

Board of County Commissioners

CLARK COUNTY, NEVADA

JAMES B. GIBSON
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WILLIAM MCCURDY II
ROSS MILLER
MICHAEL NAFT
TICK SEGERBLOM

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, JANUARY 3, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the 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, University Medical Center of Southern Nevada Board of Trustees, and Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 3rd day of January 2023 at the hour of 9:05 a.m. The meeting was called to order at the hour of 9:39 a.m. by Chair Gibson and on roll call, the following members were present, constituting all the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
William McCurdy II
Ross Miller
Michael Naft
Tick Segerblom

Absent:

None

Also Present:

Randall Tarr, Deputy County Manager
Lisa Logsdon, Deputy District Attorney
Tammy McMahan, Office Services Supervisor
Keri Miller, Deputy Clerk

JIM GIBSON

This is the time for our Board of County Commissioners meeting. The meeting will come to order. The first item of business this morning are the – uh - ceremonies, the Commissioner and County Manager recognition. Mister Tarr.

Commissioners’/County Managers Recognition

ITEM NO. 1 Present a proclamation to Kappa Alpha Psi in honor of the organization’s Founders Day.

RANDALL TARR

Item Number 1 is present a proclamation to Kappa Alpha Psi in honor of organization's Founders Day.

WILLIAM MCCURDY II

Uh - thank you, Mister Chairman. Uh - it is my honor and privilege to recognize the greatest fraternity known to mankind, Kappa Alpha Psi Fraternity Incorporated – uh - for their service to our community. Um - Kappa Alpha Psi was founded as Kappa Alpha Nu on January 5th, 1911 by 10 African American college students, and those 10 were Elder Watson Diggs, more affectionately known as a dreamer, Doctor Ezra D. Alexander, Byron Kenneth Armstrong, Henry Tourner Asher, Marcus Peter Blakemore, Paul Waymond Caine, George Wesley Edmonds, Guy Levis Grant, Edward Giles Irvin and John Milton Lee.

Kappa Alpha Psi has over 1 - 160,000 members with undergraduate and alumni chapters in every state of the United States, including international chapters in over six countries. Kappa Alpha Psi sponsors programs providing co - community service, social welfare and academic scholarship, and is a supporter of the United Negro Fund and the Habitat for Humanity.

Locally, the Las Vegas alumni chapter sponsored events like Gobble for Good, Shop with the Kappa, Kappa Derby, just to name a few. The Las Vegas alu - alumni chapter of Kappa Alpha Psi Fraternity Incorporated was chartered in September 1964 and was the first national Black Greek letter society branch on the college level to be established in the State of Nevada. The Las Vegas alumni chapter represents a variety of professional and political achievement with members including Nevada Attorney General Aaron Ford, former Speaker of the Assembly Jason Frierson and current U.S. Attorney for Nevada, former Clark County Commissioner Lawrence Weekly, the Clark County Library Executive Director Kelvin Watson, and Lewis Jordan of SNRHA just to name a few.

And on January 5th, 2023, Kappa Alpha Psi Fraternity Incorporated will celebrate our 112th F - Founders Day. Now, the, - now therefore, we the Board of County Commissioners of Clark County, Nevada do hereby recognize Kappa Alpha Psi Fraternity Incorporated for their long-standing commitment to community and overall achievement in every field of human endeavor, and I would invite the polemarch and the members of Kappa Alpha Psi Fraternity Inco - Incorporated to come join us on the dais here. And please give them a round of applause.

Here, you hold it. You hold it straight up and down.

TERRENCE WEST

Good morning, and Happy New Year. I'm Terrence West and I'm the Polemarch, which is also known as the President, of the Las Vegas alumni chapter of Kappa Alpha Psi. I would like to thank you for this honor. Um - achievement for us is first and foremost, and what you have here today are a group of achievers. Uh - we will

WEST continue to support and provide service to the members of the Las Vegas – uh - City and County of Cl- excuse me, of Clark County and – uh - we thank you for this honor today.

ACTION: No action was taken by the Board.

ITEM NO. 2 Recognize the sponsors who contributed to District D’s Holiday Toy Giveaway.

TARR Item 2, Commissioners, is also Commissioner McCurdy. It's recognize the sponsors who contributed to District D's Holiday Toy Giveaway.

MCCURDY Alright. Thank you, Mister Chairman. On December 21st, we hosted our se - second annual District D Toy Giveaway. We partnered with 10 elementary schools in District D to provide a free bike and toys to over 200 students ahead of the holidays. And as you can see in their faces and from their families, this was a extremely memorable experience and a day for them and we could not have done it without the strong partnership of the community. We know that for every toy or every bike we put into the home or under the tree, we know this is one more family that will not go through the stresses and – and - and the mental anxiety – uh - that they would typically go to because of th - the economic conditions that we find ourselves in.

Um - I would like to thank the businesses, the non-profits who donated toys, gift cards, or even helped us purchase new toys. And now I'd like to invite each and every one of them to be recognized – uh - for the instrument - for being instrumental in the success of our 2022 District D giveaway and I am going to name them, and as I name you, please join us down near the podium.

Southwest Gas, NV Energy, Drai's Cares, Jeff Davis, The Las Vegas Raiders, The Center, AMR, Chamber of Cannabis, Transcore, Optimum Medicine, Western Elite, Anthem, Republic Services, Assemblywoman Sun - Shondra Summers-Armstrong, HMSHost, Storybrook Homes, Hudson, and Kaempfer Crowell. Please give them a round of applause for their contributions to our community.

Um - and as you can see, there are quite many – uh – of - of sponsors of this year event and we know that it takes a village to raise a child and this is a part of our village and these individuals and corporations and non-profits are helping to provide hope to our community, and also to encourage these little ones who will eventually grow up and become leaders in their own right. We thank them again, and as they're getting their proclamations, please give them another round of applause. And ...

JOHN WALDRON Thank you, Commissioner. Uh - I'm John Waldron. I'm the CEO of the Center and we're grateful to everyone on the Commission for your support of the Center and for the amazing LGBTQ community that we represent and anytime that we can partner in this way, you have our commitment. So, thank you so much.

MCCURDY Alright.

PIPER OVERSTREET WHITE Good morning. Piper Overstreet White, V.P. of Government Relations for the Las Vegas Raiders. I wanna thank you, Commissioner McCurdy, for organizing th - this event that we were so delighted to be a part of. Thank you to all the Commissioners for all you do every day for your community. Thank you so much for this event and we are so proud to be your hometown team.

SHONDRA SUMMERS-ARMSTRONG Good morning, everyone. Uh - my name is Shondra Summers-Armstrong and I'm the

SUMMERS-ARMSTRONG

Assembly Representative for Assembly District 6. And I am happy to be nested in District D and very proud of our Commissioner. Uh - I was just telling Piper, he went to elementary school with my kids, and I can't even believe it (laughs). But I - I am proud to say ... and - and always participate in things that are going on in our community. When we are an example for our children, when they can see us showing love and compassion, that will help them to show love and compassion to others. And I'm so proud to have been part of this and I'm hopeful that every year from now on I will have an opportunity to participate. And thank you so much for your kindness and your love to the community that you serve.

BRIANNA PADILLA

Hello. My name is Brianna Padilla and I have the pleasure to serve as the Executive Director for the Chamber of Cannabis. I've been an advocate for more than five years and have been humbled to be able to work and speak to many of you. Um - we are - uh - a 501(c)(3) fighting for a more diverse, inclusive and thriving cannabis community, and that involves supporting and giving back to our children first and foremost. This is my colleague, Sam Rodriguez. She has been leading the effort for giving back and we are so honored. Thank you.

MICHAEL JOHNSON

Good morning. I'm Michael Johnson. I'm the Regional Director for American Medical Response and it is a pleasure to be able to participate in these types of programs giving back to the community and just investing forward in our future. Thank you.

CHRIS KAEMPFER

Yes. Uh - Chris Kaempfer of Kaempfer Crowell. Um - toys for kids, it doesn't get any better or any easier than that. Commissioner, any time, any place, we're here to help.

STEVE ORRICO

Good morning. Steve Orrico, Community Relations Manager for Republic Services. Commissioner McCurdy, thank you very much, rir, for allowing us to be a part of this great opportunity, and we look forward to many more in the future and we're just happy to be here in support of community and thank you to the Clark County Commission for all that you do for our City and our County. As a 52-year resident of Las Vegas, I appreciate all the hard work and efforts you guys put in, and gals put in, to make our community so successful. Thank you.

MCCURDY

Alright. Picture time.

JEFF DAVIS

Oh, yeah. So, I - I'm Jeff Davis. My son, Spencer, we're private citizens and I was - uh - born and raised here in Las Vegas and I went to Jo Mackey Elementary School just around the corner from the Pearson Community Center and I hadn't been to that neighborhood for a few years and I was just so impressed with the effort with - uh - uh - Commissioner McCurdy, that he put through with this wonderful event and to see the - uh - the efforts that's been put into that - uh - portion of our community, that it's - uh - not neglected.

When I - when I went there to Jo Mackey 50 years ago, you could see that the area was becoming neglected and run down and, and almost abandoned. And today, it's vibrant and you see the Pearson Community Center and you see the other things that are being done there and it's just wonderful to see that our community is - is being looked after as an entire community and not just select areas. So, again, Commissioner McCurdy, thank you so much.

MCCURDY

Alright. So, we're gonna do a group picture and we thank you, again - uh - for your commitment to our community. Thank you.

KIRKPATRICK

an on-site school. Saint Jude's broke ground on the Healing Center in October of this past year and the Healing Center is expected to open in the summer of next year. Uh - I was there and participated in the groundbreaking and there is broad community support for the Saint Jude's program and its facilities.

In February, Clark County also anticipates the approval of funding to support two specialized foster homes to house and support these youth prior to the opening of the Healing Center and to create other options for these youth once the Healing Center opens. So, there is an awful lot that we're working on and that we're doing. Lots of funds have been committed to support the activities of Clark County, but we can never do enough and we encourage the entire community to learn what the indicators are and to keep their eyes open and you see something, you say something. Commissioner.

Thank you, Commissioner Gibson. And I don't see all of the folks that are on my list, but if you're filling in for someone, just come on up. So – um – uh - Deputy Chief Fred Haas from Metro. I don't see him. Okay. Captain Roberts. Okay. Britney, I don't wanna butcher your name, Hobble from Sign - Signs of Hope. Ginger Land-Van Buuren from SHERO Foundation. And I know we have other task force members, and if I could just have them stand, that would be great. So, if you're other task force members. So, we have a lot of different tasks force. It's a really important issue and we wanna celebrate a lot of progress that we made.

Back in the 80s, this was something that you couldn't talk about. And today, we do talk about it to ensure. So, good morning, who wants to be my speaker? Okay.

UNIDENTIFIED SPEAKER

Thank you so much for recognizing – uh - this important day and backing all of the work that we do through the taskforce. It's been amazing to work alongside the community and everyone up here with us to make sure that we – uh - do everything we can to eradicate human trafficking here in Las Vegas. So, throughout the month of January, it is – uh - National Human Trafficking Awareness Month. Uh - look into the websites. Check out the videos. Do what you can to educate yourself and be part of the task force here. Thank you.

KIRKPATRICK

Thank you. And so, on behalf of Clark County Commission, January is declared as Human Trafficking and – uh - what I encourage people to do, as you notice, we have little blue – uh - ribbons on, please we – uh - wear a blue ribbon to signify so that people know that you're a safe person that they can come and talk to. Have folks call 911 in the event that they think they're in that situation. Um - and never be afraid to ask. It doesn't matter. We talk to ... I talk to my six-year-old granddaughter about it – uh - because the earlier you can get them to be aware of their surroundings and so that they don't get caught up in something that they really weren't – um - trying to do, is really a responsibility of our community pulling together.

The great thing about this task force, I don't wanna speak for all y'all, but it's – uh - kind of a passion of mine – uh - that I work on the side because there's a lot of little, little girls and today, unfortunately, a lot of little boys that get caught up in it that don't realize – uh - how that works. Uh - but this is a real community partnership. Metro's always been a big part of it because we need the officers and the detectives to be able to go in and sift through the information to make sure that we can – uh - put the bad folks away, but it takes a private sector and the public to just be engaged and ask those questions.

So, on behalf of Clark County, thank you for what you do – um - and know that

KIRKPATRICK January, we have declared it. So, if we could give them a round of applause for their tireless effort. Okay. You're good to go. (laughs) Thank you.

ACTION: No action was taken by the Board.

ITEM NO. 4 Public Comment

TARR Commissioners, Item 4 is now the first time for public comment.

GIBSON This is the time for public comment on any item on our agenda. If you wish to make a comment, please come forward, indicate to us for the record which agenda item you're speaking to, and please – uh - stick to our three-minute limit. Good morning.

MARGARET ANN COLEMAN Good morning, and Happy New Year. All of you happy? Well, I'm not. My sister passed away, and as you know, you held me up. I could not see her due to the fact my income is in your control that I've been trying to receive. This lady here, that is Sue what's that – um - I can't pronounce her last name. Um - Boonhome. Anyway, you know how. Um - she is the Controller...

Well, as you know, you haven't set ou – uh - information concerning attorneys and people that is controlling our State with you and having professional – uh - input. They also are destructors of my living arrangements due to the fact they are important people. Not that they earned it. Because of theft and the conspiracy – uh - with Shannon Mulhughes. I have been in their presence.

My name is Margaret Ann Coleman and as I say, Happy New Year to myself as well. Let's take – um - a minute here and concerning the passing of my sister, Gertrude Marie Williams. She's to be buried on the 17th of January. I'm as a whistleblower here due to the fact you have created discrimination against my equal rights to be a receiver and a resident in the State of Nevada as a citizen and a working class who is entitled. To be a productive citizen, to be res- to be able to be a receiver t- upon my workman's comp and my pension. Due to the fact of trying to be a part of the seat of the Board of Commissioners and be productive during the time of 2001 to this point here.

Do you have a check for me? Because I have to move on. I gotta go out of town. I need money. I call each one of you. Do you have a key? I need to go indoors, get out of the streets. Due to the destruction of you programming the people and the citizens, she's sleeping outside. Since I've been here, I've been a working class citizen. I worked in 12 casinos. You have created co- programs for the homeless party that support that shelter. As you know, places you have sent me are not up to par. They're all Covitus-19 [COVID-19] to get sick. And you have, and taken my - my equal rights to have. I have pictures of a house that I have chosen and want you to pay for it. Do I have more minutes?

GIBSON If you ch - please, just wrap it up, Miss Coleman.

COLEMAN As you know, I've been placed out here to do this up on your part and be - doing public comments to speak upon my living arrangements and to receive and get my reimbursement from you due to the fact you did not give me the seat. My name is Margaret Ann Coleman. My daughter and I need to go to a better place to live. I want my house and my money. Thank you.

GIBSON Thank you, Miss Coleman.

COLEMAN And Happy New Year. Do you have a donation to give to me?

GIBSON Thank you, Miss Coleman.

COLEMAN Can I call you - to get it? No?

GIBSON Is there anyone else who wishes to speak during the public comment period? Please indicate the item that you're addressing. State your name and spell your last name for our clerk.

DOCTOR SONDRA COSGROVE Uh - good morning. My name is Doctor Sondra Cosgrove. First name is S-O-N-D-R-A, last name is C-O-S-G-R-O-V-E. My address is 917 Apache Lane, 89110. Um - today I'm here to speak in favor of agenda Item 56, and that's the creation of a Community Education Advisory Board. Um - I support the creation of this because I think civic engagement and direct democracy are really important in our state, and we need more Nevadans being engaged so they know what's going on. But I'm also here because I'm a professor at the community college. And I'm telling you, I've been there for 20 years, what's going on at CCSD is getting worse, it's bad, we've got to do something. And so if we're gonna just throw everything in the kitchen sink, then this is probably a good first step. Thank you.

GIBSON Thank you.

DIANA WALKER Good morning and happy New Year.

GIBSON Thank you.

