

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, MARCH 7, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Water Reclamation District Board of Trustees, and the Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 7th day of March 2023 at the hour of 9:00 a.m. The meeting was called to order at the appointed hour 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
Lynn Goya, County Clerk
Jewel Gooden, Assistant Clerk, BCC
Michelle Hinkson, Deputy Clerk

JIM GIBSON

We welcome to you our Board meeting this morning, and this meeting will come to order. The first item of business is to share an invocation which will be offered by Chaplain Victoria Campe, Messages of Faith Ministry. We'd invite all to stand and remain standing for the Pledge of Allegiance.

INVOCATION

CHAPLAIN VICTORIA CAMPE

For those who wish to bow their head and join in prayer, I pray. Almighty God, I come before you this day and ask for the blessings upon the Board of Clark County Commissioners. I pray for good health, healing, and prosperity among the citizens of our great state, nation, and people. I pray you feed our leaders here today on your wisdom and your understanding for their good and for the good of all those whom they serve. May you grant one and all peace as they persevere under trials and stand through the test of time. I pray all things in the name of our Lord, 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 Recognize Women's History Month, celebrating and honoring exceptional women in Clark County.

KEVIN SCHILLER

Good morning, Commissioners. Our first item today is to recognize Women's History Month, celebrating and honoring exceptional women in Clark County.

GIBSON

Okay, so you're on, to run the show. So, I'm gonna call on you, Commissioner Kirkpatrick.

MARILYN KIRKPATRICK

Thank you, Mister Chairman, and before we invite the folks up, I'd like to start with a few words and then we'll have a song that is played.

So, March is Women's History Month, which is talking about the celebration of what women do. And this year the theme is telling our story. And so, for many women, you don't have to be, have a master's degree, be a CEO, or any of those things, but so much of the story that we forget to tell, and we take for granted is really about the service. And there are so many women across Clark County that give service. And service is, volunteering in the schools, service is showing up at an event, to participate. Service is you know, helping your neighbor with the groceries when they're not feeling well. So, service goes a long ways. And a lot of times in our community, we get a bad rap for not showing enough volunteer hours, when really there is tons and tons of hours that are given back in our community. And so, for me, it's a great way to tell

KIRKPATRICK

the story of what so many women do, day in and day out without being asked, and without anything expected in return.

So, this morning, you'll see every woman was given, who attended today, was given a pink rose. And pink is a big color for a lot of women. One, it's talks about beauty. Two, it talks about appreciation. And most importantly, it talks about gratitude. So often we don't understand what colors mean, but pink means a lot. So, for me, before we get started, I want to take my hat off and thank all of the women across Clark County, because each and every day that you come to work, you give service. Each and every day that you take that phone call, you give service. And that just within our realm and not counting the countless hours that people give back, outside.

So, to all the women across Clark County, and if we have a 2.3 million group of, population, at least half must be women, I'm sure of it. So, one, please give yourself a round of applause for each and everything you do.

AUDIENCE

(applause)

KIRKPATRICK

And I'll tell you, I love having all the flowers up here, because it's very pretty. And I couldn't do any of this without the support of the amazing men alongside of me, who push me who rein me in, and who help me get things through. But so, with that I want to thank my own Board, too, because without them we couldn't be as successful as we are.

So, we're gonna start this morning with Danica Ruiz and she's gonna perform a song a by Christina Aguilera. And we'll have an interpretation by Yancy Salizar, and the song is "Beautiful."

DANICA RUIZ

(singing) Thank you.

AUDIENCE

(applause)

KIRKPATRICK

So, Danica and Yancy before you leave, we have a little token of appreciation. But I really want to talk about Danica, because she is 15 years old. And she has phenomenally performed across Clark County.

But in our District, District B, we always bring music wherever we go, because it's a, it's just relaxing to me, and good or bad, it takes me out of a bad mood and puts me into a good mood. But we want to thank Danica. She attends Southwest Career and Technical Academy. And she continues to be out there. So, thank you for all your work. And Yancy Salizar, thank you for interpreting that. So, thank you again.

AUDIENCE

(applause)

KIRKPATRICK

So, I'll start with my folks that I'm recognizing today. And for me when you tell the story, and it tells a story about who I am and what I represent in service. I love giving back. My husband thinks that I work for free every single day. (laughs) But one minute of volunteering goes a

KIRKPATRICK

long ways (crosstalk) to somebody else to help them. And I'm that person that you can call at midnight and be there at 4 a.m. to serve breakfast if you need it. So service is really important in District B.

So, the first person I want to start with is Bertha Gariano. So, Bertha is on the sixth floor, and we had to keep this a surprise for her, because she attends everything in District B for volunteering. And Miss Bertha, she's walked in with her jacket on, purse in hand, and says, "Where do you need me?" And I'm like, "Five seconds ago, I needed you to make mashed potatoes. So, what can you do?" And she always does it. And she's the person that takes all the phone calls on the sixth floor. And you can imagine, not all of them are friendly. But we in particular want to thank her for her amazing service, in our District.

AUDIENCE

(applause)(cheers)

KIRKPATRICK

Okay. The next person that we would like to thank is Kelly Foster.

AUDIENCE

(applause)(cheers)

KIRKPATRICK

So, Kelly Foster's worked for Clark County, for 18... She's worked for Clark County for 18 years. She's a graduate from the County's Management Academy, during Covid no less. So, she keeps on working. She has spent 15 years as the Outreach Liaison for Clark County Fire District and hosted over 3,000 events. Here's what I'll tell you, Kelly is the person that I call when I say, "Hey, Kelly, I got an idea." And she says, "Oh, no. Call me back." (laughs) But she is the person that says, "How can we get it done?" And she is there from start to finish in District B, uh- anytime that we do events. And Chief Steinbeck is lucky to have her. She was recently promoted to the Assistant for both Chief Steinbeck, and Chief Blackmon. (crosstalk) See how Kelly is? She's, she's a lover not a fighter. (laughs) That's, she's always gives into me, so. Thank you, Kelly. (crosstalk)

AUDIENCE

(applause)(cheers)

KIRKPATRICK

I'll pay for this later, I'm sure. Then we have Michelle Robertson. So, I've known Michelle for a long time. She is at Guy Elementary, with the PTA. But let me tell you why that's unique. So, her son hasn't been at Guy for at least 10 years, and she continues to be the PTA person. She continues to bring the community together. And she is one that if it's about the kids, she's there no matter what. And we always get through everything. But I thank her for her service, because when your kids move on from elementary school, there's so many more things that you can do, but she continues to give back. So, thank you, Michelle, for...

AUDIENCE

(applause)(cheers)

KIRKPATRICK

So, then the next I have is Chef Jamie Poltrock. And let me tell you about Chef Jamie. I really make her crazy, right? Because she is an amazing Chef, she was Chef of the Year in 2017. She is a Chef for Kids board member, which goes around to feed and teach kids about

KIRKPATRICK

nutrition. She's a Healthy Kids Festival volunteer, she fosters dogs. She was a nine-time JV for the St. Baldrick's Foundation. But Chef Jamie, what people don't realize about Chef Jamie is she works from, I think she sleeps less than I do, and if people know me, that's saying something. But she will always be there to volunteer. She doesn't ever ask for anything in return. We never run out of food. And she's just really a true asset to the community that people don't even realize all of the work that she does.

AUDIENCE

(applause)(cheers)

KIRKPATRICK

So, our last one is Heidi Straif, and she's a Crime Prevent Specialist. She was born and raised in Southern California, but she's lived in Las Vegas for 12 years. She became LVMPD volunteer in 2015 and did that until she was hired. Heidi also does, goes above and beyond any time that we're trying to do an event. So, there's no event for 50, it's for 500, and Heidi's like, "I'm in. Whatever we got to do, we'll get it done." But we thank her for her, all that she does as her hired position, but also of the volunteer hours that she does outside of that. So, let's give... And she represents Northwest.

AUDIENCE

(applause)

KIRKPATRICK

So, I promised I'd give out shout out to Senator Cortez Masto. So recently I was in D.C., and one of the things we were talking about is what, what could I get them that would be super cool, different from everybody else. And so, Senator Cortez Masto and I, crazy enough, all the times I've been in D.C. I've never actually been to anything in D.C. because I'm usually working. But we walked the Smithsonian. And so, one of the things that we seen, were the first coins of the Women's History Collection that starts.

So, all the women in my District got a set of the brand-new printed Women's History coins. So, it means a lot to me that what all of you do, and I hope that that is a symbol of the beauty, the gratitude, and the appreciation that in District B we have for you. So, thank you.

AUDIENCE

(applause)

WILLIAM MCCURDY II

Thank you, Mister Chairman. The first amazing, recognition that we're gonna give this morning is to, uh- Sergeant Stephanie Ward, who has been a law enforcement professional with the Las Vegas Metropolitan Police Department for almost 18 years. She has held a variety of assignments, including with community-oriented policing at Bolden Area Command. She helped author the "1 October After Action Review," for LVMPD, reviewing the Departments' response to the worst mass shooting in U.S. history. Stephanie is also a Board Member for Women of Metro, which is an outreach organization that provides mentoring to women within LVMPD.

Please help me recognize Sergeant Stephanie Ward.

AUDIENCE

(applause)

MCCURDY

Next up, we have another, another amazing woman, Cecia Alvarado. Cecia was born in Costa Rica and moved to the United States when she was 16 years old. She is the Nevada Executive Director of Somos Votantes, an organization that organizes and mobilizes working families and Latinos to make political change. She is also a small business owner having founded the political consultancy, group, Latino Outreach Solutions. Cecia's innovative campaigns have helped bring a lot of political leaders to where they are now. And we thank her for her work. And please put your hands together for Cecia Alvarado.

AUDIENCE

(applause)

MCCURDY

Alright, next up we have Beatrice Dyess. Beatrice Dyess moved to Las Vegas in 1951. She began her career in Law Enforcement as a, with, at a desk job, then with Clark County Sheriff's Off-, Sheriff's Office in 1969. After graduating from the Police Academy, she would make history and become the first black female officer in the State of Nevada, and with the Las Vegas Metropolitan Police Department, serving the Department for over 20 years. Today, she continues her service as a Chaplain in our community. And I was so honored and privileged to be able to meet her over a year ago and have the opportunity to recognize her today. Please put your hands together for Beatrice Dyess.

