

Board of County Commissioners

CLARK COUNTY, NEVADA

JAMES B. GIBSON
Chair
JUSTIN JONES
Vice Chair
MARILYN K. KIRKPATRICK
WILLIAM MCCURDY II
ROSS MILLER
MICHAEL NAFT
TICK SEGERBLOM

COMMISSION CHAMBERS, GOVERNMENT CENTER
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89106
TUESDAY, FEBRUARY 7, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Redevelopment Agency, the Clark County Water Reclamation District Board of Trustees, and the University Medical Center of Southern Nevada Board of Trustees, 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 7th day of February 2023 at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:08 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all of 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:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Tammy McMahan, Office Services Supervisor
Michelle Hinkson, Deputy Clerk

JIM GIBSON

Thank you for your- your patience this morning. The County Commission Meeting will come to order. We welcome you, uh, this morning. Uh, the first item of business is an invocation which will be offered by Reverend Will Rucker, The Intersection. After the invocation, we'll stand for the Pledge of Allegiance. We actually invite you to stand for the invocation. We appreciate, uh, Reverend Rucker being here with us today. Um, please, uh, stand and we'll have the Pledge of Allegiance afterwards.

INVOCATION

REVEREND WILL RUCKER

Let us pray. Creator and source of all that is, all that was and all that ever will be, guide us this and every day, inspire our hearts and our minds, renew our hope and imagination. Fill us with your spirit of grace, of wisdom and compassion. Bind us together in the spirit of unity and lead us forward. Cause us to do that which serves our common good and remind us of the African wisdom tradition of "Ubuntu," which means I am because we all are. Help us to hear with our hearts and give us clarity and understanding. Cover us with love and peace, protect us from division and help us to honor the beauty of our differences. With grateful hearts, we gather to serve today in the name of all that is good, all that is sacred, all that is human and all that is divine. In the name of love, I pray. Blessed be and so it is. Amen.

AUDIENCE

Amen.

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Commissioners'/County Managers Recognitions

ITEM NO. 1 Clark County Board of Commissioners in honor of Black History Month, recognize the outstanding citizens and organizations in Clark County.

GIBSON

This morning there are a number of, um- Commissioner Recognitions. Uh- the first is the, uh- Board of County Commissioners in, uh- recognition in honor of Black History Month, recognizing the outstanding citizens and organizations in Clark County.

February marks Black History Month, a time to celebrate and acknowledge the contributions and the achievements of American, African Americans throughout history. In honor of Black History Month, we would like to open the meeting, um- from this point forward, with the singing of the Black national anthem and, uh- "Lift Every Voice and Sing" was a hymn that was written as a poem by NAACP leader James Weldon Johnson in 1900. Today, we have Miss Shemini Yoka, a professional live music stage performer and vocal coach here with us to sing, and we'd invite all to stand.

SHEMINI YOKA

(singing). Thank you.

GIBSON Thank you very much. So, we will be recognizing today, a number of- and not nearly enough, but a number of, uh- remarkable people, uh- who are exceptional citizens, Black citizens, but citizens, and organizations in Clark County. Commissioner Kirkpatrick.

MARILYN K. KIRPATRICK Thank you. Good morning and thank you, uh- Mister Chairman. So, now we're gonna ask, uh- Victor to play the video on the importance of Black History Month, and this was, uh- made up of all of the commissioners, really what we thought. (Video plays)

GIBSON Black history is American history. Let us remember those who fought for equality and for a better tomorrow and celebrate those who continue this important work to shape our community and our nation today.

MICHAEL NAFT Black History Month is an important opportunity for all of us to recognize and appreciate the many contributions of the Black community here in Southern Nevada.

WILLIAM MCCURDY II Let us continue to celebrate this entire year, pick up a book, open it up. Learn about some of the past leaders who have blazed a trail.

ROSS MILLER They say that a page of history is worth a volume of logic, that it's important to remember our past, and there's elements of Black history that, that just weren't taught in the history books, be it the, the Tulsa Massacre that I certainly didn't learn about or, you know, elements of our Black history here in Las Vegas. If we don't learn from our past, we're doomed to repeat it.

KIRKPATRICK It's really important to Nevada, because it's where we come from, where we started, you know, the Rat Pack, Sammie Davis Junior. And it's really about celebrating our past, our present, and inspiring so many of our young youth to give back and get involved in our community.

TICK SEGERBLOM We have come so far. When I was growing up, we were known as the "Mississippi of the West." African American entertainers on the Strip couldn't stay on the Strip. We were very segregated. Today, we're much more integrated, uh- much more involved, but the truth is, we have so much more to go.

JUSTIN JONES This is an opportunity to truly celebrate those individuals who have been true leaders and have provided the rich diversity that our community here in Southern Nevada has enjoyed.

GIBSON Clark County has a very diverse workforce, and that diversity gives us real strength.

JONES And that's why it's so critical that our own workforce here reflect that rich diversity in our community.

MILLER It allows for economic opportunity for our entire community here, but, but also internationally as we try to recruit companies to come here.

SEGERBLOM Diversity in- in the workforce, particularly here in Clark County is so critical because, uh- government should reflect the society.

NAFT By bringing different ideas and different thoughts together around the table will not only better represent this community but will set us on a stronger path towards the future and towards resiliency.

KIRKPATRICK And for us to be able to have people that look like others, uh- serving and providing services, I think that that's, uh- something to be real proud of.

MCCURDY Black History Month is a time where we celebrate the enormous contributions of African Americans. This is our history. Let us never forget it. Let us remember where we have come from and let us continue to make progress for future generations. (video ends)

KIRKPATRICK Yeah, thank you for that. So now, we'd like to welcome Miss Cora Wright for a special dance performance to Nina Simone's "I Wish I Knew It Would Feel To Be Free." Uh- Miss Wright is a dancer, choreographer, and teacher. Miss Wright attended the Ailey School, performed with the ballet, the Appalachian Ballet Company and the Contemporary West Dance Theater. She's a dance instructor assistant at the Las Vegas Academy for Arts. Good morning. (Music plays and Miss Wright dances)

GIBSON Thank you very much, Miss Wright. This morning, uh- we have various recognitions that we'll make, and we'll start at this end, uh- with, uh- Commissioner Miller and we'll just move all the way to the end to Commissioner McCurdy and if you will, Commissioner McCurdy, I'd ask you to tie things up, uh- when we, when you finish your r- your introductions. That'd be all right? Thank you. Commissioner Miller.

MILLER Ruby Duncan, would you please come up here? It takes Miss Ruby a little bit to get down here, but uh- I, I'll begin. I am so proud to recognize this morning, uh- a true hero of mine, uh- Ruby Duncan, I think is, is familiar to most of us in this room, but that's still not enough people, a- and that's, th- I think the point of Black History Month.

AUDIENCE (applause)

MILLER Ru- Ruby is...

AUDIENCE (applause)

MILLER Uh- thank you. Ruby's been often recognized, uh- from the floors of Congress to, uh- when I was Secretary of State, we, we had a National Courage Award named the Margaret Chase Smith Courage Award. Uh- every Secretary of State, has the opportunity to nominate individuals. She beat out people from Al Gore to, uh- Rosa Parks was a- was a former, uh- recipient of it. Uh- and, and it's intended to give an award to somebody who recognizes true political courage. Uh- a- and that's Ruby's story. Uh- her and the other co-founders of Operation Life, uh- d- did more probably to, to, to combat anti-poverty than an- anybody in our state's history.

Uh- as Commissioner Segerblom noted i- in our short video, uh- Nevada at that time was the "Mississippi of the West," uh- a- and Ruby took that on head on, uh- es- establishing nutrition programs, food stamps, uh- went up to the

MILLER

Legislature a- and fought tough battles. Uh- and enduring some s- very significant intimidation, uh- a, a, a true act of courage and a real hero, a- and so, i- i- when you think about Black History Month, uh- th- again, th- this is the moment that you think about where we've come from. Uh- and if we're, we don't learn from our past, we're doomed to repeat it, a- and so I'm so proud to once again, uh- recognize my friend, uh- a- and somebody that truly inspires many of us every single day. Thank you, Ruby Duncan. Thank you for your courage and we're proud to recognize you.

AUDIENCE

(applause)

RUBY DUNCAN

(inaudible) Okay. I wanna thank you Commissioner Miller. Thank God for you. I wanna thank all of you, but uh- I wanna say to Commissioner (silence) Gibson (laughs), I want you to know, if it wouldn't have been for your father and Senator Brown at the time, they're the ones that helped me made sure that food stamps came into the State of Nevada.

I want you to know that the State of Nevada did not want any food stamps in the state, because they said there was no hunger in the state. So, therefore, they didn't need it.

But Senator Gibson, Senator Brown made sure that happened for this state throughout this community and all over, and I'm so happy that we also worked so hard and this was a group of welfare mamas, including me. I was a mother with seven children and all of those children were fed. We're taking them everywhere to feed them although, but in the meantime, the WIC program did not come into the State of Nevada until we, as a group of poor mothers, poor welfare mamas and other lawmakers including the state.

Uh- um- I was so happy that happened. We all were. There were over 200 women that went into the Legislature and testified. These were majority black women and others, brown, whites. It was the greatest joy of our lives to know that we made sure that the WIC program was the first, we were the first program, Nevada were the first program for the WIC program. We as a group of moms, although we didn't get paid, now, everybody else got paid throughout the state, but (laughs) we didn't get paid, but we made it happen.

So, God bless all of us and thank you Commission.

AUDIENCE

(applause)

MILLER

I, I'd be remiss if I didn't add that there is a wonderful book, "Storming Caesar's Palace," about R- Ruby and the, and the works of Operation Life, along with a documentary that's, uh- n- now, I think touring some of the film festivals and will eventually air on PBS. So, uh- urge you all to check it out. Thank you. (crosstalk)

AUDIENCE

(applause)

SEGERBLOM

It's gonna be tough to top that one, but, um (laughs). I, I have three, um- amazing women I'd like to honor t- this morning. Uh- first Clark County Recorder Debbie Conway, th- all three come up, Clark County Assessor Briana

SEGERBLOM Johnson, and M- Michelle Maese, President of SEIU Local 1107.

AUDIENCE (applause)

SEGERBLOM Thank you so much. So, I'm honored, I'm, uh- glad to be able to honor all three of these, because they're part of our family. They all came up in - as Clark County employees, uh- start with, uh- Debbie. You've worked for the public for 30 years, over 30 years. Um- she's been Recorder for, looks like four times you've been elected. I guess there's no term limits for recorder.

DEBBIE CONWAY (laughs)

SEGERBLOM (laughs) Maybe I, that's where w- Jim and I should go to next.

AUDIENCE (laughs)

SEGERBLOM Um- but th- received numerous awards and you're f- also the first African American to be the County Recorder, so thank you so much, and I...

AUDIENCE (applause)

SEGERBLOM -when I'm, when I'm done with all three, I'll let each of you say a few words. Uh- next we have Clark County Assessor Briana Johnson. She's with "Strive With You," with the Clark County back in 1995, so almost 30 years. You don't look it. Um (laughs).

AUDIENCE (laughs)

BRIANA JOHNSON Thank you.

SEGERBLOM (laughs) Um- you were first elected in 2018, reelected in 2022, native of Las Vegas and you're also the first African American to be e- elected Clark County Assessor.

AUDIENCE (applause)

SEGERBLOM And finally, Michelle Maese, who's the, currently the president of SEIU...

AUDIENCE (applause)

SEGERBLOM -but she's w- she, she brought her own rooting team, but um- she's also been, uh- Clark County, one of our babies since 2007. So, she was elected local 1107 president in 2022, and when I, when she first elected, I said, gee, you may, Michelle, you may become the president of SEIU, and she said, President of the United States.

AUDIENCE (cheers)(applause)

SEGERBLOM So, big, big future, and i- uh- Debbie, if we could start with you, you say a few words.

DEBBIE CONWAY Thank you, Commissioner Segerblom and thanks be unto God. I'd like to thank

CONWAY the Board of County Commissioners for this honor, and I'd also like to thank the constituents of Clark County for this honor, and I'd like for my staff from the Clark County Recorder's Office, the award-winning staff, to stand, and be acknowledged.

AUDIENCE (applause)

CONWAY Thank you. Of course, we're working today. We're recording documents, so we couldn't have the whole office to come.

AUDIENCE (laughs)

CONWAY But uh- those are some of the managers in our office, and once again, I'd like to thank the s- constituents for the trust that they put in me, and I'm honored to be here on this morning as the first black A- or, African American, uh- Clark County Recorder, and I believe I'm the first African American Recorder in the State of Nevada. So...

AUDIENCE (applause)

CONWAY So, with that, again, I won't s- I won't, uh- b- uh- prolong this situation. I really appreciate it. We appreciate the honor once again. Thank you, Board of Clark County Commissioners and Commissioner Segerblom. Thank you very much.

SEGERBLOM Thank you.

BRIANA JOHNSON Good morning, everyone, thank you Commissioner Segerblom and members of the Board. Thank you so much for recognizing me today for Black History Month and for my service to Clark County, and again, as Debbie said, thank you to the constituents who have voted me in twice to represent you as your Clark County Assessor.

I am so grateful and thankful and humbled to receive this recognition today and it is all because I have my parents in the audience, some of my staff members here, if you could please stand and just to say thank you to everyone, um- for recognizing me...

AUDIENCE (applause)

JOHNSON -and like Debbie, um- I too am the first African American to not only be elected as Clark County Assessor in- in Clark County, but also in the State of Nevada, so thank you.

AUDIENCE (applause)

MICHELLE MAESE Thank you, congratulations both, to you. Thank you, Commissioner Segerblom and Commissioners, um- I need you to know I got a couple text messages when SEIU showed up to ask if everything was okay because... they know when we show up, we're showing up for a reason. It's either on the paper or in the news, and so I just wanna say thank you so much for recognizing me for Black History Month. Thank you and I just wanted to recognize a couple other people in the audience, because without us, there is no Black history, and I just wanna

MAESE say, um- thank you to my mom. I was adopted from foster care. Mom, please stand up.