WALKER My name is Diana Walker for the record. Um - I'm here in favor of Item Number 56, it's also the CAB agenda item. In this spring, I will be... um - I will have had the opportunity to serve on the Moapa Valley CAB for 10 years. And I'm here to tell you how I've seen our CAB transform into the crucial education resource that it's become today. CCSD has not always been able to recognize or provide the services and support that our rural area - area has desperately needed. As CAB can rapidly identify local or community needs and institute real time support and assistance directly to the schools and students instead of resources being filtered through time consuming bureaucratic processes. Resources go right where they are needed when they are needed. How have we done this? Through vital community partnerships. Our CAB partners with our local schools, Clark County Parks and Rec, even our extension 4-H and Moapa Valley Rotary. The list goes on and on. We consistently meet with and involve all of our school administrators and parents. Basically anyone who wants to support education in Moapa Valley, we want to work with you. We work within our bylaws to form subcommittees to take on larger scale local projects and pro - programming.

And – um - the pandemic is where we actually realized and recognized new potential for the expanded scope of CAB capabilities. For just a few examples of what we've done, we were able to offer free student tutoring and – uh - parent Canvas trainings, thanks to our partnership with John Stastny at Clark County Parks and Rec, Ca - and Carol Bishop at the UNR extension 4-H office. Uh - we are - offer tutoring at three separate locations for over seven months. This tutoring gave hope to many of our students who were suddenly thrust into the online hybrid learning model. A quick note, at the beginning of this school year, I received an email from one of my child's schools that said that CCSD was now offering free tutoring – um - for CCSD

WALKER

students, which is wonderful, but we were doing that two years ago. And I think we can all agree that on issues like education or mental health, our kids and communities cannot afford a two-year turnaround in response.

Speaking on mental health, during the last two years, our CAB was able to work with our partners and offer two community mental health resource – um - fairs. Um - we work closely with our partner at the UNR extension 4-H and their team leadership core, who Commissioner Kirkpatrick is familiar with, where - and she's been still supportive of us, and we're grateful for that. We were able to have assemblies at our middle schools, high schools and companion evening events – uh - with resource booths and mental health resources for our rural area. We were able to raise thousands of dollars and provide much needed rural mental health support, and we were able to reach over 2000 members of our rural community. And in our small community, that's a big impact.

How did we work with the funding? Well, since CAB is not a 501(c)(3), we utilize our nonprofit partnerships – uh - the Moapa Va - Valley Education Foundation, sometimes the Moapa Valley Booster Club. This ensures fiscal transparency and gives us checks and balances.

So finally, what can a CAB look like in Clark County? Oh, can I just have

GIBSON

Sure, please finish.

WALKER

Um - well in my opinion, it has two roles. Of course, we advocate for our schools and community with CCSD. But CAB is so much more than just going to meetings and writing letters. Um - the second role is also to pinpoint local student and community needs and act in real time and step up, roll up our sleeves, and work to bridge the CCSD service gap. Thank you.

GIBSON

Thank you.

KIRKPATRICK

Mister Chairman, while Mister Gonzalez is coming up, can I just - I wanna point something out to her. Um - she talked about the mental health, and under emergency issues I'm gonna have Miss Frierson talk about some additional resources, right?

ABIGAIL FRIERSON

Yeah.

KIRKPATRICK

For – um - no Overton area that we're gonna take out there. But only in – dur – in - under emerging issues, so you have a little while. (laughs)

GIBSON

Yeah.

ED GONZALEZ

Thank you. Uh – Mister – um - Chairman, I just have a question – um - I do wanna speak on Item 56, but I can wait 'til the public hearing to submit my comments as well, correct?

GIBSON

Yes.

GONZALEZ

Okay, I will wait 'til then. Thank you.

GIBSON

Alright. Is there anyone else that wishes to speak at this time? If there being no one, then the public comment period is closed.

TARR Item five -

GIBSON Excuse me. Excuse me. We have a gentleman coming up.

UNIDENTIFIED SPEAKER Is this for – uh - any (unintelligible) agenda items?

GIBSON This is for any - it's for any specific item on our agenda.

UNIDENTIFIED SPEAKER Okay, then I'll sit here.

GIBSON Okay.

ACTION: No action was taken by the Board.

ITEM NO. 5 Approval of Minutes of the Regular Meeting on December 6, 2022. (For possible action) (Available in the County Clerk's Office, Commission Divisions)

TARR Item 5 is the approval of the minutes of the regular meeting on December 6th, 2022.

JONES (unintelligible)

GIBSON There's a motion for approval by Commissioner Jones. Any discussion? Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the minutes be approved.

ITEM NO. 6 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

TARR Item 6 is the approval of the agenda with the inclusion of any emergency items and the deletion of any items.

JONES (unintelligible)

GIBSON Pleasure of the Board. Did you move? There's a mo - motion for approval of the agenda by Commissioner Jones. Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the agenda be approved.

ITEM NO. 7 Designate a Chair and a Vice Chair to the following boards and commissions: Board of County Commissioners, Liquor and Gaming Licensing Board, Moapa Valley Fire Protection District Board of Fire Commissioners, and Mount Charleston Fire Protection District, Clark County Water Reclamation District, and University Medical Center of Southern Nevada;

Designate a Chair and a Vice Chair to the following Boards of Trustees: Big Bend Water District, Kyle Canyon Water District, and Coyote Springs Water Resources General Improvement District;

Designate a President and a Vice President to the Board of Directors - Las Vegas Valley Water District, Southern Nevada Water Authority; and

Appoint County Commissioners to the following boards and commissions: Las Vegas Global Economic Alliance, Family & Juvenile Justice Services Policy and Fiscal Affairs Board, Nevada Association of Counties (NACO) Board of

Directors, Clark County School District Oversight Panel, Workforce Connections and Southern Nevada Regional Planning Coalition. (For possible action)

TARR Okay, Commissioners, Item 7, we don't do this too often, thank you for giving staff a little bit of extra time this morning. We're gonna hand out to you – uh - the chart of Board appointments that we keep throughout the year. Um - on this chart – uh - you'll notice that the – uh - Chair and Vice Chair is left blank. The only other changes from the last year appointments is Ross Miller will be on the Family and Juvenile Justice Service Policy and Fiscal Affairs, and on Liquor and Gaming License, it is William McCurdy.

With that, I'll read the agenda item. Designate a Chair and a Vice Chair to the following boards and commishes - commissions: Board of County Commissioners, Liquor and Gaming Licensing Board, Moapa Valley Fire Protection District Board of Fire Commissioners, and Mount Charleston Fire Protection District, Clark County Water Reclamation District and University Medical Center of Southern Nevada.

Designate a Chair and Vice Chair to the following Board of Trustees: Big Bend Water District, Kyle Canyon Water District, and Coyote Springs Water Resources General Improvement District.

Designate a President and a Vice President to the Board of Directors: Las Vegas Valley Water District, Southern Nevada Water Authority.

And appoint County Commissioners to the following boards and commissions: Las Vegas Global Economic Alliance, Family and Juvenile Justice Services Policy and Fiscal Affairs Board, Nevada Association of Counties Board of Directors, Clark County School District Oversight Panel, Workforce Connections and Southern Nevada Regional Planning Coalition.

GIBSON In light of the - the way that this form has been prepared, there's no recommendation as to the Chair and Vice Chair. We should take those separately. It looks like everything else – uh - conforms to the discussions that have been had in terms of the briefings. Uh - is that correct?

TARR That is the recommendation of staff, yes.

GIBSON Okay, so the - there would - it would seem to me then, unless someone has a different view, that we could take a motion and deal directly, exclusively, with the Chair and Vice Chair of this Board, after which we would take a motion to do all of the rest of it at - per the handout that we've been provided. And are the - do these constitute then the recommendations of the staff for purposes of the motion we would make?

TARR Yes.

GIBSON Except for the open one, which is the Chair and Vice Chair?

TARR That would be correct.

GIBSON Then I'll entertain a motion. Commissioner Kirkpatrick.

KIRKPATRICK We're – we're making a motion just for the Chair and Vice Chair at this point?

GIBSON Yes, it's a separate motion.

KIRKPATRICK Okay.

TARR No, I thought you were making a motion for the entire list except for Chairman and Vice -

GIBSON Well, I think what we'll do, I think what I said was we'll do the Chair and the Vice Chair -

TARR Okay.

GIBSON And then we'll do the rest of the -

KIRKPATRICK That's clarifying.

TARR Okay.

KIRKPATRICK Uh - so I would make a motion for Commissioner Gibson and Commissioner Jones to be the Chair and the Vice Chair.

GIBSON Any discussion on the motion?

JONES Mister Chair?

GIBSON Yes.

JONES Um - I - I wanted to clarify - uh - with regards to the Chair and Vice Chair position, according to our - uh - our - our handout that we have here and also according to the rules of procedure handbook that was adopted in - in 2018, the term of the Chair and Vice Chair - uh - is a two-year term to be elected at the first meeting in January after an election year. Um - so I - I guess, I - I need to understand from the - the movement - uh - is this a motion to - uh - appoint the Chair and Vice Chair for a term of two years?

GIBSON One year.

JONES Okay. Um - so that would be varying what's - uh - stated in the - in the rules and procedure handbook? Okay. Um, I - I - I just wanted to clarify on the record, because quite frankly there's been some miscommunications amongst the Board - uh - with regards to what the terms are of - of the Chair and Vice Chair - uh - over the last two election cycles. Um - by voting today on a one-year term, that will require, again - uh - if we vote in one year and then again one year, and if we're talking two years, then we'll have to vote again in one year. Is that- is- is that the intent?

KIRKPATRICK So, well I'm gonna back up here because I kind of screwed this whole thing up, and not on purpose, because COVID was a mess. Um - but I served on this Board when we were handed our Boards that we were - were allowed to sit on, and there was only one Chairman - um - for a long time. So I - when I became the Chairman, I want - I think everybody on this Board should have an opportunity to be the Chair. I just think that it's not all that it's cracked up to be, you don't get anything extra out of doing it, you probably have less life, right, because you gotta always do things. So I - um - did two years, and then we were in the middle of COVID, so I did an additional year, and this Board gave me an additional year. During that time, people asked, would now then everybody wanna do three years? And I said, "No, I think

KIRKPATRICK

everybody should do two years." Um - and so Commissioner Gibson, we voted for him for one year. I do think we have to change the policy to get back on track within the procedures, but my thing was everybody should serve two years. And ironically, when I was the Chair, I didn't get to do anything that I wanted to do (laughs) because I was so focused on COVID.

So, I think that it should be two years, every person, and if we have to bring a subs - a follow up - um - agenda item, which I think that we do, to do that, but it should be for a one-year term, and I've con - I've conveyed that to Commissioner Gibson and anybody else that's asked. And I said that to you, Commissioner Jones, two years ago that that's what I thought, and I stand by my word.

SEGERBLOM

Well, so, Mister Chair, can I -

GIBSON

Commissioner Segerblom.

SEGERBLOM

Just to follow up, I - I - I do support the motion with the understanding that this for - is for one year. Um - my understanding is even though we're voting on a two-year term, the - we - the - we can basically pull somebody back at any time. But I would ask that we have staff, we direct staff to change this policy so that going forward, it'll be two years starting next January, that will be the - the rotation going forward - um - because I think everyone should have two years - um - in order. This - if - if this motion's approved - uh - Commissioner Gibson would have one more year, so that would fulfill his two years, but this - my understanding is this is - that's what this is, this is a completing his two-year term - um - and going forward, each of us would have an opportunity to serve two years.

KIRKPATRICK

I guess, are you okay with that Commissioner Gibson?

GIBSON

Well, I - I - I never intended to try and stretch it out. I'm - I - uh - felt at the time that I was - um - doing what was in the best interest of the Board and the community by e - extending Commissioner Kirkpatrick's service for a year. Uh - I was elected a year ago but imagined that that was the tail end of the two-year term. Uh - I acknowledge that - um - this is a little different because now we've got a situation where we can do an election for two years, I guess, if that's what the pleasure of the Board is. But I'm seeking only, and - uh - expect to be elected to one more year - uh - so that I serve two years. Now, if it turns out that we can't do that without first changing our policy, then I guess the - the legal question is, can we, in the motion for - uh - approval of - or the nomination, effectively - um - can we also include a change to that policy? And that's a question of whether there was adequate notice. If there wasn't adequate notice and we can't do that, then the motion would have to be for a two-year term.

LISA LOGSDON

Commissioner - um - your - your Board rules do require the - the Chair to be a two-year term, but so you could do the motion for a two-year term and then we can just, you know, you would step down at, you know, the end of... and we'd redo this again in January. Um - or you could - um - you can amend your... Um - we would have to bring a different agenda item back to amend your Board rules - um - but you can - um - you could deviate from these rules - um - with a motion - um - clarifying that it is going to be for a one-year term.

GIBSON

So, at a minimum, we need to bring something back to accommodate whatever the mess is that's been created.

LOGSDON Correct.

KIRKPATRICK Thanks. I feel good about that. (laughs)

GIBSON So – um – what - what other discussion is there? Commissioner Naft?

MICHAEL NAFT Thank you, Chairman. I - I guess I would just offer, we - this is a perpetual cycle w - we will continue to be in, I'm not sure any of that's been addressed here or will be addressed – uh - by changing the policy to one year. Because, one, I don't think it's a good, from a policy perspective, it's probably not good habit to be out of cycle with elections. You'll have new Board Members coming, I- I don't think that's realistic. But – uh - nonetheless, it's certainly not my intention to support more than - more than a year's term – uh - extension, because that, as my history recalls it to me – uh - that was the understanding, that there would be – um - a continuation of the Chair's term, we would all agree to have – uh - rotating Chairman – uh - and people would get on a - a two year cycle. Um - so I'm not sure that anything that's just been suggested remedies that. Um - but I do think it's important that the record reflect it.

KIRKPATRICK May I ask a question – um - of the attorney? So, I know, but why can't we just – um - redo the two-year cycle? Um - you know, get the date back on track, right? Because then - then, I mean, two years, I think everybody here agrees t - it's a two-year term. And look, hey, at some point, maybe somebody wants to keep the same person for a long time. I just, I - I didn't – um - I think everybody deserves an opportunity. So what is the easiest way without... I don't wanna do one-year cycles because you need stability for this Board going forward for everything else, and honestly, all the other committees that we sit on. Um - and I don't want it to be a campaign nightmare, right? Um - so how do you just get us back on track. It... Wouldn't we just, couldn't we just... We can always bypass our own rules wi - with a motion, right?

LOGSDON Yeah, I think your motion would just be for a one-year term and then knowing then -

KIRKPATRICK Which is what we did last time for me -

LOGSDON Which is what you did last time.

KIRKPATRICK ... an additional one year.

LOGSDON And then in 2024 it would be a two-year term -

KIRKPATRICK A two-year cycle.

LOGSDON - so that we can be back on cycle.

TARR Commissioners, if I may. Um - what Commissioner Naft pointed out is the election starts with a two-year term on the odd years following the election, if there were appointment next year, there's not an election of new incoming, so how do you get back on a cycle? And I don't know that- how you do it – uh - without additional one year or the next term would be a three year, or the cycle becomes where it's out of sync with the election, and that's what Commissioner Naft is pointing out.

KIRKPATRICK Yeah, but the election changed as well, right, for the cities and everybody else, so we're - this is not a new thing. I mean, everybody had to readjust because the cities, they went five years without - I mean, I - here's what... My motion is for one year – um - for Commissioner Gibson and Commissioner Jones. And then I guess we figure

KIRKPATRICK out how to get back, that's...

TARR O – o - or do you accept that you don't have to get back and it will be out of sync with the election, but generally the Chair is someone who's been on here at least a term?

SEGERBLOM I don't have a problem with - with having the election in the even year, I mean the odd year. I don't see why it has to follow... I - I actually think it's better to change it f – as – from - from the way it is now, where the people are elected and then they immediately pick a Chair, and give everybody a year to - to get into the mode, and then pick a Chair, which is what's gonna happen if we go to a two-year cycle after this year.

