofNVSurpluses

ATTACHMENT: StateofNV_CONTRACT OF SALE

40. Ratify the submission of a grant application to the State of Nevada's Home Means Nevada Initiative (HMNI) by the Clark County Community Housing Administrator for the Mixed-Use Microbusiness Project (the Project); authorize up to \$15,000,000 in Human Services and Education Sales Tax funds for development of the Project; authorize the County Manager, or her designee to execute the required documents and accept any grant funds awarded; and take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

41. Ratify and Approve the Amendment to the Community Development Block Grant (CDBG) Interlocal Agreements with the City of Mesquite for Fiscal Years 2016/2017, 2017/2018, 2018/2019 and 2019/2020 to revise and shift all funds with the amounts of \$203,857 (FY

2016/2017), \$205,224 (FY 2017/2018), \$229,920 (FY 2018/2019) and \$230,997 (FY2019/2020) to the Woodbury Skate Park project. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Mesquite 16-19 Five-Year Joint Amendment 08.16.22 2 krc

42. Ratify the acceptance of the grant subaward from the State of Nevada Department of Health and Human Services, Division of Child and Family Services to assist Former Foster Youth in the amount of \$700,000 effective July 1, 2022 through June 30, 2023; approve the creation of one (1) grant funded limited permanent position: Office Specialist (C22); authorize the continuation of and fully funding two (2) grant funded limited permanent positions: (2) Eligibility Specialist (C24) for the period the grant funds are available; approve and authorize the continuation of 50% funding of one (1) grant funded limited permanent position: one (1) Sr. Family Services Specialist (C29) for the period the grant funds are available; authorize the Administrator or his designee to sign any additional grant documents related thereto; and accept any funds awards. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: EXECUTED AWARD PACKAGE wOS

43. Ratify the grant application submitted by the Clark County Fire Department in the amount of \$10,000 to the International Association of Fire Chiefs (IAFC) for the Fuels Reduction Project Grant; authorize the Fire Chief or his designee to sign grant documents as necessary; and accept any funds awarded. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: 1B - RSG Fuel Reduction Grant 2022 Application - Backup

44. Ratify acceptance of 154 vehicle windshield snow covers donation from Amazon to the Rural Division of the Clark County Fire Department with an estimated value of \$4,618.46. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED

ATTACHMENT: Staff Report

ATTACHMENT: Rural Division Donation Letter Email - Backup

45. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 158 (Las Vegas Boulevard – St. Rose Parkway to Pyle Avenue – Unit 1) on original Assessor’s Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor’s Parcel Numbers as follows: 177-33-101-016 to 177-33-111-001; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 158 Unit 1 Reapportionment #22

46. Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 158 (Las Vegas Boulevard - St. Rose Parkway to Pyle Avenue - Unit 2) on original Assessor’s Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor’s Parcel Numbers as follows: 177-33-101-016 to 177-33-111-001; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED AS RECOMMENDED.

ATTACHMENT: Staff Report

ATTACHMENT: Treasurer - SID 158 Unit 2 Reapportionment #23

END CONSENT AGENDA

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

SEC. 7. PUBLIC HEARINGS - 10 AM

47. Conduct a public hearing to approve and authorize the Administrator of Human Services, or his designee, to submit a fifth Amendment to the Substantial Amendment of the FY2020 Action Plan to the U.S. Department of Housing and Urban Development (HUD), to reprogram Community Development Block Grant - Coronavirus (CDBG-CV) funds including \$3,646,254.97 from Homeless Services to Emergency Payments and \$433,349 from Public Services to Public Facilities for eligible activities in response to COVID-19 related housing and health needs including homeless households which are highly vulnerable to poor outcomes, and to allow the County Manager or her designee to sign any agreements. (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

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

48. 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

49. In accordance with NRS 4.032, appoint additional person(s) to the panel of Justices of the Peace pro tempore, as substitutes for Justice of the Peace, effective through December 31, 2022 from the following nominees: Curtis Brown, Douglas Hedger, Trent Richards, and Allison Schmidt; or take other action as appropriate. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF CURTIS BROWN, DOUGLAS HEDGER, TRENT RICHARDS, AND ALLISON SCHMIDT FOR A TERM EFFECTIVE THROUGH DECEMBER 31, 2022 AS JUSTICES OF THE PEACE PRO TEMPORE AS SUBSTITUTES FOR JUSTICE OF THE PEACE) 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

50. Appoint Rusty Fogel to the Sandy Valley Citizens Advisory Council for the remainder of a two-year term ending January 2, 2023. (For possible action)

MOVED BY: Justin Jones

ACTION: APPROVED (INCLUDING APPOINTMENT OF RUSTY FOGEL FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) 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

51. Appoint one qualified individual to serve on the Winchester Town Advisory Board for the remainder of a two-year term ending January 2, 2023, from the list of following applicants: April Mench and DeHaven Smith. (For possible action)

MOVED BY: Tick Segerblom

ACTION: APPROVED (INCLUDING APPOINTMENT OF APRIL MENCH FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) 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

52. Appoint Kimberly Colton Bosnos and Kayla McInnis to serve on the Searchlight Town Advisory Board for the remainder of a two-year term ending January 2, 2023. (For possible action)

MOVED BY: Michael Naft

ACTION: APPROVED (INCLUDING APPOINTMENT OF KIMBERLY COLTON BOSNOS AND KAYLA MCINNIS FOR THE REMAINDER OF A TWO-YEAR TERM ENDING JANUARY 2, 2023) 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

53. Appoint one qualified individual to serve as a member of the Clark County Advisory Board to Manage Wildlife for a three-year term from June 17, 2022 to July 16, 2025, from the list of interested individuals: Daniel Gilbert and Dr. Jason Lamarr Wasden. (For possible action)

MOVED BY: Marilyn K. Kirkpatrick

ACTION: APPROVED (INCLUDING APPOINTMENT OF DANIEL GILBERT FOR A THREE-YEAR TERM FROM JUNE 17, 2022 TO JULY 16, 2025) 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

54. Receive a presentation from Mothers Against Drunk Driving's Las Vegas office. (For possible action)

ACTION: DELETED FROM AGENDA AND HELD UNTIL THE SEPTEMBER 20, 2022 BOARD MEETING.

ATTACHMENT: Staff Report

55. Approve and authorize the obligation of awards of \$119,999,500 in Clark County Community Housing Funds (CHF) for the development and rehabilitation of affordable housing units; and authorize the County Manager or her designee to execute the required grant or loan agreements. (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

56. 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

Meeting went into Recess

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.