AUDIENCE (applause)

MAESE Thank you. Thank you to my mother. Thank you to my, yes (laughs). Thank you, yeah. Yeah, so, I was adopted in New York from, mom, st- stay standing, h- stay standing. Um- and then I wanna say thank you to my, my daughters right there and my husband of 23 years, if you can please stand up too, as well as my, yeah. Stay standing. Stay standing, as well as my family who traveled in from New York, if you can stand up. My family, stay standing, s- who can s- travel from New York, stay standing. I wanna recognize UNLV, I graduated from UNLV and I'm a proud Alumni, so please stand up as well. Yes.

AUDIENCE (cheers)(applause)

MAESE I wanna say, because of UNLV, I stayed here in Las Vegas and got a job at Clark County. Jill, Patrick, please stand up, I c- I became a worker at Clark County and thank you for working with SEIU s- for so long, um- its been long nights, days and weekends, but we appreciate you so much, and then I have the honor and privilege to join my family at SEIU Local 1107. Please stand up. Please stand up, SEIU. Yes.

AUDIENCE (applause)

MAESE Thank you so much, and because of SEIU, we are an anti-racist organization because of that we believe in community. We believe in communities together, and because of SEIU, I've been able to work with some amazing people like the African Diaspora. Please stand up. Um- Nevada Now, please stand up, other building trades, please stand up.

AUDIENCE (applause)

MAESE Thank you, and last but not least, I just wanna recognize one person. Mister Harris, if you can come to the front, please. Mister Harris, can you come to the front? Just one person I wanna recognize. I was at a, um- celebration for his daughter who is also the first black judge in Nevada, Belinda T. Harris, and we were talking, yes...

AUDIENCE (applause)

MAESE -BTH, thank you. Thank you. Thank you, and we were talking, and Mister Harris let me know that in 1977, he went to join the union and they said no. They said no because he was black. They said no because he didn't look like them, and he wasn't allowed to join the union, and in 1978, he went back to join, and they let him in. In 1979 I was born. You are the reason I'm here today. You are.

AUDIENCE (applause)

MISTER HARRIS Thank you.

MAESE And I appreciate you, and I thank you, and this is what true union and true leadership looks like. It's, thank you for continuing the fight, because we know that when we fight...

AUDIENCE We win.

MAESE When we fight...

AUDIENCE We win.

MAESE Thank you so much. Thank you.

AUDIENCE (applause)

SEGERBLOM Thank you so much. Obviously, that was a union rally and not an honor. Oh, he is.

AUDIENCE (laughs)

MAESE (inaudible) picture.

JONES Picture? Picture (crosstalk)

SEGERBLOM Thank you so much. I love your daughter. Your daughter has been so unbelievable. (laughs)

HARRIS (laughs) Thank you. (crosstalk)

KIRKPATRICK Well, they just keeping harder and harder to top. But uh- first of all, I, for me, I just wanna say, as you all see, uh- I work with a lot of great men, but it's so nice to have all these great women in the same room, so, with strong men supporting us.

AUDIENCE (applause)

KIRKPATRICK So, th- um- Black History is really an important piece of who we are, and, and what we do, and so many, um- African Americans have made the way across the c- uh- acrossed our own community and really given a lot, and sometimes we don't even know all the different impacts that they've done. Um- so this year, I have contributions, um- in my com- in my district from the east side to the far northwest, to young, to old, and so I'd like all of my, um- recipients to come up at this time, and we are going to present you with a Kente cloth. And the reason for that is because they're so intricately made, um- and back in the day, um- they were only for kings and queens and they were for royalty, and so, the folks that are coming up for me, I feel like they're the m- my royalty within my community. So, Miss Nita you'll go that way, go to that way, your left.

So, as I invite them, uh- all up, um- I would s- like to start with, uh- Miss Nita Brown. Um- so, you know, she fought me trying to get here today, 'cause she's so busy, and if you don't know her, everybody should, she's at John Mull's. She's the backbone of that commun- of that restaurant and all that they do, but she's really a big part, and she doesn't like, um- she doesn't like to be here, but

KIRKPATRICK we're, we are excited (laughter) that she's here and we forced her.

AUDIENCE (applause)

RENITA BROWN Yes, you did (laughs). Thank you. Thank you.

KIRKPATRICK So, then we have Miss Sonja Bankston-Cullen. She is a member of our Sun City Aliante Board of Directors. She's devoted to community service and m- many of the, um- Commissioners know that at Sun City Aliante, we go to often. We love, uh- what we do there, but she really keeps them going. She's a former teacher, principle, and administrator. So, we love that because she's always giving back to our babies. Um- but she's, uh- lastly the Chair of the Sun City Aliante Lifestyle Committee.

Then we have Miss Velma McClinton. She was born at Southern Nevada Memorial Hospital. Who remembers that? (laughs)(crosstalk)

AUDIENCE (applause)

KIRKPATRICK I do (laughs). So, um- she has a Bachelor of Arts in Labor Studies. She has 37 years as a United States Postal Service worker. Bless you-

VELMA CLINTON Thank you (laughs).

KIRKPATRICK ... 'cause that is a hard job (laughs). Uh- she's a volunteer community activist, and she's a founder of the Cora Coleman Newsletter, um- Sunrise Sounder. So, thank you for all that you do.

AUDIENCE (applause)

KIRKPATRICK 'Kay.

Then we have Mister Aubrey Branch. Um- he had, to, the chore of going shopping with me at Christmas time, and I said, we're gonna do this in 30 minutes, watch me (laughs) and we did it, but um- he really does so much in our community all the time, and we're thankful that you live in District B. He's a Chairman of Branch Hernandez Consulting. He's the Chairman of the Branch Company. He's with a joint venture partner with Hudson News. He's a treasurer of the NAMC and Chairman of the North Las Vegas Arts Recreation and Culture Advisory Committee. So, thank you for all you do.

AUDIENCE (applause)

KIRKPATRICK So, the one that I'm most excited about, no disrespect here, but it's really about, uh- honoring our past, celebrating our present, which is who we have here today. But inspiring our youth, and so if any of you don't know who Carter is, you will, because he is a leader. So, our office, uh- sponsors the YMCA's, uh- Power Scholars Academy, and that is an academy for the kids, um- during the summer, and especially during COVID when they could get, um- caught up in school and learning was fun and they did all these things and had no idea that they were actually ahead and ready, but Carter here, he um- didn't just like, right Carter? You didn't just like being in the class, he had to be in charge.

KIRKPATRICK (crosstalk) So, I like a lot of people in charge. So, he took charge. He became the c- class leader, and he couldn't have done all that, so, if I could ask his mom, um- to stand, she here with you? Carter who brou- oh, she's taking the picture.

UNIDENTIFIED I'm the Grandma.

KIRKPATRICK Oh, Grandma. (laughs) W- W- Grandma's more important, 'cause I'm a grandma too, and I know them chur- being in charge. Where's Dad? So, if we could thank you for allowing Carter...

AUDIENCE (applause)(cheers)

KIRKPATRICK - 'cause he is our future, and he's gonna con- he's gonna continue, and he, he... Carter, if you ever get into trouble, any one of these folks here are going to help you get to the top, all right?

AUBREY BRANCH Got you.

KIRKPATRICK Ok, so Im gonna let Carter speak. you wanna speak? Don't be shy today. (laughs) you speak

AUDIENCE (laughter)

KIRKPATRICK And all of a sudden, you're shy. All right. Uh- one of you ladies like to speak? What? I have all these shy people in District B. (laughter) Oh, my goodness. There you go.

RENITA BROWN Well, I really don't know what to say. I don't think that I've done anything special...

AUDIENCE (laughter)

BROWN But I do thank you, Commissioner Marilyn. Thank you very much. Thank you for honoring me, and all of us up here. We just want to say thank you.

AUDIENCE (applause)

SONJA BANKSTON-CULLEN So, I would be remiss if I did not, first of all, say thank you for this honor, but also for those people who came out today to support me. So, Sun City Aliante Board of Directors, you are here, would you please stand.

AUDIENCE (applause)

BANKSTON-CULLEN We have the management from FirstService Residential, and I am blessed that they work with us so well. So, Damien and Debbie, please stand?

AUDIENCE (applause)

BANKSTON-CULLEN Melanie, I see, bless you. And then, I have my mom and my husband here, please stand. And then, a grip of neighbors who just love me. (laughs)

AUDIENCE (applause)

BANKSTON-CULLEN

Please stand. All of my neighbors. Jim, you're not standing. There we go. I appreciate you all. This is such an honor, such a blessing. And we do appreciate being acknowledged for the volunteer work that we do. God bless you.

AUDIENCE

(applause)

VELMA CLINTON

Good morning, everyone. Thank you, Commissioner Kirkpatrick, for honoring me. And, uh- I appreciate being here. I'm back home in Las Vegas, and I brought a few of our pamphlets, our papers, and we are also located on the website, but we have field trips, special events, speakers, and workshops, social, ka- uh- karaoke, uh- creative arts, fitness centers, and we have an exercise that we do three days a week, health and fitness. And it's all in our Sunrise Sounder, so, you know, I had to... So, I do have a few here, and please come out and visit, visit us. We're on the east side, right off of... just North of Lake Mead on Bonnie Lane. We appreciate you coming out and looking at what we have to offer. Thank you.

AUDIENCE

(applause)

BRANCH

Alright. Good morning, everyone. I've been in this valley now for 28, 29 years, and out of those 29 years, 27 of 'em is City of North Las Vegas. So, I see some in the district and I think Commissioner McCurdy on the other end to somewhere we cross over, but mainly on this end. And I know I'm gonna get beat down when I get home because my wife is... 46 years of marriage, she's watching me on TV. I told her I'm just getting something. I know they told me to show up...

AUDIENCE

(laughter)

BRANCH

And I'm like, "Oh my God." (laughs), 'cause I'm seeing everybody bringing everybody. I'm like, "I ain't got nobody here." (laughs)

So yeah, my, yeah, my, my son is watching on the TV set at the office, now he's the president of a company. I'm like, "Oh my God. I didn't tell anybody, anything." I just, I just showed up. But one thing I do know, you can't beat God giving.

UNIDENTIFIED

That's right.

BRANCH

And my heart is just to give and give at all times. Don't look... not looking for any recognition, I think that's where my weakness is. I don't look for anything in return. And the only thing that she beat me on giving was Commissioner when she told me, "Aubrey, you gonna give me this for these kids." Not give it to me, I wanted to give. But you come and buy, what I go and buy this stuff too? I gotta go with you, and to go shopping? That was the best treat I ever could have had to go back and purchase to see those kids and see their smile on their face. And so, at the end of the day, Commissioner, I appreciate this, didn't look for this at all, but I appreciate what you're doing. Alright.

AUDIENCE

(applause)

KIRKPATRICK

Ready? You got it.

CARTER LEE Thank you.

AUDIENCE (laughter)(applause)

KIRKPATRICK Well, in District B, we're always working, so these folks are dying to get back. I promise them they'd be outta here by 10. So, again, thank you for all that you do in every contribution that you do make. And for the “Y”, I don't know why he's so shy today, but you're on your own, (laughs).

AUDIENCE (laughs)(crosstalk)

GIBSON I'd like to invite Pastor Sam Roberson and his incredible wife, Earlene, to come up here with us.

AUDIENCE (applause)

GIBSON I first met Pastor Roberson, uh- in the mid-90s. And I learned an awful lot from him the first moment I met him. And we have spent literally hours together, and I have learned from him, and we have learned how to work together.

I think one of the things that we've heard about today is how important it is that we work together. It is a united front that achieves the greatest results.

Pastor Sam Roberson moved to Las Vegas in 1957. And he united with the Greater New Jerusalem Baptist Church under the leadership of Pastor F.N. Addison, many of you will remember him. Pastor Roberson was called to the gospel ministry and preached his first sermon on May 25th, 1965. In 1966, Pastor Roberson began a 31-year career in radio broadcasting. He was called to pastor the Community Baptist Church in Henderson in February of 1977, and he retired as their pastor in December of 2022, after 45 years of dedicated service.

AUDIENCE (applause)

GIBSON Pastor Roberson is the recipient of many accolades, appointments, and recognitions. In the area of Christian education, he was the first nationally certified state director for the State of Nevada in 1998. The 2001 recipient of the Outstanding State Directors Award, incorporated the State Congress of Christian Education in 2002, and, served on the 2005 Scholarship Committee of the National Congress- Congress of Christian Education.

His personal accomplishments are so many, but they include the, um- the fact that he served as past president of the NAACP, Las Vegas branch. Um- he became the president of the Jackson Avenue Merchants Association in 1978. The co-organizer of the Nevada Black Chamber of Commerce, president of the American Singers Association, Local 11, we should have had him sing today.

AUDIENCE (laughter)

GIBSON And Chaplain for the City of Henderson Police Department. He was raised by his grandmother Williana Ro- Roberson, and has been married to this incredible woman, Earlene, since 1959.

UNIDENTIFIED

Wow.

AUDIENCE

(applause)

GIBSON

He is the father of five children, and I think a daughter is here. Did your daughter get here? There, I see a hand. (crosstalk)

Well, he's the father of five children, so you represent the others. A grandfather and a great-grandfather. Most important to me is he is someone who made a meaningful, I mean, a meaningful contribution to the City of Henderson.

People do not understand the depth of the commitment that he and his wife, and their congregation have made to the development of so much of what is there today, along Lake Mead and Boulder Highway.

Uh- he was into affordable housing before affordable housing was popular, and helped establish a-a complex that is meaningful. It is beautiful. It is clean. It is crime free. It is everything that we want for people who need housing. I could go on and on and on, but then I would reveal to you my ignorance, be- because I really did learn from this man. In my first meeting with him, there were two other f- people from his congregation who were sitting in the meeting, and I noticed that one of them was, you know, taking notes every now and again. And at the end of the meeting, Pastor Roberson said to him, would you review... What was his name?

PASTON SAM ROBERTSON

Tommy Miles.

GIBSON

Tommy Miles, he said, "Tommy, review with the, with uh- Mister Gibson what we have just discussed." And this is the way he put it, "You promised that you would do this...."

AUDIENCE

(laughter)

GIBSON

You promised that you would do that. You promised that you would do the other." And there were about seven or eight things that I didn't realize I had ever used the word promise to do... but I was now committed in writing.

It was my pleasure to follow up on every single one of those things, and I am grateful for the relationship and the contribution that this couple has made because we know, right? We know he's a great guy, real talented guy. He never could have done it all, and five kids without this incredible woman.