TARR But with the direction for a motion, we can bring back the Board's rules and procedures with modifications that we're hearing today, and it may take a little conversation from the Manager's Office with you guys to get it right. But the motion that you have made is for a one year today.

GIBSON So, it - just to be clear – uh - implicit in the motion is that the rule is – um - disregarded. In other words, so, do you have a legal problem with that?

LOGSDON No, that's fine. Just make it clear that your motion is for a one-year term.

GIBSON Alright, well that's been clear. What further discussion do we have? Commissioner Jones?

JONES Mister Chair, I guess – um – I - I understand the motion, I guess my - my concern is if we - if we just keep varying the rules in order to maintain power, then it just creates more opportunities in the future for whoever it may be. I - I know that we got thi - this, not to criticize Commissioner Sisolak, that was the way he did things, but that's how we got here in the first place. And so, you know, since I've been on this Board, I've - I've – uh - I've looked for opportunities to – uh - to help others lead. My outgoing Planning Commissioner is now on the State Assembly. My outgoing CDAC member's now on the State Assembly. Um - and so I do hope that there will be opportunities, as I think was the intent, for others to actually step up and - and lead on this Board, and on - on other Boards.

Um - and I do also wanna just make it very clear, 'cause – uh - the chair position, I - I think, like you mentioned, Commissioner Kirkpatrick, you look at the rules here and - and the procedures that were adopted – uh - by the Board, including Chair Gibson and – uh - Commissioner Kirkpatrick, it makes very clear that the power of the Chair is to direct this meeting. There's no power to squelch another Board Member's ability to put something on the agenda, that is held by the County Manager. Um - there's no ability to – uh - violate open meeting laws in order to round up votes for a particular – uh - motion or agenda item. There's no ability to delay votes on items because the Chair may not agree with them personally. And so, I - I guess with that understanding – um - I will go along with whatever the Board decides today.

GIBSON Is there other discussion?

SEGERBLOM Can - can I just clarify? The reality is, if four of us vote to change the Chair, we can do that at any meeting, right?

LOGSDON I mean, I think you could always bring an agenda item back to remove somebody from a - from a chair position, but it'd have to be agendaized -

SEGERBLOM Right -

LOGSDON ... prior to that. Like, we can always request -

SEGERBLOM - the reality is, it's four votes, and whatever – to whatever the term is. Alright, thank you.

JONES M - Mister Chair, one - one last point. I know, as I understood it, when – uh - Commissioner Kirkpatrick was outgoing her - her last year, my understanding was that she included the Vice Chair in meetings with County Management to make sure that there was an opportunity – uh – to - to learn the procedures and - and to step up when there was a need. And so I - I hope that I will be given that same opportunity going forward.

GIBSON And I - I think it's fair to say, the thing that is occurred to me is that every member of the Board needs to have a full briefing. And so my direction to the Manager has been whatever the conversations are with me, whatever the reports are with me, they should be had with other Members of the Board. Uh - is my belief that there are far more briefings going on between the Manager and Members of the Board – um - lately, tha - than before, and that continues to be the way I see it. I don't think that... I mean, there are - probably are occasions where there are things that get – uh - reported to me, or maybe things I ask for a report upon that are different from what other people are seeking reports on. I don't get – um - a briefing because somebody else asks to be briefed on something. That's not something that is happening. So each of us has the ability to ask and r - and be briefed on anything, and I've - think I've been doing what you're asking, Commissioner – uh - Commissioner Jones, although you haven't been sitting in my office when I'm being briefed. Um - what other discussion is there?

Then please cast your votes on the motion. The motion carries.

ACTION: It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the appointment of Jim Gibson being named Chair and Justin Jones being named Vice Chair to each serve a one-year term ending January 4, 2024) be approved.

GIBSON Now, the remaining - remaining assignments, which are listed in the handout, that should be made a part of the record.

TARR Correct.

GIBSON And – um - if there isn't further discussion on any of those items, then I'll entertain a motion.

JONES I make a motion to adopt the recommendations of staff with regards to – uh - all other Boards other than the – uh - Vice Chair and Chair of the County Commission.

GIBSON There's a motion to approve the recommended appoint- uh - assignments. Any discussion? Please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the recommendations of staff for Board appointments) be approved.

CONSENT AGENDA: Items No. 8 through No. 53

TARR Commissioner, Section 5 is your consent agenda. Items 8 through 53 comprise the consent agenda. Staff does not have any items noted to be deleted or taken separately.

JONES (unintelligible)

GIBSON There's a motion for approval of the consent agenda. Any discussion on the motion? Please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the consent agenda be approved:

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 8 Approve the selection of, and the Contract with Sletten Construction of Nevada, Inc., for RFP No. 606098-22, for Pre-Construction Services for Clark County Detention Center: South Tower Facility Renovation, 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: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved:

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 9 Approve the Contract with RTP Environmental Associates Inc, for CBE No. 606387-22, for Air Quality Maintenance and Attainment Planning Support, 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: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved:

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 10 Ratify and approve an Amendment to the Contract with Charleston Residential Services LLC dba CrossRoads of Southern Nevada, for RFQ No. 605240-19, for Crisis Stabilization and Supportive Housing Continuity of

Care Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 11 Ratify and approve an Amendment to the Contract with Empower Retirement, LLC, for RFP No. 602890-13, for Deferred Compensation 457 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)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 12 Ratify and approve an Amendment to the Contract with Clean the World Foundation, Inc., for CBE No. 606053-21, for Mobile Hygiene Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 13 Approve an Amendment to the Contract with Requordit, Inc., for CBE No. 606017-21, for Detention Services Division Booking Las Vegas Sheriff's Identification Systems, and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 14 Ratify and approve an Amendment to the Contract with Fresca, LLC dba Arizona Charlies Boulder, for

CBE No. 606072-21, for COVID-19 Room Block Non-Congregate Shelter Arizona Charlies; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 15 Authorize the Chair to sign Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, for CBE No. 606423-22, for Reevaluating Desert Upland Habitat Restoration Sites; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 16 Ratify and approve an Amendment to the Contract with Sierra Health-Care Options, Inc., for RFP No. 605220-19, for Utilization Review Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 17 Authorize the Chair to sign the Interlocal Agreement with White Pine County, for CBE No. 606239-22, for Coroner/Medical Examiner Related Services; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 18 Authorize the Chair to sign the Interlocal Agreement with Lincoln County, for CBE No. 606241-22, for Coroner/Medical Examiner Related Services; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that

the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 19 Ratify and authorize the Chair to sign an Amendment to the Interlocal Agreement with University Medical Center of Southern Nevada, for CBE No. 606081-21, for Rapid Start Program; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 20 Approve the Competitive Bidding Exception with Firetrucks Unlimited LLC, for CBE No. 606463-22, for Refurbish and Remount of Fire Apparatus and Fire Ambulance, contingent upon submission of the required insurance; 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: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 21 Approve the award of Bid No. 606331-22, for Laughlin Road Rehabilitation - Areas 1, 2 & 3 to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 22 Approve the award of Bid No. 606248-22, for Dean Martin Drive - Phase 1 from Oquendo Road to Alibaba Lane to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that

the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 23 Approve the award of Bid No. 606376-22, for Annual Requirements Contract for Fire Sprinkler, Fire Alarm and Fire Suppression Inspections, Testing, Repairs, Modifications and Additions to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Desert Fire Protection LP for Packages 1 and 2, Communication Electronic Systems LLC for Packages 3 and 4, L.A. Nevada Inc. dba G&G Systems for Package 7, rejection of the Bid received from Ace Fire Systems LLC for Package 5 and the cancellation of Packages 5 and 6; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 24 Approve an Amendment to the Contract with Status Electrical Corporation, for CBE No. 606210-22, for Security Electronics & DVMS System Support & Maintenance; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 25 Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - November 30, 2022; Laughlin TAB - November 8, 2022; Lone Mountain CAC - November 29, 2022; Spring Valley TAB - October 25, 2022; Spring Valley TAB - November 29, 2022; Sunrise Manor TAB - December 1, 2022; and Winchester TAB - November 8, 2022

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 26 Authorize the creation of (1) full time Grant-Funded Limited Perm Senior Management Analyst (C30) or equivalent position and (1) full time Grant-Funded Limited Perm Management Analyst I/II (C28/C29) or equivalent position to support the Office of HIV at Clark County Social Service with implementation and oversight of new and

existing programs and services for people with HIV. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 27 Approve and authorize the Department of Environment and Sustainability (DES) to submit applications to the U.S. Environmental Protection Agency (EPA) for Clean Air Act Sections 103 and 105 grants not to exceed \$2 million to fund air quality projects and programs through January 31, 2024; authorize acceptance of grant funds awarded; and authorize the Director to execute any necessary documents relating to the application or award, including an EPA Assistance Amendment to extend the budget/project period. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 28 Approve and authorize a proposed settlement in the amount of \$4,500,000 for a partial acquisition of Assessor's Parcel Number 162-21-810-007 (Bluegreen Holdco, LLC, a Nevada Limited Liability Company) needed for improvements on Tompkins Avenue between Koval Lane and University Center Drive; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 29 Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and GCW, Inc. (Tim McCoy, Executive Vice President) for additional engineering services for the project for Flashing Yellow Arrows (FYA) and Traffic Signal Improvements at Various Locations. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 30 Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA Inc., (Syndi Dudley, Senior Director/Local Business Leader) to extend the contract term for the Jones Boulevard between Cactus Avenue and Blue Diamond Road project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 31 Approve and authorize the County Manager or his designee to sign a professional surveying services contract between Clark County and Wallace Morris Kline Surveying, LLC (Craig Morris, Chief Operating Officer) for construction land surveying services for the Tropicana Avenue & University Center Drive Drainage Improvements Phase 1 project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 32 Approve and authorize the County Manager or his designee to sign a road improvement participation agreement with I20 Rainbow, LLC (Jason Lybbert, Manager) for costs associated with construction along Rainbow Boulevard between Erie Avenue and Levi Avenue for portions of off-site improvements (Assessor's Parcel Numbers 176-35-201-001 and 176-35-201-002) as part of the County's project for Rainbow Boulevard between Erie Avenue and Blue Diamond Road. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None

ABSTAINING: None

ABSENT: Tick Segerblom

ITEM NO. 33 Approve and authorize the County Manager or his designee to sign Amendment No. 1 to the Interlocal Agreement between Clark County and Clark County Water Reclamation District to increase total funds for the construction of sewer facilities as part of the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 34 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1300 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Intelligent Transportation System Data Analytics project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 35 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1350 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the FAST (Freeway and Arterial System of Transportation) Traffic Signal System Software Evaluation project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 36 Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1164 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Maryland Parkway Bus Rapid Transit: Russell Road to Medical District (formerly Fremont Street) project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft

VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 37 Approve and authorize the Chair to sign Interlocal Contract No. 3079 between Clark County and Regional Transportation Commission of Southern Nevada for the Traffic Modifications - Cambridge Street and Twain Avenue: Grand Canyon Drive between Russell Road and Maule Avenue and Twain Avenue between Cimarron Road and Buffalo Drive project. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 38 Approve the purchase of 8945 South Bronco Street, Las Vegas, NV 89139, located on the Southwest corner of Bronco Street and Pebble Road (APN 176-23-501-008) which consists of one (1) warehouse/office building (comprised of ±14,260 SF warehouse & ±1,600 SF office) totaling ±15,860 square feet on ±2.00 acres of fully developed land for the Automotive Department as an additional full-service repair and maintenance facility for light and heavy duty vehicles; fund the purchase price of \$4,150,000, \$20,000 for closing costs and \$2,738,582 for tenant improvements; ratify the appraisal dated January 3, 2022 and the updated appraisal report dated December 16, 2022 by Anderson Valuation Group, LLC.; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction and related tenant improvements. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 39 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: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation (including the adoption of Resolution No. R-1-3-23-1) be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 40 Approve and authorize the obligation and subaward of \$4,000,000 in Clark County Recovery Funds (County Recovery Funds) to St. Jude's Ranch for Children; and authorize the County Manager or his designee to execute the required grant resolutions per NRS 244.1505; or take other action deemed appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 41 Approve and authorize the Chair to sign a resolution to dissolve the imprest checking account for the Eighth Judicial District Court. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation (including the adoption of Resolution No. R-1-3-23-2) be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 42 Approve the revised Fiscal Year 2022 Transfer Reconciliation Schedule and authorize the listed transfer amounts for various County funds. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 43 Approve, adopt, and authorize the Chair to sign a resolution establishing a petty cash fund for the Department of Parks and Recreation at the Club at Sunrise Golf Course. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation (including the adoption of Resolution No. R-1-3-23-3) be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 44 Approve and authorize the Chair to sign a resolution to reduce the amount of the revolving change bank used by the Department of Parks and Recreation Club at Sunrise Golf Course. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation (including the adoption of Resolution No. R-1-3-23-4) be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 45 Approve the appointment of Joaquin Diaz to replace Laura Fitzpatrick to the Clark County OPEB Board of Trustees effective January 1, 2023 for a term set to expire December 31, 2025. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation (including the appointment of Joaquin Diaz to the Clark County OPEB Board of Trustees effective January 1, 2023 for a term set to expire December

31, 2025) be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 46 Approve and authorize the Chair to sign the Mutual Aid Agreement between the Moapa Valley Fire Protection District and the Moapa Band of Paiute Indians. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 47 Approve and authorize the General Manager to sign the Manhole and Valve Cover Agreement Letter for sanitary sewer manhole adjustments in the not-to-exceed amount of \$30,670.50, as part of the Nevada Department of Transportation (NDOT) Project SPI-015-1(088) for the concrete spall repair and cold mill on ramps and roadway, on Route I-15 from MP CL 50.10 to MP CL 50.67 and on Lamb Boulevard from MP CL 0.00 to MP CL 2.03; or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 48 Approve and authorize the Chair to sign the correction of the 2019-2020 thru 2022-2023 Secured Assessment Roll AR-0103-23-1 and order the corrections to be made. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 49 Appoint 3 qualified members to the Clark County Planning Commission for a four-year term ending January 4, 2027, from the list of the following applicants: Steve Kirk, Vivian Kilarski and Leslie Mujica. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation (including the appointment of Steve Kirk, Vivian Kilarski, and Leslie Mujica to the Clark County Planning Commission for a four-year term ending

January 4, 2027) be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 50 Approve and authorize the reallocation of an additional \$288,000 in FY2020-2024 Community Development Block Grant (CDBG) funds to Nevada Partnership for Homeless Youth (NPHY) for the Outreach, Volunteer & Operations (OVO) Center, which will bring the total allocation to \$1,981,275; and approve and authorize the County Manager or his designee to sign an Amendment to the Resolution to incorporate the reallocation. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 51 Approve and authorize the Chair to sign a Memorandum of Agreement between the City of Mesquite and Clark County allowing the City of Mesquite to participate with the Urban Search and Rescue Task Force (Nevada Task Force 1) sponsored by the Clark County Fire Department. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 52 Receive the Clark County Fire Department Quarterly Donation Report for the fourth quarter of 2022. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 53 Accept a donation in the amount of \$20,000.00 from Anthem Blue Cross Blue Shield for the use and benefit of the County to support the needs of children and families served by the Department of Juvenile Justice Services. (For Possible Action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the following vote, that the recommendation be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Ross Miller, Michael Naft
VOTING NAY: None
ABSTAINING: None
ABSENT: Tick Segerblom

ITEM NO. 54 Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.325 to allow retail beer and wine licensees to also sell spirit based products; to amend Title 8, Chapter 8.20 by adding a definition for “spirit based product”; to amend Title 8, Chapter 8.20, Subsections 8.20.020.015, 8.20.020.023, 8.20.020.130, 8.20.020.160, 8.20.020.162, 8.20.020.345, 8.20.020.365, 8.20.020.430, and Sections 8.20.470, and 8.20.479 to revise terminology regarding spirit based products; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

TARR That takes us to Section 7, public hearing items. Item 54, conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to remand Clark County Code Title 8, Chapter 8.20, Subsection 8.20.020.325, to allow retail beer and wine licensees to also sell spirit based products. To amend Title 8, Chapter 8.20 by adding a definition for “spirit based product.” To amend Title 8, Chapter 8.20 subsections 8.20.020.015, 8.20.020.023, 8.20.020.130, 8.20.020.160, 8.20.020.162, 8.20.020.345, 8.20.020.365, 8.20.020.430 and Sections 8.20.470 and 8.20.479 to revise terminology regarding spirit based products; and providing for other matters properly related thereto.