AUDIENCE

(applause)(cheers)

MICHAEL NAFT

So, our next honoree is a surprise, so I'm gonna try not to ruin it right away, but this next leader happens to be the only the second individual ever to have served as Speaker of the Nevada Assembly, the Chair of the Southern Nevada Health District, and the President of the Nevada Association of Counties, and the only female member of the Clark County Commission. (crosstalk) Please (laughs)... So it was that one. That one got it. Alright. Join me in recognizing Commissioner Marilyn Kirkpatrick.

AUDIENCE

(applause)(cheers)

NAFT

So earlier, Commissioner, you mentioned how we push you up. I think you meant that we just push your buttons around here. But we are just so grateful to you for being such a leader on this Board, in our community generally, in our State at large. And there really is no greater champion in this building, in this county for women, the advancement of women, and for people like my daughter, Olivia, to look up to. So, I'm grateful to have you as an example for our entire community. And we know that you have probably well-earned locker rooms filled with plaques and awards, so we wanted to do something a little bit different. We have from our friends at the Home Means Nevada store a lifetime supply of made in Nevada things, that we'll let you explore.

AUDIENCE

(applause)(laughter)

JUSTIN JONES

Alright. We wanted to recognize the President of the Las Vegas Raiders, Sandra Douglass Morgan, a District F resident. She's the first African American woman in Nevada history to hold the position as City Attorney for North Las Vegas. She became the first African American woman to hold the Chair position at the Nevada Gaming Control Board. And she made history as the third woman to become an NFL Team President, and the first African American woman to hold such a role.

Before the first woman to serve and hold a Chair position on that first ever host committee that will bring the very first Super Bowl to Clark County and the State of Nevada.

She unfortunately can't be here today, because she is off in Florida with the planning committee for the Super Bowl for next year. But she is honored to be chosen for this occasion and can't wait for Las Vegas to host the Super Bowl. And we're gonna roll tape for Sandra Douglass Morgan. (video plays)

AUDIENCE

(applause)

SANDRA DOUGLASS MORGAN

I'm Sandra Douglass Morgan, Team President for the Las Vegas Raiders. The opportunity to work for Mark Davis and the Raiders' organization has been even more fruitful because of their commitment to diversity, equity, and inclusion.

Being the first Black woman to lead an NFL franchise is incredibly humbling, and just knowing that so many Black women have been involved in sports, and women in general have been involved in sports in different levels of leadership and management. To be able to now be more visible and giving, hopefully, women and girls and opportunity to think about different career paths they may have. I've told a story about some season ticket holders that we had who have mentioned for the first time they heard their daughter say, "Hey, I can be a President, too." And that not only gave me chills, but really resonated with me. I think the best is yet to come and with this next generation just seeing it, it's going to be commonplace to them to know that women can be at all levels of any sports organization.

JONES

Let's hear it for Sandra.

AUDIENCE

(applause)

JONES

Alright, next up we have Keely Brooks, from the Southern Nevada Bicycle Coalition and the Southern Nevada Water Authority. She founded the Southern Nevada Bicycle Coalition several years ago, advocating for the improvement of Southern Nevada's roads to be more bicycle friendly, by enhancing infrastructure to include widening lanes, uh- for bicycles and travel amongst the vehicles on the road. She serves as an integral representative of the most under-spoken community that traverses our roadways. Keely brings a voice to those, to the table to advocate for changes to the way roads are planned for future use incorporated into our improvement projects. Keely launched several

JONES

campaigns with local and state enforcement agencies to raise awareness of bicycle traffic amongst motorists on Nevada's roadways, with several of her initiatives last year.

As Southern Nevada Water Authority's Climate Change Policy Analyst, Keely assists in developing future policies that will improve the quality of service of the agency as climate change impacts the way the supply of water is planned for use in Southern Nevada. And we are delighted to recognize someone who I call a good friend. We got to know each other years go and have done many interviews over, over the course of many decades or years now. (laughs) And just impressed with so much that she does for our community on bicycle safety and climate change. Keely Brooks.

AUDIENCE

(applause)

JONES

And last but not least, we have Meggan Holzer, our District C and District F rural area liaison. She has worked tirelessly and advocated for the citizens of Sandy Valley and all of our rural areas, and, to receive their very first Family Dollar, Dollar Tree Store recently.

She facilitates the constituent work across multiple town advisory boards and citizens advisory councils, that she passionately advocates for and negotiates for neutral common basis of understanding and promotes a synergistic alliance to engage healthy relationships, between both the citizens of the rural areas in Clark County.

She's a dedicated public servant that is highly appreciated by her fellow team members and deeply supported by both me and my colleague Commissioner Miller.

We appreciate all she does in the rurals, because we can't be out there and she speaks, she speaks rural and she speaks planning. And so, she's good at translating between those two different languages. She devotes of her passion of what her experience has taught her and uses it as a basis for how she guides her decisions with respect to the way that affects her own livelihood and her neighbors. And let's just face it, she's a really great person who crafts a lot and does so much for people, throughout our community. And we're just lucky to have her. So, Meggan Holzer, thank you.

AUDIENCE

(applause)

ROSS MILLER

Meggan's crying. Which I gotta tell you is not unusual. She is without question, one of the best professionals I've ever worked with. She is so passionate about her work, so it's not uncommon to see the emotions pour out, which is a tremendous thing to see in government. She takes time to educate people and to battle for constituents. When I came into office, she spent a considerable amount of time trying to educate me about the County because she has so much experience. That's not unusual. She does that across the board for both staff in the building and for constituents outside. So, she's truly just an incredible public servant,

MILLER and we, we're happy to recognize her.

AUDIENCE (applause)

GIBSON I'd like to invite Assistant Sheriff Sasha Larkin to come forward.

AUDIENCE (applause)

GIBSON Sasha is, she is the first female Assistant Sheriff in the history of the Las Vegas Metropolitan Police Department, along with Assistant Sheriff Yesenia Yatomi, oversees the special operations group, which includes the Homeland Security Division and Investigative Services Division, she's been recognized by numerous organizations for her work in terrorism, law enforcement, and community building efforts. And she has served Metro and the citizens of Las Vegas for over 23 years. Thank you so much.

AUDIENCE (applause)

GIBSON On a personal note, she's been teaching yoga for decades. I don't say it's personal because I do yoga. Look at me. I don't do yoga. (laughter) She travels worldwide sharing her yoga disciplines. Assistant Sheriff Larkin is married and the proud mother of three children. I am thrilled to recognize Assistant Sheriff Sasha Larkin in honor of Women's History Month. (crosstalk)

AUDIENCE (applause)

GIBSON Senior Deputy Fire Chief and Fire Marshal Kelly Blackmon.

AUDIENCE (applause)

GIBSON Clark County Fire Department Senior Deputy Fire Chief and Fire Marshal Kelly Blackmon is the first women, woman in the history of the Clark County Fire Department, to hold the position of Senior Deputy Fire Chief and second woman to hold the position of Fire Marshall.

She started her career with the Clark County Fire Department in 1995, about 28 years ago. Chief Blackmon was promoted to Senior Deputy Fire Chief in 2020, and she continues to oversee the Fire Department Administration, which encompasses finance, human resources, employee assistance, peer support, infection control, and workers compensation. She is married, has two children, and is a proud grandmother. I'm thrilled to be able to recognize Senior Deputy Fire Chief and Fire Marshal Kelly Blackmon in honor of Women's History Month.

AUDIENCE (applause)

TICK SEGERBLOM Thank you so much. We're just trying to figure out who's coming up first here. Alright. (silence)

SEGERBLOM Alright, Ma- Maria-Cristina Blasquez.

AUDIENCE (applause)

SEGERBLOM If any of you have been to the Mercado at the Boulevard Mall Cristina is responsible for that. She brought it here, came here, got it going during COVID. She has 190 small businesses. There's basically an incubator that we don't have to ... the government doesn't have to support. It's fantastic what she does. She's from Mexico City. So, she's an immigrant. She shows how important immigrants are to our County, to our State, and to our Nation, and I can't thank her enough for doing what she does.

And, what happens is these little businesses, 190 of them, prosper, then they go out and, and open up their own stores. But it is so exciting what she's done for us. So, if you haven't been there, go to the Mercado at the Boulevard Mall. Thank you so much, Cristina.

AUDIENCE Whoo!

SEGERBLOM And next, I have Riana Durrett. Riana is, is one of my special friends because we have a common passion in James Orenschall

AUDIENCE (laughs)

SEGERBLOM ...and also marijuana (laughs)

AUDIENCE (laughter)

SEGERBLOM But she- she actually graduated from Clark High School, which is the far west part of my District and now she lives on Sunrise Mountain, which is the far east part of my District.

She's went to ... She graduated from Clark, she went to Las ... to UNLV, went to Boyd, and now she's getting a master's, LLM at Boyd, in Gaming Law. She was the first to, Executive Director of Nevada Dispensary Association. She's one of the founding members of the Cannabis Control Board, and her future is so bright. She's also one of the 40 under 40. Is that right? So, a pretty special woman and proud mother of three boys. Thank you so much.

SEGERBLOM

AUDIENCE (applause)

SEGERBLOM And last but not, not least, Margie Gonzalez.

AUDIENCE (applause)

GIBSON (inaudible)

SEGERBLOM Oh, Sorry.

GIBSON (inaudible)

SEGERBLOM Mm-hmm. Margie is everything. She came from the Philippines where she was active in the government, worked for the President's office and the legislature in the Philippines before she came here. She's retired from TSA, and now if you want to do anything in the Filipino community, you reach out to Margie. She knows everybody, has volunteered for everything. She was the chairman of our ... The first Asian Commission we had. So, she's, she's killed for the county too, and I just can't thank her enough. And plus, she taught me how to eat with my fingers.

AUDIENCE (laughter)

SEGERBLOM So, thank you so much, Margie.

AUDIENCE (applause)

SEGERBLOM Okay. I guess we're, we are done. Let's take a picture.

