

## **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, OCTOBER 18, 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 Iglesia Ni Cristo (Church of Christ) for their continued support for Care for Humanity projects through the Felix Y. Manalo Foundation, the non-profit charitable Arm of the Church.

**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.

2. Public Comment

## **SEC. 4. AGENDA**

3. Approval of Minutes of the Regular Meeting on September 20, 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

4. 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. 12 HEARD SEPARATELY AND THE DELETION OF ITEM NO. 16, 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. 5 through No. 70**

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. 5 THROUGH ITEM NO. 70, WITH ITEM NO. 62 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**

5. Ratify and approve an Amendment to the Contract with Raise the Future, for CBE No. 605396-19, for Adoption Recruitment 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: C605396-19 Disclosure

ATTACHMENT: C605396-19 Amendment

6. Approve the increase of funding to Interlocal Agreement No. 137267-A with Las Vegas Valley Water District, for CBE No. 606153-22, for Lebaron Lindell Neighborhood Park; and authorize the Chief Financial Officer or her designee to issue purchase orders subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606153-22 Water Plan Review

7. Approve the award of Bid No. 606228-22, for Hualapai Way - Russell Road to CC215, and Flamingo Road - Hualapai Way to Grand Canyon Drive Pavement Rehabilitation to the sole 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: B606228-22 Disclosures

8. Approve the award of Bid No. 606229-22, for Intersection Improvements for Roundabouts at Various Locations Phase II to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: B606229-22 Disclosures

9. Ratify and Approve an Amendment to the Contract with Dominion Voting Systems, Inc., for CBE No. 603915-15, for Voting System Agreement; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. Previous Amendments and original Contract are available for public viewing at the County Clerk's Office, Commission Division (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C603915-15 Disclosures

ATTACHMENT: C603915-15 Amendment

10. Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with Southern Nevada Health District, for CBE No. 605906-21, for Southern Nevada Health District Rapid Start Program; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C605906-21 Amendment

11. Authorize the Chair to sign Interlocal Agreement with U.S. Geological Survey, for CBE No. 606225-22, for Desert Tortoise Predator-Prey Dynamics Phase 2; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: C606225-22 Interlocal Agreement

12. Approve the award of Bid No. 606238-22 for Silverado Ranch Park New Community Center to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Rafael Construction, Inc.; or take other action as appropriate. (For possible action)

**MOVED BY: Michael Naft**

**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

**Voting Nay:** None  
**Absent:** None  
**Abstain:** None

### **Town Services**

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - August 31, 2022; Enterprise TAB - September 14, 2022; Goodsprings CAC - August 30, 2022; Lone Mountain CAC - September 13, 2022; Moapa TAB - August 30, 2022; Paradise TAB - September 13, 2022; Spring Valley TAB - August 30, 2022; Spring Valley TAB - September 13, 2022.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Enterprise 083122

ATTACHMENT: Enterprise 091422

ATTACHMENT: Goodsprings 083022

ATTACHMENT: Lone Mountain 091322

ATTACHMENT: Moapa 083022

ATTACHMENT: Paradise 091322

ATTACHMENT: Spring Valley 083022

ATTACHMENT: Spring Valley 091322

### **Business License**

14. Approve and authorize the Chair to sign an Extension 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 October 18, 2027; and take any action deemed appropriate. Commission District: All (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: NV Energy Franchise Extension

15. Approve the application for an Importer / Wholesaler Liquor License for Magnum Wine & Spirits, located at 6126 S Sandhill Rd, Suite 120, Las Vegas, NV 89120, in accordance with Nevada Revised Statute 369. Commission District: G (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Magnum Wine and Spirits State Application

ATTACHMENT: Magnum Wine and Spirits List of Owners-Officers

16. Approve the application for a Brew Pub License for BrewDog Las Vegas, located at 3767 Las Vegas Blvd S, Suite #310/#400, Las Vegas, NV 89109, in accordance with Nevada Revised Statute 369. Commision District: G (For possible action)

**ACTION: DELETED FROM AGENDA.**

ATTACHMENT: Staff Report

ATTACHMENT: BrewDog Application

### **Parks & Recreation**

17. Ratify the appointment of Jerry Schefcik to the Clark County Parks and Recreation's Art Committee for a three-year term ending November 2025, with the option of reapplying for an additional three-year term. (For possible action)