GIBSON This is a liquor and gaming – uh - matter, so I would yield the - the floor.

MCCURDY Uh - thank you Mister Chairman, I open this item for public hearing – uh - and we'll start now and then we'll go into public comment.

VINCE QUEANO Morning, Mister Chair, Members of the Commission. Vince Queano, Director of Business License. Uh – was wondering if I could... Oh, they already shared. So – uh - perfect. I just wanted to give a brief overview of what the ordinance entails. Uh - the proposed ordinance would amend Title 8, Chapter 8.20, the liquor license code to include spirit-based products and allowable for sale by certain licensees for on premise consumption only, and define spirit based products for any alcoholic beverage that is sell - sold and served in an original container wherein the alcoholic content does not exceed 17% by volume or 34 proof and clearly labeled as such. Definition is consistent with package beer and wine regulations, and will provide consistency as package beer and wine licenses also allow for s - the – the sale of spirit based products. This change will allow license types such as karaoke clubs, interactive sports facilities, billiard parlors, wine cellars and restaurants currently licensed to sell and serve beer and wine to expand to include the above described spirit based products for on-site consumption only. This will benefit businesses that are limited in space and unable to meet that minimum seating requirement in order to qualify for a liquor license to sell hard liquor. And finally, the establishment choosing - the establishments choosing to expand their selection to include spirits-based products will not be required to submit any new applications or pay a fee. Thank you.

MCCURDY Uh - this is a public hearing, is there anyone – uh - wishing to testify during this time period? Hearing and seeing no one else. We'll close the public hearing portion. And are there any questions from the members of the committee? Commissioner Kirkpatrick?

KIRKPATRICK Yeah, thank you Commissioner – uh - or Chair McCurdy. Can I ask a question, though? So why - why are we doing this and what was the genesis? I mean, I get now that there's all kinds of crazy drinks out there, Trulys, Whiteclaws, whatever - those foo-foo seltzer drinks are. But how does – um - how... Wh- why are we doing this, or is there a problem that we're not aware? I mean, we - we just don't make a lot of liquor changes.

QUEANO Uh – yes – uh – Commissioner. Vince Queano for the record. Um - well, the one is to... for allow consistency with package beer and wine spirits-based products, so when... so store, convenience stores, and other – uh - licensees with a package license, we... this package beer and spirits-based products, but then for the retail side, for on-premise consumption, it's only- only limited to beer and wine. Um - there are a lot of – um - restaurants that have been – um - expressing their frustration as they're only allowed to sell beer and wine because of the size of their location, and depending on... There's some high-end restaurants, certain types of restaurants that - that have a certain theme. For example – uh - it could be a margarita or some type of mixed drink that goes with the - with the menu, with the food items, and so this would just expand their - their menu. Still keeping it under that 17% or 34-proof, but just adding a nor - a little bit more variety to their beverage menu - menu.

KIRKPATRICK And then, so how do we – how – here - here's what I - here's my concern is we have a lot of people who push the envelope. They go to the ver - bitter end. So how do we enforce that to ensure that it really is staying to the 17% and not all this other stuff?

QUEANO Uh – yes so – um - it's... We - we wrote into the ordinance that it has to be in the original container that it came from – um - and it has to be labeled as such by the manufacturer. So – um - a licensee would not be able to mix their own beverages, just so we wouldn't be able to – to – um - to verify the alcohol content.

KIRKPATRICK Th - thank you – um - Mister Chair, and I'm just trying to get some stuff on the record because when we were looking at old ordinances, in 1986, there was no discussion, so I just like to make sure that 40 years from now my grandkids will know the reasoning behind what we did.

MCCURDY Uh - thank you. Are there any other questions or comments? Seeing none. Uh - we'll entertain a motion.

JONES Make a motion to approve the ordinance.

MCCURDY We have a motion for approval by Commissioner Jones, and we'll vote.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Ordinance No. 5009) be approved.

ITEM NO. 55 Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13, Chapter 13.04 of the Clark County Code to recognize FM Global Property Loss Prevention Data Sheets as prima facie evidence of compliance, revise the permit fee calculation methodology for some permit types and include fire personnel and equipment cost for special events; and providing other matters properly related thereto. Commission District: All (For possible action)

TARR Item 55, conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 13, Chapter 13.04 of the Clark County Cour- Code to recognize FM Global Property Loss Prevention Data Sheets as prima facie evidence

TARR of compliance, revise the permit fee calculation methodology for some permit types and include fire personnel and equipment costs for special events; and provide for other matters properly related thereto.

GIBSON Thank you. Good morning.

KELLY BLACKMAN Good morning, Commissioners. Happy New Year.

GIBSON Happy New Year to you.

BLACKMAN For the record, Kelly Blackman, Senior Deputy Chief for the Fire Department. This morning we are asking to adopt – um - a new... some new sections into Title 13, Chapter 13.04 of the Clark County Code as – uh - Mister Tarr said to recognize FM Global Property Loss Prevention Data Sheets as prima facie evidence of compliance, revise the permit fee calculation methodology for some permit types, and include fire personnel and equipment costs for special events. The – uh - minimum permit fee is being – uh - changed to \$90 within Table 106-A, so that will be our min - minimum permit fee. And – um - \$540 minimum permit p - fee for special event types in Table 106-F. And then – um - we will be changing the special event – uh - apparatus standby fee from \$300 per hour to \$500 per hour in Table 106-G. We're also – um - streamlining and simplifying some things within the co - within the code – uh - to make it easier for our developers and contractors that are trying to do business with Clark County. And I'm here to answer any questions that you may have.

GIBSON Thank you. Are there questions of – uh - the Chief? Do we have any questions? There being none -

NAFT Oh, I'm sorry. I have - I do.

GIBSON I can't see. Okay.

NAFT Sorry.

GIBSON I see the light on your microphone now.

NAFT Thank you, Chair. Chief – um - just in Section 106-A with the line items being deleted, what's an example of – um - something that would come in as a minimum fee? I just don't know what that would be. That would qualify for the \$90 fee.

BLACKMAN Any of the fire code permits that are required, such as -

NAFT Well, so anything?

BLACKMAN Uh - let me just... So – um - access gates – uh - floor finishing – um - filming, things like that, that would come in.

KIRKPATRICK Commiss -

BLACKMAN Open flames and candles.

KIRKPATRICK I think Commissioner -

GIBSON (unintelligible)

KIRKPATRICK Um, thank you, Mister Chair. I think Commissioner Naft – uh - what we had before was very complicated, so you never knew what your starting point was. It was all over the board, depended on the square footage, or this, or... So what they did is said... So there's a lot of fire prevention permits that are required, so when you put up electric gates at a HOA, we know for sure that it's gonna be \$90. That - that's... You get a fixed cost that you can count on, and then if you add all that other stuff – uh - then that's when your - your price changes. But we were not, one, keeping up with the cost of actually processing the permits, but, two, the community itself had no idea what to even set aside in their budget, so this was a way to get some basic fire prevention permits that you have to have sign off – uh - on with the basic – uh - starting fee.

NAFT Okay. No, I support it. I think it's got to reflect our... (laughs) at minimum our costs, so I appreciate it.

KIRKPATRICK Right.

NAFT Thank you, Chief.

BLACKMAN Previously, a lot of the costs were based on per device, so number of sprinklers, number of fire alarm devices, number of hydrants. Um - it made it difficult to estimate costs if there were changes by the developers or the contractors as they were doing design builds and things like that, so this - this is more along the lines of what the building department, how they charge per square foot, so it's a little bit easier to figure out the fees.

BLACKMAN

GIBSON Thank you.

BLACKMAN Welcome.

GIBSON Thank you very much. We'll... This is a public hearing. Is there anyone here who wishes to speak on this item? If so, please come forward. There being no one, the public hearing is closed. And I'll entertain a motion.

JONES (unintelligible)

GIBSON There's a motion by Commissioner Jones for approval. Any discussion on this motion? There being none, please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the adoption of Ordinance No. 5010) be approved.

ITEM NO. 56 Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to adopt a new chapter of the Clark County Code to establish the creation of Community Education Advisory Boards; and providing for other matters properly relating thereto; or take other actions as appropriate. (For possible action)

TARR Item 56, conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to adopt a new chapter of the Clark County Code to establish the creation of Community Education Advisory Boards and provide for other matters properly relating thereto or take other actions as appropriate.

GIBSON Commissioner Segerblom, I think you placed this item on the agenda.

SEGERBLOM Yes -um - this is - is the early testimony was that – uh - this is already occurring in

SEGERBLOM Moapa Valley, although, I guess – uh - informally. I know Henderson has one. Um – but – um - I think it'd be a great idea for my district – uh - in East Las Vegas and- and truthfully, it was... it's - it's a concept, so the - the details haven't been worked out, but this would allow us to create this - this kind of a structure.

GIBSON Okay. So, the way that the language is drafted it says it permits the Board of County Commissioners to create Community Ed - Education Advisory Boards for any area in the County in which a local school precinct is located and which is not a city. And so, it - it sounds very much like it's... uh - it would facilitate district-by-district – um - boards.

SEGERBLOM That-

GIBSON Is that what you have in mind?

SEGERBLOM Yes, absolutely. And so – uh - if I thought – uh - of a great idea and the Board approved it that would not be binding on anyone else. (laughs) Um - they could create their own or they don't have to create one, but – um - just I - I felt – um – the - the last couple years we... that we've gotten out of our silos and if I can... if there's any way I can work with - with the schools in my district to help them out, as- as the person from Moapa Valley talked about – um - I just think it's a great idea.

GIBSON Alright, thank you. This is a public hearing. Is there anyone here who wishes to speak on this item? If so, please come forward, give us your name, spell your last name for our clerk.

ED GONZALEZ Um - thank you, Mister Chairman. My name is Ed Gonzalez. Uh - E-D. My last name, G-O-N-Z-A-L-E-Z. Before I speak, I do have some public comments for people who are unable to attend, especially educators since it's the first day of school, Mister Chairman. If I'm able to give this to staff.

SEGERBLOM Could - could somebody -

GONZALEZ Yeah.

SEGERBLOM - grab those comments from -

GONZALEZ Just to enter it into the public record. Thank you. Uh - Mister Chairman, like I said, my name's Ed Gonzalez. I'm the committee member of the Hickey Elementary School Organizational Team. Um - that's over in Sunrise Manor in the northeast part of Las Vegas Valley, next to – um - Sunrise Mountain High School. Um - I appreciate – uh - Commissioner Segerblom for bringing this forward. Um - I wanna read some of the... part of the comments that some educators who have been working with him onto this.

This idea... genesis of this idea was actually meeting with – uh - Commissioner Segerblom and saying, "How are there ways for the County Commission to be able to help on education?" As we know with AB 469, the CCSD reorganization law, it allowed for cities and coun- counties to be able to have more input into processes with the Community Education Advisory Board. As – uh - Commissioner Segerblom talked, there are three that – uh - currently exist. One in Moapa Valley, one in Mesquite, the Virgin Valley – um - CEAB, and then the one in Henderson.

And so, I wanna highlight at least some of the - the conversations that happened

GONZALEZ

previously 'cause this has been educator-driven. So my chair, Jessica Jones, at the institute, she mentioned in her letter, which I submitted to the record, "Back in September Commissioner Segerblom met with myself and other educators to listen about the needs of Lynch Elementary and other schools in his district. During this meeting, educators expressed a need for me - mental and behavior health services -"

UNIDENTIFIED SPEAKER

(unintelligible)

GONZALEZ

"... for our community and our schools. When it comes to education, often the east side gets overlooked and sometimes feels like our students and our families aren't represented or heard. During this meeting, Commissioner Segerblom made us feel like he was there to help and bring forth much needed change. Educators were part of how the conversation about the Education Advis – vis - Community Education Advisory Board started. We felt valued." And that's what this does. It allows for the input.

Um - since the reorganization when it passed at AB 469 in 2017, as you are aware, part of the sales tax can now be used for items such as workforce development, adult education, incentives to retain and to – um – to - to retain and to hire teacher- recruit teachers. And so, there's an opportunity for to have hear... to have commission to hear from schools if it chooses.

I - one area that I wanna highlight from Behavioral Mental Services, so in Henderson, they have a CEAB, so they had a presentation during COVID about mental behavioral services from the district similar to when they do their quarterly presentation here. Over where we're at, we're on the same block as Bailey Middle School and Sunrise Mountain, so there was a- a clinic there. It took us four years to try to get that open, and currently, it only serves one school, Bailey, in there. So we're next to them and we don't have the services of it because we weren't organized, but we fought for it.

Martinez in North Vegas was also gonna be part of the process. They weren't organized, no one fought for them, it wasn't, so there are many benefits to make sure that the community is involved and to help people out. So my time is low, I got three seconds left. Thank you, Mister Chairman. Thank you, Commissioner Segerblom.

GIBSON

Thank you. Are... Is there additional public comment on this item?

ED UEHLING

Yes. Uh - my name is Ed Uehling. Uh - I'm curious to know how this is going to be any different since the at - your attitudes are the same as the School District's attitudes, that everyone should work in the casino industry. We should give all the benefits to the ca - casino industry and to the Culinary Union, and that there shouldn't be any individual businesses, entrepreneurs should be crushed. Uh – uh – what – uh - what's going to be different? Uh - I know that when I went to high school in Boulder City – uh - we had a district – uh - right in the city – uh – where - where the – uh - the head of the schools was – uh - Mister Edwards right in Boulder City. And – uh - and then – uh - we had our own principal and all that, and I know that in – in – uh - my graduating class of 60 – uh - 60 kids – uh - three of them were national sch - scholarship winners. Three out of 60. Not me, I'll say that – uh - but (laughs) but – um – uh – uh – I - I'll bet – uh - I have the idea that there are barely three in the entire – uh – school – uh - school district of the... of Clark County today out of 300,000 students. Uh - and I'm wondering – uh – what - what is going to be different here?

Uh - it's... For - for me, it's proven - I- I recently looked at the rating of schools,

UEHLING

which Boulder City was usually in the pretty high ranking. Now it's rated 81st of all the schools in the worst district in the... one of the worst districts in the United States. And you even allowed the schools to be closed. You have no respect for – uh - students' learning. You don't want – uh - people to – uh - to excel or to do particularly – uh - particularly well, de – de - despite all the hoopla in – uh - in the – uh - the ear - early part of this meeting. So I'm wondering, how - how is this going to be different? What are you going to do? What – uh - what... How much authority you're going to have. When are the people going to be able to take charge of their schools?

Fortunately, we're seeing a movement toward – uh – toward – uh - charter schools, which are, in spite of their religious – uh - prejudices and biases and all that, are doing a much better job than the entire – um - multi-billion-dollar empire that's being created in Clark County since I graduated in 1958. Uh – it - it seems to be destroying education. So, I'm - I'm really curious to see... (laughs) to know how is this going to work?

GIBSON

Is there anyone else who wishes to speak dur - during this public comment period?

ANNA BINDER

Uh - good morning. Uh - my name is Anna Binder. A-N-N-A B-I-N-D-E-R. I live at 684 Finch Island. I do live out in Henderson and I do try to pay attention to our EAC as much as I can. Uh - during the pandemic – um - the City of Henderson came together and implemented a program I believe called “One Tree”, which was – um - a mental – um - support system for the staff – um - and educators. Um - and our staff, as we know, needs all the support we can get.