AUDIENCE

(applause)

ROBERTSON

Thank you, Jim. We thank Commissioner Gibson. When we're together, I called him Jim, he called me Sam. it... We you have that kind of friendship; you can do that. Many of those that, uh- I labored with, uh- Bob Bailey and, and, uh- Jesse Scott, and many of 'em passed on, but when I went to, I think it was Atlanta, Georgia, and saw the Wheat Street Affordable Housing Complex, which was 17 stories high, I wanted to build one. I had just become the pastor in '77, went to Atlanta in '78. In 2008, we broke ground for the affordable housing,

ROBERTSON

and I named it Smith Williams. Smith was the preacher, Williams was the deacon. Somebody said, "How come you didn't put your name?" I said, my name is on every rock because it's my brainstorm. It's my baby.

Even though I retired from active pastoring at Community, but I join because I have another dream that I'd like to see come to Henderson, and that is a cultural center, which we as Black people don't have one. I wanted to build it on the other four acres that's next to what we already have in Henderson. I know I can't do it. I don't know how to do it, but I thought if I tell it to everybody, it would get done.

AUDIENCE

(laughter)(cheers)

ROBERTSON

I'm not, I'm not concerned about who gets the credit, long as the building get up.

UNIDENTIFIED

Right, right.

ROBERTSON

And we can do what it is that we need to do. There are a lot of contributions that we have... people have made to the world, and to Las Vegas at large, but many of us don't know and don't recognize. And when we learn of our history, we gotta go back to Atlanta or some of the other places when we ought to have it right here in our own backyard.

A lot of stuff I could say that time won't permit, but I was here when it was segregated, and we had sent for Dr. King to come in. I think it's 1960, and they open up everything. Said you could come in now. The only problem with that, you could go in, but if you didn't have no job, you couldn't get out. We gon-we're gonna cut it off right here. Thank the Commissioners for taking this time to bestow this proclamation and this honor unto me and my wife and, and my family. We did not do what we did for any recognition, but just because I had a good grandmother. (crosstalk)

AUDIENCE

(applause)(cheers)

JONES

I think... Let's try this again. Today, I get the distinct pleasure of, uh- honoring my friend and, um- former roommate, Aaron Ford.

Aaron Ford was elected as the, uh- Attorney General for the State of Nevada in 2018. And when he was elected, he was not only the first African American, uh- elected as Attorney General in the State of Nevada, but the first African American who was elected statewide in any position.

Prior to, uh- serving as the Attorney General, uh- Aaron was elected to the Nevada State Senate in 2012 and went on to be the, uh- Senate Minority Leader and well as the Senate Majority Leader. And while he was in the Legislature, he championed, uh- a number of critical, uh- pieces of le- legislation. Uh- he, uh- created the Conviction Integrity Unit to review cases that allege wrongful convictions as Attorney General. Um- and he collaborated with prosecutors to revive a cold case and brought it to justice for a Nevada mother who lost her daughter to a brutal murder for more than 40 years. Um- uh...

Aaron is somebody who I admire, um- I've had the opportunity to know for

JONES

more than a decade now. Uh- and I would be remiss if I did not note, uh- his wife and, uh- rock, Berna Rhodes Ford, um- who is, uh- just a wonderful person, uh- and together they have raised three amazing, uh- sons, but also, occasionally, raised other children in their home, (laughs), including their nephew. Uh- and so I, uh- I want to, to to note all that, uh- Attorney General Ford has done.

Um- I would be remiss if I didn't, uh- re- recognize that he has been active in the National Bar Association, uh- and you've probably seen him and one of our former colleagues, uh- in videos, uh- uh- uh- Caning with, uh- Kappa Alpha Alpha Psi Fraternity.

Um- unfortunately, Attorney General Ford was not able to be here because he is up, uh- fighting the good fight in the Legislature on day two, uh- in the Judiciary Committee. Uh- but, uh- I wanted to give him a round of applause for all that he does for our community here.

NAFT

I- I am delighted to get to, uh- acknowledge and thank District A resident, Marie Ray Scott. Uh- Marie is a trailblazing...

AUDIENCE

(applause)

NAFT

Absolutely. M- Miss Scott is a trailblazing entrepreneur here in Southern Nevada as owner and operator of R. M. Whitsett Inc. A minority owned business, operating five multiple concepts, food and beverage concessions at Harry Reid International Airport. She and her partners founded the successful Enterprise in 1993 with just four employees.

And if my math is right, that makes 30 years that you've been at, uh- a partner of ours at the Department of Aviation. And, uh- in those 30 years, she's grown the business from four initial employees to over 90 employees who work at DOA making... work for her at, at, uh- Harry Reid International, um- earning great ja- great benefits, performing well and contributing to our economy.

Uh- and in her spare time, aside from building that incredible business, she has served as an Advisory Board Member for the Salvation Army, President of the Girl Friends Inc. Las Vegas, Chapter, past Chairman of the Board for the Las Vegas Clark County Urban League, a member of the Board for the Girl Scouts of America Frontier Chapter. And I could go on.

I also want to mention some other awards that she has received, including the Rose of Sharon Award from the United Methodist Church, the Walker Business and Community Recognition Award from the National Coalition of 100 Black Women, the Non-Traditional Entrepreneur honor for Alph- from Alpha Kappa Alpha. An outstanding leadership award from Top Ladies of Distinction and the Distinguished Honoree Award from the Las Vegas Urban Chamber.

Uh- you have been an incredible inspiration to so many in this community who need strong entrepreneurs and, uh- business men and women to look up to and admire, and we thank you for serving that role here for us.

Um- it's now my honor to get to add one more award to your, to your listing

NAFT here. You are actually our first recipient in District A, of the Shining Light Award. This is a, an award that we'll be presenting to special people in our community, and atop is a, a real light bulb from the welcome to Fabulous Las Vegas sign. Uh- please join me in acknowledging Miss Marie Ray Scott.

AUDIENCE (applause)

MCCURDY For... Let's give, uh- Marie another round of applause.

AUDIENCE (applause)(cheers)

MCCURDY Uh- we have a few individuals that we're gonna be... and organizations that we are going to be celebrating, uh- this morning, the first being, uh- in his absence, the, uh- newly elected president of the NAACP, Mister Quentin Michael Savvoir. Uh- who is going to be...

AUDIENCE (applause)(cheers)

MCCURDY who is going to be represented by a good friend of mine and someone who I've been able to work with over the years, Miss Aiesha Goins.

AUDIENCE (applause)(cheers)

MCCURDY Uh- the NAACP was chartered in 1928. And the NAACP has a rich legacy, not only here in the state of Nevada and here in Clark County, but across our entire nation, uh- and is responsible to a lot of the accomplishments that we've had as a people over the past few decades.

Some of its marquee achievements, including desegregating the Las Vegas Strip in the 1960- in 1960, and insuring LVNPD has had body cameras instituted, and you could please join us in the middle. Um- I know that we have a lot of work to do still, but we have not... we wouldn't have been as far as we are today had it not been for the hard work of the past and present leaders of the NAACP. Please give Miss Aiesha Goins and Mister Quentin Michael Savvoir a round of applause.

AUDIENCE (applause)(cheers)

MCCURDY Next up, we have Miss Leslie Turner.

AUDIENCE (cheers)(applause)

MCCURDY ... uh- of the, of the Mass Liberation, uh- Project here in Nevada. As many of you may or may not know, Leslie is a groundbreaking trailblazer here in Southern Nevada and is the Co-Director of the Mass Liberation Project. Uh- she leads, uh- a major initiative every year, uh- that seeks to bail out Black mamas... uh- during Mother's Day weekend as, as well as making sure that she hosts many letter writing campaigns to individuals who are looking forward to the day that they're released from incarceration and successfully in... reintegrating into our society. Uh- she works, again, to reconnect people with African concepts such as Ubuntu. Please join me in giving a warm round of applause to Leslie Turner.

AUDIENCE (cheers)(applause)

MCCURDY Next up is also someone who needs no introduction, uh- my friend, the Executive Director, Miss Erika Washing- Mrs. Erika Washington of Make It Work, Nevada. Let's give her a round of applause.

AUDIENCE (cheers)(applause)

MCCURDY She has been leading, uh- various initiatives, but more recently since starting in 2016 with paid sick days and was successfully passed in the 2019 Legislative Session, she led on Medicaid expansion to include reimbursement of doula services in 2021. She has taken more than a dozen, uh- activists from here in Southern Nevada to Washington D.C. uh- to have their voices heard on childcare, minimum wage, and again, on paid sick leaves.

She's also worked with partners on voting rights restoration, formerly incarcerated residents, making sure that they have the information that they need to have their voice heard through the ballot box. I can go on and on, but I just want to say that Miss Erika Washington is an innovator. She is passionate. She is articulate. She is one that will speak her truth to power from her position of power, and I just want you to help me celebrate her one more time, Miss Erika Washington.

AUDIENCE (cheers)(applause)

MCCURDY As you've heard today, um- there has been trails that have been blazed literally all over the valley, uh- from every different direction, all leaning to one nucleus. And that is for the betterment of the Black community. We can't do it without our elders, and we have to make sure that they, uh- continue to share their wisdom with our young leaders. And that leads me to Miss Kasina Douglas-Boone, who is the Executive Director of TULIPS.

I wanna talk about a recent project that Tulips have launched. It's uh- Buttercup and Me Program servicing over 25 young mothers who were once TULIP mentees and their children. Uh- their mission is to be able to assist in each phase of motherhood, from creating a space to enhance the motherhood experiences, to sharing and tackling common struggles and victories that provide resources and information they need to raise happy and healthy children, and families. All while navigating the resources, they're shaping knowledge and they're making sure that our young women have all the information that they need to be successful, with the focus on education, health, financial disparities, but also opportunities that they may embark upon. Please join me and welcome, welcoming, and honoring all of our honorees this morning. Um- we can't thank them enough for their work.

AUDIENCE (cheers)(applause)

KASINA DOUGLASS-BOONE I just wanna say first, giving honor to God, who's the head of my life. Um- I am so proud to be standing here amongst so many amazing trailblazers and these two amazing women who I've done work with, in the community, and then also with you, Commissioner McCurdy. Um- standing in this space is like, it's

DOUGLASS-BOONE always coming here. Um- and you being a such a champion and a change agent in our community.

MCCURDY Thank you.

DOUGLASS-BOONE The work that we do with our young pe- people is so important that we begin to prepare them to be able to receive the baton when it is time for us to pass it. Just like those who came before us. And I just wanna say thank you. And I wanna say thank you to my amazing husband, Mister Anthony Boone, um- for always holding me down. And to my two little board members that are here present, I just wanna say thank you for sharing and all of the girls that, that we rec- represent on a day-to-day basis. And thank you once again to the Commissioners for having me. Thank you.

AUDIENCE (applause)

ERIKA WASHINGTON I'm so excited to- to be here. And a part of that excitement is I met Commissioner McCurdy when he was still a student at CSN and he spoke, um... I don't remember what it was about, but it was a luncheon. And I'm like, "Wow, he is so cool. He is about to do a lot of really important stuff." And you did, you're giving me an award. Look at you, you're doing important stuff, (laughs).

AUDIENCE (laughter)

MCCURDY (laughs)

WASHINGTON I'm so proud to see how far, uh- you've come. And it says a lot about Las Vegas. It says, it says a lot about this community, community, about how far we can come and how much we can accomplish and do together. There's just so many really cool and interesting people in this community that is just doing all of the things. And I'd like to thank, um- my husband, Marcus Kelly, he's not here, but he is such a supporter of all of our work. I want to thank my team who is here. Please stand up, Carlette, everyone, that includes you, Tamika.

AUDIENCE (applause)

WASHINGTON When we talk about taking people to D.C. to advocate and rally, Tamika Henry is the first one to say yes, and to be on a plane, and to talk to anybody that needs talk to about paid family leave, or, or affordable childcare.

AUDIENCE (applause)

WASHINGTON And first and foremost, we are a reproductive organization. We are an organization that fights for women and Black families around everything that they need to have full autonomy. This includes having affordable childcare. This includes having schools that support and are safe for our children. This includes so many things, and none of this would be possible about without Miss Ruby Duncan.

AUDIENCE (applause)

WASHINGTON Miss Ruby Duncan is the trailblazer and, uh- to be honored on the same day as

WASHINGTON her is just... e- it's just so affirming. It's so affirming, and I'm honored to know her and to be able to show her that the work that she's done, will continue, um- for, for a long, long time. So, thank you.

AUDIENCE (applause)

LESLIE TURNER Um- first of all, I just wanna thank my ancestors, uh- because of them, I'm standing here right now.

AUDIENCE (applause)

TURNER And I also wanna thank, you know, my elders, uh- Miss Ruby Duncan, thank you for the work that you've done. Uh- you're... you paved the way for me to do the work that I do to free Black mamas. (crosstalk) And I really wanna also just do like a “call and response.” So, uh- if y'all are down, if you could stand up. All my people, I know y'all, y'all better stand up, (laughs).

WASHINGTON (laughs)

TURNER Um- so y'all know what a call and response is, so I'll say, and then y'all just repeat it. And this is just kind of how we ground ourselves when we're doing this work. Especially if you're in movement. You already know the words to this. But, um- it is our duty to fight for our freedom.

UNIDENTIFIED It is our duty to win. Oh, sorry (laughs).

TURNER (laughs) It is our duty to fight for our freedom.

AUDIENCE It is our duty to fight for our freedom.

TURNER It is our duty to win.

AUDIENCE It is our duty to win.

TURNER We must love one another.

AUDIENCE We must love one another.

TURNER And support one another.

AUDIENCE And support one another.

TURNER We have nothing to lose but our chains.

AUDIENCE We have nothing to lose but our chains.

TURNER We have nothing to lose but our chains, y'all.

AUDIENCE We have nothing to lose but our chains.

TURNER And I just want y'all to really let that resonate because that is why we do the work that we do. That is why we're in the streets. That's why we protest. That's

TURNER why we organize. That's why we, you know, constantly asking y'all for donations.

AUDIENCE (applause)

TURNER So, um- please, just, you know, get involved, support the work that's happening on the ground, support those that are directly impacted, that are leading the work, um- because, again, those closest to the problem are closest to the solution, yet furthest from power.

UNIDENTIFIED Yeah.