**ACTION: APPROVED (INCLUDING APPOINTMENT OF JERRY SCHEFCIK FOR A THREE-YEAR TERM ENDING NOVEMBER 2025, WITH THE OPTION OF REAPPLYING FOR AN ADDITIONAL THREE-YEAR TERM) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Schefcik mini bio.2

### **Aviation**

18. Authorize the Director of Aviation to sign a contract (CBE-1226) between Clark County and Bags To Go Enterprises - Nevada, LLC (Keith Wiater, President/CEO) to provide employee and vendor inspection support services; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1226 Agenda Item BTG

19. Authorize the Director of Aviation to sign a contract (CBE-1227) between Clark County and Bags To Go Enterprises - Nevada, LLC (Keith Wiater, President/CEO) to provide baggage handling services; or take other action as appropriate. (For possible action)



**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: CBE-1227 Agenda Item BTG

**Public Works**

20. Approve and authorize the County Manager or her designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Westwood Professional Services, Inc. dba Slater Hanifan Group (Kenneth M. Hanifan, P.E., LEED AP, Vice President) to provide additional design engineering services and extend contract term for the Fort Apache Road between Blue Diamond Road and Warm Springs Road project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract Westwood Pro Svcs FtApacheBlueDiamondWarmSpr

21. Approve and authorize the County Manager or her designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services and extend the contract term for the Jim McGaughey Detention Basin, Collection Basin and Outfall project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract CH2M Hill Engrs JimMcGaugheyDetCollectionBasin

22. Approve and authorize the County Manager or her designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA Solutions Inc. (Syndi Dudley, Senior Director, Local Business Leader) for additional engineering services and extend contract term for the Fairgrounds-Whipple Detention Basin project in Logandale, Nevada. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract WSP USA Solutions Fairgrounds-WhippleDetentionE

23. Approve and authorize the County Manager or her designee to sign the professional engineering services contract between Clark County and Stantec Consulting Services, Inc. (Margaret Regan, P.E., Senior Principal) to provide design services for the Jess Waite Wash Diversion Dike and Sedimentation Basin project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Stantec Jess Waite Wash Diversion Dike & Sedimentation

24. Approve and authorize the County Manager or her designee to sign a professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for engineering services for the Rainbow Boulevard between Blue Diamond Road and Clark County 215 Beltway project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Horrocks Rainbow Blue Diamond CC215

25. Approve and authorize the County Manager or her designee to sign a professional services contract for staff augmentation between Clark County and Atkins North America, Inc. (Matthew S. Baird, P.E., Vice President) for construction inspection services for the Frank Sinatra Drive (Phase 1) between Russell Road and Arena Drive and Frank Sinatra Drive (Phase 2) between Park Avenue and Twain Avenue project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Atkins No America Frank Sinatra Phs 1 & 2

26. Approve and authorize the County Manager or her designee to sign a professional project administration and construction management services contract between Clark County and CEEC, Inc. (Eumelia A.S. Johnson, P.E., President) for construction management services on the Naples Outfall Storm Drain project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org CEEC Inc Naples Outfall Storm Drain

27. Approve and authorize the County Manager or her designee to sign a professional surveying services contract between Clark County and Poggemeyer Design Group, Inc., a Kleinfelder company (Larry V. Carroll, Managing Principal), for construction land surveying services for the Sunset Road between Hualapai Way and Clark County 215 Beltway and Traffic Signal Improvements at Various Locations #206 project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Contract-Org Poggemeyer Design SunsetHualapaiCC215BeltwayTrafs

28. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1305 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Rainbow Boulevard between Erie Avenue and Blue Diamond Road project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1305 RTCSN RainbowErieBlueDiamond

29. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1307 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Sloan Lane between Vegas Valley Drive and Ruby Creek Drive project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 1 Contract 1307 RTCSN SloanVegasVlyRubyCreek

30. Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1218 between Clark County and the Regional Transportation Commission of Southern Nevada to increase total funds for the Neighborhood Rehabilitation Program: Fiscal Year 2020 Clark County Maintenance project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 2 Contract 1218 RTCSN NeighborhoodRehabProgFY2020CCM

31. Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1212 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Traffic Signal Improvements Program: Package 103 project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 3 Contract 1212 RTCSN TrafficSignalImprovProg103

32. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 906

between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Jones Boulevard between Cactus Avenue and Blue Diamond Road project.  
(For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Supp 4 Contract 906 RTCSN JonesErieBlueDiamond

33. Approve and authorize the Chair to sign Interlocal Contract No. 3060 between Clark County and Regional Transportation Commission of Southern Nevada for the various Sawtooth projects.  
(For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3060 VariousSawtoothProjects-Org

34. Approve and authorize the Chair to sign Interlocal Contract No. 3061 between Clark County and Regional Transportation Commission of Southern Nevada for the Robindale Road Pedestrian Grade Separation project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3061 RobindalePedestrianGradeSep-Org

35. Approve and authorize the Chair to sign Interlocal Contract No. 3062 between Clark County and Regional Transportation Commission of Southern Nevada for the Laughlin Roads Areas 1, 2, 3 Residential Rehabilitation project. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Interlocal Contract 3062 LaughlinRoadsAreas123-Org

36. Approve and authorize the Clark County Department of Public Works to use County snowplow equipment on the private road of Yellow Pine Avenue located in the unrecorded subdivision of Old Town in Kyle Canyon (Mount Charleston, Nevada) to provide access to Lundy Elementary School, on school days when school is in session, as deemed necessary by Public Works Road Division. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

## Comprehensive Planning

37. Approve and sign Conserve Nevada Program Funding Agreement with State of Nevada Department of Conservation and Natural Resources for the Las Vegas Valley Rim Trail improvement projects; authorize Director of Comprehensive Planning or her designee to sign grant documents related thereto; and accept any funds awarded. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Vegas Valley Rim Trail 070122

## Real Property Management

38. Designate a portion of Clark County-owned (Aviation) property as right-of-way pertaining to Assessor's Parcel Number 162-36-601-010 generally located along McLeod Drive near the intersection of Oquendo Road; and authorize the Director of Real Property Management or her designee to sign the dedication documents. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Dedication Backup

39. Approve Amendment I to Interlocal Agreement (Agreement) between Clark County (County) and the City of Las Vegas (CLV) to allow CLV to use the remaining allocated funds from the completed Westside Legacy Park project to install a shade structure over the playground located on approximately 2 acres of CLV-owned land near the Southwest corner of North Martin Luther King Boulevard and West Lake Mead Boulevard (Assessor's Parcel Numbers 139-21-313-021 and 139-21-313-025) and extend the Agreement to December 31, 2023. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Legacy Park Backup

40. Approve and authorize the Chair to sign First Amendment to Interlocal Agreement (Agreement) between Clark County (County) and the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas (UNLV) extending the Agreement six (6) months due to construction delays, whereby the County allocated funds for UNLV to purchase and install new spectator bleachers at 4350 University Center Drive, Las Vegas, NV commonly known as the UNLV Myron Partridge Stadium/Sheila Tarr Track located on Assessor's Parcel Numbers 162-22-105-001 & 162-22-203-001. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: UNLV Bleachers Back up

### **Budget & Finance**

41. 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-10-18-22-1) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Agenda resolution 10-18-22

ATTACHMENT: Agenda back up 10-18-22

42. Approve the 2023-2024 funding allocation established by the Clark County Crime Prevention Act of 2016. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

43. Receive a quarterly report of donations received for the LAS name change from July 1, 2022 through September 30, 2022. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: LAS Donation Spreadsheet BCC 09.30.22

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

44. Approve, adopt, and authorize the Chair to sign Resolution 22-004, A Resolution Extending a Pilot Program for District Participation in the Cost of Repairs of Certain Residential Laterals; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Resolution 22-004

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

45. Approve and authorize the Chief Executive Officer to sign the Managed Services Support & Strategic Project Support Agreements with Tegria Services Group -US, Inc.; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: a. Tegria\_7812 Agreement for Managed Services Support

ATTACHMENT: b. Tegria\_7813 Agreement for Strategic Project Support

ATTACHMENT: c. Disclosure of Ownership

46. Approve a settlement in the matter of District Court Case No. A-18-779437C, entitled Grace Thompson v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Thomspon v. UMC - Settlement Agreement