Um - about a little over a year ago, I actually forwarded – uh - Commissioner Kirkpatrick – um - a very broad idea of what this Commission could do with - with an EAC. Um - and then over the past summer at the Joint Interim Education Committee – um - I asked them to explore why NRS 388-G provided the vessel for the EACs but no mechanism for access to accountability. As I stand in support of this item, we need to lobby with the legislature to, one, give jurisdictional EACs authority; two, ask the legislature to expand on NRS 388-G.500 to continue decentralization without further delay.

I look forward to watching this develop as it is in the best interest and benefic - and benefit to our community and our children's welfare. As many know, I am not a proponent of charter schools and private schools, as I am the mother to last year six kids in the district, three of which were special needs. We tried charter schools during the pandemic, but they – um - were insufficient in being able to accommodate my children's needs, and so we were basically forced back home until school reopened. At the time, I had my youngest was non-verbal, hid in his room the entire pandemic, and the only thing that he could say was, "Legend needs school." And I stood from that day forward and I fought to get schools reopened for him, and now he's a first grader. He's in the 71st percentile in reading, math because he got to go back to school because he needed school, and children like him needed school.

So – um - thank you guys for bringing this forward, and I do very much look forward to what we can make happen with it. Thank you.

GIBSON

Thank you. Are there others who wish to speak on this item? Then the public hearing is closed.

NAFT

Just a quick question.

GIBSON Yes?

NAFT Uh - just a quick question so I understand what we're voting for. Is the intention for this to be a – um - a board that falls under open meeting law and held publicly?

LOGSDON Yes, it will.

KIRKPATRICK Yes. That's always... That's the way it's done in Moapa. Moapa Valley.

NAFT Okay. Thank you.

GIBSON So, Commissioner – uh - Segerblom, you - or excuse me, Commissioner Kirkpatrick, you had a couple questions.

KIRKPATRICK I have two questions. Um – so – uh - Lisa, this - so in Moapa Valley it works 'cause it's all, like – um - Bunkerville, Moapa, Logandale, and - and it was formed and kinda been working, but so what do... So, does this preclude – um - you... a commissioner having two? Because then I have other parts, which I'm gonna point out to Hickey Elementary – um - you know, that's in my district, and so is Bailey.

KIRKPATRICK And I did fight for that medical center to be open, but the principal won't call me back to do things and we do several things in about 50 of our schools. So does that preclude us from having more than one? And is there a report that they're gonna give us so that we can bring them forward? I'd much rather hear from these committees than the report that we get every quarter.

GIBSON (laughs)

KIRKPATRICK Just sayin'.

GIBSON You wanna hear something?

LOGSDON So, this – this -

KIRKPATRICK That's the legislation we need to fight for is to get rid of that report.

LOGSDON This ordinance just provides you the framework, and so in the ordinance, each commissioner can bring back a resolution kind of creating more of what you're talking about. Setting up how many members, what areas, and so yeah, a commissioner, depending on their district, could have multiple – um - Education Advisory Committees – um - within their district as long as it's not within a city. So it'd be your unincorporated areas.

GIBSON Anything more from Members of the Board?

SEGERBLOM Sorry, William, you don't have any unincorporated areas. (laughing) You're welcome to sit on my Board though.

UNIDENTIFIED SPEAKER (unintelligible)

NAFT I told him he could co-chair Laughlin's Board with me. (laughing)

UNIDENTIFIED SPEAKER (unintelligible)

GIBSON I'll entertain a motion on this item.

SEGERBLOM I would move for approval.

GIBSON There's a motion for approval by Commissioner Segerblom. Any discussion on his motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by the following vote, that the recommendation (including the adoption of Ordinance No. 5011) be approved.

VOTING AYE: Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, William McCurdy II, Michael Naft, Tick Segerblom

VOTING NAY: None

ABSTAINING: None

ABSENT: Ross Miller

ITEM NO. 57 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.

TARR We move to the business agenda. Item 57, 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.

GIBSON Thank you. Commissioner McCurdy?

MCCURDY Uh - thank you, Mister Chairman. Um - on December 19th we had the privilege of treating our seniors at Robert Gordon Plaza, as well as Marion Bennett Plaza to a delicious holiday meal – uh - in partnership with the Southern Nevada Regional Housing Authority. Uh - and it was actually pretty awesome. Uh - we know that any time you incorporate games during these holiday events it can get really spirited in the building, so – uh - we just thank all of our seniors and the staff at the Southern Nevada Regional Housing Authority for joining us, and we can't may... can't wait to see you all again – uh - next year.

Um - on January 19th my office will be hosting an intellectual property workshop here at the Clark County Government Center – um - on that Thursday from 6:00 to 7:30 p.m. Uh - we're looking to invite high school and college athletes who may be interested in learning how to leverage their naming rights – uh - as well as small minority business owners that may benefit greatly from learning how to protect their rights to their intellectual property – uh - to include artists as well. Uh - so we're inviting the entire community out. Uh - this event is gonna be free and open to the public. If you are interested in learning more – uh - please contact my office at 702-455-3239. Thank you, Mister Chairman.

GIBSON Thank you. Commissioner Naft?

NAFT Thank you, Mister Chairman. Just wanted to give a quick thank you to everybody who helped make Hanukkah in Clark County so much fun. Uh - we celebrated here in the rotunda – um – uh - along with Chabad of Southern Nevada, Rabbi Harlig – uh - lighting, I believe the fourth – uh - fourth candle there – uh - celebrating Hanukkah. Just wanna thank – uh - Assistant County Manager Tarr who helped start this and helped initially find the menorah – um - four years ago now. Thank you, Randy.

NAFT

Uh - next up is just a recap of – uh - the New Year's Eve – uh - area command, which was held at Switch. Uh - I wanna thank – uh - well, Commissioners McCurdy and – uh - Chair Gibson – uh – uh - attended that. Um - this is now the fourth year that we've launched from Switch. Uh - they've been a really, really helpful partner to us – um – and - and by us, I mean the County, but also Metro – uh - in helping... and the Fire Department in helping host the command center. They have a - a big space. Uh - they have the technology that helps us make sure – uh - that it's done safely.

Um - that conference was led by our brand new Undersheriff Andy Walsh, who I just... we all congratulated at the time, but just wanna publicly, for this Board, congratulate him. He's been a really good supporter of the County Commission and all of our Clark County departments and glad he's in that role. Uh - want to highlight and maybe - maybe Commissioner Jones, you're doing this too, but – uh – uh - we... Commissioner Jones and I will be jointly hosting a – uh - I guess it's now since it's the second one we can call it annual, but our annual Coffee and Conversation – um - January 21st, that's a Saturday, in Inspirada. Commissioner Jones and I, after redistricting, now split Inspirada – um - so it's a great opportunity to come and discuss Clark County, all of our agencies and departments.

Um - and then lastly, working with the Clark County Arts Department, we will be hosting the Pet Portraits Exhibit. I hope that everybody here has taken some time to walk through the amp - the – uh – rotunda – uh - and see all of the beautiful artwork and pet portraits that are on display. We'll be having our reception in honor of the artists on January 11th from 6:00 to 8:00. Hope to see you there.

Oh, and I'm sorry, la - Chairman, lastly, I just wanted to thank the Board. Item 21 was the next step in moving forward. Uh - this Board supported it today – uh - in the Laughlin repaving project. That is – uh - I can't over-emphasize how significant that is for – um - the southern portion of Clark County. A lot of the roads there haven't touched in more than 20 years, and this repaving will provide new roads for nearly the entire residential area. Thank you.

GIBSON

Thank you. Commissioner Jones?

JONES

Thank you, Mister Chair. Uh - I wanted to make sure we start of the year – um – really – uh - talking about what more we can do – uh - when it comes to employee recognition. Uh - our employees are really the heart and soul of – uh - Clark County and – uh - there are other organizations out there like RTC that I think do a better job of really focusing their efforts in - in these types of meetings – um - and on the ground on making sure that employees feel special. It's obviously a little harder when you have 38 departments and 9,000 employees – uh – uh - to recognize everyone, but – um – I - I hope that – uh - as we're working with – uh - human resources, and - and I know – uh - Miss Cooper in - in making sure that we - we find opportunities to use our – uh - our own resources, our - our Channel Four, our social media to - to highlight the - the great things that – uh - our employees do.

Um – uh - I had the opportunity to - to join our County Manager Kevin Schiller on Christmas to go visit Child Haven – um - and it was a great experience, but also – um – sobering – uh - to walk into the – uh - infants room and - and see more than 30 – uh - children under the age of – uh - two years old. And – uh - I think that we need to have in front of us more frequently – uh - reporting as to the - the number of kids that we have at Child Haven, perhaps at Juvenile Justice, and - and other parts of our - our system – um - because we're entrusted with – uh - their care – um - and we

JONES

need to find more ways – uh - in order to help those kids find temporary or permanent families – uh – and - and definitely do a better job of foster care recruitment, and – um - all of us on this Board participating in the efforts for – uh – finding – um - families for - for these kids who are at Child Haven currently.

Uh - and then last – uh - there have been – uh - movements afoot for funding of the SNAM's campus. I know that Commissioner Kirkpatrick, you worked on this for (laughs) a long time. Banged your head against the wall – uh – with - with the State on this, but we - we definitely saw some - some movement over the last year. The State committed to – uh - to initially funding a master plan – uh - update for that campus. Uh - a needs assessment working with all – uh - these county, city – uh - College of Southern Nevada, and many others to identify what the needs were, and as a result of those efforts – uh - I know some of you already saw, there was a commitment at least in the - in the Governor's recommended budget for – uh - more than \$30 million – uh - for a transitional housing – um - and crisis stabilization – uh - facilities on that campus.

I think there's opportunities for us at the County since we have a vested interest in – um - in – in making sure that we provide for, again, those kids that are currently at Child Haven or sitting in – uh - ER at - at the – um - UMC that we should consider options for – uh - using our resources to - to fund additional – uh – construction – um - on the SNAM's campus. So – uh - I will work with – uh - Miss Frierson on an opportunity for this Board to get an update as to that master plan – um - because I think it's going to be very important as we go into legislative session – uh – to – uh - to educate both the new administration and legislatures on the importance of – uh - what is possible – uh - on that campus to - to address the needs of - of those who are most in need when it comes to mental health and crisis.

GIBSON

Commissioner Segerblom.

SEGERBLOM

Thank you, Mister Chair. I think I have a little... Here we go. So – um - on the December 26th, day after Christmas I was honored to – uh - go to the Peppermill for the... to celebrate their 50th anniversary, and some of us probably remember back 50 years ago. Um - but as - as we said, my grandson Will, Mister McCurdy probably doesn't remember it then, but he's probably been there a few nights, late nights in his - in his - in his own career. But – uh - anyway, it was very exciting to - to do that 'cause it's such an institution – um - and the woman here on the right – uh - Peggy Orth has been there... of the 50 years, she's been there 48 years, and she's the general manager now, so... And that's her son to the right who's the chef, so it's - it's - it's a real family tradition, but it - it was so much fun. And I also heard, I guess – um - Mister Naft is gone, but I heard a rumor that his parents were actually engaged there – uh - 46 years, so he has a special relationship to the Peppermill, too.

And I'm not sure if - if – uh - if I can bring this up, but I - I know there's been a lot of publicity out there about us – uh - the County trying to track down, after a DUI, track down where – um - the person used their alcohol. Uh - in reaching out and... and looking at this issue, I think it's probably premature to do an ordinance, so I was wondering if we could - if I - if it's possible I could ask staff to try to look at some type of – um – uh - informal committee. We could get the players together and start to talk about how we could do this realistically, 'cause we ought to do, make sure the cities participate. So if... is that something I can do without having it be on the agenda? To ask staff to do, to propose that?

LOGSDON

Yes, that's fine.

SEGERBLOM

Alright. Thank you.

GIBSON

Thank you. Commissioner Kirkpatrick?

KIRKPATRICK

Thank you, Mister Chairman. Um - I only have a couple things, so not to forget that January 9th is Law Enforcement Appreciation Day, so we'll be turning the lights blue. Um - so we always remind – um - our kids and family members just to say thank you for what they do. Um - we put them under a lot of – uh - unique opportunities – um - and some, you know, people don't realize that in our community they do mental health, homelessness – um - they respond to anything and everything. So – uh - we'd just like to say thank you, so we'll be turning the lights blue, so come out and support.

Um - the Health District. We – um - been working pretty hard to come up with some new things to get people back on track. First of the year's always great to do that. Um - as you know, diabetes is a growing issue in our community, so at the Health District we put – um – uh - on the website and online, and we'll be sending more stuff out on diabetes. Prevention, things that you can do, maybe if you have five Cokes a day you might give up two of them, and – uh - get out and walk, drink more water.

Um - but we also have – um - a really – uh - cool app that we've had for years. Um - and it's getting more and more used. We had over 100,000 people use it, but it's – um - Neon to Nature, and it actually, you can click on the app, and it'll take you through all the little trails that we have – um - throughout the community. And then – uh - lastly, one of the things we've really been focused on is a nutrition challenge. Uh - so this year it's an 8-week course, and one of the things – um - to point out is, you know, a carton of eggs is a good source of protein, but it's \$7.29 for 12. It's concerning – uh - that our families are probably not buying that source of protein anymore, and what are they switching to? So this is actually an opportunity to give them other ideas on how to get all the good nutrition that they need. So - so I wanted to point it out, 'cause the Health District is really working hard.

Um - I did the “Girls on the Run”, which is a Health District sponsored thing, and did it with my granddaughter, and as you all know – um - she's a pistol. And she told me that Nana has no pace and I can't keep up with her, and I said "You have no pace. You run fast and you walk." Th - to me, you're a 50-yard dash girl." (laughs) "Nana's a long runner." But that's one of the programs that we have out there that encourage so many of our young girls to get out and be active. And at the Health District – um - that's really one of the directions that we want to go is put more information out so that people know – uh - where we, what we can do, and the small things that we can change. So, that's all I have.

Oh - and then the last thing is – um - Miss Frierson – um - for the Board you know I brought up last week, or the last meeting that in the Overton area, my roll c - area, we had 57 attempted suicides – um - and eight, unfortunately, successful ones. So I've asked the State, as well as Miss Frierson, to look into some thoughts and the person I wanted to hear it for the SIA Board left, but – um - just so that – uh - there's a lot of people that watch Channel 4 is, we can tell them, some of the resources that we're going to bring in wrap our arms around them. That is a lot, and probably the highest in the State, for a community of 5,000.

GIBSON

Thank you.

ABIGAIL FRIERSON

Um - thank you Commissioner. Um - sorry, later. Now or later? Thank you, Commissioner Gibson, – uh - for bringing – uh - light to this issue. Uh - suicide is the second highest cause of death for Nevadans age 10 to 34, and the 9th leading cause of death across all age groups. Uh - if you or a loved one are in crisis, please call, text, or chat 988. They have trained counselors that can connect you with resources. They can listen, support as well. Um - if you are a professional or a parent who's interested in learning more about crisis support or suicide prevention, there are wonderful trainings that are being offered. Uh - please go to suicidepreventionnv.gov to get in more information about that. And if you're just – uh - a regular individual that would like to get to know more about what you can do, there's a wonderful – um - Take 5 To Save Lives campaign. And if you Google it, that'll come up. It'll give you five easy things you can do to help prevent suicide.

GIBSON

Thank you for that. Just a - a brief comment – uh - on the tourism industry. The results are that – uh - October and November sustained our growth while we remain about seven points behind 2019. We grew significantly in terms of the number of people that were here. We – uh - and year over year, of course, we would've expected, and we saw 5% growth in visitor volume and about the same – um - a little maybe a little more than that in terms of the city-wide occupancy. ADR is up – uh - that is the average daily room rate, is higher than it was before the pandemic, which has enabled the revenues to continue to flow from the – uh - activities on Las Vegas Boulevard.

So the expectation is that – uh - this year will enable further recovery as the Far East has lifted some of the travel restrictions. It will enable participation in things like CES and other shows that are scheduled to have significantly larger numbers in attendance in Las Vegas than in p – uh - the last couple of years. And we're happy for that, and we expect that kind of recovery to continue on.