AUDIENCE (laughter)

GIBSON You've got closing remarks

MILLER Okay. Thank you again, and congratulations to all of today's recipients. In closing, I think it's appropriate to once again, acknowledge somebody who's already been recognized this morning. But, given this ... her history with this event, I think we should recognize her again.

Two years ago, of this month, she announced that she wanted to start this tradition so that we could recognize women in our community. None of this would have been possible today without Commissioner Kirkpatrick. So, can we thank her again?

AUDIENCE (applause)

GIBSON She gets the last word.

AUDIENCE (laughs)

KIRKPATRICK Sorry. I just want to say one more thing. Again, ladies across Clark County, thank you for all that you do. Thank you for the service that you give, and remember you're, you're beautiful, you're appreciated, and we are grateful for all that you do each and every single day. So, thank you again. Enjoy this month, but you should get it all 12 months, but we'll keep this month extra special, so thank you.

AUDIENCE (applause)

ACTION: No action taken by the Board.

ITEM NO. 2 Present a proclamation to the Las Vegas Metropolitan Police Department (LVMPD) recognizing the Clark County Detention Center being issued the reaccreditation overall score of 99.85%, the highest score awarded to the facility during its tenure in Clark County.

SCHILLER

Commissioners Item 2 is to present a proclamation to the Las Vegas Metropolitan Police Department recognizing the Clark County Detention Center being issued the re- accreditation overall score of 99.85%, the highest score awarded to the facility during its tenure in Clark County. Commissioner Jones and Commissioner McCurdy.

JONES

Thank you, Mister Schiller. The Clark County Detention Center is the largest jail in the state of Nevada. In 2022, over 52,000 inmates were booked in the facility and stayed an average of 22 days. Three facilities are operated by the Las Vegas Metropolitan Police Department under the leadership of Sheriff Kevin McMahill, and on an average day approximately 2,900 inmates are under our care custody and control.

There are a total of 931 commissioned and 394 civilian employees that work in our buildings for both LVMPD and Clark County. Since 1998, the Clark County Detention Center has been continuously accredited by the American Correctional Association.

The nationally recognized organization sets best practices for jails and prisons to adhere to, in order to achieve accreditation on a three-year cycle. And what we're here to talk about today is that in September of 2022, the Clark County Detention Center underwent a comprehensive on-site inspection to assess adherence to almost 400 standards of best practice. And CCDC was awarded reaccreditation after the panel hearing with the highest score the facility has ever received. 100% compliance on 60 mandatory standards and 99.7% compliance on 323 non-mandatory standards, for an average score of 99.85% overall, and we're going to just round it up to 100%, right?

The detention accreditation and standards unit serve as the quality assurance team for CCDC and conducts routine audits and inspections to ensure we stay inspection ready. And we want to congratulate Chief Haas for being here and for all of Las Vegas Metropolitan Police Department. Let's give it up. And I'll let Chief Haas talk for a moment.

AUDIENCE

(applause)

DEPUTY CHIEF FRED HAAS

So, we talk about this great score we got, but we're not perfect. We still got a lot of work to do as we get better and better. Not only do we meet the standard, we're going to exceed that standard and set national best practice. So that's where we're heading with the jail, that's we're heading at Metro is to be the best we can be out there in the community. Thank you.

JONES

Thank you.

AUDIENCE

(applause)

ACTION:

No action taken by the Board.

ITEM NO. 3 Present a proclamation to the Desert Oasis High School Girls State Flag Football team in recognition of their win at the 2022-2023 Nevada State 4A Flag Football Championship and present a proclamation to the family of

Ashari Hughes for her contribution to the Desert Oasis Girls Flag Football team's season success.

ACTION: Deleted from the agenda.

ITEM NO. 4 Public Comment

GIBSON

The next item on our agenda is public comment. I would note for you that Items 45, 46, and 47 are public hearings, and if you're here to speak on those three items, you'll be invited to either speak at the beginning of this meeting during the public comment period, or you may offer your comments at the time that those items are called. For all other items, the only time that there ... we will give for comment on them will be during the public comment period.

We'd invite anyone who wishes to speak on an agenda item to come forward. State your name. Please, spell your last name. Indicate to us which agenda item you're addressing, and please limit your comments to three minutes. Thank you very much. Miss Coleman?

MARGARET ANN COLEMAN

Yes, good morning. And to the women's, happy history day. I would like to make history myself.

First of all, my name is Margaret Coleman. I'd like to talk about this man opening up identity theft of Margaret Coleman using my Bank America card to take my name card and give Hector Anderson \$10,000, for his living arrangements. That started Shannon Mull-Hughes conspiracy to continue theft on 1316 Wizard Avenue. This is his picture. That also created theft concerning my Mormon manor complex, giving Hector Anderson, \$50,000 concerning 1100 Washington created by Delores and Newman. That was Edward Moody. He's an attorney that started this, taking my money off of my bank card.

This is a Board account created a P-A-G-A-Y-A fund and that means People Population Association Group Accepting Your Agency foundation first to fund under a nation- nationwide disease society. Now, that is me. That foundation or this funding is the money that you have stolen from me. And this aboard used my nunc pro tunc and my pension plan that is my workman's compensation by started Shannon Mull-hughes lynching it with Konai and also Culinary worker Gabby Redado, Regado. And also, Bruce Good- Goodman creating a real estate overthrow, creating identity theft using Barbara Angelou as being me, Margaret Coleman.

Concerning my court order 8204984 that was issued, credit and due, all lump sum- in full to the plaintiff that is me, Margaret Ann Coleman. I'm speaking up on this because I am a receiver concerning my writ, writ of execution and writ of garnishment from Steve Owen establishment concerning their treasury, the Mormon, Mormon. I mean, the treasury, Bellagio and also the Golden Nugget payroll department.

GIBSON

Thank you, Miss Coleman. Are there others who wish to speak during the public comment?

COLEMAN I need to get out of the streets, I'm telling you right now. You're making it very difficult for me here. And Marilyn Kirkpatrick, we have-

GIBSON Mi- Miss Coleman-

COLEMAN There's no comparison.

GIBSON Miss Coleman, the time has expired. Thank you. Is there anyone else who wishes to speak during the public comment period? (silence)

ED UEHLING Yes, my name is Ed Uehling. There are several items I wanted to make a comment about, but mainly about the short-term rental thing, item number ... I think it's 53.

Anyway. The...It's just incredible that the detention center could get a rating of 99%. That is truly a hellhole that detention center. I had the privilege of being arrested and put in the, in the waiting hall to be processed. And obviously none of you have watched five minutes of what goes on in that room. The prejudice against people. The prancing around. The screaming and yelling. The name-calling. The glee that they have in being able to punish someone who doesn't cooperate entirely. It's just watch five minutes of what goes on in that room. I've told you about this before and obviously none of you ever done it.

Item Number 40 is a report on the deaths of inmates. This is basically says nothing and is a whitewash and justification for people dying in custody. Number 52, congratulations for that. It shows that the County is capable of producing an actual business impact statement that makes sense, that's fair. That tells the truth. And congratulations to the business, the business department and to the, to all of you for being able to do that.

Unfortunately, we can't say that about the Item Number 53, the STRs. You're continuing with the, with the process of, of accepting applications. The judge who's the ... who already has pointed out the illegality, the constitution illegality, the unlawful part of this that all of you did because you don't know what anything ... You don't know what the Constitution is all about. The judge made it very clear that there are elements that are, that are unconstitutional in that. And some of them involve the process that you're using to accept, what do you call it? Accept applications. And so, that is going to the Supreme Court. It isn't just the County that it has appealed this decision. The plaintiffs have also appealed it and unfortunately, you're...a... Oh. Okay. I'm sorry I can't finish, but I'll ... at the end of this I'll talk more.

AUDIENCE (applause)

GIBSON Thank you. Is there anyone else who wishes to speak during the public comment period?

JOHNNY DORTCH Hello, my name is Johnny Dortch. Some of you guys on the

DORTCH

Commission, know who I am because I've met with you guys privately, particularly Michael Naft, who's my Commissioner.

Firstly, I want to thank Commissioner Kirkpatrick for all the work she does with Women's History Month. Thank you for that. Truly.

As Ed articulately put, I'm here because of short-term rentals. I'm sure you guys have had a chance to review the decision that was made by the honorable judge here in Clark County Judicial Court. That ruled that majority of the items in which the process for selection and fines and fees, were ruled unconstitutional.

You know, it's disheartening because, we tried to warn the County about the illegalities of this law, this ordinance that some was put up to the State, yes. Others were ... Other provisions were made specifically by this Commission. That will be challenged in court as well. Particularly the sewer line, which I have mentioned to Michael several times. We're going to have a separate lawsuit for that because it's quite honestly unconstitutional as well.

But the fines and fees are unconstitutional, ruled by a judge. We're gonna go to the Nevada Supreme Court and you guys will lose there as well. And then you guys will not be able to charge anything and the whole ordinance falls apart. And then you'll have a whole entire city operating short-term rentals without you guys being able to regulate it with fines and fees. So why not come back to the table and speak to us? We are reasonable people. I'm a reasonable person. If you don't want to speak to somebody else, speak to me. I talk to a lot of homeowners here. I will work with you guys, but you cannot make it all one-sided. The judge ruled that. She ruled that it's not ... it cannot be one-sided here.

And so, you know, I'd truly appreciate it if you guys would make it a priority of yours for short-term rental. That includes you Commissioner Kirkpatrick. I hope that you make it a priority too. I know this is not something that you particularly care for, but I want you to know that I appreciate all the efforts you do in this County. And I'm willing to ... We are willing to work with you, so work with us. Thank you.

AUDIENCE

(applause)

GIBSON

Is there anyone else who wishes to speak during the public comment period?

DON JON

Hello, good morning. Thank you for meeting us out here today. My name is Don Jon, D-O-N, J-O-N.

We are here once again to ask you that you pause the STR licensing process. There are just too many issues with it, and yet you continue to forge ahead instead of pausing things. Instead of fixing the issues with it and then restarting the process. Why is Clark County the only municipality in Southern Nevada making this process as it is rocket science? Henderson has been able to do it. City of Las Vegas has been

JON able to do it. City of North Las Vegas has been able to do it all on their first try within a few months, and all from scratch. Yet, the County is trying to reinvent the wheel and failing at it. How is it possible that you and your legal advisers allowed an unconstitutional ordinance to move forward?