**General Administration**

47. Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2022-2023 Secured and the 2019-2020 thru 2022-2023 Unsecured Assessment Roll AR-1018-22-19 and order the corrections to be made. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: AR-1018-22-19.pdf

ATTACHMENT: AR-1018-22-19 Ownership.pdf

48. Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

49. Approve and authorize the Chair to sign an amendment to provide an additional \$1,666 from Mt. Charleston license plate tax revenues for the Nevada Highway Patrol for FY 23 to complete the purchase of public safety equipment. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2022 NHP amendment

50. Approve the change in allocation of \$77,000 in FY 2023 County Department Initiatives Outside Agency Grant funds originally awarded to HELP of Southern Nevada to be reallocated to Boys Town Nevada, Inc.; and authorize the County Manager or her designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: OAG FY 2022-2023 DI Recommendation List Edited

51. Approve, adopt, and authorize the Chair to sign a resolution supporting an application for State of Nevada Housing Division Private Activity Bond Cap financing for Buffalo Cactus Senior Apartments, on the southwest corner of S. Buffalo Drive and W. Cactus Avenue, Las Vegas, NV 89179. (For possible action)

**ACTION: APPROVED (RESOLUTION NO. R-10-18-22-2) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: BCC 101822 Buffalo Cactus Apts Support - Resolution

52. Approve the Amendment to the Memorandum of Agreement (MOU) between the Clark County Department of Social Service and Clark County Department of Parks and Recreation for the Parkdale Park basketball/pool renovation to reallocate an additional \$158,228 in FY2020-2024 Community Development Block Grant (CDBG) which will bring the total allocation to \$635,141. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Parkdale Park and Pool Reno MOU Amend-bak

53. Approve and authorize the County Manager or her designee to sign the Amendment to the Resolution to Grant Community Development Block Grant funds to Accessible Space, Inc. (ASI) Hastings House capital improvements increasing the total amount by \$169,000 in



FY2020-2024 Community Development Block Grant (CDBG) funds which will bring the total allocation to \$569,000. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: ASI Hastings House Resolution Amendment

54. Approve and authorize compensation for 16.9 additional hours of service above the approved ten hours, for a total of 26.9 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Approval Email Redacted

ATTACHMENT: Invoice letter Redacted

55. Approve and authorize compensation for 3 additional hours of service above the approved ten hours, for a total of 13 hours for a hearing conducted by Administrative Hearing Officer Michelle Tobler in accordance with Clark County Code Section 2.68.060. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Email Approval II Redacted

ATTACHMENT: Invoice letter II Redacted

56. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits EPO Plan, effective January 1, 2023. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Clark County Exclusive Provider Organization redlined 10.11.22.pdf

57. Approve and authorize the Chair to sign an amendment to the Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits PPO Plan, effective January 1, 2023. (Also sitting as Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners and Moapa Valley Fire Protection District Board of Fire Commissioners. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2023 Clark County SF PPO Plan Document Redlined 10.10.pdf

58. Approve and authorize the Chair to sign the Facility Use License Agreement between Clark County and the Board of Regents of the Nevada System of Higher Education, University of Nevada, for use of Sam Boyd Stadium premises; or take other action as appropriate. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 1B - Facility Use Agreement Sam Boyd - Backup

59. Receive the Clark County Fire Department's Quarterly Donation Report for the third quarter of 2022. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 2B - CCFD Quarterly Donation Report - 3rd Quarter July - September

60. In accordance with NRS 4.032, appoint a panel of Justice of the Peace Pro Tempore, effective January 1, 2023 through December 31, 2024 from the list of interest individuals from each Judicial Township; Ilan Acherman, Adam Anderson, Dan Anderson, Stephanie Barker, Kathleen Bergquist, Kam Brian, Curtis Brown, Christopher Crawford, Lucinda Coumou, Kym Samuel Cushing, Gregory Denué, Lauren Diefenbach, Peter Dubowsky, James Edwards, Michael Federico, Craig Friedberg, Anthony Garasi, Jessica Goodey, Jessica Green, Gary Guymon,