Um - want to – uh - congratulate Sheriff McMahill – uh - who was sworn in yesterday – uh - at a program at the Blind Center. Uh - we want to thank Chief Steinbeck for keeping us informed of what was happening on – uh - New Year's Eve. I was communicating with a couple of mayors who weren't getting reports, and so we kept them current so they could understand what the County was going to do, particularly with the Boulevard and - and Fremont Street. And – uh - really appreciate the work that the Fire Department did to enable... Well, to ensure that we didn't do something that would be silly – uh - or even – uh - worse. Um - and it - the weather cooperated, and we were able to have a magnificent display of fireworks on New Year's Eve on a safe – uh - relatively safe, and now even a clean Boulevard – uh - after 16 – um - trucks moved up and down that Boulevard with an army of people to clean it. Want to thank all those on our staff who worked to do that. It's a – uh - significant mess and with the moisture it made it even tougher. Uh - but they got the job done and we appreciate that.

ACTION:

No action was taken by the Board.

ITEM NO. 58 Receive an update on 2023 Nevada Association of Counties (NACO) activities and priorities from Vinson Guthreau, Executive Director. (For possible action)

GIBSON

Um – Mister Tarr, our next item is item -

TARR

Item 58.

GIBSON

58.

TARR

Receive an update on the 2023 Nevada Association of Counties activities and priorities from Vinson Guthreau, Executive Director.

GIBSON

Good morning.

VINSON GUTHREAU

Good morning and – uh - Happy New Year, Commissioners. Um - I was surprised to learn that the audience wasn't here for me – um - this morning, but that's okay.

Um - just want to take a moment. I'm Vinson Guthreau – um - I'm the Executive Director of the Nevada Association of Counties, which is – uh - your statewide association – um - that represents – um - Nevada counties on collaborative issues. Um - wanna also mention – uh - Jennifer Berthiaume, who's our Government Affairs Manager – um - for NACo. She's actually down here in Southern Nevada during the interim, and she'll be up in Carson City – uh - during the legislative session. So, thank you so much – um - again for the time.

Um - we're trying to get out to our member counties annually. We did pause that a little bit during COVID, but we're happy to return – um - and appreciate Clark County's membership – um - in NACo. And I do have a presentation - I don't know if I have a clicker or...

All right, I'm not seeing it. (laughs) Oh, right here. Great.

I thought I'd start out just by – um - introducing our Executive Committee and our Board – um - for NACo. Um – our – uh - the NACo Board is made up of at least one commissioner from each member county – um - you see our Executive Committee there. Your representatives are Commissioner Kirkpatrick and Chair Gibson – um - they've done a great job representing your county on the NACo Board. Um - and they both have represented Clark County effectively.

Um - like I said, these are- these will be our current officers, they'll actually be sworn in at our January Board Meeting – um - at the end of this month. Um - so Commissioner Higbee from Lincoln County will serve as our President. If – uh – uh - we have in our bylaws to bring balance to our Board. There's at least one – um - representative from our urban counties – um - so we'll be swearing in an at large-member from Washoe County – um - also with the January meeting.

Our – uh - the NACo board, it also includes those affiliate members, and you have quite a bit of Clark County – uh - representation on those. Um - our Clerk's Association, your Clerk Lynn Goya was the – uh - president of their association. Um - we have the DA's Association as well, Sheriff and Chief's Association, and your Assessor's Association – um - which was headed up by – um - Briana Johnson – um - most recently. Um - and Tim Burch also represents – um - the Human Services Administrators. All those folks have a non-voting seat on the NACo Board.

So, this is our – um - mission as outlined. We encourage good governance at the county level, at the local government level, and we work – um – to – uh - bring collaboration to – um - to Nevada's counties. Um - and just a little bit of – uh - what we're doing at the association level. We are building capacity. We're planning for the future here at NACo. As counties change, as our State changes and our communities change, NACo is responding.

Um - I already mentioned – um - Jennifer's role. Like I said, she is down here in Southern Nevada during the interim – um - and she'll be up – uh - with me every day at the – uh - legislative building when that begins. Um - NACo also recently hired a Public Health Coordinator. We were able to do that through a grant partnership with the state – um - they support all counties on – uh - the Public Health Coordinator supports all counties on opioids needs assessments. They're also working to tell the county story on public health. Um - I think more than ever, folks saw that and were doing more – um - than ever in helping to – um - support counties in that realm as well.

We're also working on health – uh - healthcare workforce. Um - currently undertaking a project with the Nevada's – uh - Economic Assessment Project to discuss the impacts of healthcare workforce across the state. Um - we also have a Natural Resources Manager. Every county in the State has public lands in Nevada, and we support areas in the – um - we support counties in the area of economic development, outdoor recreation, also impacts to federal – uh - actions on county infrastructure. And most recently, working on some renewable energy – uh - policy there.

So, here's some resources for NACO, and just like I said, a - a brief – uh - overall summary of sort of what we do – um - on your behalf. Um - again, we - we serve as a form of collaboration. Um - we work on common issues that affect all counties. Um - our Board meets once a month, addressing various issues. Um - recently some of those topics included federal aid to counties. Um - we did provide a legislative update – um - as the upcoming session is just around the corner to approve the NACO annual budget.

Um - we also – uh - visit counties to hold board meetings throughout the year. We - we'll be in Clark County in June – uh - we try not to come in the middle of summer, so with the legislative session, we'll be out here in June. So – um - we also provide educational resources to counties – uh - workshop topics - we did one on county revenues – um - recently, we also did one on how to testify at the Legislature and then after the session's over, we usually do one on – um - implementation of the past Legislature.

Um - want to mention our annual conference. That's also a great place to – um - to collaborate and to network with your fellow commissioners across the State. Um - we recently had – um – one – uh - in September. It was hosted by Storey County, so all, ev - we had a great turn out, a record level of attendance – um - at that conference. And we had some great programs on housing and workforce – um - among other things – uh - and it was well - like I said, well attended. Um - next year's conference will be hosted by Elko County. Um - it'll be at the end of September, so 26th through the 28th.

Um - want to talk a little bit about our website. I know Clark County undertook this, I think about a year ago, but we're also undertaking our own – um - top-to-bottom update of our website. We believe that's key in reaching legislators and policymakers and telling the counties' story as well. Um - kind of reaching audiences where they are. Um - and we advocate, of course – um - on behalf of counties at the state – uh - legislature. We also work on federal issues.

So this is sort of a rundown of - of those items. Um - like I said, we provide critical advocacy on behalf of all counties during the Nevada legislative session. The 120-

day session is nearly upon us, begins February 6th of this year. Um - we also work in the interim to monitor regulations and implementation of passed bills from previous sessions. Um - we also monitor regulatory hearings, and we serve on a number of working groups. Um - we also – um - advocate and work on behalf of counties at the federal level. We do that – um - by supporting our National Association of Counties – um - there will be a National Association of Counties legislative conference in February. Um - that's a great way we plan a day of advocacy on Capitol Hill – um - we do some Nevada-specific events for folks that are attending. So that's being held – um - February 11th through the 14th.

Um – also – um - to bring county, the county voice to critical state-wide issues and state-wide boards – um - NACo appoints to several of those. Um - one important – uh - committee is the Committee on Local Government Finance, and your CFO – um - Jessica Colvin, is NACo's appointment to the Committee on Local Government Finance. We also have an appointment from Washoe County, and also a rural appointment – uh - county finance person there. Other board appointments include the Board of Indigent Defense Services. We also appoint to the Off-Highway Vehicle Commission, Board on Outdoor Recreation – um - Nevada Commission on Nuclear Projects, and Commissioner Miller is our appointment to that board.

Um - we also – um - have an appointment to the Executive Committee on Traffic Safety, and I know that Clark County recently – uh - created their own department there, so Andrew Bennett actually took over my appointment to that. We thought that was more appropriate. Um - so he is NACo's appointment on that board as well.

Want to talk a little bit – um - for all of you – um - on an important board – um - that NACo administers – um - it's called the Board for the Fund of – uh - for Accident Care to Indigent Persons, also known as the IAF. Um - it's taken, a significant portion of the IAF is funded through dedicated county property tax that comes through for all counties. Um - and NACo provides administrative support – um - to that board. It's a way for us to continue to provide the social safety net for our citizens across the State. Um – currently, Clark County has two appointments to that, Commissioner McCurdy and – uh - your Social Services Director Tim Burch sits on that Board as well. Um - recently, that Board made a – um - a change. Just a, like I said, a high-level overview of that is just a change to allow – um - to fund – um - sort of our long-term care and Medicaid assessments, which are required through State or that we - that we – uh - participate in the – in the Medicaid match program.

Recently, Clark County received \$10 million from that distribution in the latest round of that. So, I want to turn our attention. For all of you, I know it's probably on your mind is the upcoming legislative session for 2023. It starts, I said, on, as I said, on February 6th. Um - NACo, the NACo Board approved five bill draft requests to be submitted. That is our maximum - um - under NRS. The Board approved those at the August meeting. Um - I believe this is a local government focused agenda. Some of the topics that were - that we are covering – um - are county oversight on commissioner vacancies. Um - we're also working on – um - I mentioned that outdoor tourism piece, working on OHV Bills – um - that will give some local authority there. Um - modernized requirements for public notice posting. We're also looking at some census updates for population caps in legislation, and then a bill that studies child welfare funding in the State and also looks at solutions to that.

Um - other things that we monitor – uh - throughout session and also in the interim. We always look at the State budget, as you know, has a huge impact on counties and local governments. Always looking at unfunded mandates, along with push down –

um - of services to local governments – um - without a sort of corresponding funding source. Um - always making sure that the county perspective is heard as those policies are considered. Every county does Human Services in this state, obviously not to the same volume across the state, but we also look for – um - impacts to those policy decisions as well – um - track those updates and make sure that the county perspective is heard on those as well.

Want to turn a little bit of our attention to the National Association of Counties – um - they are a great organization. They do our lobbying – um - on Capitol Hill and on federal policy. Um - we have two members of that – um - that we appoint from NACo. Your own Commissioner Kirkpatrick – uh - sits there, and then Commissioner Higbee from Lincoln County. Um - there are some national – uh - policy steering committees, and I do want to mention – um - something that I think is of great importance across the country, which is housing.

Um - the National Association of Counties recently created a Housing Policy Task Force. Um - the goal is to coordinate and collaborate on solutions of affordable housing across the country, bring resources and – um – uh - bring resources and best practices back to your local communities. And Commissioner Kirkpatrick was recently named to that. Um - we also have supervisor – uh - from Carson City – um - that will sit on that Housing Task Force. So Nevada will be – uh - well-represented on that Housing Task Force, as it's such a critical issue for us.

Um - there's some other things that Clark County learns a lot from the National Association of Counties. They provide resources a lot on emerging issues – um - I know child welfare, some of the staff here has mentioned that they – um - are involved greatly in the - on that issue – um - as well. Also, the National Association has a number of policy steering committees covering such things as social justice, county finances, just to name a few. Um - these are open to any commissioner, even if you're not on the State Association Board. You just – uh - simply reach out to me, I'm happy to appoint you to those. So, if there are things that – um - you're interested in – um - and beca – um - becoming involved in nationally, I'm happy to support your appointment to those positions.

Um - the policy steering committees, they help graph the American County Platform, which is the document that is used – um - to guide – uh - federal lobbying efforts by the National Association of Counties. So – um - just a little bit about what's next for NACo. As I mentioned – uh - the National Association of Counties annual legislative conference – um - we will again be – um - scheduling that day of advocacy on Capitol Hill, it's February 11th through the 14th in Washington, D.C.

And also, our State association, just want to make one more plug for that. September 26th – um - through the 28, it'll be, like I said, hosted in Elko County. Um - and then next year, in 2024, that's our hundred-year anniversary of NACo, so we'll be planning – um - a ton of events around that – um - and making that a robust conference as well. So, like I said, it's just a brief – um - overview for all of you – um - so that you sort of know what we're up to. I'm happy to take any questions. This is our building, we are located in Carson City – um - the building predates statehood, so it reflects the length of our organization – um - and the longevity of it, and – uh - it sits on the National Historic Register. We're quite proud of it. Like I said, I think it reflects – um - sort of what we're doing – um - at the association and how long we've been around.

Um - and then lastly, just our contact information. Um - I know that was brief, but

GUTHREAU I'm happy to take any questions that y'all might have – um - on this or any other issues that NACo supports you all on.

GIBSON Do members of the Board have questions? Thank you very much. We appreciate very much your leadership – uh - you're not all that long in the saddle but you've been really aggressive at taking the helm and we appreciate the leadership that you're showing. We're happy to be a part of and be supportive of the things that happen across the State. They affect us all, and your being here today is a good thing. Thank you very much.

GUTHREAU Great. Thank you – uh - very much to the Board for the time. Thank you.

ACTION: No action was taken by the Board.

ITEM NO. 59 Approve and authorize additional appointments to the Community Development Advisory Committee (CDAC) for the following: one (1) Member-at-large- Paul Nimsuwan; two (2) Town Advisory Board - Laren Abbott, and Brian Burris; one (1) Boulder City Representative – Cynthia Swanson and appointment of Co-Chairperson Christopher Lee. (For possible action)

TARR Item 59, approve and authorize additional appointments to the Community Development Advisory Committee for the following: one Member-at-Large Paul Nimsuwan, Town Advisory Board Laren Abbott and Brian Burris, one Boulder City Representative Cynthia Swanson, and appoint co-chairperson Christopher Lee.

JONES Mister Chair, I'd – uh - move for the appointment of Paul Nimsuwan, Laren Abbott, Brian Burris, Cynthia Swanson, and – uh - Christopher Lee to the Community Development Advisory Committee.

GIBSON Any discussion on Commissioner Jones's motion? Please cast your votes. The m - the motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the appointment of Member-at-Large Paul Nimsuwan, Town Advisory Board Laren Abbott and Brian Burris, Boulder City Representative Cynthia Swanson, and Co-Chairperson Christopher Lee to serve on the Community Development Advisory Committee) be approved.

ITEM NO. 60 Appoint Lance Mortensen, Roy Wilmer, Arthur Villezcas, Rhondalene Brandon and Chris Morley to serve on the Moapa Valley Television Maintenance District starting January 1, 2023 ending January 1, 2025; or take other action as appropriate. (For possible action)

TARR Item 60, appoint Lance Mortensen, Roy Wilmer, Arthur Villezcas, Rhondalene Brandon, and Chris Morley to serve on the Moapatal - Moapa Valley Television Maintenance District starting January 1, 2023 and ending January 1, 2025, or take other action as appropriate.

KIRKPATRICK Mister Chairman, I would make a motion to appoint Lance Mortensen, Roy Wilmer, Arthur Vel - Villezcas, Rhondalene Brandon and Chris Morley to the Moapa Valley Television Board.

GIBSON There's a motion. Any discussion? Please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the appointment of Lance Mortensen, Roy

Wilmer, Arthur Villezcas, Rhondalene Brandon, and Chris Morley to serve a term from January 1, 2023 to January 1, 2025 on the Moapa Valley Television Maintenance District) be approved.

ITEM NO. 61 Appoint 4 qualified individuals to serve on the Bunkerville Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Laren Abbott, Casey Anderson, Brian Haviland, and Vernon Pollock. (For possible action)

TARR Item 61, appoint four qualified individuals to serve on the Bunkerville Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants: incumbents Laren Abbott, Casey Anderson, Brian Haviland, and Vernon Pollock.

KIRKPATRICK Mister Chairman, I make a motion to appoint the names as listed. Can we say it that way, Lisa?

LOGSDON (unintelligible)

KIRKPATRICK Okay.

GIBSON There's a motion for the appointment of the individuals listed. Any - any discussion? Please cast your votes.

TARR Item 62.

GIBSON Motion carries.

ACTION: It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the re-appointment of Laren Abbott, Casey Anderson, Brian Haviland, and Vernon Pollock to serve a two-year term ending January 6, 2025 on the Bunkerville Town Advisory Board) be approved.