TURNER And that is what we're trying to stand in the gaps to change. So... and shout out, uh- Glenn E. Martin, 'cause that was his quote.

AUDIENCE (applause)

AIESHA GOINS I've gotta read something from the president. Give me a... yes, yes, can you hold this?

TURNER (laughs)

GOINS Thank you. I don't like this personally, but now I'm the Vice President.

UNIDENTIFIED (laughs)

GOINS Many thanks to Commissioner McCurdy for his recognition. Black History month is such an important time to reflect on where we've been and where we're going. This branch is nearly 100 years of prode- protecting and advancing civil rights for all of our families, friends and neighbors. The wins we've scored have been because of the timeless dedication of our foremothers and forefathers that imagined the day where Black people could perform, or patronize a Las Vegas Strip, where housing is accessible, equitable, and affordable, where bad officers can be held accountable when they hurt our communities, where we'd have the youngest president elected to the lead, the branch, that's Quentin Savwior.

AUDIENCE Whoo hoo

GOINS I like to think they imagined a day like today. As we build on the rich legacy of this branch, it's more important than ever to have your involvement. It's gonna take all of us to create the type of lasting change in our communities that you can tangibly feel. So, I'm gonna say- just take a few moments to say, I need everyone in here to join the NAACP. There's a lot of work that needs to be done. This is the time to be involved. If you haven't figured out what you want to do, show up to a meeting and we'll put you to work. I don't have no problem, Aiesha Goins, putting people to work, it's what I specialize in. So please join the NAACP.

UNIDENTIFIED Yes.

GOINS Thank you.

AUDIENCE (applause)

GIBSON We're gonna have a picture. So, let's all get down, if we could...women to be as close to this... what these flags on... put, put (inaudible)(crosstalk)

UNIDENTIFIED Yay, thank you.

AUDIENCE (cheers)(applause)

MCCURDY Alright, thank you. Uh- that concludes the, the, the end of our, uh- presentations for Black History Month. Uh- but just a few final words. Uh- if you heard, uh- about a story of someone who was recognized today and it inspired you, uh- we encourage you to continue to do your part, uh- to events, uh- everyone's, uh- freedom, equality and we ask that you also pick up the baton and run your race. Uh- this is your opportunity to leave your mark, to leave your footprints in Earth, which will allow for those who are coming after you, to identify the direction that you are going, and what they can do to find inspiration in the work that you do.

Uh- we thank you again, for joining us. Happy Black History Month. May we continue to learn, celebrate each other's history, and also identify how we can continue to come together to advance each other's interest. Because truly, when one of us does well, all of us will indeed, do well. Happy Black History Month.

AUDIENCE (applause)

ACTION: No action was taken by the Board.

ITEM NO. 2 Present a proclamation to The UNLV Rebel Girls and Company in recognition of their recent national title wins at the UCA and UDA College Cheerleading and Dance Team National Championship.

SCHILLER Uh- Commissioners, Item 2, is to present a proclamation to the UNLV Rebel Girls and Company, in recognition of their recent National Title wins at the UCA and UDA College Cheerleading and Dance Team National Championship. Commissioner Gibson.

GIBSON Last month, the UNLV Rebel Girls and Company Dance Team, took first place in two categories at the 2023 UCA and UDA College Cheerleading and Dance Team National Championship in Orlando, Florida, and they are here in the house today.

UNIDENTIFIED Whoo hoo

AUDIENCE (applause)

GIBSON The Rebels placed first among Division 1 schools in the Hip-Hop and Game Day Dance Competitions. We have two short videos we want to show now, of the winning choreographed routines. (video plays)

We have that other video too? (silence) The Rebel Girls and Company are f- a five-time UDA Division 1A Hip-Hop Champions, five-time UDA D- Division 1A Game Day Champions, and the 2022 ICU Hip-Hop World Champions, and

GIBSON the first co-ed National Premier Hip-Hop team to represent anyone in the United States.

I want to invite the team forward. It's a school day today, so my understanding is, they're a few of the team members that had class this morning and weren't able to be here, but we want to congratulate you ladies and gentlemen for an incredible performance and for representing UNLV and our entire community.

The coaches, Marca De Castroverde, Head Coach, Brandi Slade, Franco Paraiso, Jackie Consiglio, and Gage Johnson, are... I guess one of your coaches is with us.

TEAM Yes. Yeah.

GIBSON Well, w- you-

AUDIENCE (laughter)

GIBSON Coach, you should be up here. Come on, let's go.

TEAM Come on, Brandi.

AUDIENCE (applause)

GIBSON We're presenting you with a proclamation, because of the incredible excellence you have shown, the way you've represented your school and our community. The, uh... You'll each get copies of this. You'll each have one. You can do lots of things with these.

AUDIENCE (laughter)

GIBSON But we, uh- we're gonna present this to your coach. Uh- and your coach is gonna designate a spokesperson. So, you can, of course, say whatever you want, coach, and then you'll tell us who is next.

BRANDI SLADE Awesome. I'm gonna give the mic to Alya. (laughs).

ALYA Hi. My name's Alya. We're the UNLV Rebel Girls and Company, and we just want to say, thank you guys so much for this special recognition. It means so much to us that we're able to go to Nationals and represent, not only our university, but Las Vegas and Nevada, as a whole, and be able to make you guys proud. (crosstalk)

AUDIENCE (applause)

GIBSON We're gonna try and do a picture, here. So, we're gonna ask everyone to, kind of come together, and the center ought to be kinda, in between those flags. Pull up the camera and do it, Matthew.

AUDIENCE (applause)

TEAM Thank you. Thank you.

GIBSON When you leave-

TEAM Thank you.

GIBSON ... go off on either side.

TEAM Thank you.

ACTION: No action taken by the Board.

ITEM NO. 3 Present a proclamation to the Desert Oasis High School Girls State Cross Country team in recognition of their win at the 2022 Nevada State Championship.

SCHILLER Commissioners, Item 3, is to present a proclamation to the Desert Oasis High School Girls State Cross Country Team, in recognition of their win at the 2022 Nevada State Championship. Commissioner Jones.

JONES Thank you very much. I'm very excited to have our, uh- Desert Oasis High School Girls' Cross Country Team, here. You guys can come on down with your coaches. Give them a round of applause.

AUDIENCE (applause)

JONES So, in November of, uh- last year, the girls cross country team took the, uh- s- Nevada State Championship... and this is not the first, but it's also the back-to-back win, uh- having won in 2021. Um- I also want to note, not only are they great athletes, uh- but the team also, uh- are fantastic in academics, uh- amongst high school, uh- cross country teams.

I want to recognize their Head Coach, Curtis Cowan, Assistant Coach, Jack Menguy, and Assistant Coach, Sport Cowan, um- for following the strict training schedule and proper exercise. Uh- they're coming up, up here. Um- I also want to recognize, uh- family members. It was, uh- one of the dads who, a- actually brought this to our attention. Um- so I can have, uh- the, the parents, uh- stand up and be recognized, also.

Mike...

AUDIENCE (applause)

JONES -we got, uh- fantastic parents out there. Um- and not only do these parents, uh- look out for, for their fantastic, uh- daughters, uh- at DO, they also look out for the public safety of our community, uh- Desert Oasis. (laughs). Um- uh- a special shout-out to, to Mike Campion, for, uh- reaching out to our office.

Um- and I just wanted to recognize, uh- a couple of the athletes, uh- several of who are here today. Noemie Guechida, who took first. Maya Libatique, Ava Grobl, Mia Musemici, Adriana Tsao, uh- Jalissa Oberlay, uh- Brooke Campion, Ava Betancourt, Khennadei, uh- Thompson, Ava Binnett, and Hannah Maralit. Um- so let's give 'em all a round of applause, as they're coming up here.

AUDIENCE Whoo hoo. (applause)

JONES And I will pass it over to our Head Coach.

CURTIS COWAN Thank you. Um- I'd like to thank the Board of County Commissioners and Commissioner Jones first. (laughs). And, uh- thank you to Mike Campion, for, uh- bringing attention to this group, as well. Um- as he mentioned, um- yes, they're back-to-back state champions, but more importantly they're back-to-back academic state champions. Um- so education is first with this group. Um- and so, eh, eh, I'm glad that we get to come down to get a little lesson in government. Uh- and more importantly, uh- a lesson, a lesson in local Black history. Uh- and, and that we, um- uh- learn, uh... I, myself learned about Miss Ru- Ruby Duncan. Uh- you also honored, um- I think it was Miss Brown from Roadkill Grill.

In the Summer, we go up to Mount Charleston, on the way back we stop at Roadkill Grill. So that is, kind of our unofficial restaurant. And also, um- honoring, uh- Attorney General, Aaron Ford. Um- he is a "D.O." dad. And so, uh- thank you for the honor. Um-

JONES Have one of the girls-

COWAN Yeah, Julissa, do you want to be the honorary?

JALISSA OBERLAY (laughs). Hi, my name is Jalissa Oberlay. Wait. Sorry, I feel like I'm (inaudible). Um- I just want to say, on behalf of, both, myself and the rest of the team, thank you so much Commissioners, and the rest of Clark County for just, really, honoring us. Uh- both myself, and the rest of the team, and even Coach Cowan, as well as Coach Dinkel, our, uh- admin, as well as, uh- Coach Jack. They all put in a lot of work, and to be acknowledged for something that we've been able to do back-to-back, is just really amazing. And I'm just so grateful for this opportunity to take out our team, and kind of admire all these girls for all our hard work, that we put into it.

Uh- just thank you so much, again. And we're just so grateful to be able to be a part of this amazing community, as well as represent the community and be able to share our accomplishments with all of you guys. Thank you.

AUDIENCE (applause)

JONES Thank you and, and just a note, uh- Julissa, not only gets up, uh- e- every morning in order to train, she also gets up when we turn on traffic signals around Desert Oasis, so, uh- thank you for supporting Clark County. So, let's give 'em one more round of applause. (crosstalk)

JONES

AUDIENCE (applause)

ACTION: No action taken by the Board.

ITEM NO. 4 Public Comment

GIBSON

So, this is the time for public comment. Let me indicate to you, that the, uh- public hearing items on which there can be testimony, as the item is called, are 63, 64, 65 and 66. All other items will go without there being public comment. So, the opportunity to comment on any of those items, other than 63 through 66, is now. We'd invite anyone who wishes to, uh- speak, to come forward, state your name, spell your last name. Please keep your comments to, uh- three minutes.

Is there anyone who wishes to address this?

DAVE DOYLE

Good morning, Chair Gibson, uh- Dave Doyle. For the record, I'm a foster parent in Clark County, as well as the Director of Eagle Quest, and the Nevada Chair of the Family Focused Treatment Association representing specialized foster care.

Um- I just wanted to thank you, as well as all members of the Board, uh- Assistant Manager, Frierson and Department of Family Services, for supporting Item, uh- 19 and 20, on the Consent Agenda.

Um- you know, we had some very impressive recognitions today, of some amazing changemakers, and many of women, today. And you guys are supporting some programming for those, uh- young ladies, uh- at risk of sexual exploitation, to have specialized placement, residential treatment, um- and community-based placement in our foster homes, specifically targeted for our girls.

And as many you know, uh- Commission here, girls are spending too long in Child Haven, and too long in detention. And I can't thank you enough, for really thinking outside of the box to support our most vulnerable youth and making sure they have a loving supporting place. And I look forward to partnering and mentoring, with many people who spoke today, to really give these girls unprecedented opportunities, so they can be up here one day receiving a proclamation.

And, uh- thank you, yourself, for being changemakers and supporting our girls. Thank you.

GIBSON

Tha-, thank you.

THERESE CAMPBELL

Therese Campbell, for the record. My address is 9470 Peace Way, Unit 114, Las Vegas, Nevada 89147. My last name is spelled, C-A-M-P-B-E-L-L. I wish to comment on Item 68, um- appointment of the, uh- advocate for the, uh- general public on the Clark County CAB.

Um- I'm happy to recommend Alex Harper, for the position of Advocate for the general public on the Clark County CAB. I have recently finished my three-year term on the CAB, and I want to thank the Commission for having appointed me. It was an honor and a privilege to serve.

I first became acquainted with Alex, through our mutual membership in the Red Rock Chapter of the Audubon Society. Alex is a dedicated and highly competent outdoors man, with a bachelor's degree in Natural Sciences. His

CAMPBELL

impressive range and experience includes, guiding wilderness tours in basic, in various parts of the world. Serving as a field biologist for multiple environmental projects, working for the local Audubon Society as their Director of Social Media, and he also is self-employed as a consultant, educator and outdoor adventure guide.

Alex is well versed in public speaking and is able to effectively communicate with people of all ages and diverse backgrounds. I am confident that Alex Harper, with his energetic mindset and science-based perspective, will be of great benefit to our CAB, and to the citizens of Clark County. Thank you.

GIBSON

Thank you.

STEPHANIE MEYERS

Good morning. My name Stephanie Myers. M-Y-E-R-S. I would also like to speak on Number 68, the appointment of, um- a public representative for the CAB, to Manage Wildlife. I'd like to also recommend to you, Alex Harper. He's a scientist, a biologist. He's worked as a nature guide and a birding guide. He's young, but he's experienced. He's energetic. He likes introducing nature to adults and students, kids. He's a perfect fit for the public representative for the CAB to Manage Wildlife. Please appoint Alex Harper. Thank you.

GIBSON

Thank you.

JENANN LOGAN

Good morning. My name is Jenann Logan. That's L-O-G-A-N. I'm a flight attendant. I work at Harry Reid International Airport. And my comment today, is the safety of our new parking situation. This is not on the agenda. Please bear with me.

Thank you for allotting monies to go to our safety for the new parking. However, I need you to use your muscle. I need you to light a fire under the Airport Authority, so that they actually get things done in a timely manner.

As a flight attendant, I do not feel safe going to work right now. The lot that they've moved us to, the buses are inconsistent. The homeless population is rampant. The trees have been cut. They have put up some lights. The lights do not come on at dark. The buses are inconsistent. We need your help.

It's not just flight attendants, there's pilots, there's TSA, there's... As you saw, the L-S-I-U local, has food service workers there. M.R. Whitsett, you guys said 30 years employees. They have employees there, union workers there, lots of employees, unsafe conditions. We're asking for your help. Thank you.

GIBSON

Thank you.