You are all supposed to be experts out on this topic. The court agreed with us that you have overstepped or reached and violated our constitutional rights. Fix this. Follow the court's order. And advised to work with in good faith the Greater Las Vegas Short-Term Rental Association to fix all the issues with this ordinance. Thank you.

AUDIENCE (applause)

GIBSON Thank you.

JOHN LIMA Good morning. My name is John Lima. I'm a former employee of MGM Resorts for some 16 years, 6 months. I'm currently working for Wynn Resorts, in the entertainment theater business. I'm working part-time for Wynn for \$16 an hour. I'm also a volunteer for the Nevada Department of Corrections at Casa Grande, 3955 West Russell Road. I'm a very devout Nevadan. I've been here since 2006, June 15th. I work in the entertainment, music industry here in Las- Las Vegas. And I really enjoy the community in which I serve.

I'm a short-term rental applicant. And I hope soon that I'll be able to fill out this very difficult application that was put together by Clark County. I don't know if anybody seen this application. You've got to be a scientist to complete this paperwork. We need to streamline this, make it simplified so a blue-collar worker like myself can fill it out. I'm 73 years old. I have a heart condition. I have a lung condition. I gotta get a battery in my defibrillator in the next 30 days. I'm gonna be carrying a oxygen pack. I'm going to have to use oxygen because my oxygen level has decreased. But I'm still working part-time at Wynn Resorts, in the theater. I hope I'll see you guys and I'll host you when you come to the shows at Wynn Resorts to see some of the entertainment that we have. And I hope to be your host.

But right now, I need to be a short-term rental host in Las Vegas to supplement my income. I'm on Social Security and I'm working part-time at \$16 an hour. There's no way I can keep my home without continuing to be a short-term rental host. I got excellent reviews. I have an excellent, impeccable reputation with my short ... with my Spring Valley Homeowners Association. A cover letter will be no problem and a license will be no problem. But all these pro- ... All these specifics in this paperwork is ridiculous. It's to keep us out. It's to shut us out. That's exactly what it, it was put together to do. I can't, I can't figure it out. I need someone to help me with this.

So, I'm gonna be upstairs in the License Department going over it with you guys, with your administration to fill it out. I hope we can get this done. I would love to work with you, but I'm a senior citizen. I can't do

LIMA it without the short-term rental. It's supplemental income. Thank you very much for listening...

AUDIENCE (applause)

LIMA ...and I hope that-

GIBSON Thank you.

LIMA ... you can work something out. Thank you very much.

JACQUELINE FLORES Good morning. I'm Jacqueline Flores, I'm the founder of the Greater Las Vegas Short-Term Rental Association. I'm here to speak on behalf of short-term rental operators. As you already know, the District Court issued a court order which found several provisions in the ordinance and constitutional and overbroad. We have been trying to work with this Commission. We have been telling you guys from the very beginning our concerns with the ordinance, and now we are happy that the judge sided with us. And so, we're hoping that now you're able to understand what we're talking about and now you're able to come to the table to work with us.

As you can see, this is affecting several people. And I know everybody likes to paint short-term rentals as, you know, big investors, big corporations, but the fact is that it's people like these senior citizens, veterans, people that are disabled, people that are trying to make ends meet. Those are the people that we are representing. If we were representing actual corporations, we wouldn't be having this problem here because those people have so much money and power to make anything happen with our government, that we don't. That's why we have been trying to come to you guys to work together, to try to represent and help these folks that are trying to make ends meet.

None of these people are millionaires. None of these people are making tons of money like you try to sometimes paint it. I know there are some people that actually do have mansions and they do probably rent for thousands, you know, dollars a day. But the vast majority of short-term rentals are just average folks that are trying to make ends meet. And there ... I mean there are people that have several houses, but those people have them because they have been able to acquire them with their family members or friends. That means they're putting all their money together they have saved for years to buy these properties, just so that all of them can have extra money for their own families. And so, you know, we're here again to ask, you know, to come to the table to try to fix this ordinance, to pause the licensing process.

Even the judge suggested that when we had a hearing. She said, you know, "I suggest to your District Attorney..." She said, "I suggest you both, both of you guys sit together and fix this," because she already sees, you know, the many issues with the ordinance. And so, I don't know how long this is going to go, but the short-term rental operators now are fired up and they wanna see this through to the end. And this is

FLORES

going to cost more taxpayers' money, more wasted time, more resources. I mean your staff is working so hard to try to get this process going but imagine if they have to go back and fix things every single time because the court rules that now this also is unconstitutional. Now, that other part is unconstitutional. It's just gonna be going back and forth, back and forth, and you're not going to be able to achieve the goal that you want, which is to license short-term rentals and to regulate them.

And as we've said before, we're not against regulations. The only thing we've asked for is for fair regulations. And to allow us to all get licenses. These people want to get license, they want to pay taxes. And that's all we've been asking for. Thank you.

AUDIENCE

(applause)

GIBSON

Thank you.

TAI YANG

Good morning. My name is Tai Yang. I'm also here to support the short-term rentals', short-term rental advocate. I'm here because on the 16th, Judge Peterson, ruled in favor of preliminary injunction that the, the ordinance was unconstitutional and ... And basically, she said this ordinance gave unlawful power to the County to just set the rules and also set unconstitutional regulations.

I get it. In law and legislation, we get things wrong. It's okay to make mistakes, but it's also it's time to come back and correct those mistakes. It's okay to come back to the table and say, "Hey, these parts of the ordinance didn't make sense. Didn't make sense to, to host." I think most of us realize that during this uncertain economic time that this is, is almost like income for a lot of Nevada residents. It's not about getting money to become rich. It's just making ends meet. It's not about not regulating. We're all for regulation. We're all for regulating to empower short-term rentals, to support short-term rentals, to support the community.

Short-term rentals provide economic growth for the local community. We all have service providers, pool service, landscape service, cleaning service. People that come work for us that we paid them, you know where their money goes? To the Smith's, to the Albertsons that are in those communities. That money stays in their community.

So, it's about developing a regulations gonna allow us to support short-term rentals instead of banning them and eliminating them. We should be celebrating short-term rentals. Thank you for your time.

AUDIENCE

(applause)

GIBSON

Thank you.

MIKE FOLAND

Good morning, Commissioners. Thank you, guys, all for your service. My name is Mike Foland. I'm the owner of FLO Advertising, speaking

on behalf of agenda Item Number 54 pertaining to the mobile billboard advertising. Our representative, Evan Lewis is traveling internationally and unfortunately couldn't join us today. Most of you know Evan, he's a big advocate for small businesses and has been an integral part of negotiations with business licensing. I'm the only operator here with one decal. So, on the contrary to what this traffic study from mobile billboard states in Section 2.1.2, Chapter 7.95, which indicates FLO Advertising operates a fleet of mobile billboards that run for 20 hours a day, seven days a week.

Well, that's not me. I only have the one decal and I can run one truck. So, as you can imagine, it's been quite the challenge for me not having a second decal to operate my business. I have to continually refer my clients to my competitors and also refund clients when my truck goes down for maintenance issues. This moratorium does not give a small business owner like myself the opportunity to expand in this market. As we know, this may be the only opportunity for me to pursue my dream of growing my business. FLO Advertising and the other two small operators, Redline Media and Do It Outdoors, propose a five-decal minimum each to balance out this playing field of industry. As it stands, Kre8 Media currently has 63 decals, Silver Lining has 17, Redline Media has three, Do It Outdoors, has two, and we have one.

With the 14 decals that are available, we believe a five-decal minimum per company is an equitable solution and a fair way to redistribute these decals, since all the larger operators would each receive two additional details as well. This proposed decal, this is 14 decal distribution would allow FLO Advertising five, Do It Outdoors five, Redline Media five, Silver Lining 19, and Kre8 Media 65, leaving one decal leftover for a lottery. We've officially proposed this to all the other operators and their legal representatives, as well as business licensing. Even if you guys decide to equally divide the five, 14 decals between the five operators, we would all receive two, so the larger operators would still receive the same two amount of decals as we propose, leaving four decals leftover for the lottery.

You know, I've been in this industry since 2018, before this moratorium was put in place, and I've done everything by the books. We have a great reputation in town. We've never received any tickets and we've never been any accidents, knock on wood. I've also used this billboard truck to serve our community to the best of my ability, including stepping up to the plate when no one's went out, when nobody else would during the COVID shutdown, and running free advertising campaigns for Clark County, informing the public where the COVID testing sites were located.

I also work with government entities like the Department of Agriculture to advertise their free lunch program, for children in need. I also prioritize my truck for the campaigns booking during the County elections and the State elections. I know these larger companies all have these o- opportunity to start out with a few trucks when they launched their company. So, I sincerely hope that Clark County, the Board and the

FOLAND

Business Licensing give us small operators a fair chance to expand our business as well. Thank you, guys.

AUDIENCE

(applause)

GIBSON

Thank you.

JULIE DAVIES

I'm Julie Davies and I live in Commissioner Jones's District. I want to thank Commissioner Kirkpatrick for our Women's History honor today. And I want to tell you about one of the women who we should be honoring. She's not here today. She is the First Lady of Las Vegas, Helen Stewart. I became familiar with her when I was president of the American Association of University Women. I was asked to sit on the Friends of the Fort Board, you know, the oldest man-made structure in Nevada, and found that I had a pioneer ancestor who helped develop that for it. And that's why we have the blacksmith area there because he was a blacksmith and worked on the ... that structure. That was the first short-term rental in Nevada.

It was caused by a social change in how people were traveling, how people were living. Now, I want to focus on Helen. She came with her husband, they purchased the Fort, and he was killed in a gun battle. She was pregnant with small children, inherited the Fort, and she stepped up and she ran a small business, like many of the women who are running small businesses in short-term rentals right now. And she was ... She did the schoolhouse, the ... She was the postmaster. A great woman. I think we need to honor her, and I hope you'll join me in applauding Helen Stewart right now. A great woman who we should look to.