Roger Harris, Douglas Hedger, Chata Holt, John Howard, Jeannie Hua, John Hunt, Kimberly Hyson, Joshua Igleke, Jr. William Jansen, Ryan Krametbauer, Paul Lai, Augusta Massey, Ivette Maningo, Colleen McCarty, James Miller, Steven Morris, Bruce Nelson, Craig Newman, David Olsen, Steve Pacitti, T. Louis Palazzo, Janet Pancoast, Blair Parker, Trent Richards, Bernadette Rigo, Allison Schmidt, Phillip Smith, Stephen Smith, David Stephens, Mark Stevens, Randy Stevens, Holly Stoberski, Lee Thomson, Randall Tindall, George Trachtman, Debra Turner, Karen Van De Pol, Kyle Waite, Rob Walsh, Sarah Weimer, Amber White-Davidson, Telia Williams, Amy Wilson, Andrew Wong, Justin Zarcone, and Carol Zucker; or take other action as appropriate. (For possible action)

**ACTION: APPROVED (INCLUDING APPOINTMENT OF THE ENTIRE PANEL AS NOTED ON THE AGENDA, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2024) AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: Justice Court Pro Tempore List 2023-2024

61. Approve the definition of "Rural Program of Resident Officers" as adopted by the Las Vegas Metropolitan Police Department Fiscal Affairs Committee. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: mx-Rural Program of Resident Officers Definition FY23 - Support Doc

62. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-220 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

**MOVED BY:** Justin Jones

**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
<b>Absent:</b>	None
<b>Abstain:</b>	None

63. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-221 currently deeded to the Clark County Treasurer as Trustee, located within the

County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603.  
(For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 161-05-410-221

64. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-222 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603.  
(For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 161-05-410-222

65. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-223 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603.  
(For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 161-05-410-223

66. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-236 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603.  
(For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 161-05-410-236

67. Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-05-410-237 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603.  
(For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 161-05-410-237

- 68.** Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-08-710-019 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 161-08-710-019

- 69.** Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-08-710-023 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 161-08-710-023

- 70.** Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 161-08-710-024 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

**ACTION: APPROVED AS RECOMMENDED.**

ATTACHMENT: Staff Report

ATTACHMENT: 161-08-710-024

## **END CONSENT AGENDA**

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

## **SEC. 7. 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.**

71. Introduce an ordinance to amend Clark County Code Title 10, Chapter 10.04, Section 10.04.222 adding a definition for "offer for sale" and Section 10.04.253 amending the definition of "rescue organization" and Chapter 10.08, Section 10.08.140 - sale of animals, prohibiting the sale of dogs, cats, rabbits, and potbellied pigs by retailers; providing for other matters properly related thereto; and set a public hearing. (For possible action)

**ACTION: BILL NO. 10-18-22-1 INTRODUCED BY COMMISSIONER GIBSON;  
PUBLIC HEARING SET FOR TUESDAY, NOVEMBER 1, 2022 AT 10:00 A.M.**

ATTACHMENT: Staff Report

ATTACHMENT: Ordinance to amend Clark County Pet Store FINAL

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

72. 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

73. Reappoint four (4) qualified individuals to serve on the Clark County Building Enterprise Fund Advisory Committee for a four-year term commencing October 18, 2022, from the list of following applicants: William Ham, Nathaniel Hodgson III, Shawn Danoski, and Jessica Colvin. (For possible action)

**MOVED BY:** Marilyn K. Kirkpatrick

**ACTION: APPROVED (INCLUDING REAPPOINTMENT OF WILLIAM HAM, NATHANIEL HODGSON III, SHAWN DANOSKI, AND JESSICA COLVIN FOR A FOUR-YEAR TERM COMMENCING OCTOBER 18, 2022) 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

74. Appoint one (1) qualified individual to serve on the Combined Board of Building Appeals Committee for a four-year term commencing October 18, 2022, from the list of following applicants: Alexander Mireles. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (INCLUDING APPOINTMENT OF ALEXANDER MIRELES FOR A FOUR-YEAR TERM COMMENCING OCTOBER 18, 2022) 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

75. Appoint Janne Hanrahan to serve as Administrative Hearing Officer for the Department of Family Services for a three-year term from November 1, 2022 through July 31, 2025. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED (INCLUDING APPOINTMENT OF JANNE HANRAHAN FOR A THREE-YEAR TERM FROM NOVEMBER 1, 2022 THROUGH JULY 31, 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