ROBERT GAUDET

Good morning. My name's Robert Gaudet. I'm applying for the vacant seat in the CAB, on, uh- Item, uh- 68. Uh- I'm just here to introduce myself. Uh- I've been a, a Nevada resident for 54 years. I moved here from Los Angeles. I'm sure you all have my resume, resume. And so, uh- I just wanted to say, hello and thank you very much for the opportunity.

GIBSON

Thank you. Is there a, a Rory Kuykendall, here? Okay. Is there anyone else who wishes to offer comment during the public comment period? There being no one, we'll proceed. Mister Schiller.

ACTION: No action taken by the Board.

ITEM NO. 5 Approval of Minutes of the Regular Meeting on January 1, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

SCHILLER Commissioners, we can now move to Item 5, Approval of the Minutes. I need to read into the record, a correction on Item five that sh-, 5, it should be approval of the Minutes of the Regular Meeting on January 3rd, 2023, not on January 1st, 2023.

GIBSON Alright. So, are you gonna read that into the record, now, then?

SCHILLER (inaudible)

GIBSON Pardon me?

SCHILLER I just did. Ye- yeah.

GIBSON Okay. So that was really significant.

SCHILLER Just the date. Just the date.

GIBSON I'm glad somebody read that, that carefully.

AUDIENCE (laughter)

JONES (inaudible)

GIBSON There's a motion for approval of the Minutes. Any discussion on the motion? Please cast your votes.

SCHILLER (laughs)

GIBSON Motion carried.

ACTION: It was moved by Commissioner Justin Jones, and carried by the 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)

SCHILLER Commissioners, we can now move to Item 6, Approval of Agenda with the Inclusion in, of any Emergency Items and Deletion of any Items Uh- staff is requesting that Item Number 17, under your, Consent Section, be deleted from your agenda.

JONES Move approval with changes.

GIBSON There's a motion for approval 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 the unanimous vote, that the agenda be approved.

CONSENT AGENDA (Items No. 7 through No. 62)

SCHILLER Commissioners, we can now move to section 5, the Consent Agenda, items, comprised of Items Number 7 through Number 62, comprise the Consent Agenda. Item Number 17 has been deleted.

GIBSON Entertain a motion on the Consent Agenda.

JONES Move approval.

GIBSON There's a motion for approval 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 the unanimous vote, that the consent agenda be approved.

ITEM NO. 7 Approve an Amendment to the Contract with Sonoma Technology, Inc., for CBE No. 606362-22, for Exceptional Events Demonstration Development; 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 unanimous vote, that the recommendation be approved.

ITEM NO. 8 Ratify and approve an Amendment to the Contract with Protiviti, Inc., for CBE No. 606080-21, for Eligibility Grant Temporary Staffing; 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 unanimous vote, that the recommendation be approved.

ITEM NO. 9 Ratify and authorize the Chair to sign Interlocal Agreement with Eighth Judicial District Court, for CBE No. 606469-22, for Felony DUI Court Program; or take other action as appropriate. (For possible action)

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

ITEM NO. 10 Ratify and authorize the Chair to sign Interlocal Agreement with Board of Regents, Nevada System of Higher Education on behalf of University of Nevada, Las Vegas, for CBE No. 606406-22, for Child Death Review - Data Collection, Coordination & Annual Report; or take other action as appropriate. (For possible action)

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

ITEM NO. 11 Ratify and approve an Amendment to the Contract with Help of Southern Nevada, for CBE No. 606177-22, for State and County ESG-CV Emergency Shelter 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 unanimous vote, that the recommendation be approved.

ITEM NO. 12 Authorize the utilization of State of Minnesota Sourcewell Contract No. 113021-RVG-4, for Spartan Emergency Response, awarded to Rev Group, Inc. dba Spartan Emergency Response, for CBE No. 606483-22; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff 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 unanimous vote, that the recommendation be approved.

ITEM NO. 13 Approve the award of Bid No. 606409-22, for Decatur Boulevard, Tropicana Avenue to Sahara Avenue 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 unanimous vote, that the recommendation be approved.

ITEM NO. 14 Approve the award of Bid No. 606128-22, for CC 215 Bruce Woodbury Beltway, Decatur Boulevard to I-15 - Phase 2 to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

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

ITEM NO. 15 Approve the award of Bid No. 606323-22, for Annual Requirements Contract for Flood Control Channel Maintenance and Homeless Encampment Cleanup, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to BrightView Landscaping Services; or take other action as appropriate. (For possible action)

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

ITEM NO. 16 Authorize the Chair to sign Interlocal Agreement with University of Utah on behalf of its School of Medicine, Department of Pediatrics, for CBE No. 606367-22, for Pediatric and Adolescent Medical Consultations, Medical Records Review, Legal Testimony, Training, and Support for the Clark County Department of Family Services; or take other action as appropriate. (For possible action)

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

ITEM NO. 17 Approve the Contract with Merative US L.P., for CBE No. 606441-22, for Client Relationship Agreement, 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: Deleted from the agenda.

ITEM NO. 18 Approve the Contract with M Harris & Associates LLC dba The Therapeutic Solution, for CBE No. 606370-22, for Supervised Visitation Program, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

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

ITEM NO. 19 Ratify and approve the Contract with St. Jude's Ranch for Children - Nevada Region, Inc. dba St. Jude's

Ranch for Children Inc., for CBE No. 606437-22, for Residential Services and Therapeutic Treatment for Commercially Sexually Exploited Children and Youth At-Risk of Becoming Commercially Sexually Exploited, 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 unanimous vote, that the recommendation be approved.

ITEM NO. 20 Ratify and approve the Contract with Eagle Quest, for CBE No. 606438-22, for Residential Services and Therapeutic Treatment for Commercially Sexually Exploited Children and Youth At-Risk of Becoming Commercially Sexually Exploited, 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 unanimous vote, that the recommendation be approved.

ITEM NO. 21 Ratify and approve an Amendment to the Contract with Help of Southern Nevada, for CBE No. 605522-19, to provide Healthy Living for Medically Fragile Individuals/Families Experiencing Homelessness; 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 unanimous vote, that the recommendation be approved.

ITEM NO. 22 Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 13, 2022; Enterprise TAB - June 29, 2022; Paradise TAB - December 27, 2022; Sunrise Manor TAB - December 29, 2022; Whitney TAB - December 1, 2022; and Winchester TAB - December 13, 2022.

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

ITEM NO. 23 Ratify and approve the 2022 Agreement from the State of Nevada, Department of Business and Industry, Nevada Housing Division to use Amercian Rescue Plan Act Funds to provide assistance to Clark County Eligible Households with rent, utilities, home energy costs and any arrears; and authorize the Administrator of Human Services to sign the Agreement; or take other action as appropriate. (For possible action)

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

ITEM NO. 24 Ratify and approve the 2022 Agreement from the State of Nevada, Department of Business and Industry, Nevada Housing Division to use American Rescue Plan Act Funds to provide assistance to Clark County Eligible Households with Eviction Diversion Activities, including without limitation, relocation assistance and other supportive services; and authorize the Administrator of Human Services to sign the Agreement; or take other action as appropriate. (For possible action)

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

ITEM NO. 25 Receive the Department of Parks and Recreation's report of donations for October through December 2022. (For possible action)

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

ITEM NO. 26 Ratify and approve changes to the Clark County Shooting Complex's Fees and Charges Schedule and authorize the Department Director to implement the changes effective January 1, 2023. (For possible action)

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

ITEM NO. 27 Ratify and approve the proposed revisions to the Clark County Department of Parks and Recreation's Fees and Charges Schedule and authorize the Department Director to implement the changes effective January 1, 2023. (For possible action)

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

ITEM NO. 28 Authorize the Director of Aviation to sign Amendments to the Concession Agreements, between Clark County and AWG Ambassador, LLC. (Daniela Chan, VP Operations/GM), Whittlesea-Bell dba Bell Trans and Bell Limousine (Brent Bell, President/CEO), and Kaptyn Nevada, LLC. (Trevor Halleran, General Manager) to operate ground transportation services at Harry Reid International Airport; or take other action as appropriate. (For possible action)

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

ITEM NO. 29 Approve and authorize Lubawy & Associates, Inc. d/b/a Valbridge Property Advisors to perform appraisal services for eight Assessor's parcels which are being considered for rights-of-way for construction of the Clark County 215 Beltway Frontage Road - Phase 1 between Tropicana Avenue and Sunset Road project (one parcel), Badura Avenue between Durango Drive and Tenaya Way project (two parcels), Starr Avenue between Las Vegas Boulevard and Bermuda Road project (one parcel), and Pyle Avenue between Las Vegas Boulevard and Bermuda Road project (four parcels); and appoint Matthew Lubawy, MAI, to appraise the parcels. (For possible action)

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

ITEM NO. 30 Approve and authorize the Chair to sign the Assignment of Revocable License and Maintenance Agreement between Clark County and Wigwam-Parvin Limited Partnership (Assignor) and Amalfi Acquisition LLC (Assignee), assigning all rights and obligations of Wigwam-Parvin Limited Partnership to Amalfi Acquisition LLC under a revocable license and maintenance agreement between the County and Wigwam-Parvin Limited Partnership dated October 10, 2008, for non-standard improvements within the County's right-of-way (Assessor's Parcel Number 177-17-601-341). (For possible action)

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

ITEM NO. 31 Accept a grant of permanent traffic signal easement from MGM Resorts Land Holdings, LLC (Jessica Cunningham, Assistant Secretary) for traffic signal improvements upon Assessor's Parcel Number 177-03-510-013 located at the southwest corner of Paradise Road and Sunset Road; and approve and authorize the County Manager or his designee to sign the permanent easement to complete the transaction. (For possible action)

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

ITEM NO. 32 Approve the relinquishment of interest in a portion of a rights-of-way grant issued to Clark County by the

Bureau of Land Management situated within twenty-six parcels generally located north of the Northern Clark County 215 Bruce Woodbury Beltway near Revere Street; and authorize the County Manager or his designee to sign any documents necessary to complete the relinquishment process. (For possible action)

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

ITEM NO. 33 Approve and authorize the Chair to sign Interlocal Contract No. 3081 between Clark County and Regional Transportation Commission of Southern Nevada for the Residential Streets Pavement Reconstruction No. 104 project. (For possible action)

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

ITEM NO. 34 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3032 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Dean Martin Drive between Oquendo Road and Ali Baba Lane project. (For possible action)

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

ITEM NO. 35 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3043 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Hollywood Boulevard between Lake Mead Boulevard and Cheyenne Avenue project. (For possible action)

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

ITEM NO. 36 Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1120 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Jones Boulevard between Blue Diamond Road and Windmill Lane project. (For possible action)

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

ITEM NO. 37 Approve and authorize the Chair to sign Supplemental No. 5 to Interlocal Contract No. 883 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Desert Inn Road between Nellis Boulevard and Hollywood Boulevard project. (For possible action)

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

ITEM NO. 38 Receive quarterly report on the Job Order Contracting (JOC) Policy per Senate Bill 67 of the 2021 Nevada Legislature. (For possible action)

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

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 unanimous

vote, that the recommendation (including the adoption of Resolution No. R-2-7-23-1) be approved.

ITEM NO. 40 Approve the appointment of Anna Danchik to replace Jessica Colvin to the Clark County OPEB Board of Trustees effective February 7, 2023, for a term set to expire June 30, 2024. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the unanimous vote, that the recommendation (including appointment of Anna Danchik to the Clark County OPEB Board of Trustees effective February 7, 2023, for a term set to expire June 30, 2024) be approved.

ITEM NO. 41 Receive a quarterly report of donations received and expenditures incurred for the LAS name change from October 1, 2022, through December 31, 2022. (For possible action)

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

ITEM NO. 42 Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, the Board of Hospital Trustees of University Medical Center of Southern Nevada, and the Clark County Redevelopment Agency to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

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

ITEM NO. 43 In accordance with NRS 354.598005, authorize the June 2022 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

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

ITEM NO. 44 Ratify and approve Amendment #3 of the 2021 Agreement from the State of Nevada, Department of Business and Industry, Nevada Housing Division to use Consolidated Appropriations Act Funds to provide assistance to Clark County Eligible Households with Rental Assistance; and authorize the Chief Financial Officer 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 unanimous vote, that the recommendation be approved.

ITEM NO. 45 Receive and accept the audit report for the fiscal year 2022 prepared by the accounting firm of Crowe LLP pertaining to Clark County. (For possible action)

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

ITEM NO. 46 Approve, adopt, and authorize the Chair to sign a resolution extending the letter of credit securing the County's obligations as a self-insured employer under the industrial insurance laws of the State; and providing for other matters properly relating thereto. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the unanimous vote, that the recommendation (including the adoption of Resolution No. R-2-7-23-2) be approved.

ITEM NO. 47 Approve and authorize the General Manager to sign an Agreement for Engineering Services with Kimley-Horn (Richard Moles, Senior Vice President) to provide design, bid and engineering services during construction for Laughlin Lift Station No. 2 Force Main Rehabilitation, Project No. 20102; or take other action as appropriate. (For possible action)

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

ITEM NO. 48 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 \$27,600, as part of the Nevada Department of Transportation (NDOT) Project SPI-015-1(085) for the construction of Route I-15 at Tropicana Avenue interchange, grade separation at Tropicana Avenue and Dean Martin Drive, and HOV ramps at Harmon Avenue from MP CL 34.847 to MP CL 40.551; or take other action as appropriate. (For possible action)

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

ITEM NO. 49 Approve and authorize the General Manager to sign professional services agreements with Wells Fargo Merchant Services LLC and Wells Fargo Bank, N.A. (Patrick Foley, Director/Relationship Manager), to provide Card Processing Services and Treasury Management Services on an as needed basis, District CBE No. 230016 and 230016-1; or take other action as appropriate. (For possible action)

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

ITEM NO. 50 Set a public hearing for Tuesday, February 21, 2023, at 10:00 a.m., to consider any objections or protests regarding the issuance of its “Clark County Water Reclamation District (District), Nevada General Obligation (Limited Tax) Water Reclamation Bonds, (Additionally Secured by Pledged Revenues) Series 2023”, in the maximum principal amount of \$340,000,000; or take other action as appropriate. (For possible action)

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

ITEM NO. 51 Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2022-2023 Secured and the 2022-2023 Unsecured Assessment Roll AR-0207-23-3 and order the corrections to be made. (For possible action)

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

ITEM NO. 52 Approve and authorize the Chair to replace former City Council member Stavros Anthony with City Council member Francis Allen-Palenske to the Local Law Enforcement Advisory Committee (LLEAC) for remainder of term expiring September 30, 2023. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the unanimous vote, that the recommendation (including the appointment of City Council Member Francis Allen-Palenske to the Local Law Enforcement Advisory Committee for remainder of the term expiring September 30,2023) be approved.