AUDIENCE

(applause)

DAVIES

Now, just as she responded to a social change. Generations later, my ancestor grandpa would be happy with my ... their granddaughters who did ... worked on research about a textbook, Vacation Rental Management, and this is used in over two dozen universities. Not just in hospitality programs, but now in sociology courses and public policy courses. Why? Because we researched the social change behind the disruption to our communities, and we documented it. You could read the first few chapters, and you'll see. We were spot on with this. That's why it's being used.

Social change requires a change in policy that will inspire a change in behavior, and that is what we're asking for. And if you've, you've heard me over and over again. I pulled up my testimony from 2017, and I warned that the few thousand unlawful short-term rentals would expand if we didn't get in there and set policies in place that were reasonable and code enforcement in place.

That is important for us to inspire behavior that will change and that will stabilize the change that society is going through. But we didn't do it. And I gave you information over and over again, that if you look at my emails and my testimony, you'll see that the warnings I gave have come

DAVIES

about. And I'm not happy to say that.

I warned that the language in AB363, that Trojan horse bill, would be used in litigation, and it has. I ask you to change the policy. I'd like to give in, in honor of Women's History Month a copy of the book to Commissioner Kirkpatrick, and I hope you'll read it and inspire some change.

AUDIENCE

(applause)

CHRISTINE SU

Hello. My name is Christine Su. I'm one of the homeowners in Las Vegas. So today I'm here trying to talk about short term rental and fines, liens.

I am a homeowner which is I rent out a house to my friend, and then I went out of state for two years. And when I got back in town, I found out I got a fine which is a big fine. Two years ago, you can use this fine to buy a house right here, which is the amount, \$195,000 in 2019. And I hire a lawyer. I went to court. I got the first appeal, which is still in the COVID time, 2020.

And 2021 they lowered down my fine to be \$173,000, which is, like, I'm an immigrant. I have an American dream in this country. I don't think I'm going to make it right now because of this heavy fine they're putting into the lien in my house. So, I don't know what to say, and I don't know what to do. I just feel like this kind of stress is not going to help me to go anywhere.

I am trying to see any way you can help me to get off the lien, because I didn't do any short-term rental. You can go to the VRBO or Airbnb or whatever to find out anything, because they, when they send me the letter to tell me to stop short term rental, which is what I do - not I do - they send it to the wrong address. I never, ever get any letter until I come back, and then they tape something on my rental property. So, I figured it out, and then, you know what? This is just going to be a nightmare for me from now on. Even code enforcement officers, they don't, I don't think they are trying to find what is the real true going on back then in my property. So right now, I am trying to go for appeal, and then I want to get rid of my lien.

Is there any chances I can do, or maybe you can help me to tell me what am I supposed to do? Because I am not a short-term rental homeowner back then. I just rented to a friend, and then that's caused me all kind of issue. This is a serious problem for any homeowner like me. So, yes. That's what I'm trying to tell you.

GIBSON

Do you have a copy of those pages that you can leave with us?

SU

I have all. Yes.

GIBSON

Okay. If you'll just-

SU I have all (inaudible)

GIBSON ... hand that over to the clerk, we'll take that and we'll look at it.

SU Okay. Can I get a copy back also? This is my original.

GIBSON Oh, well, then, if you'll bring to our office a copy. Alright?

SU Okay.

GIBSON Alright, thank you.

SU Thank you. Thank you.

TINA Hi. My name's Tina, and I live and rent in both Jones' and Naft's District, and I appreciate everything you guys do. I just wanted to talk a little bit about one item in the ordinance, which is the random lottery.

I think that, you know, hosts like me that have built a reputation and worked hard to build relationships with our neighbors we all want to avoid the problem houses, the party houses that are making us all look bad. And I would never want to see one of those houses get rewarded by winning this lottery. I think that, you know, getting a license should come down to your reputation and how good you are as a host.

I have a license in Henderson. I think they did a wonderful job. I took a class from Julie who spoke earlier. It was very educational. I did everything I was supposed to do to get that license, and I think that this is only going to happen once in history, and I don't think we need to rush it. Just maybe rethink this random lottery, because everything I've done, I had to work hard for. And I hate the idea of having to win a lottery to be able to host in Clark County.

So once again, thank you, Justin and Naft, for all that you do and just please reconsider. And, yeah. That's it. Thank you.

AUDIENCE (applause)

GIBSON Thank you.

JANET SCHNEIDER I would like to talk about the water company. I would like to know who is responsible for us to take the lawns out. I live in Desert Shores, the Racquet Club. They're taking all the water, the plants out that have been there for 32 years and charging us \$1,600 a year.

They tell us, "It's the water company." The water company tells me, "It's your association." We have two associations, The Racquet Club and Desert Shores. I'd like to n- know which one to address. Does anybody know about it? (silence)

GIBSON Provide a phone number to us, we'll make sure that Commissioner Miller has an opportunity to respond to you.

SCHNEIDER Who do I give it to? The-

GIBSON The, the clerk right there-

SCHNEIDER ...the lady here? (inaudible)

GIBSON ... can get that from you, or someone. Maybe we've got someone out here.

SCHNEIDER (inaudible)

GIBSON Would you tell us your name?

SCHNEIDER Janet Schneider. I've lived in Las Vegas 64 years.

GIBSON Okay. I have, I have your card here, but I just-

SCHNEIDER Yes. And I have another issue.

GIBSON ... we don't want you to have to give your phone number out.

SCHNEIDER Oh.

GIBSON But if you'll give your phone number to that lady-

SCHNEIDER I sure will.

GIBSON ... then we'll make sure-

SCHNEIDER I have one other issue about the water company.

GIBSON Hand this down to Ross.

SCHNEIDER I try to pay my bill. I always pay it on my debit card, and it wouldn't go through. It wouldn't go through, wouldn't go through. I was on the phone for an hour and 22 minutes. The first guy I got was very rude. His name was Vince. They have a recording of it. The third woman was a supervisor, told me to come here and explain what this had happened.

They didn't take the ZIP code. They said my ZIP code was wrong. I've lived there for 23 years. I said, "Give me a different ZIP code." I'm talking to a tape. Give me another ZIP code. Then they said my credit card wasn't good. It was good.

Finally, the supervisor came on, and she said, "I can't take your payment, but put it through again, and I will call you back if it doesn't take it, and we'll go from there." And then she told me to come to this meeting on the 7th and tell my story, so this is my story.

GIBSON Alright. Thank you, and-

SCHNEIDER

Thank you very much.

GIBSON

Is there anyone else who wishes to speak during the public comment period? Then the public comment period is closed. Mister Schiller?

ACTION:

No action taken by the Board.

ITEM NO. 5 Approval of Minutes of the Regular Meeting on February 7, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

SCHILLER

Commissioners, we can now move to your agenda. Item 5 is approval of the minutes of the regular meeting on February 7, 2023.

JONES

(inaudible)

GIBSON

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

ACTION:

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

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

SCHILLER

Commissioners, Item 6 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is requesting Item 3 under your Commissioners' County Manager's Recognition be deleted. Staff is also requesting that Item 13 under your consent agenda be deleted. And staff is requesting that Item 40 under your consent agenda be taken separately and heard after Item Number 54 under the business section.

GIBSON

Thank you. Are there any other changes to the agenda for today, at the pleasure of the Board?

JONES

(inaudible)

GIBSON

If not, there's a motion for approval by Commissioner Jones. Any discussion on his motion? Please cast your votes.

ACTION:

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

CONSENT AGENDA (Items. No. 7 through 44)

SCHILLER

Commissioners, we can now move to your consent agenda, consisting of Items Number 7 through number 44. As a reminder, Item 13 has been deleted, and Item 40 will be taken separately under - after Item 54.

GIBSON

Thank you. Are there any other changes or anything members of the, of the Board or those who are in attendance would wish to remove?

JONES Mister Chair?

GIBSON Yes.

JONES I need to abstain on agenda Item Number 26 because Tab Contractors is a major client of my law firm.

GIBSON Okay. If there's nothing more, I'll entertain a motion on the consent agenda.

JONES Move to approve.

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

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

ITEM NO. 7 Approve the Competitive Bidding Exception with Emergency Vehicle Group, Inc., for CBE No. 606504-23, for Road Rescue Fire Apparatus; and authorize the Chief Financial Officer or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

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

ITEM NO. 8 Ratify and authorize the Chair to sign Interlocal Agreement with City of Mesquite, for CBE No. 606401-22, for Mesquite Senior Center; or take other action as appropriate. (For possible action)

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

ITEM NO. 9 Ratify and authorize the Chair to sign the Interlocal Agreement with Las Vegas Metropolitan Police Department, for CBE No. 606471-22, for Covert Audio and Video Recording Equipment System; or take other action as appropriate. (For possible action)

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

ITEM NO. 10 Ratify and authorize the Chair to sign the Interlocal Agreement with Southern Nevada Health District, for CBE No. 606400-22, for Thrive by Zero to Three Prevention Services; or take other action as appropriate. (For possible action)

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

ITEM NO. 11 Ratify and authorize the Chair to sign the Interlocal Agreement with City of Mesquite, for CBE No. 606402-22, for Mesquite Recreation Center; or take other action as appropriate. (For possible action)

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

ITEM NO. 12 Ratify and 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: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation be approved.

ITEM NO. 13 Approve the Contract with Digitech Computer LLC, for CBE No. 606308-22, for EMS Billing Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

ACTION: Deleted from the agenda.

ITEM NO. 14 Approve the Contract with Hangar 7 Inc. dba Hangar 7 Aviation, for CBE No. 606411-22, for Annual Requirements Contract for Air Transportation of Inmates, 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 unanimous vote, that the recommendation be approved.

ITEM NO. 15 Approve the selection of, and the Contract with Harris & Harris, Ltd., for RFP No. 606296-22, for Collection Agency Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

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

ITEM NO. 16 Approve the award of Bid No. 606448-22, for Annual Requirements Contract for Street and Beltway Lighting Modification, Installation, and Maintenance, to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Lime Lighter LED, LLC dba Twilight Designs; or take other action as appropriate. (For possible action)

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

ITEM NO. 17 Approve the award of Bid No. 606404-22, for Annual Requirements Contract for Uninterruptible Power Supply (UPS) Maintenance and Repair Countywide to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Data Processing Air Corporation dba DP Air Corporation; and rejection of the Bid(s) received from Sense Traffic Pulse and KM Electric Consulting; or take other action as appropriate. (For possible action)

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

ITEM NO. 18 Approve the Contract with Slipstream Group, Inc., for RFP No. 606305-22, for Commercial Property Assessed Clean Energy (C-PACE) Program Administrator, 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 unanimous

vote, that the recommendation be approved.