76. Approve and adopt as though an emergency exists and authorize the Chair to sign an ordinance authorizing: (i) the issuance of the County's Airport System Jet Aviation Fuel Tax Refunding Revenue Bonds, Series 2022A, and Las Vegas-Harry Reid International Airport Passenger Facility Charge Refunding Revenue Bonds, Series 2022B; (ii) authorizing the redemption and early payment of all or a portion of (a) the County's Airport System General Obligation Airport Bonds, Series 2008A; (b) County's Airport System Subordinate Lien Revenue Bonds, Series 2008C-2; (c) County's Airport System Subordinate Lien Revenue Bonds, Series 2008C-3; (d) County's Airport System General Obligation Airport Bonds, Series 2013B; (iii) approving the execution and delivery of related documents; and (iv) providing for other matters properly related thereto. (For possible action)

**MOVED BY:** Justin Jones

**ACTION: BILL NO. 10-18-22-2 INTRODUCED BY COMMISSIONER GIBSON INCLUDING THE ADOPTION OF ORDINANCE NO. 4987, AS IF AN EMERGENCY EXISTS.**

**VOTE:** 7

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

77. Approve, adopt and authorize the Chair to sign a Resolution making a finding that no increase in ad valorem taxes is anticipated for the payment of the "Clark County, Nevada, General Obligation (Limited Tax) Fire Station and Training Center Bonds (Additionally Secured by Pledged Revenues), Series 2023", in the maximum principal amount of \$50,000,000 for the term thereof and requesting the Debt Management Commission to convene to approve the bonds and the finding. (For possible action)

**MOVED BY:** Michael Naft

**ACTION: APPROVED (RESOLUTION NO. R-10-18-22-3) AS RECOMMENDED.**

**VOTE:** 7

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

**Voting Nay:** None

**Absent:** None

**Abstain:** None

78. Receive a report from staff on the application of EZPAWN for its pawnshop license at 1621 E. Sunset Rd., Las Vegas, NV and determine whether a license should be issued; and take any other action deemed appropriate. Commission District: G (For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED ISSUANCE OF THE BUSINESS LICENSE SUBJECT TO THE ZONING, BUILDING, AND LAND USE APPROVALS.**



**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

79. Receive a report from staff on the application status of Max Pawn Luxury for its pawnshop license at 4050 S. Decatur Blvd., Las Vegas, NV, and determine whether a license should be issued; and take any action deemed appropriate. Commission District: F (For possible action)

**MOVED BY:** Justin Jones

**ACTION: APPROVED ISSUANCE OF THE BUSINESS LICENSE SUBJECT TO ANY FIRE, SUITABILITY, AND OTHER REQUIRED APPROVALS.**

**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

80. Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 10, Chapter 10.04, Section 10.04.222 adding a definition for "offer for sale" and Section 10.04.253 amending the definition of "rescue organization" and Chapter 10.08, Section 10.08.140 - sale of animals, prohibiting the sale of dogs, cats, rabbits, and potbellied pigs by retailers; providing for other matters properly related thereto. (For possible action)

**MOVED BY:** Michael Naft

**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
<b>Absent:</b>	None
<b>Abstain:</b>	None

- 81.** Appoint Kevin Schiller as County Manager; or take any other action as deemed appropriate.  
(For possible action)

**MOVED BY:** Jim Gibson

**ACTION: APPROVED APPOINTMENT OF KEVIN SCHILLER AS COUNTY  
MANAGER WITH AN EFFECTIVE DATE OF NOVEMBER 11, 2022.**

**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

- 82.** Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

**ACTION: CLOSED SESSION WAS HELD - NO ACTION WAS TAKEN BY THE  
BOARD.**

**ATTACHMENT:** Staff Report

## **PUBLIC COMMENTS**

### **Comments by the General Public**

A period devoted to comments by the general public about matters relevant to the Board's/Trustees' jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to up to three minutes. Please step up to the speaker's podium, clearly state your name and address and please SPELL your last name for the record. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chair, or the Board/Trustees by majority vote.

**All comments by speakers should be relevant to Board/Trustees action and jurisdiction.**