ITEM NO. 53 Approve and authorize the transfer of \$20,000 in FY 2023 County Community Initiatives Outside Agency Grant funds originally awarded to Desert Spring United Methodist Church to Desert Spring Community Resource Center; and authorize the County Manager or his designee to execute the required grant resolution, per NRS

244.1505. (For possible action)

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

ITEM NO. 54 Approve and authorize the County Manager or his designee to sign a Resolution to provide County FY21 & 22 Community Development Block Grant (CDBG) Capital funds in the amount of \$5,300,000 to Family Promise of Las Vegas (FPLV) for the new Family Promise of Las Vegas Navigation Center, a community-based facility. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by the unanimous vote, that the recommendation (including adoption of Resolution No. R-2-7-23-3) be approved.

ITEM NO. 55 Ratify the submission of the Victims of Crime grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$4,500,000 for the period of July 1, 2023 through July 31, 2024; and authorize the continuation of 19 grant funded permanent positions: one (1) Social Work Supervisor (C30), two (2) Sr. Family Service Specialist (C29), one (1) Family Services Specialists II (C28), one (1) Youth and Adult Intervention II (C29), eight (8) Family Service Technicians (C25), two (2) Sr. Office Specialist (C23), four (4) Office Specialist (C22), and nine (9) Part-Time Youth and Family Assistants for the period for which grant funds are available; authorize the Administrator to sign any additional grant documents related there to; and accept funds awarded. (For possible action)

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

ITEM NO. 56 Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$517,567.09 from the State of Nevada Department Division of Child and Family Services to provide funding to continue services and supports to young adults in foster care and former foster youth effective October 1, 2022, through June 30, 2023; and authorize the Administrator to sign grant documents related thereto. (For possible action)

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

ITEM NO. 57 Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$1,275,028 from the State of Nevada Department Division of Child and Family Services to maintain the ability to retain/recruit specialized foster care providers for Clark County Department of Family Services youth, effective January 1, 2023 through June 30, 2023; and authorize the Administrator to sign grant documents related thereto. (For possible action)

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

ITEM NO. 58 Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$1,695,060 from the State of Nevada Department Division of Child and Family Services for Clark County Department of Family Services Qualified Residential Treatment Program, effective October 1, 2022 through June 30, 2023; and authorize the Administrator to sign grant documents related thereto. (For possible action)

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

ITEM NO. 59 Ratify the acceptance of the American Rescue Plan Act grant funds in the amount of \$2,099,402 from the State of Nevada Department Division of Child and Family Services to fund a Clinical Division, effective October 1,

2022 through June 30, 2023; and authorize the Administrator to sign grant documents related thereto. (For possible action)

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

ITEM NO. 60 Ratify acceptance of the donation of office furniture from Fontainebleau Las Vegas to the Clark County Fire Department with an estimated total value of \$20,000. (For possible action)

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

ITEM NO. 61 Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from October 1, 2022, through December 31, 2022, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

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

ITEM NO. 62 Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 151 (Summerlin-Mesa) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 164-26-119-004, 164-26-301-001 to 164-26-101-011, 164-26-201-001, 164-26-301-004; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

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

ITEM NO. 63 Conduct a public hearing; approve and authorize the acquisition by eminent domain of a portion of Assessor's Parcel Number 162-23-310-007 (Centennial Commerce, LLC, a Nevada limited liability company), needed as right-of-way for the improvements to the Harmon Avenue between Maryland Parkway and Boulder Highway project; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)

SCHILLER Okay. Commissioners, we can now move to the, uh- Public Hearing Section of your agenda. Um- Item 63, is to conduct a public hearing, approve and authorize the acquisition by eminent domain of a portion of Assessor's Parcel Number 162-23-310-007, Centennial Commerce LLC, a Nevada Limited Liability Company, needed as right of way for the improvements to the Harmon Avenue, between Maryland Parkway and Boulder Highway Project, and authorize the County Manager, or his designee, to sign documents necessary to complete the condemnation process.

GIBSON Is there any additional staff input at our meeting today, planned?

RANDALL TARR Uh- we don't have any additional comments...

GIBSON Oh, alright.

TARR ...Commissioner. We briefed you all yesterday.

GIBSON Alright. So, this, uh- is, uh- property that is needed as right of way for the improvements at Harmon Avenue and, uh- between Maryland Parkway and Boulder Highway. Is there any discussion, any questions? I'll entertain a motion.

JONES Move for approval

GIBSON There's a motion for approval for the item, by Commissioner Jones. Any dis-... If there's no discussion on this-

LISA LOGSDON Did we open the public hearing? (laughs)

GIBSON Oh, it would be well, to do that. This is a public hearing. Is there anyone here, who wishes to speak during the public hearing? (crosstalk) There being no one. I assume your motion is still good. The public hearing is closed. We have a motion. Please vote. The motion carries.

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

ITEM NO. 64 Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the District Attorney Investigators Association (DAIA), effective February 7, 2023; and extend the same salary and benefit changes to non-union employees not covered by the DAIA Collective Bargaining Agreement. (For possible action)

SCHILLER Commissioners, we can now move to Item 64, Pursuant to NRS 288.153, conduct a public hearing and approve and authorize the Chair to sign the collective bargaining agreement between Clark County and the District Attorney Investigator's Association, DAIA, effective February 7, 2023, and extend the same salary and benefit changes to non-union employees not covered by the DAIA Collective Bargaining Agreement.

GIBSON Good morning.

CURTIS GERMANY Good morning, Commissioners. I'm Curtis Germany, Director of Human Resources, for the record. The item before you today is related to the DAIA contract negotiations. Uh- the parties agree to a two-year term, which was ratified by the membership of the entire agreement. Six articles have been amended, a summary of which you can find in Attachment 1.

The cost to the County, is \$236,643. They're 26 impacted positions. Um- at this time, I really want to thank the DAIA for their participation and the, um- the negotiations, the County Manager's office, and my team for their hard work on these negotiations. And, and with that, I'm, uh- open to any questions, and respectfully request your approval, at this time.

GIBSON Thank you. Anyone have questions? This is a public hearing, which is now open. Is there anyone who wishes to speak during this time, on this item? There being no one, the public hearing is closed.

JONES Move for approval

GIBSON There's a motion for approval by Commissioner Jones. Any discussion on his motion? Please cast your votes. The motion carries. Thank you, Curtis, and thank you to your team and all who helped you get there.

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

ITEM NO. 65 Pursuant to NRS 288.153, conduct a public hearing; and approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Juvenile Justice Supervisors Association (JJSA), effective February 7, 2023; and extend the same salary and benefit changes to non-union employees not covered by the JJSA Collective Bargaining Agreement. (For possible action)

SCHILLER Commissioners, we can now move to Item 65, pursuant to NRS 280.153, conduct a public hearing and, approve and authorize the Chair to sign the Collective Bargaining Agreement between Clark County and the Juvenile Justice Supervisor's Association, JJSA, effective February 7, 2023, and extend the same salary and benefit changes to non-union employees, not covered by the JJSA collective bargaining agreement.

GERMANY Good morning. Curtis Germany, for the record again, Commissioners. Um- the item for you today, this was related to the JJSA contract negotiations. The parties, for this one, agreed to a one-year term, which was ratified by the membership, of the entire agreement, four articles have been amended. A summary, which is Attachment 1. The cost to the County is \$188,216, for 31 impacted positions. Uh- for this one, I would like to thank the JJSA, the County Manager's Office, as well as my team, for their hard work on these negotiations. And with that, I open for any questions, and re- respectfully request your approval, at this time.

JIM GIBSON Thank you. Before we go to the public, are there questions? This is a public hearing, we'd invite anyone who wishes to speak on this item, to come forward. There being no one, the public hearing is closed. I'll entertain a motion.

JONES Move approval.

GIBSON There's a motion for approval of Item 65. Any discussion on the motion? Please cast your votes. And the motion carries. Thank you very much.

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

ITEM NO. 66 Pursuant to NRS 288.200, conduct a public hearing to receive a report on the Non-binding Fact Finding recommendation for the 2022 Fiscal Reopener between the Clark County and the Clark County Prosecutors Association (CCPA). (For possible action)

SCHILLER Commissioners, Item 66 is, pursuant to NRS 288.200, conduct a public hearing to receive a report on the non-binding, fact-finding recommendation for the 2022 Fiscal Reopener, between the Clark County and the Clark County Prosecutor's Association, CCPA.

GERMANY

Good morning, Commissioners. Curtis Germany, Director of HR, for the record. This item is related to the 2022 CCPA Reopener, and a impass requirement, per NRS 288. I'm gonna discuff the- discuss the overall fiscal impact of the findings and recommendations, of fact finder, John Cagle. This recommendish- recommendation is non-binding. Ultimately, the decision issued by fact finder Cagle, recommended the salary schedule for all employees covered in Appendix A, of the agreement, be adjusted by 4%. It has been provided to you, as Attachment 1.

The fact finder's recommendation would be a cost to the County, of \$1,120,968 for 154 impacted positions, in Attachment 2. Um- my team and I are here to answer any questions that you may have on this, this, this recommendation by, the, uh- fact finder.

GIBSON

Thank you. Thank you. Are there questions, at this point? There being none, the public hearing is now open. Is there anyone who wishes to speak on this item? There being no one, the public hearing is closed. This is for us to receive a report, which we have now done. So no further action is required. Thank you very much, Curtis.

GERMANY

Thank you.

GIBSON

And thank you, to your team.

ACTION:

No action taken by the Board

ITEM NO. 67 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.

SCHILLER

Commissioners, we can now move to the business section of your agenda. Item 67 is to 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

Commissioner Miller... Uh- Commissioner Segerblom. Commissioner Kirkpatrick.

KIRKPATRICK

(laughs). Darn it, I always have something. I'm sorry. Okay. I'll skip my, uh- what I've done in the last week, or so. But I do have an issue that I've been working on with, uh- that's come to light, National NACo, uh- National, uh- the Health Districts across the country, and it's really become a national, eh, issue.

So, in 2018, the federal government released a farm bill, which allowed for certain products to made from hemp, legal. Um- in 2021, we found that, uh- there were bad actors, on, um- that were using the Farm Bill as a loophole, and that they would take CDC, made from hemp, and turn into a Delta-8.

Well, Delta-8 today, is now Delta-10 and above. So, there's a concern that, uh- the CBD products that are being made across the country, are going through this loophole system. So, the way that it works, is they only have to get uh- a lab tested once, and then whatever they end up... There's never another lab test, um- before it's sold.

KIRKPATRICK

So, uh- what we do know... and so, other states... and I'm going to NACo this week. Other states are really starting to, um- work together to figure out what we can do, so we know that, uh- Delta-8, is allowed today in states surrounding us.

We're one of the few states that does not allow it. So, we want to make sure... Um- so I'd like to ask the Board, if we could, one, talk to the Legislature to make sure that, uh- it's not just the Delta-8, that it's anything. Because we don't... We want to be sure what people are selling for the CBD. And two, see if the Board would be amiable to having Business Licensing, work with LVMPD, and the CBB, the CCB, to mitigate the bad actors. Uh- and we know that there is quite a few.

And then, ask, uh- Business License, if they can work with DA's office in planning, so that we can be s-, um- we can put some signs out, so that people know what should be expected, because there should be no THC in this product. Um- but we believe that there is, and unfortunately several other states are struggling way more than us, but I want to get in front of it. So, that's really my emerging issue.

GIBSON

Thank you. Commissioner McCurdy.

MCCURDY

Thank you, Mister Chairman. Uh- last Thursday, we took a moment to celebrate the talent, intelligence, passion, progress and achievements throughout Clark County Black community, by lighting the world's most iconic sign, red, black, green and yellow, to help kickoff Black History Month in our valley.

Uh- during this event, uh- we took it, that opportunity, to recognize many individuals and organizations who are contributing to the betterment of our communities. Uh- I gotta say, uh- thank you to my friend and Commissioner, uh- Michael Naft, for joining us and addressing the crowd, along with his beautiful daughter, Olivia. And, as you can see, this event, uh- was truly amazing and is really turning into a community gathering, and we look forward to doing this for many years to come.

On Valentine's Day, February 14th, my office is hosting a Black History Month cultural performance, here at the Government Center rotunda, uh- starting at 12:00 p.m. uh- we invite Clark County staff and visitors, to join us in this experience, which we will offer a unique presentation and enjoy, uh- delicious sweet treat, too. So, we invite you down and, uh- share it with a friend.

Um- as you can see, uh- on February 24th, we are hosting an event here, uh- to, it's called, "Reverence," with the Clark County Arts Department, as well. And, uh- we look forward to it. Everyone joining us on February 24th, from 5:00 p.m. to 8:00 p.m.

And, uh- lastly, we want to invite the general public out to the Springs Preserve, who will host their annual Black History Month Festival on Saturday, February 18th. Uh- this is an event that I look forward to every year, uh- featuring talented performers, really good food, family, activities, and more. So, I welcome the community out, uh- to join us at the Springs Preserve. It's gonna be very, very exciting event. And we always have special guests. So, I look,

MCCURDY

look forward to seeing you.

GIBSON

Thank you, Commissioner Naft.

NAFT

Thank you, Chairman. Uh- two weeks ago, I, uh- had the humbling experience to activate the signal at Agate and Las Vegas Boulevard, it... I say humbling, because I was joined by, um- the father of Mister Daniel Jacob Melnichuk, who passed away at that intersection, uh- a little over a year ago. And he could not be more gracious, um- to the County. He and his sons, who were there, he flipped the switch in honor of his son and, uh- has really dedicated himself to making sure that others don't experience the kind of tragedy that his family had. And just want to give him a whole lot of credit for having the courage to come and speak, um- but also for his advocacy.