ITEM NO. 19 Ratify and approve an Amendment to the Contract with HopSkipDrive, Inc., for CBE No. 605428-19, for Foster Youth Services School Transportation; 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 unanimous vote, that the recommendation be approved.

ITEM NO. 20 Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - September 29, 2022; Enterprise TAB - February 1, 2023; Laughlin TAB - January 10, 2023; Lone Mountain CAC - January 31, 2023; Moapa Valley TAB - December 14, 2022, and February 1, 2023; Paradise TAB - January 31, 2023; Searchlight TAB - January 11, 2023; Spring Valley TAB - January 31, 2023; and Sunrise Manor TAB - February 2, 2023.

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

ITEM NO. 21 Approve the application for a pawnshop license for Mack Pawn located at 1995 N. Nellis Blvd. Unit A-1, Las Vegas, NV 89115 in accordance with Clark County Code 6.24.100. Commission District: E (For possible action)

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

ITEM NO. 22 Approve the application for a pawnshop license for Mack Pawn located at 8795 W. Warm Springs Rd. Suite 101-102, Las Vegas, NV 89148 in accordance with Clark County Code 6.24.100. Commission District: F (For possible action)

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

ITEM NO. 23 Approve and authorize the Chair to sign an Extension of the Telecommunications Utility System Franchise Agreement between Clark County and Moapa Valley Telephone Company, Inc. ("Franchisee"), extending the current franchise agreement an additional five years pursuant to County Code; and take any action deemed appropriate. Commission District: B (For possible action)

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

ITEM NO. 24 Approve and authorize the Chair to sign a Master Wireless Use License Agreement (MLA) between Clark County and Cox Nevada Telcom, L.L.C. ("Licensee"), allowing Cox Nevada Telcom to install wireless communications equipment on streetlight poles to provide telecommunications services; and providing for other matters properly related thereto. Commission District: All (For possible action)

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

ITEM NO. 25 Approve and authorize the Director of Aviation to sign the Concession Lease Agreements between Clark County and The Day One Group, LLC. (Brian Ayala, Chief Operating Officer), MRG Las Vegas, LLC (David Charles, President/COO), Chalo LLC (Danialle An-Shukla, Head of Concept & Marketing/Owner), and Genesco Partners Joint Venture #13 (Matthew N. Johnson, Vice-President & Treasurer) (Companies) for the operation of specialty retail concessions 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 unanimous vote, that the recommendation be approved.

ITEM NO. 26 Approve the award of Project 3062 LAS West Apron Expansion (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award of the bid to TAB Contractors, Inc. (Mark Urban, Vice President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

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

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

ITEM NO. 27 Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and Horrocks Engineers, Inc. (Wayne Horlacher, Senior Vice President) for additional design engineering services for the Maule Avenue / Badura Avenue Connection between Tenaya Way and El Capitan Way project. (For possible action)

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

ITEM NO. 28 Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional services contract for staff augmentation between Clark County and Aztech Inspections & Testing, LLC (Claire Kohatsu, P.E., Member) to extend the contract term for additional quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)

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

ITEM NO. 29 Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional services contract for staff augmentation between Clark County and Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Brad Olsen, P.E., Principal Engineer) to extend the contract term for additional quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)

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

ITEM NO. 30 Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional services contract for staff augmentation between Clark County and NOVA Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences (James Bristow, P.E., Managing Partner) to extend the contract term for additional quality assurance or independent assurance testing and inspection on various Clark County Public Works projects. (For possible action)

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

ITEM NO. 31 Approve and authorize the Chair to sign Supplemental No. 1 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Wagon Trail Channel between Sunset Road and Teco Avenue project. (For possible action)

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

ITEM NO. 32 Approve and authorize the Chair to sign Interlocal Contract No. 3049 among Clark County, City of Henderson, and Regional Transportation Commission of Southern Nevada for the construction within Clark County limits on the Pecos Road between Clark County 215 Bruce Woodbury Beltway and Windmill Lane project. (For possible action)

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

ITEM NO. 33 Approve and authorize the Chair to sign Interlocal Contract No. 3085 between Clark County and Regional Transportation Commission of Southern Nevada for the Flamingo Wash Trail between Maryland Parkway and Palos Verdes Street project. (For possible action)

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

ITEM NO. 34 Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3035 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Decatur Boulevard between Tropicana Avenue and Sahara Avenue project. (For possible action)

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

ITEM NO. 35 Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1057 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Casino Drive between Needles Highway and Harrah's Hotel in Laughlin, Nevada project. (For possible action)

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

ITEM NO. 36 Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1225 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for the Starr Avenue between Las Vegas Boulevard and Bermuda Road project. (For possible action)

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

ITEM NO. 37 Approve and authorize the Director of Real Property Management or her designee to sign a Right of Entry and Temporary Construction Easement with Clark County Water Reclamation District (CCWRD) for the Whitney Lift Station Project 19100 located on Assessor's Parcel Numbers 161-23-301-002 and 161-23-301-003, 161-26-101-008, 161-26-302-002 and 161-26-701-001, to install a new twenty (20) inch force main, which includes signing a non-exclusive Grant of Easement to CCWRD, Southwest Gas, Nevada Energy and Las Vegas Valley Water District; and sign any other documents as necessary to complete the transaction. (For possible action)

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

vote, that the recommendation be approved.

ITEM NO. 38 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 unanimous vote, that the recommendation (including adoption of Resolution No. R-3-7-23-1) be approved.

ITEM NO. 39 Approve, adopt, and authorize the Chair to sign a resolution establishing an internal service fund Eighth Judicial District Court Employee Benefits (6760). (For possible action)

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

ITEM NO. 40 Receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody; or take other action as appropriate. (For possible action)

SCHILLER Commissioners, we can now take Item 40, which is to receive a report regarding the conditions of confinement at County jail facilities to include the deaths of any inmates in custody or take other action as appropriate.

DEPUTY CHIEF FRED HAAS Morning, Commissioners. My name is Deputy Chief Fred Haas, I'm the Chief over the Clark County Detention Center and the detention facilities within Clark County which include Tucker Holding Facility and North Valley Complex. I've been in place since December 24th of last year and I have the report on in-custody deaths for the second half of 2022 along with some of the steps we're taking to reduce those numbers. Next slide please.

So, let's start with our vision, our mission, our values. Our vision's, to obviously be the safest jail in America and we do that by our mission to set the standards. As you heard earlier this morning, we talked about standards. I don't just wanna meet the standards, I wanna exceed that standard and set that nationally. And we are striving to do that every day inside the facility. We do that by using the Metro's core values of integrity, courage, accountability, respect for everyone, and excellence.

The Clark County Detention facilities, themselves, has the ability ... to hold approximately 4,200 individuals in our care. We bring that count in that's 3,089 inside Clark County Detention Center, 1,064 North Valley Complex, 40 at Tucker Holding Facilities and we have the capacity for 950 to remain on electronic monitoring prior to trial.

We, we look at the numbers, year over year for booking and housing. So, in 2022, we had 52,243 bookings in our facility. That is over a 5,500 decrease from the previous year. If you look at that the average stay turns out to 22.6 days and our average daily population revolves right around 2,900 individuals at any one time.

When you look at that reduction in bookings, that was about 15 less per

HAAS

day on the average.

So, the NRS 211.030 requires the Sheriff, the custodian of the jail, to give a report bi-annually on in-custody deaths that occurred inside our facilities. I have a total year count for 2022 as 10. However, in the previous six months there was three. Two of those were natural and one was a result of a homicide.

When we look at how we're looking at these services and providing services for the inmates that are in our care, medical and mental health screening continues to be a challenge and a focus of mine as I'm, while I'm at CCDC. If you look at the health screens that come into our facility, there are alcohol, and drug detox, and medications prescribed to make sure they're safe while they're in our care. We'll be taking some steps using some technology to help us with that with regard to detox protocols by putting an anklet or a bracelet on that will monitor their vital signs and make sure if they are going into crisis, we get that information immediately and provide them with the care they need.

When looking at improvement of private mental health and medical encounter spaces inside the booking, we've actually revamped that area. It's been reconstructed and it's providing us more area to provide that service to the inmates and more privacy for them to give that information to the health care providers inside the facility. We've also increased the enhanced revision and booking in towers in certain areas. We had several areas where we had incidents that are not on camera. So, what we've done is added cameras to those areas and also provided a light duty officer to monitor those 24 hours a day. So now instead of having 15-minute rotation, there are somebody has eyes on these high-risk areas of our jail at all times.

When you look at housing programming and reentry into the facilities...

GIBSON

Excuse me, excuse me.

HAAS

Yes.

GIBSON

Just one question on that. So, the person who is sitting there has a password, he has, you know, if they, if you know what happens to these screens after a while.

If somebody were to step away from that desk and the, and the projected video would go off, someone coming to that screen, anybody, would be able to come to that screen and make sure that they've entered the password and they get access to the picture. And that is 24 hours, seven days a week. It never is there a time when there isn't access to the, to the video and someone knows how to get that screen up and operating if it, for some reason, they come along, and it is not operating?

HAAS

That's correct, sir. So that post is manned 24/7. For that officer to be relieved, somebody else has to sit in that chair to provide that

HAAS coverage.

GIBSON At all times?

HAAS At all times. That's how we reduced some of these areas and we're getting that ... We've actually had some great success in the booking areas where we typically would have a, a fight inside a cell, but before it rises to that level, that video officer is catching that behavior inside the module and getting that alert out to the corrections officers that are working in that area.

GIBSON Okay, thank you.

HAAS Yes, sir.

When you look at when they come in for classification of assignments, we look at program availability and to include, and including group therapy. So, we look at that specialized medical mental health care at the front end. They're getting screened and we have the step-down services available whether they're in detox protocol. If they're a mental health protocol, to get them into from the higher levels of care into some lower levels where they can have access to group therapy and other services inside the detention facility.