ITEM NO. 62 Appoint 5 qualified individuals to serve on the Enterprise Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: David Chestnut, Barris Kaiser, Justin Maffett, and Joe Throneberry; New Applicants: Christopher Caluya, Edward Clegg, Kaushal Shah, Andy Toulouse, and Michael Walsh. (For possible action)

GIBSON Commissioner Naft?

TARR No, I'm sorry. Item 62. Appoint five qualified individuals to serve on the Enterprise Advisory Board for a two-year term ending January 6, 2025 from the following list of applicants: incumbents David Chestnut, Barris Kaiser, Justin Maffett, and Joe Throneberry. New applicants are Christopher Caluya, Edward Clegg, Kaushal Shah, Andy Toulouse, and Michael Walsh.

GIBSON Commissioner Naft?

NAFT Thank you, Mister Chairman. I move for the appointment to the Enterprise Town Board of Justin Maffett, Chris Caluya, David Chestnut, Barris Kaiser, and Kaushal Shah.

GIBSON Thank you. There's a motion. Any discussion on the motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (including the re-appointment of David Chestnut, Barris Kaiser, and Justin Maffett, and appointment of Christopher Caluya and Kaushal Shah to serve a two-year term ending January 6, 2025 on the Enterprise Town Advisory Board) be approved.

ITEM NO. 63 Appoint 3 or 5 qualified individuals to serve on the Goodsprings Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Colleen Hicks, Monica Nordhof, Deborah Smith, Dyann Widman and Shannon Wiegand. (For possible action)

TARR Item 63, appoint three or four qualified individuals to serve on the Goodsprings Citizens Advisory Council for a two-year term ending January 6th, 2025 from the following list of applicants: incumbents Colleen Hicks, Monica Nordhof, Deborah Smith, Dyann Wittam - Widman, and Shannon Wiegand.

GIBSON Commissioner Miller?

JONES Well, this is me.

GIBSON You? Okay.

JONES Thank you, Mister Chair. I would – uh - move for the appointment of Colleen Hicks, Dyann Widman, Debbie Smith, Monica Nordhof, and Shannon Wiegand to the Goodsprings Citizens Advisory Council.

GIBSON There's a motion by Commissioner Jones. Any discussion on the motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the re-appointment of Colleen Hicks, Monica Nordhof, Deborah Smith, Dyann Widman, and Shannon Wiegand to serve a two-year term ending January 6, 2025 on the Goodsprings Citizens Advisory Council) be approved.

ITEM NO. 64 Appoint 4 qualified individuals to serve on the Indian Springs Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: William Brooks, Celia Clifford and Christina Mason; New Applicant: Traci Hess. (For possible action)

TARR Item 64, appoint four qualified individuals to serve on the Indian Springs Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants: incumbents William Brooks, Celia Clifford, and Christina Mason, and a new applicant Traci Hess.

ROSS MILLER Move for appointment of Christina Mason, Traci Hess, Celia Clifford, and Dean Brooks.

GIBSON Any discussion on the motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Ross Miller, and carried by unanimous vote, that the recommendation (including the re-appointment of William Brooks, Celia Clifford, and Christina Mason, and appointment of Traci Hess to serve a two-year term ending January 6, 2025 on the Indian Springs Town Advisory Board) be approved.

ITEM NO. 65 Appoint 1 qualified individual to serve on the Laughlin Town Advisory Board for a two-year term ending January 6, 2025 from the following list of applicants: Incumbent: Fred Doten; New Applicants: Bradley Beck, Gregory

Caudill, Virginia Smith and Kathleen Whitehead. (For possible action)

TARR Item 65, appoint one qualified individual to serve on the Laughlin Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants: incumbent Fred Doten, new applicants: Bradley Beck, Gregory Caudill, Virginia Smith, and Kathleen Whitehead.

GIBSON Commissioner?

NAFT Thank you. I move for the appointment of Mister Fred Doten.

GIBSON The motion from Commissioner Naft. Any discussion? Please cast your votes. Have we all voted?

UNIDENTIFIED SPEAKER Yeah.

GIBSON The motion carries. Thank goodness.

ACTION: It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (including the re-appointment of Fred Doten for a two-year term ending January 6, 2025 on the Laughlin Town Advisory Board) be approved.

ITEM NO. 66 Appoint 3 or 5 qualified individuals to serve on the Lone Mountain Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Allison Bonanno, Kimberly Burton, Chris Darling, Carol Peck, and Sharon Stover; New Applicant: Donnie Cape. (For possible action)

TARR Item 66, appoint three or five qualified individuals to serve on the Lone Mountain Citizens Advisory Council for a two-year term ending January 6th, 2025 from the following list of applicants: incumbents Allison Bonanno, Kimberly Burton, Chris Darling, Carol Peck, and Sharon Stover. New applicant Donnie Cape.

MILLER I'll take all five.

KIRKPATRICK Mister Chairman, I would appoint Kimberly Burton and Chris Darling.

MILLER Okay. I'll appoint – uh - I'll amend the motion to appoint also Donnie Cape, Allison Bonanno, and Carol Peck.

GIBSON Okay, so we'll consolidate those motions. Any discussion on them? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioners Marilyn K. Kirkpatrick and Ross Miller, and carried by unanimous vote, that the recommendation (including the re-appointment of Allison Bonanno, Kimberly Burton, Chris Darling and Carol Peck, and the appointment of Donnie Cape to serve a two-year term ending January 6, 2025 on the Lone Mountain Citizens Advisory Council) be approved.

ITEM NO. 67 Appoint 3 or 5 qualified individuals to serve on the Lower Kyle Canyon Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Susan Davis, Stephen Hagstette Jr., Candi Skehan, and Heidi Unger; New Applicant: Linda Partipilo. (For possible action)

TARR Item 67, appoint three or five qualified individuals to serve on the Lower Kyle Canyon Citizens Advisory Council for a two-year term ending January 6th, 2025 from the following list of applicants: incumbent Susan Davis, Stephen Hagstette

TARR Junior, Candi Skehan, and Heidi Unger. New applicant Linda Partipilo.

MILLER Move to appoint – uh - Stephen Hagstette, Candi Skehan, Heidi Unger, Susan Davis, and Linda Partipilo.

GIBSON Any discussion on Commissioner Miller's motion? There being none, please cast your vote. Motion carries.

ACTION: It was moved by Commissioner Ross Miller, and carried by unanimous vote, that the recommendation (including the re-appointment of Susan Davis, Stephen Hagstette Jr., Candi Skehan, and Heidi Unger, and the appointment of Linda Partipilo to serve a two-year term ending January 6, 2025 on the Lower Kyle Canyon Citizens Advisory Council) be approved.

ITEM NO. 68 Appoint 1 qualified individual to serve on the Moapa Town Advisory Board for a two-year term ending January 6, 2025, from the following applicant list: Incumbent: Jamie Shakespear. (For possible action)

TARR Item 68, appoint one qualified individual to serve on the Moapa Town Advisory Board for a two-year term ending January 6th, 2025 from the following applicant list: incumbent Jamie Shakespear.

KIRKPATRICK Mister Chairman, I make a motion to appoint incumbent Jamie Shakespear to the Moapa Town Advisory Board.

GIBSON Any discussion? Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Marilyn K. Kirkpatrick, and carried by unanimous vote, that the recommendation (including the appointment of Jamie Shakespear to serve a two-year term ending January 6, 2025 on the Moapa Town Advisory Board) be approved.

ITEM NO. 69 Appoint up to 4 qualified individuals to serve on the Mountain Springs Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Augustine Bustos, Tanya Harrah, Douglas Thompson and Paul Whissel. (For possible action)

TARR Item 69, appoint up to four qualified individuals to serve on the Mountain Springs Citizens Advisory Council for a two-year term ending January 6th, 2025 from the following list of applicants: incumbents Augustine Bustos, Tanya Harrah, Douglas Thompson, and Paul Whissel.

JONES Mister Chair?

GIBSON Yep.

JONES I would – uh - move to appoint Tanya Harrah, Paul Whissel, Chase Bustos, and Doug Thompson to the Mountain Springs Citizen Advisor Council.

GIBSON Any discussion on the motion? Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the re-appointment of Augustine Bustos, Tanya Harrah, Douglas Thompson, and Paul Whissel to serve a two-year term ending January 6, 2025 on the Mountain Springs Citizens Advisory Council) be approved.

ITEM NO. 70 Appoint up to 5 qualified individuals to serve on the Mt. Charleston Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Ernest Freggiaro, Misty Haji-Sheikh, and Brenda Talley; New Applicants: Daniel Chaney and Vivian Eddins. (For possible action)

TARR Item 70, appoint up to five qualified individuals to serve on the Mount Charleston Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants. Incumbents Ernest Freggiaro, Misty Haji-Sheikh, Brenda Talley, new applicants Daniel Chaney and Vivian Eddins.

MILLER Move to appoint – uh - Ernie Freggiaro – uh - Brenda Talley, and Daniel Chaney.

GIBSON There's a motion. Any discussion? Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Ross Miller, and carried by unanimous vote, that the recommendation (including the re-appointment of Ernest Freggiaro and Brenda Talley, and appointment of Daniel Chaney to serve a two-year term ending January 6, 2025 on the Mount Charleston Town Advisory Board) be approved.

ITEM NO. 71 Appoint 5 qualified individuals to serve on the Paradise Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Katlyn Cunningham, Roger Haywood, Susan Philipp, and John Williams; New Applicants: Angelo Carvalho, Dulcie Crawford, Irena Jacobson, Jamie Moseley, and Kimberly Swartzlander. (For possible action)

TARR Item 71, appoint five qualified individuals to serve on the Paradise Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants. Incumbents Katlyn Cunningham, Roger Haywood, Susan Philipp, and John Williams, new applicants Angelo Carvalho, Dulcie Crawford, Irena Jacobson, Jamie Moseley, and Kimberly Schwartzlander.

GIBSON Let's start with Commissioner Naft.

NAFT Move for the appointment of Katlyn Cunningham.

GIBSON Okay. Let's, let's just take them by motion. So, there's a motion – uh - by Commissioner Naft. Any discussion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (including the re-appointment of Katlyn Cunningham to serve a two-year term ending January 6, 2025 on the Paradise Town Advisory Board) be approved.

GIBSON Commissioner Segerblom?

SEGERBLOM Yes, I'd move to appoint John Williams and Angelo Carvalho.

GIBSON Any discussion on Commissioner Segerblom's motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the re-appointment of John Williams and appointment of Angelo Carvalho to serve a two-year term ending January 6, 2025 on the Paradise Town Advisory Board) be approved.

GIBSON And I move the appointment of Susan Philipp, Kimberly Schwartzlander to the Paradise Town Board. Any discussion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation (including the re-appointment of Susan Philipp and appointment of Kimberly Schwartzlander to serve a two-year term ending January 6, 2025 on the Paradise Town Advisory Board) be approved.

ITEM NO. 72 Appoint 3 or 5 qualified individuals to serve on the Red Rock Citizens Advisory Council for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Barbara Luke, Robert Matthews, Dallas Simonette, Evan Slawson, and Pauline van Betten; New Applicants: Gregory Bailey and Steffanie Gray. (For possible action)

TARR Item 72, appoint three or five qualified individuals to serve on the Red Rock Citizens Advisory Council for a two-year term ending January 6th, 2025 from the following list of applicants. Incumbents Barbara Luke, Robert Matthews, Dallas Simonette, Evan Slawson, and Pauline van Betten, new applicants Gregory Bailey and Steffanie Gray.

GIBSON Commissioner Jones?

JONES Thank you, Mister Chair. I'd move for the appointment of Evan Slawson, Bob Matthews, Dallas Simonette, Steffanie Gray, and Greg Bailey to the Red Rock Citizens Advisory Council.

GIBSON There's a motion by Commissioner Jones. Any discussion on his motion? Please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the re-appointment of Robert Matthews, Dallas Simonette, and Evan Slawson, and appointment of Gregory Bailey and Steffanie Gray to serve a two-year term ending January 6, 2025 on the Red Rock Citizens Advisory Council) be approved.

ITEM NO. 73 Appoint 3 or 5 qualified individuals to serve on the Sandy Valley Citizens Advisory Council for a two-year term ending January 2, 2023, from the following list of applicants: Incumbents: Rusty Fogel, Randall Imhausen, Brian Kahre, Lori Marker, and Gregory Neff; New Applicant: Jamie Scanlon. (For possible action)

TARR Item 73, appoint three or five qualified individuals to serve on the Sandy Valley Citizens Advisory Council for a two-year term ending January 2nd, 2023 from the following list of applicants. Incumbents Rusty Fogel, Randall Imhausen, Brian Kahre, Lori Marker, and Gregory Neff, new applicant Jamie Scanlon.

GIBSON Commissioner Jones?

JONES Thank you, Mister Chair. I'd move for the appointment of Brian Kahre, Jeff Natt - Greg Neff, Randy Imhausen, Jamie Scanlon, and Rusty Fogel to the Sandy Valley - uh - Citizen Advisory Council.

GIBSON There's a motion by Commissioner Jones. Any discussion? Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the

recommendation (including the re-appointment of Rusty Fogel, Randall Imhausen, Brian Kahre, and Gregory Neff, and appointment of Jamie Scanlon to serve a two-year term ending January 6, 2025 on the Sandy Valley Citizens Advisory Council) be approved.

ITEM NO. 74 Appoint 4 qualified individuals to serve on the Searchlight Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Kimberly Colton Bosnos, Kayla McInnis, and Nancy Whitney; New Applicant: James Allen. (For possible action)

TARR Item 74, appoint four qualified individuals to serve on the Searchlight Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants. Incumbents Kimberly Colton-Busnos, Kayla McInnis, and Nancy Whitney. New applicant, new applicant James Allen.

GIBSON Commissioner Naft?

NAFT Sorry. Uh - move for the appointment of Kimberly Colton-Bosnos, Kayla McInnis, Nancy Whitney, and James Allen.

GIBSON Motion by Commissioner Naft. Any discussion on the motion? Please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (including the re-appointment of Kimberly Colton-Busnos, Kayla McInnis, and Nancy Whitney, and appointment of James Allen to serve a two-year term ending January 6, 2025 on the Searchlight Town Advisory Board) be approved.

ITEM NO. 75 Appoint 5 qualified individuals to serve on the Spring Valley Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: John Getter, Catherine Godges, and Brian Morris; New Applicants: Dale Devitt, Patrick Dowlatshahi, Juana Jordan, Randal Okamura, and John Prine. (For possible action)

TARR Item 75, appoint five qualified individuals to serve on the Spring Valley Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants. Incumbents John Getter, Katherine Godges, Brian Morris, new applicants Dale Devitt, Patrick Dowlatshahi, Juana Jordan, Randal Okamura, and John Prine.

GIBSON Thank you. Commissioner Naft, you have a couple.

NAFT I'll move the appointment of Brian Morris and Randal Okamura.

GIBSON Any discussion? Please cast your votes on those two. The motion carries.

ACTION: It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (including the re-appointment of Brian Morris and appointment of Randal Okamura to serve a two-year term ending January 6, 2025 on the Spring Valley Town Advisory Board) be approved.

GIBSON Commissioner Jones?

JONES Thank you, Mister Chair. I move for the appointment of John Getter, Juana Leia Jordan, and Dale Devitt.

GIBSON And on Commissioner Jones' motion, if there's no discussion, please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the re-appointment of John Getter and appointment of Dale Devitt and Juana Jordan to serve a two-year term ending January 6, 2025 on the Spring Valley Town Advisory Board) be approved.

ITEM NO. 76 Appoint 5 qualified individuals to serve on the Sunrise Manor Town Advisory Board for a two-year term ending January 6, 2025, from the following list of applicants: Incumbents: Earl Barbeau, Paul Thomas, and Harry Williams; New Applicants: Sondra Cosgrove, Stephanie Jordan, and Devante Moore. (For possible action)

TARR Item 76, appoint five qualified individuals to serve on the Sunrise Manor Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants. Incumbents Earl Barbeau, Paul Thomas, and Harry Williams, new applicants Sondra Cosgrove, Stephanie Jordan, and Devante Moore.