Uh- District A, I think we were the last, but we have rounded up the, Shoes That Fit, event, which was, I'm sure as everybody experienced, was just, uh- such a fun time. Um- we did it at Jydstrup Elementary. The kids cannot be, uh- could not have been kinder, and we were joined by volunteers from the, just-serve.org, uh- organization, uh- who helped put together a strong team to help us make sure that, uh- the kids got shoes that fit. Uh- and I also want to shout-out and thank our Tropicana Business Coalition, Jay Heller, and everybody over there, who, uh- who stepped up and, uh- contributed shoes, so that e-, sh- shoes, that contributed socks, so that everybody who got a pair of shoes, also walked away with, uh- I believe five pairs of socks.

Um- uh- last weekend we got to open another small business at the Premium Outlet South, uh- of Ready Tux, uh- uh- shout out Sylvester and the team over there who invited me to come and join them for that ribbon cutting.

Uh- coming up, uh- All Around A, we will be going south to Laughlin, uh- where we'll have an open house on Thursday, February 23rd to discuss our Laughlin residential road rehab project. Uh- that's the \$7 million investment that Clark County has made into the township, uh- to totally, um- totally pull out and repair nine miles of road, um- throughout the residential areas of, of the town.

Uh- also we will be, on the 23rd, of going to do a, uh- a community cleanup with Get Outdoors Nevada of the Searchlight- at the Searchlight Community Center.

Um- and then last we'll be at Salt & Spoon on February 25th at 9 a.m., um- and, uh- looking forward to seeing everybody there for the next installation of coffee and conversation.

Uh- and then, uh- two, two, uh- committee updates for the group. Uh- we had our quarterly Audit Committee meeting, uh- last week, Commissioners Miller, McCurdy, and I serve on that committee. Um- the 2022 impressed and petty cash audit report was prede-, presented, uh- there were three low risk findings that have all been resolved.

Uh- in 2022, the department completed the following audits: The annual art plan review, Laughlin Constable follow-up, Recorder follow-up, election mail

NAFT

in-ballot part one, Family Services P card and gift cards, 2021 impressed and petty cash, '22 Crowe LLP assistance, and '22 Crowe single audit assistance for the Fiscal Year 2022.

Uh- and currently in progress, they'll continue to work on the social service financial assistance, '22 impressed and petty cash account review, countywide compliance with FT6, Election Department mail-in balloting, part two, uh- 24-hour vehicle audit and an audit of the Animal Foundation.

Uh- the Audit Department also presented their '22 audit plan for approval, including audits they requi-, the, they are required to do such as the external audit assistance and other audits selected through risk assessment and discussions with county management. Just wanna thank everybody in the audit team for, uh- their hard work to make sure that, uh- we're being fiscally responsible he-, uh- here at the County.

And lastly, just wanted to update the Board on ambulance response times. Uh- on January 3rd, the latest reapportionment maps went into effect resulting in an 18%, uh- call volume shift from AMR to Community Ambulance. Uh- and while that month is still being processed, we have a pretty good idea of where it stands. I'm sure the Board has probably received this report, uh- but in, uh- zones one covered by AMR, uh- they're at 80%, .11. Zone two by AMR is 83.77. Medic West in zone five is 87.69. Community in zone six is at 96.98. Zone seven by Community 97.59, and zone eight is hit 95.51.

Um- so I just think that bears, um- saying because I think it's gonna be an ongoing issue that we need to continue to work together to make sure every resident in Clark County, no matter where you live, is well served by our emergency response. Thank you.

GIBSON

Thank you. Commissioner Jones.

JONES

Thanks, Mister Chair. Uh- on January 21st I was, uh- pleased to join my colleague, Commissioner Naft, and his team for, uh- coffee and conversations at Romano Mercato, uh- in Henderson. We were, uh- also joined by Assemblywoman Danielle Gallant, uh- and Henderson Executive Airport Director, Bruce Daugherty, uh- to answer questions that covered everything from, uh- from the airport to, um- to neighborhood concerns. Uh- I wanna give a special shout out to Chef Tony and his wonderful staff over at Romano Mercato Italiano for hosting our staff and assisting us with our event.

Uh- we had a lot of Lunar New Year events, uh- that happened over the last, uh- couple of weeks and it was great to join, um- with the AAPI Community at Chinatown Plaza for its opening celebration for Lunar New Year, um- and the start of the Springs Festival. Uh- it's the, uh ... As the home to the largest AAPI community, District F is fortunate to be able to share culturally inclusive community filled with those that are celebrating the New Year, the Year of the Rabbit, uh- or also Year of The Cat. Uh- for majority of our AAPI neighbors, um- and, uh- really grateful to join with the new owners of Chinatown Plaza, uh- in, in bringing this event back to you, uh- Chinatown Plaza.

Uh- we were able to join with, uh- uh- uh- Assemblywoman Gallant and, um-

JONES

Assemblyman Nguyen, uh- for the grand opening of Tous Les Jours Bakery, um- in my District. Really grateful for all of the, uh- wonderful small businesses that are coming to the Southwest Valley and, uh- appreciate the owners for giving us a little tour of their bakery and the back of house.

Um- on January 25th, I was fortunate to represent the Board and provide, uh- opening comments, uh- for the 1 October Memorial Committee meeting where the five finalists for the design, uh- were present and, and made their pitches to the Board and will be presenting additional information over the next six months with regards to the design of the memorial.

Um- last week I was able, uh- to join with our partners at Social Services. Uh- big shout out to Michelle and the entire Social Services Team, um- for their tremendous work in, uh- in being at 15+ locations across the valley, participate in the, uh- Point In Time Census Count. Uh- this was a great opportunity to really get out there on the ground and be able to talk to folks who are tremendously in need and understand better, uh- how we can better serve them in our community here.

Um- I was also able to, uh- join with the, uh- Japanese Consul General from San Francisco, uh- and with local, um- uh- Japanese leaders, um- for, uh- a, a dinner, uh- and some beautiful flower arrangements and, and, uh- get to learn more about Japanese culture, uh- and celebrate the, uh- upcoming, uh- New Year here.

Uh- and then one of my favorite events, uh- this our Second Annual, uh- Spring Festival at Desert Breeze Community Center. Um- as you can see, we had amazing performances out there and amazing decorations that the kids who are at Desert Breeze and the fantastic staff there were able to, to, to put together for us. Uh- we're, uh- uh- joined by, um- Assemblyman Nguyen, uh- and several other API leaders and representatives from our federal delegation.

Um- let's see here. Uh- shout out to the Asian Community Resource Center and Nevada Chinese Association in addition to our Desert Breeze Staff for their tremendous, uh- work on, on this, uh- fantastic event.

Last week, I was able to, uh- go up to Reno for a clean energy and transportation conference and along with the, uh- leaders from the Regional Transportation Commission and really have great discussions about the future of, uh- both transportation and, and transit. Uh- and I wanna give a shout out to, um- Sam Baker from our, um- Sustainability Team who was a discussion leader and, uh- provided a lot of fantastic information and commentary, uh- to our participants about all the work that our Sustainability Team here at Clark County, uh- is doing in our community.

And then last but not least, uh- my team joined with, uh- Councilman Knudsen and his team along with, uh- more than 40, uh- volunteers, uh- from Get Outdoors Nevo-, Nevada, uh- to, uh- provide cleanup for Davis Park and, uh- so I wanna give a shout out to all those who participated. Thank you.

GIBSON

Thank you. Commissioner Naft and I serve on the Las Vegas Convention and Visitors Authority Board and, uh- the em-, uh- the emerging issues today I think

GIBSON

it's good to mention the tourism indicators that we saw, uh- as we closed out 2022. Visitor volume was, uh- up, uh- to the point that we're now trailing the 2019 tally by about, uh- a little under 9%. We made tremendous headway. 3,307,000, uh- visitors in December, 38.8 million during the year.

The convention attendance is, is beginning to come back. It's come back actually a long way. We're about 3/4 recovered from where we were in 2019, uh- with about five million, uh- trade show and convention visitors. That's really important to us for the midweek occupancy at the hotels.

Uh- city-wide occupancy, uh- reached 79% for the year. That's really important. Weekend occupancy has pushed up and over 90% a few times but it ended up about 89, uh- percent with midweek occupancy around 75%. Um- the room rates have recovered. It's been a good year of recovery and given where we started with CES this year, we imagine that we'll be even closer to the, uh- milestones that were established in 2019. We're excited for that.

Yesterday, um- the Director of the Department of Aviation, who is still with us here today. I don't mean ... She, she's here.

AUDIENCE

(laughter)

GIBSON

Um- she announced, uh- that the airport passenger record, uh- that was established in 2019 had fallen by 1.1 million travelers. Uh- the new record is 52.6 million passengers. An incredible year when it comes to this very interesting recovery that we're having because the Airport is the most recovered airport in the Country. That's the Harry Reid International Airport. We, uh- we're very proud of that and it has made such an enormous difference because not all of the rest of the economy has recovered. But we still have visitation here and the blessing of an airport that is thriving is really important to us.

Um- a, uh- uh- a couple of weeks ago on January 19th, I was thrilled to participate in the groundbreaking of Old Red. Now, I actually ought to say my wife was thrilled that I got to go to the groundbreaking of Old Red. Uh- Blake Shelton got to have his picture with me (laughter) and, uh- it was really a lotta fun. The, uh- Old Red is the name of, uh- a, an early hit of Blake Shelton's. And, uh- the opening, uh- in the Horseshoe Las Vegas right next to the Binion Steakhouse will be an exciting event. That's where our, our groundbreaking happened but the, the Old Red building is going to be, I think, four stories right on the Boulevard at, uh- Flamingo and Las Vegas Boulevard. A tre-, a tremendous addition to the Boulevard and we're very excited to have them. We'll let you know when the grand opening is. And as far as we're concerned, everyone can be invited to that but we'll, that'll be determined by people who actually have control over such things.

Um- last week, I was able to stop by the Sister Bailey Robert Joseph Elementary School, a great school, to participate in the UNR extension event, Chef For Kids Healthy Hot Breakfast. Great event. Volunteer chefs from hotel casinos served up a free hot breakfast to all students, teachers, and staff. Chef For Kids delivers breakfast to Title 1 Schools in Southern Nevada feeding more than 10,000 su-, students a healthy meal every single year. And we appreciate all of those who helped do that.

GIBSON

Uh- last Wednesday, the NFL Pro Bowl, uh- folks were here and we celebrated World Wetlands Day with the NFL and our Las Vegas Raiders. This is the second year of the NFL's Community Green Project out of wetlands where we planted 125 trees and nine shade trees in the nature play corner to create more wildlife habitat for kids to explore. But with the funding that the NFL provided, we'll be able to plant another thousand plants or so, uh- plants and trees that will help us replace those that are wiped out by fires, and help the staff manage the removal of invasive species that really need to be removed but we don't wanna leave holes in the landscape.

The funding from the NFL provides help with assisting this, uh- process but we, we also had volunteers out. We have 138 volunteers who help us maintain that park. Uh- they are there, uh- all of the time and we appreciate so much the incredible work. Not all of it is real glamorous: picking up trash and reporting issues. They act as the eyes and ears of our park. They work year round. No matter how much time each person contributes, their efforts are invaluable. And those who would be interested in adding their name to the list of volunteers out there, need to contact my office and we'll make sure you are able to do that. Finally, we have an upcoming event, uh- a Family Fun Bike Ride. On Saturday, February 25, my office in partnership with the Stop Coalition and the Whitney Recreation Center will be holding a Family Fun Bike Fest at Silver Bowl Park from 10 a.m. to 12 noon. We'll be holding a free raffle for 40 kids bikes. We'll have music, free food from food trucks, a free helmet giveaway, a BMX freestyle demonstration that is really gonna be cool and, of course, a 1.3-mile family bike ride around the park.

Uh- ABC Quick Checks will be there to provide basic bike repairs. So if the only reason you can't come is because you've got a problem with your chain, show up and we'll help you. Registration is recommended and, uh- you can see on this flyer that, uh- there is a registration, there is a, a, an app, a website you can go to.

Finally, we want to thank all of those who have helped us as we've transitioned into the new year. There's a lot happening, the weather has been different, and it is, uh- affected so many things. We have, we have been working for several years now on water conservation. We'll continue to do that. But we're grateful for the way that the community has responded, and we'll be reporting out to you the successes that we've enjoyed as a result of that community response in due course. And I think that concludes the, uh- Item 67, Mister Schiller.

ACTION:

No action taken by the Board.

ITEM NO. 68 Appoint one qualified individual to serve as a member of the Clark County Advisory Board to Manage Wildlife for a person who represents the interests of the public of Clark County, for a three-year term from February 7, 2023, to February 6, 2026, from the list of interested individuals: Alexander Harper, Robert P. Gaudet, and Rydell Danzie. (For possible action)

SCHILLER

Commissioners, we're gonna now do, uh- Item 68. Appoint one qualified individual to serve as a member of the Clark County Advisory Board to Manage Wildlife, for a person who represents the interests of the public of Clark County for a three-year term from February 7th, 2023, to February 6, 2026 from the list of interested individuals. Alexander Harper, Robert P. Gaudet, and Rydell

SCHILLER

Danzie.

GIBSON

Before we, uh- receive a nomination, I think it's appropriate and important that we recognize all three of these people who are willing to put their, uh- selves out there, uh- to give up their time, energy, and experience. We appreciate very much their willingness to be on this list and I'd entertain a motion.

JONES

Make a motion to appoint Alexander Harper.

GIBSON

There's a motion to, uh- appoint Mister Harper. Any discussion on that motion? Please cast your votes. The motion carries. Thank you.

ACTION:

It was moved by Commissioner Justin Jones, and carried by the unanimous vote, that the recommendation (including appointment of Alexander Harper for a three-year term commencing on February 7, 2023 and running through February 6, 2026) be approved.

ITEM NO. 69 Approve, adopt, and authorize the Chair to sign the resolution to recognize the Formula 1 Las Vegas Grand Prix as an annual event beneficial to Clark County; pursuant to Title 16, Section 16.06.150, of the Clark County Code, waive the 120-day time limitation for filing applications; and grant a waiver of Title 16, Section 16.06.060 - Restriction on streets and times for event, on Las Vegas Boulevard South for a Special Event for the Formula 1 Las Vegas Grand Prix each Wednesday through Sunday the week prior to Thanksgiving in November in the years 2023 through 2032. (For possible action)

SCHILLER

Commissioners, Item 69 is to approve, adopt, and authorize the Chair to sign the resolution to recognize the Formula 1 Las Vegas Grand Prix as an annual event beneficial to Clark County. Pursuant to Title 16, Section 16.06.150 of the Clark County Code, waive the 120-day time limitation for filing applications and grant a waiver of Title 16, Section 16.06.060 restriction on streets and times for an event on Las Vegas Boulevard South for a special event for the Formula 1 Las Vegas Grand Prix each Wednesday through Sunday the week prior to Thanksgiving in November in the years 2023 through 2032.