We try to connect them with as many community providers as we can prior to their release which includes the VA, the DMV, Southern Nevada Adult Mental Health, the Health District, and other community providers coming in to provide housing. As I've talked to several of the inmates, one of the biggest concerns they have as they get released from the detention facility is shelter and housing. So, we put a big push on making sure that when we have our DSD cares, which we'll talk about here shortly, that that service is also there for them and they have access to those programs that are provided by the County.

We're also training in crisis innovation, intervention training for our staff and discharge planning for inmates that's approved. How to patrol for a period of time and that's getting that connection of services once they leave the facility to make sure they continue in their care for their mental health.

There is two accreditations that I wanna talk about today. We heard about one this morning. The other one is the National Commission on Mental Health Care. Received our specialized accreditation in 2021 and we are in line and projected for re-accreditation in 2024 again. So, we are online to, to meet that accreditation and are in progress with that process as we speak. And the one you heard about this morning was a national, oh I'm sorry, American Correctional Association. We scored 100% for the mandatory standards and 99.7 for the non-mandatory standards. Again, I push my staff every day that just because we've met standards, doesn't mean we can't do better. We have to do more every day and make sure we care for these people that are in our custody.

HAAS

There are several initiatives, we're coordinating with inside of CCDC at this time. One of those we talked about was the coordinate of discharge planning with committee partners and the LVMPD CIT program. Typically what we've seen is we have people in our care with mental health issues, they're also repeat consumers of our CIT program out in the field as well. So, if we can reduce the number of times we're coming in contact with that inmate, reduce the liability of them committing crimes and make sure we're giving them the care they need. That is a win for everybody in the community.

We've extended our Advanced Officer Skills Training this year. So, typically, those were based on trainings to include response to an altercation in a cell, in the booking area. We've also included this to respond to inmates in crisis. How to get that care quicker to these individuals in our custody and make sure we have good planning and good preparation for that at the time.

We've also had several video-cam upgrades in the South Tower, and then we are also improving that at North Valley Complex, as well. They're going through an intercom project and- and a whole new renovation out there of electronics that will help us support the camera project that is coming in the future out there.

We talked about the constant watch staff. They're assigned the remote observation cameras in those target areas, sir, and then we've also, we're increasing our medical provider response to assess them prior to intake. And what I mean by that is we... they get the screening by EMT who check the blood pressure, the basics for diabetes and things like... that are easy, but we have to go a little further into that before we get them into our custody. Is there mental health issues? Were they involved in a barricade prior? Were they involved in an accident with airbag deployment? Do we need to get them advanced medical care before they come into our custody? So, that is also being worked through with our patrol counterparts. (crosstalk)

One positive that we've had, as well, is our enhanced communication with UMC. So, as they come in, we have a set criteria. If they've been involved in an accident, been involved in a barricade, or had some use of force, that they are screened by the hospitals prior to coming into our facility. That ensures that they are all healthy and are able to be set for confinement.

GIBSON

Excuse me for just a minute. Commissioner Kirkpatrick has a question for you.

KIRKPATRICK

Thank you. And I have a couple questions that actually go back to your last slide. So... and you probably won't have the answers today, Mister Haas, but maybe you could get them for me. One, how much... so, I remember when a lot of these behavioral health programs got started, in the jail system, much like when, Hope for Prisoners got started, and we just keep adding to it.

KIRKPATRICK So, coul- could you go back and get me the information on how much money that we're spending on the behavioral health component of it within our jail system, through the detention budget? And then, two, if I remember correctly, one of the towers is being renovated, and then after that, we should be... all of them should be in good shape? Is that correct?

HAAS So, we have the South Tower renovation project that will start this year. Um- based on what I'm being told, yes, there's still North Valley Complex is probably the oldest facility that hasn't been rehabbed and it's been about 10 years-

KIRKPATRICK It don't need to be rehabbed yet. Just saying.

HAAS (laughs)

KIRKPATRICK It's in my district. (laughs) I've been there more than once and it's not ready to be rehabbed.

HAAS So, yeah, the- the major one is-

KIRKPATRICK ... maybe built out, but not rehabbed.

HAAS (laughs)

KIRKPATRICK So, and then, so, if you could get that, and then if you could also... and, you know, I track the numbers, and because I like to see what our vacancy rates are. But I'm super interested in maybe having a separate presentation with just me on the... this mental health component, because I think that I wanna see where they are, what are the real needs. And I'm pretty sure that... I feel like we... I guess, again, I'm old. When I was on the Board and we had a provider, and then we also partner with this Southern Nevada Health district, we probably have some better data on how many people, which tower that we're providing it.

So, for instance, at one point, we found that we had a lot of detox people in, and that takes a whole different, separate, crisis team, to kinda make sure that they're safe. And then we had, believe it or not, we had several pregnant women, at one point, that were in there. So, we have a plethora of mental health issues going on within the jail system.

And, you know, I was happy to work National NACo, so that we can keep them on the Medicaid system, for a lot of those people were on it, so, that should be helpful. But I really wanna do a deep dive down into the budget of the mental health and behavioral health services that we're providing and what that looks like. So, if you could maybe bring your friend Rich along... is he here? And-

HAAS (laughs)

KIRKPATRICK ... not today, but if you could bring him along and we could have a real conversation in the next two weeks on what that looks like.

HAAS

Yes, ma'am. We'll get that for you.

JONES

Mister Chair... and Madam Kirkpatrick, I would love to be involved in that.

And so, to that point I mentioned that we'd been to... a contingent of us had been to San Diego last week and Phoenix last December with Captain Berg and a couple of people from Metro, including the Sheriff, went to, went to Phoenix with us. So, sort of that crisis intervention, diversion work.

From CCDC, drop-off perspective, the idea is once we have those crisis stabilization units up and running, that the officers themselves will have an incentive to go to the crisis stabilization unit instead of CCDC.

So perhaps a follow-up conversation... we're not there yet, in terms of sa- standing up the crisis stabilization units, but that there's sort of a plan, 6–12-month plan for... at drop-off at CCDC, what that looks like, and that officers could be sa- told, quite frankly, "Mm-mm, go to the crisis stabilization unit. Not here."

HAAS

Yes, sir, and I think that'll help out with some of those people getting services long-term.

KIRKPATRICK

Can I also ask, I think it's pretty neat that we have all these accreditations in... on these commissions, because speaking on... in the NACo level, 'cause it's been a long-time conversation. So, if maybe you could bring with you what it looked like to get that, because that tells me that we have a higher level of folks that are working within these units. And- and maybe, we don't need... maybe we need legislation to say that this is a different allowable mental health/behavioral health process across the entire valley. Right? So, I'd be curious on that, too.

HAAS

So, one of our newer programs, and we recently had two graduates from, is the Moral Reconciliation Therapy. We had two members of our armed forces that were veterans that participated in this program. One was with the Air Force, one was with the Navy. It was a corps man with the Fleet Marine Force.

This program is a long 16-step program. It's about 300 hours-worth of training that they go to. And it talks about how to escape your prison. And it really goes into how they got there with some cognitive, behavioral step by step treatment that they encourage your self-image, that promotes their growth in a positive, productive environment. And we've seen a change i- in two of these individuals that were once problematic for our corrections staff to becoming mentors and helping out with the next generation that will go through this training. So, we're very excited about this. We're looking to expand this program. I know we only had two graduate, but it's a long, 300-hour program. We're looking to expand that as well as getting these people... and these are all pre-trial detainees. These are not people that are sentenced. They did this on their own fruition on the front end to help get better while they're

HAAS

clean and sober.

And the last one I'll talk about is the DSD CARES event. This is probably the most interactive program we have with our inmates. Since 2019, we've had over 21 inmates participate in these events, and they are either housed at CCDC or North Valley Complex.

Every month, we have 25 community partners come in. This is where we address that housing issue. We address that sustainability issue with food. This is where we address that how do they get jobs? These are those skills that, if we can get them back on their feet in the community, I don't have them back into the jail system. I'm a big believer that if we help the community heal, we won't need to have the large presence that we have today, so, I always strive for that as we move forward. And this program itself received the American Jail Association Innovation Award for 2022. And that's the end of my presentation. I'll be happy to answer any questions that you have.

GIBSON

Are there any other questions that we have of the... Let me just say that it's clear that mental health is driving us in so many different areas of the county. And the reality is that it's important that you and your department has moved forward with a lot of things, many of which may be incorporated into other things that we're doing. But you're taking the initiative and you're not waiting. You're getting it done. And I... we really appreciate that fact. We're concerned about in-custody deaths. The things that you're talking about are calculated to bring people to a different place so that we don't have the ones that either are the... are war-like and would cause problems. At the same time, others who might want to terminate their own lives.

So, thank you very much for the great work you're doing, you and your staff, and hopefully, we can, over time, over a short period of time, begin to provide you with additional resources that'll even help us to do more work. Thank you.

HAAS

Yes, sir. Thank you.

ACTION:

No action taken by the Board.

ITEM NO. 41 Approve and authorize the General Manager to sign Amendment No. 1 to the First Amended and Restated Interlocal Agreement with the Southern Nevada Water Authority (SNWA), to increase the price of all delivered renewable energy sold to the District to the new rate of \$38.15/MWh; or take other action as appropriate. (For possible action)

ACTION:

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

ITEM NO. 42 Approve and authorize the Chair to sign the correction of the 2021-2022 thru 2022-2023 Secured and the 2020-2021 thru 2022-2023 Unsecured Assessment Roll AR-0307-23-5 and order the corrections to be made. (For possible action)

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

ITEM NO. 43 In accordance with NRS 4.032, that the Board of County Commissioners appoint additional members to the panel of Justice of the Peace Pro Tempore, as substitutes for Justice of the Peace effective through December 31, 2024, from the following nominees: Gino Briscoe, Curtis Brown, Kimberly Colton, Gary Guymon, Joel Mann and Gary Thompson. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and moved by unanimous vote, that the recommendation (including the appointment of Gino Briscoe, Curtis Brown, Kimberly Colton, Gary Guymon, Joel Mann and Gary Thompson as substitutes for Justice of the Peace, effective through December 31, 2024) be approved.