GIBSON Okay, Commissioner Kirkpatrick.

KIRKPATRICK Uh – I - I make a motion to appoint Paul Thomas to the Sunrise Town Board.

GIBSON Any discussion of the motion? Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner Marilyn Kirkpatrick, and carried by unanimous vote, that the recommendation (including the re-appointment of Paul Thomas to serve a two-year term ending January 6, 2025 on the Sunrise Manor Town Advisory Board) be approved.

GIBSON Commissioner McCurdy?

MCCURDY Uh - thank you, Mister Chair. I move for the appointment of Stephanie Jordan to the Sunrise Manor Town Advisory Board.

GIBSON Any discussion on that motion? Please cast your votes. Motion carries.

ACTION: It was moved by Commissioner William McCurdy, and carried by unanimous vote, that the recommendation (including the appointment of Stephanie Jordan to serve a two-year term ending January 6, 2025 on the Sunrise Manor Town Advisory Board) be approved.

GIBSON Commissioner Segerblom?

SEGERBLOM Thank you, Mister Chairman. I'll – uh - make a motion to appointment Sondra Cosgrove, Earl Barbeau, and Harry Williams.

GIBSON Any discussion? Please vote. Motion carries.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the re-appointment of Earl Barbeau and Harry Williams and appointment of Sondra Cosgrove to serve a two-year term ending January 6, 2025 on the Sunrise Manor Town Advisory Board) be approved.

ITEM NO. 77 Appoint 5 qualified individuals to serve on the Whitney Town Advisory Board for a two-year term

ending January 6, 2025, from the following list of applicants: Incumbents: Amy Beaulieu, Christopher Fobes, Greg Konkin, and Geraldine Ramirez; New Applicants: Karen Miller, and Anita Toso. (For possible action)

TARR Item 77, appoint five qualified individuals to serve on the Whitney Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants. Incumbents Amy Beaulieu, Christopher Fobes, Greg Konkin, Geraldine Ramirez, new applicants Karen Miller and Anita Toso.

GIBSON Thank you. Commissioner Segerblom?

SEGERBLOM Yes, I would move to appoint Greg Concove - Konkin, I'm sorry.

GIBSON There's a motion. Is there any discussion on Commissioner Segerblom's motion? Please cast your votes. And the motion carries.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the re-appointment of Greg Konkin to serve a two-year term ending January 6, 2025 on the Whitney Town Advisory Board) be approved.

GIBSON And I appoint to the Whitney Town Advisory Board Amy Beaulieu, Christopher Fobes – uh - Geraldine Ramirez, and Anita Toso. Any discussion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Jim Gibson, and carried by unanimous vote, that the recommendation (including the re-appointment of Amy Beaulieu, Christopher Fobes, and Geraldine Ramirez, and appoint Anita Toso to serve a two-year term ending January 6, 2025 on the Whitney Town Advisory Board) be approved.

ITEM NO. 78 Appoint 5 qualified individuals to serve on the Winchester Town Advisory Board for a two-year term ending January 6, 2025 from the following list of applicants: Incumbents: John Delibos, Dorothy Gold, April Mench, Robert Mikes, Jr., and Judith Siegel; New Applicant: Michael Wacker. (For possible action)

TARR Item 78, appoint five qualified individuals to serve on the Winchester Town Advisory Board for a two-year term ending January 6th, 2025 from the following list of applicants. Incumbents John Delibos, Dorothy Gold, April Mench, Robert Mikes, Jr., and Judith Siegel, new applicant Michael Wacker.

GIBSON Commissioner Segerblom?

SEGERBLOM And last but not least, for Winchester, Robert Mikes, John Delibos, Dorothy Gold, and Judy Siegel, and April Mench.

GIBSON Any discussion on his motion? Please cast your votes. The motion carries.

ACTION: It was moved by Commissioner Tick Segerblom, and carried by unanimous vote, that the recommendation (including the re-appointment of Robert Mikes, Jr., John Delibos, Dorothy Gold, April Mench, and Judy Siegel to serve a two-year term ending January 6, 2025 on the Winchester Town Advisory Board) be approved.

ITEM NO. 79 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)

TARR Item 79 is going to closed session. We don't have any closed session items, Commissioners, so that takes us, our last public comment.

ACTION: No closed session was held, and no action was taken by the Board.

PUBLIC COMMENT

GIBSON This is the time for public comment. Uh - those who wish to address us, please come forward.

DANIEL BRAISTED Happy new year. Daniel Braisted, B-R-A-I-S-T-E-D. Uh - I want to thank the County Clerk. I got the information on the – um - ordinances that I was looking for dealing with – uh - COVID number 4771 and 4773. I'll be following up to see how we can adjust those, because they're out of whack. Uh - was really impressed with this discussion here on the – uh – um - Nevada Association of Counties. One of the big things that we aren't doing is promoting our - our conventions, and we have CES this week. We have the National Hardware Show at the end of the month.

W - we should be promoting those. They're - they're in our backyard. We have people flying 18 hours, spending thousands of dollars to attend them, and, as I've mentioned to – uh - Commissioner Gibson and – uh - Commissioner Naft, we need some sort of a – uh - a permit that allows that permit to be shared in an office. Because we don't, you – you - the whole department here can't go to CES. But if they had one permit that they could share, that could, only one person – uh - at least ex - expose them to the information.

And what I'm thinking of is, the Vegas Chamber doesn't promote the conventions. They're so busy with all their other activities – um - consider promoting and having an individual from this organization sit on the Las Vegas Convention and Visitor's Authority. And their focus is to get the information, of what's happening here, out to all the other counties, and get the conventions in all the other counties into some central – uh - website that we can go there and see what they're doing. Because that's education. We're - we spent so much money on education, and we have so much free in ed - education.

The other thing that you might consider is each county has education, and I've walked into the education section, training section down here, and they have a great class on Stephen Covey's seven habits. That should be available to all the other counties, and they share their classes. So we increase the education level without having to spend additional money. Thank you.

GIBSON Thank you.

MARGARET ANN COLEMAN And good afternoon. My name is Margaret Ann Coleman. I stayed due to the fact I was not – uh - finished completely talking about the destruction of my life and who. If you can put those persons on the scanner, and this is – um – uh - Zach Conine, and also Michelle Flor, whatever her name is. Um - those two parties there, they know and they saw me over at the Royal, the Royal Way, and none of them addressed of what they was, their duties was supposed to be and perform. Now, these stocks – uh - people that has stocks, money coming in... Now, Mister – uh - Conine, he sold my property to get this – uh – two – um - trillion dollars that he spoke to you about last month that had to be spent within the 2023. Now, if you have that kind of power with

COLEMAN

him, get him to address and give me back my money at 1316 Wizard.

This lady – uh - Michelle Flor, she has control over 1316 Wizard concerning her being on the Board, City Council, and I called her, or it was Sesamin, or someone – uh - on the City Council to – uh - help me get back in. Now, you have outreached – uh – uh - number 50 – uh - getting \$288,000 – uh – uh - Community Development Block Grant Fund. Now, and then you have then the allegation total of one million, \$981 and two – uh - \$275. So – uh - and approve and authorize the council management – Manager – uh - to his designs – uh - to sign an amendment – uh - to resolute – uh - lution, and incorporate – uh - relocation.

Now, outreach is summoning me to have a meeting with them, and all they're doing is giving me information. I need a better response to giving me a key to the house at 1316 Wizard. As I said before, Kainan got two trillion dollars to help education of the people that is over at the Royal Way. A lot of them are old people that are, and a lot of them are just Mormon – um - people of cemetery, people wants – uh - addressed to bury people. And they got my daughter and me over there. Like I say, I can't even sleep in that, because I fear for my safety, my car being tampered with.

GIBSON

Thank you, Miss Coleman.

GRACE ALBANESE

Thank you, Commissioners. Um - my name's Grace Albanese, A-L-B-A-N-E-S-E. I probably won't be – uh - attending the Las Vegas Police – uh - appreciation day – uh - or turning my lights on to the color of blue, because I've been – uh - for two decades the Las Vegas Police have been trying to get me killed. They'll saturate the area where I go with large concentrations of police – uh - to get me killed. They swept the area of Valley View and Tropicana of all the, you know – um - vice and criminals that were there before my arrival – uh - and now, there's no vice there whatsoever.

They put up a police pole over there, Procyon and West Tropicana, with the cameras on it that none had ever existed before. Uh - Procyon and Trop now has a police pole with the cameras on it. None has ever been there before. They do this to get me killed. Um - they swept the area of Valley View and Trop of all matters of vice and prostitutions. Uh - they've, you know, they might've swept the area maybe of one prostitute or one criminal, but the entire area now is clean. They only did this after my arrival to the area, where I had storage, and – uh - to get me killed.

Uh - they'll, you know, saturate the area with these high concentrations of police. This has been going on for two decades, since around 2005, including where I would work. The police would be in the store, waiting for me. I don't know what's going on, very disturbing. So the pendulum, when I leave here, will probably – uh - swing in the opposite direction, and they'll – uh - leak misinformation about me to criminals to try to get me killed, as well as put me in the cross hairs of other criminals, you know, to try and get me killed, to go from one extreme, with the heavy concentration of police saturating the area, to – uh - you know, now – uh - just criminals – um - saturating the area.

This has been going on for about two wee – uh - two decades, before Steve Barrios – uh - made his name on the public stage – uh - as a hacker and a stalker. He was only five years old then, so this was long before him. And so – um - you know – uh - I can't have this. I can't have the police, you know, saturate the area everywhere I go with large concentrations of police to try to get me killed, to sweep the area of all these criminals. Wait until after my arrival to the area. Uh - this has been going on

ALBANESE for two decades to try to get me killed. You know, state-of-the-art police helicopters flying overhead now, December 31st -

GIBSON Thank you, Ma'am.

ED GONZALEZ Thank you, Mister Chairman. Once again, my name is Ed Gonzalez – uh - for the record. I do want to thank the Commission for approving Item 56, and I do want to thank – um - Commissioner Kirkpatrick. We do know that Hickey is in your district – um - and the help that she did to open up that health clinic. And so, I just wanted to put that onto the record. And then, finally, you guys – uh - the Board was looking at what kind of model. If I could do a suggestion possibly for the CEAB, I would do something similar to what you did with the town advisory board or the citizen advisory councils, just because it's, it's smaller. You have some areas where schools were... It might be a one-district summit zone in other ones.

So, as you look forward to this, I think a smaller model, closer to what they do in Moapa and Mesquite would be – um - a much better model in this aspect than something in Henderson, where it's just one big body dealing with the items. So, thank you, Mister Chairman. Thank you to the Members of the Commission for voting for it. Thank you.

GIBSON Thank you.

MIKE WALTHER Good morning, Commissioners. Have I been approved for that, Sir?

GIBSON That isn't something that we can do, but why don't you move through it as quickly as you're able to do.

WALTHER You know I will. [inaudible 02:14:33] these down this way?

GIBSON Yeah – uh - place them up, face up.

WALTHER Oh, oh, good. All right. I am Mike Walther. I live at 1325 Los Meadows, 89110. I'm a community coalition advocate, and an invested homeowner, and the former Squire Village H - HOA president for 10 years. I have a time-sensitive update regarding the small parcel of land at the entrance to Wetlands Parkway at Broadbent-Wetlands Park Conjunction Road. The surrounding communities of single-family homeowners, HOA Boards, and interested parties officially request the Commissioners and the Whitney TAB give unified support in opposing this third and most absurd request for a rezoning change for a R-3 townhouse and an R-H residential high zoning that seems to be designed to accommodate tiny home communities, yet the developers are requesting 54 rentals on this property, two and three-story high, three and four-bedroom dwellings on this small parcel.

The LLC's gone ahead and purchased this property, knowing quite well their plan for density-packed rentals could not go forward without a major zone change in a neighborhood of 100% privately-owned, invested homeowners. The zone change and code changes from the minimum safety and building requirements were strongly opposed by nearly every attending to all of the LLCs infor - informational meetings. As an analogy, this is like a size 12 person fitting t - trying to fit into a size three garment. It may be feasible, but it's not reasonable, or prudent, or healthy. The developers admit they will still need several variations to the minimum standard codes to that zoning to compensate for the mass overcrowding of 54 homes on a three-acre tiny parcel piece of land. Here is what we will do, and as we've gone

WALTHER

along. We, the neighborhood resident owners, conditionally would support a development of that parcel for existing zoning use, for single-family residences, to be sold to owner-residents like themselves that meet all the existing safety and building codes without variations. Also, we unanimously agree that we are not interested in a rental project in that location. It is a misnomer that a landowner can do what they like with their property. It is true that the Commissioners cannot tell a landowner what to do with the land, but zoning laws and regulations tell them what they cannot do with that land.

The Commissioners and the TAB can, in fact, require them to follow all current existing zoning, building codes, and safety standards as set forward in the initial master plan of the area. The Commissioners have no obligation to change the zoning to please one new LLC landowner, and by granting the favor, the Commissioners would be betraying the hundred, the several hundred privately-owned single-family homes in our original HUD master plan in the unincorporated area of Clark County. This being the last small vacant piece of property in this master plan, there is no reason at all to change the zoning into rental zoning in an overcrowded, poorly-designed format that is zine - designed solely for rent. It is a perfectly planned cash cow for the LLC that has no past affiliation with this neighborhood at all, and in fact, this would be their first time building any community.

Let them find a new piece of land suited for their multi-family residences with enough room for roads, sidewalks, parking, recreational areas for their residents, and to have them conform to the current zoning that meets all current minimum safety and building code requirements. Allow me. Here is the site they want to do. Here is the site over in my previous community of – uh - Squire Village. You can see that site is nearly exactly the same. They want to put 54 houses here. We, in a cul-de-sac situation... We use cul-de-sacs. There, and there are no sidewalks around here, because it got squeezed into this area. We only have 34 homes here, and they're packed in.

And they want to put 54. Down here, very limited overflow parking. Here's their - here's their view of the thing. It's - it's not townhouses. It's row houses, and they're - they go over here up to three stories high. There are no three-story buildings in our whole section. Here is the, here, they show spaces on the side. There are no spaces on their side. They're a row house. There's one space on the side. They have no backyards. They have no recreational facilities, and they only have about 13 overflow parking. As you can see in mine, I have a whole row of parking, and they're filled every night, plus the two cars in their garage. Alright.

GIBSON

Thank you, sir.

WALTHER

(unintelligible)

GIBSON

How about 30 seconds short?

WALTHER

I asked for six minutes. I would like that, please.

GIBSON

Take 30 seconds.

WALTHER

Okay, well, that's fair. Alright. It should be noted -

GIBSON

You're, yeah, you're probably at, nearly at six minutes. That'll put you at six minutes. Just, 30 seconds, just quickly.

WALTHER - it doesn't seem like there's anybody getting put out by it, but I see that. I'll move faster. Alright. I'm gonna finish up real quick, but it's important what I say now. It should be noted that when asked where the school bus stop for these two to three children per 54 units, which is approximately 108 to 125 units, new students to our existing non-safe bus stop, we are told, "Well, that really isn't part of our LLC's responsibility, those 104, 135 students." The Commissioners should not even consider approving the one-off offer, ill-conceived, overcrowded, for-profit -

GIBSON Okay.

WALTHER - rental project to this too-small a project in the middle -

GIBSON Thank you, sir. Thank you very much. We heard you. We -

WALTHER (unintelligible)

GIBSON - you can't. You can't. You have three minutes to bring up anything. We gave you six minutes to bring up what you've brought up, but - that's true. That may be true, but you have three minutes.

WALTHER (unintelligible) thank you.

GIBSON Thank you. Is there anyone else who wishes to speak during public comment period? There being no one, then this meeting is recessed until tomorrow morning at 9:00 a.m.

There being no further business to come before the Board at this time, at the hour of 11:58 a.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, January 4, 2023, for the Zoning agenda.

APPROVED: /s/ James B. Gibson
JAMES B. GIBSON, CHAIR

ATTEST: /s/ Lynn Marie Goya
LYNN MARIE GOYA, COUNTY CLERK