GIBSON

Good morning.

STEPHANIE ALLEN

Good morning. Mister Chair, Commissioners. Stephanie Allen, 1980 Festival Plaza Drive. With me is Terry Miller with Miller Project Management and we're both here today on behalf of Las Vegas Grand Prix. Also with us is Renee Wilm who is the CEO of the Las Vegas Grand Prix. She, unfortunately her voice has failed her this morning, otherwise she wouldn't be up here instead of me but she is with us here today. And, um- with that said, I would like to just thank your staff very much for all their hard work on this resolution. We very much appreciate it. I'm gonna turn it over to Terry to present to you, um- everything that's associated with this resolution and then we're happy to answer any questions that you may have.

GIBSON

Thank you.

TERRY MILLER

So, I have a few, uh- boards to walk through. For the record, Terry Miller with Miller Project Management, uh- project manager for the LVGP. Um- we are really excited about, uh- the forthcoming Las Vegas Grand Prix. The clock is ticking, the months are flipping by on the calendar, um- but we are, uh- on

schedule and, and we anticipate an exciting, uh- event in November.

Just to recap on some of the information that, uh- we've already shared with you before, um- the event itself is obviously in the heart of, of the Resort Corridor. We're gonna have 17 different, uh- turns on the track. We're going to reach mile, uh- miles per hour 212. Which I always get, uh- uh- a little bit, uh- caught up in because the engineers were very precise. It's 212, it's not 215, it's not 218, it's 212. I think we're gonna hit a record, um- for Formula 1 in Las Vegas in terms of the actual, uh- miles per hour for the, for the racers.

Um- in addition, we have shared with you previously the economic impact, uh- for the community. Um- this is a community wide opportunity for, uh- labor force, uh- for vendors, uh- for everybody that's excited about a new opportunity in Las Vegas and Clark County. Uh- we're very proud of what we're doing, um- this obviously provides labor for construction but also for the operation of the event itself. And, uh- if the resolution is passed this ev-, this afternoon or this morning, excuse me, it, it'll be years to come. Um- so the community impact is very significant relative to, to what LVGP, the Las Vegas Grand Prix, uh- brings to our community.

Again, a recap of the circuit itself and what we are doing around, um- the heart of Las Vegas in the heart of the resort community. The track itself is on both private and public land. Um- everything that we are building in a temporary spectator facility or in a permanent track facility is on private parcels. The track itself will be on County right-of-way and on private parcels. But we're excited about the fact that it wraps itself around some of the most world wi-, worldwide recognized resorts, um- here in, in our valley.

Uh- as the track runs down the Boulevard, we will turn, uh- on to Harmon. We will go around the Paddock facility which is the land that was purchased by the LVGP last year and on which we are currently building the Paddock Building. We'll zip down, uh- Koval, we will go around the Sphere, come around s-, uh- Sands and back to the Boulevard. It's 3.8 miles of excitement and we are really, really pleased to be able to bring this, uh- to the valley.

Specific to the resolution, it's about, uh- putting the track on County road roadways. And so, what you see in this illustration is the red dotted line, that is in fact the track but the black lines indicate the County roadways on which we are going to build the track and so that's, that's the, the focus of the resolution. I have to say that we have received, uh- great assistance, uh- from Clark County staff, uh- Public Works, Building Department, Comprehensive Planning, everybody associated with moving this forward in terms of the regulatory authorization to do so have really been uh- uh- an assistance to us throughout this whole process.

From the emergency services side, the Las Vegas Metropolitan Police Department, the Clark County Fire Department have been instrumental in us being able to plan for this event. Not just the facilities that we're building, uh- but also the event itself in terms of its operation, maintaining safety for all of the public that will be participating in the event.

So, I wanna show you just a few slides relative to what we are building over at

MILLER

Harmon and Koval. It's the, it's going to be the, uh- Formula 1 Las Vegas Grand Prix flag in North America. This is where the, the, the, uh- Las Vegas Grand Prix will basically be seen worldwide as the, the flagship for North America. It's, it's a project that is underway, um- it's a project that has received significant attention in terms of its design. We've worked with the community, with the neighbors to make sure that they are all, uh- uh- knowledgeable about what we're doing, when we're doing it, how we're doing it. Uh- again, the neighbors have been tremendously helpful in, in keeping us moving forward on the project.

This shows you a little symbol on top of the, the building that we're building. It's the Formula 1 logo which also turns into a nice LED screen to be seen by millions coming into Las Vegas, uh- from, uh- from the air. Um- again, this is all part of what we're doing over on the property at, uh- Koval and Harmon and we're on schedule to deliver it, uh- for the event in November.

And this is a slide of what we are doing currently or where we are currently on the construction. This is actually outdated 'cause it's a week old. We've already put-

GIBSON

(laughs)

MILLER

... another level on the building. Um- I would invite any and all of you to come out and walk the site with us. You don't get a sense of the magnitude of this building until you're out on the site. It's a thousand feet long, so it's larger than three football fields. It's 100 feet wide, which is twice a football field, so it's pretty, pretty significant in terms of, uh- the size and configuration of this building on that site.

Uh- again, I'd welcome any of you to, to come out. Let us know and we'll have a hardhat and a yellow jacket for you to walk around the site on. So, with that, um- I'll end the, the presentation and turn it back to, uh- the, the, uh- Commissioners for any questions that we might, uh- be able to answer for you.

GIBSON

Do members of the Board have, uh- questions of either of these two good people? That must mean you've answered all of the questions. I'll entertain a motion.

NAFT

(inaudible)

GIBSON

Commissioner Naft has moved approval. I think it's important to note that, uh- we have a three-year contract with, uh- Formula 1 and, uh- but we anticipate a lifetime together, uh- in partnership. And, uh- this will open the pathway to be able to do it for at least 10 years. And then beyond that, I'm sure that those who succeed us will see the value in what we've done and continue doing it forever.

So, there's a motion on the floor. Any discussion on the motion? Please cast your votes. Motion carries. Thank you very much.

ALLEN

Thank you very much.

ACTION:

It was moved by Commissioner Michael Naft, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-2-7-23-4; waived 120-day time limitation for filing applications, waived Title 15, Section 16.06.060 - Restriction on streets and times for event, on Las Vegas Boulevard South for a Formula 1 Las Vegas Grand Prix special event, each Wednesday through Sunday the week prior to Thanksgiving in November in years 2023 through 2032) be approved.

ITEM NO. 70 Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

ACTION:

Closed session was held. No action was taken by the Board.

PUBLIC COMMENTS:

SCHILLER

Commissioners, that concludes your agenda.

GIBSON

Now is the time for, uh- the final public comment period. Is there anyone here who wishes to make public comment? If so, please come forward, state your name, spell your last name, and please keep your comments to three minutes. Good morning.

MIKE WOLTHER

Good morning. Right. My name is Mike Wolther, nega-, uh- neighborhood advocate for the coalition. Uh- address: 1325 Los Meadows. Fact report on important Town Advisory Board meeting last, uh- Thursday. Our neighborhood volunteer coalition made a strong and unified turnout of about 25 well informed people. We were immediately thrown a curveball as two members of the panel withdrew themselves voting with no transparent explanation of why and leaving a three-member quorum to make this most important votes for the future of our community.

Next came public comments. Speaking first, I stated the coalition's goals: to protect our housing investments, our neighborhood, safety and security and we were not anti-development. We, in fact, support a like kind community with existing zoning that meets all existing county building and safety codes, and the houses to be built as not rentals.

As one of the several elderly single women homeowners had read into the record, I am saddened to hear of a potential high density rental complex in the middle of our single home zoning, it will lower neighborhood safety. I purchased my home as a retirement investment and intended to live there for the next 15 years. This zoning change will only bring trouble closer to our homes and the value of our home investments will be sacrificed.

Next, the project's professional spokesperson, Jennifer, announced a bait and switch, totally new but worse designed project. Our coalition disliked it even more. At that point, the only proper action for that TAB board was to postpone voting until they could analyze the fallibilities of what they were only just introduced to less than an hour before. That is not what happened. The chairperson made an immediate motion for the zone change, it was a split decision one to two commissioners appointed board members with next to no time to even start to analyze.

We have been voting and approve the zoning change bringing home ... Oh, they were voted on to approve the zoning change bringing home the win for the commercial for-profit LLC that they wanted. Yes, it was well, it was all suspected it would be, a fix was in. We invested citizens were betrayed, rolled

WOLTHER over like suckers at a cheap carnival. Shame on them. Please vote no on this project as it stands and comes before you next session. Thank you.

GIBSON Thank you, sir.

WOLTHER That's my first topic.

GIBSON You've got ... it well ... You've got three minutes altogether.

WOLTHER Three minutes a piece?

GIBSON Is that ... You're finished with your comments?

WOLTHER That, that comment's through.

GIBSON Good, okay. Thank you-

WOLTHER Okay.

GIBSON ... very much, sir. Is there anyone else who wishes to speak during public comment?

WOLTHER You, I, I noticed that everybody gets to speak on several is-, different issues. I spoke three minutes and I got under the line.

GIBSON That's right -

WOLTHER You're trying to-

GIBSON Sir, pardon me. If we weren't clear, each speaker has a total of three minutes to speak on whatever issues they want to address.

WOLTHER Uh- to make that clear, you also say that we should make sure that we have our one person speak for our Commission. We have three. I don't have three people to be here today. We had 25 people there the other day. They all have jobs, I don't. They've asked me to come read these into you. It's important information you need to know.

UNIDENTIFIED Sir, you can leave those with the Clerk...

GIBSON Sir, excuse me. Sir, this item is going to be heard and all the details will be in front of us. And-

WOLTHER This-

GIBSON ... you and your, your neighbors will have an opportunity when the item comes to us as a zoning item-

WOLTHER These are three-

GIBSON ... in due course.

WOLTHER ... separate, these are three topics. I'm not going to bring up the TAB Board again. I have another thing.

GIBSON I understand.

WOLTHER Alright-

GIBSON But the-

WOLTHER ... and-

GIBSON ... problem is-

WOLTHER ... I do have what about the three-minute limit. And it's about the, you-

GIBSON Each-

WOLTHER ... violating that (inaudible) That's why (inaudible)

GIBSON And we're really happy to have you provide any information, but you need to do it like everyone else who comes before us does it. Everyone conforms to the rule of three minutes. I'm sorry, sir, I, we can't just relax the rule.

WOLTHER ... (inaudible) I can't (inaudible)

GIBSON You can in three minutes. You can conduct your, you, you can use your time however you wish. You have three minutes.

WOLTHER (inaudible) I can't do (inaudible)

GIBSON Sir-

WOLTHER ... (inaudible) in three minutes. You can't-

GIBSON ... we've had, we've had meeting, after meeting, after meeting with people who do all of it in three minutes. You have three minutes. You've used your time.

WOLTHER (inaudible)

GIBSON Thank you very much for coming today.

WOLTHER Well thank you for your, um- lying approach to this whole thing. There are people who (inaudible).

GIBSON It-

WOLTHER ... lady it's a (inaudible).

GIBSON ... the, there is no one else-

WOLTHER (inaudible)

GIBSON

... there not being anyone else to speak during the pub-, public comment period, public comment period is closed. Uh- and we have a closed session. Oh, excuse me. Mister Braisted, I didn't see you there.

DANIEL BRAISTED

Mister Chairman-

GIBSON

What else?

BRAISTED

... Daniel Braisted, B-R-A-I-S-T-E-D. I wanna thank you for keeping us posted on the expenditures for the sign change at the airport. I wanna thank Commissioner McCurdy for his class on copyrights about two weeks ago. I encourage the public and employ-, and the employees to watch it.

There, the lights on DI between the Convention Center, there are about 15 lights on DI between the Convention Center that have been out. That's 12% of 'em. They've been out for four months. I'd appreciate it if you would chastise the security of the Las Vegas Convention it's, of 30 for not reporting it, the individual at the fire station and Metro that are a block away for not reporting, and plus every County employee in this room and beyond for not reporting it.

Reference COVID. We're out pro-, promoting COVID vaccines. There is a strong group of information that's counter it. During COVID, we kept track of the deaths. Now the sudden deaths, we don't keep track of it. I encourage you, Mister Chairman, that you, that we hold a debate, a public debate, on it so that people know and we, we can. I encourage you, Mister Chairman, to meet with Wayne Allyn Root, an individual from your district to find his information on it.

Uh- the Chamber of Commerce, the Chamber of Commerce, uh- two weeks ago held their be-, their preview. Um- the president of the group bragged that about 18 companies were participating. Only two of those companies are manufacturing in the, in the County. There's hundreds of companies in the County that do manufacturing and I don't understand why this body and other municipalities don't challenge the Chamber of Commerce to either get in the business of promoting business in the County or to stay with the trips to new, to DC and, and Carson City. You need somebody be promoting the businesses that we have in the City, so that we know what to sell, so that we can build business, so that more people can be employed and pay for their own housing. We, we have all these businesses and they ... But there's no flashlights at ... The convention at that, at the event there, they promoted the, the F1, uh- racing in, in November, they promoted the Super Bowl next year. They didn't promote the National, um- Hardware Show that was the following week. They, they didn't, they don't promote, uh- the magic which is very big.

We should be taking part of that. They didn't promote ASD that comes twice a year, and they didn't promote 334,000 people coming to the MGM in February with the Car-, uh- Grand Cardone. That, there's so much going on in the city that we, that the word doesn't get out, sir. I'd encourage that the, the elected officials learn how to use our conventions in the whole state. Thank you, sir.

GIBSON

Thank you. Is there anyone else who wishes to speak during the public comment period? There being no one, then this meeting will be in recess until 9:00 a.m. tomorrow morning.

There being no further business to come before the Board at this time, at the hour of 11:23 a.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, February 8, 2023, for the Zoning agenda.

APPROVED:

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

ATTEST:

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