ITEM NO. 44 In accordance with NRS 4.032, that the Board of County Commissioners appoint members of the panel of Justice of the Peace Pro Tempore, as substitutes for Justice of the Peace effective through December 31, 2024. The Justice Courts of Clark County are requesting to remove Amy Wilson, Jessica Goodey and Kym Samual Cushing from the current Pro Tempore list ratified by the Board of Clark Commissioners on Oct. 18, 2022, Agenda Item #60 or take other action as appropriate. (For possible action)

ACTION: It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the removal of Amy Wilson, Jessica Goodey and Kym Samual Cushing from the current Justice of The Peace Pro Tempore list ratified by the Board of Clark County Commissioners on October 18, 2022) be approved.

ITEM NO. 45 Conduct a public hearing; approve and authorize the acquisition by eminent domain portions of Assessor's Parcel Numbers 162-23-310-010 and 162-23-310-011 (CAVA Properties Sub 6, LLC and CAVA Properties Sub 1, LLC) needed as rights-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 Commissioners, we can now move to the public hearing section of your agenda. Item 45 is to conduct a public hearing to approve and authorize the acquisition by eminent domain portions of Assessors' Parcel Numbers 162-23-310-010 and 162-23310-011 CAVA Properties Sub 6 LLC and CAVA Properties Sub One LLC, needed as rights-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 Good morning, Mister Cederburg.

DENIS CEDERBURG Good morning, Commissioners. The item we have today is for the acquisition of a portion of property that's on, located on Harmon between, Escondido and Tamaras. It's shown here on, in yellow. It's needed for the widening of Harmon Avenue about a 10-foot strip that we're going to acquire for the addition of sidewalks and bike lanes and repaving of Harmon Avenue.

And we're here to ask permission to initiate eminent domain. Initially

CEDERBURG when we approached the property owner, we had communication. But of late, we haven't had any commush- responses to our attempts to communicate, so we're asking for authorization to proceed with eminent domain.

GIBSON Thank you. This is a public hearing. Unless there are other questions, this is a public hearing. Is there anyone here who wishes to speak on Item 45? There being no one, the public hearing is closed. Any comments from members of the Commission? Otherwise, I'm prepared to accept a motion.

JONES Move approval.

GIBSON There's a motion for approval by Commissioner Jones. There's no discussion on his motion. Please cast your votes. The motion carries.

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

ITEM NO. 46 Conduct a public hearing; approve and authorize the acquisition by eminent domain a portion of Assessor's Parcel Number 162-22-202-001 (4300 Acquisition LLC) needed as right-of-way for the improvements to the Paradise Road between Harmon Avenue and Sands Avenue project; and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process. (For possible action)

SCHILLER Commissioners, we can now move to Item 46, conduct a public hearing to approve and authorize the acquisition by eminent domain a portion of Assessors' Parcels Number 162-22-202-001, 4300 Acquisition LLC needed as right of way for the improvements to the Paradise Road between Harmon Avenue and Sands Avenue project, and authorize the County Manager or his designee to sign documents necessary to complete the condemnation process.

GIBSON Mister Cederburg.

CEDERBURG Good morning, Commissioners. Denis Cederburg with Public Works. This is another item that we've approached the property owner several times to acquire a 10-foot strip of property along the Paradise Road frontage, which would be needed for the widening and improvement of Paradise Road between Twain Avenue and Harmon Avenue.

This property is worth about; our appraisal indicates \$270,000. We did have recent contact with the property owner. However, things have not been executed to date, so we're going to request that we proceed with authorization to proceed with eminent domain.

GIBSON Thank you. This is a public hearing. Is there anyone here who wishes to speak on Item 46, because the public hearing is now open? There being no one, the public hearing is closed. Any questions or comments from members of the Board? If not-

JONES Move approval.

GIBSON ... Commissioner Jones has moved approval of the item. Any discussion on his motion? Please cast your votes. The motion carries.

CEDERBERG Thank you.

GIBSON Thank you, sir.

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

ITEM NO. 47 Conduct a Public Hearing on a Substantial Amendment to the FY2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD). (For possible action)

SCHILLER Commissioners, Item 47 is to conduct a public hearing on a substantial amendment to the FY2021 action plan to the US Department of Housing and Urban Development, HUD.

GIBSON Good morning.

KAREN SCHNEIDER Good morning. My name is Karen Schneider, Manager of the Community Resources Management Unit at Social Service. The American Rescue Plan was signed into law by President Biden in March 2021, where \$1.9 trillion were dedicated in relief to address the continued impact of COVID-19.

Of that, \$5 billion of supplemental US Department of Housing and Urban Development Home Investment Partner Program funds or HOPE, HUD funds were designated for assistance to homeless and other vulnerable populations, facilitating investment in permanent housing, upgrade to available shelter and rental assistance and supportive services.

Home American Rescue Plan funds, or Home ARP funds, are required to be used to benefit individuals and families from specific qualifying populations, to include those experiencing homelessness, at risk of homelessness, fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking or human trafficking, other populations who are providing supportive services or assistance would serve those with greatest risk of housing instability, or veterans and families in which a veteran family member meets one of the above criteria.

As part of our Clark County Home Consortium's requirement to utilize Home ARP funding allocated to our community, we must submit to HUD an allocation plan. The plan consists of requirements for consultations with various agencies throughout the community.

Consultations have been performed, and surveys have been administered to a large number of service providers, a veteran's group, the Housing Authority, and other organizations that address fair housing, civil rights, and persons with disabilities. We've also ensured public participation in our process, analyzed needs and gaps in our community, and incorporated data into the proposed allocation plan.

SCHNEIDER

All of the consultation information and data has illustrated the great need for supportive housing by way of affordable housing development and supportive services. The Clark County Home Consortium's proposed allocation plan includes the majority of \$14,773,850, of which approximately 3.1 million is designated for the City of North Las Vegas, and 60% allocated to affordable housing development, and 25% to supportive services, with the remaining allowable 15% to administration and planning.

This is a public hearing on a substantial amendment to the fiscal year 2021 Action Plan to HUD, which includes the Home ARP allocation plan. And after today's public hearing, we will be bringing you another agenda item at the March 21 meeting, at which time we will be seeking your permission to submit the allocation plan to HUD. Thank you.

GIBSON

Thank you. This is a public hearing on Item 47. Is there anyone here who wishes to speak on this item?

COLEMAN

My name is Margaret Coleman, and I'd like to say all this Housing Authority and assisting these people and pulling these programs for people that's on the streets that in, is innocent, and you guys are not paying to, attention to the cause.

We're suffering. I'm suffering. I need my money. This woman want to keep giving it away to everybody that's rich, got two, three, four houses. I only want one.

I paid for out of my pocket. And the same third-party Shannon Mull Hughes stole it with Steve Wynn, Glenn Lee Gates with this foreclosure thing. I paid for the closing costs and also the property costs, and I'm thrown into the streets because of these allegations of creating this and creating that.

Create giving people the keys to the houses and stop giving all these high paying, three times the amount of income and if, if we haven't been working for four years already because of this COVID, how these people we gonna have three or four times the rent? I don't even get \$1,000, and I've been on Social Security since 33 years of age due to arsenic lead poisoning working as a change person.

Now, I suffer for you people. I'm tired of it. My daughter's suffering. I can't get her back. She's pay hating me because she's in a 1,300, that is a devil worship number, that's creating problems with me and her. I can't even go back up in there after telling them they shocked me with a, electrocuted me with a blanket.

I'm outside because of that, because I stood up. I don't have to take that abuse. And I'm trying to get my daughter out of there and trying to get you guys to give me my home, 1316 Wizard, and I gave you information, and Kevin not doing anything, and all the other agencies not helping me.

COLEMAN

When this gonna stop? I want something done today. Today. Talk to me today and get me out of these streets. Marilyn Kirkpatrick, we are not in competition here. You have taken my spot. I gave you opportunities and telling you you don't bes- belong as a governor. You belong in this spot. But you're taking it as a offense.

I don't give you recognition to destroy me. I gave you recognitions to help me and the rest of the people. I had a position to fulfill, and that's with three billion, three million dollars that you're sitting on and you're thinking you proudly should deserve. Well, I don't think you do.

GIBSON

Is there anyone else who wishes to speak during the public comment period on this item, which is item number 47? No. There being none, the public hearing is closed. Is there any, are there any comments or concerns, questions for members of the Board? Next item. Thank you very much, Miss Schneider.

ACTION:

No action taken by the Board.

ITEM NO. 48 Introduce an ordinance to amend Clark County Code Title 8, Chapter 8.20; Section 8.20.295 to allow for a total of six tavern licenses in commercial developments with specified criteria; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

SCHILLER

Commissioners, we can now move to Introduction of Ordinances. Item 48 is an ordinance to amend Clark County Code Title 8, Chapter 8.20; Section 8.20295 to allow for a total of six tavern licenses and commercial developments with specified criteria and providing for other matters properly related thereto and set a public hearing.

GIBSON

This item is a Liquor and Gaming Board- Licensing Board item. Chair McCurdy.

MCCURDY

Thank you. This is an open hearing, and I know that we have had some conversa- this is, excuse me, we'll open the hearing, on this item, and I'll pass it over to Commissioner Jones.

LOGSDON

Comiss- Commissioner.

JONES

(inaudible)

MCCURDY

Oh, excuse me. We'll set the hearing for our next meeting.

LOGSDON

So, the public hearing will be set for Tuesday, March 21 at 10:00 a.m.

ACTION:

There being no objections, Chair William McCurdy II set the matter for public hearing on, March 21, 2023, at 10:00 a.m.

ITEM NO. 49 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

We can now move to the business section of your agenda. Item 49 is to

SCHILLER

identify emerging issues to be addressed by staff or by the Board at future meetings, receive updates on activities of the various regional boards and commissions, and direct staff accordingly.

GIBSON

Thank you. Commissioner McCurdy, do you have anything to say? Commissioner Naft?

NAFT

Just a quick update for the Board. The, I co-chair, the Super Bowl Host Committee's, Transportation and Parking Committee, we had our second meeting last week. We received reports from Katie Keenan, the Senior Director of Operations and Planning for the NFL, along with SP Plus who's the transportation part- and logistics partner for the host committee and for the NFL.

We also heard from Teresa Gazer, from RTC's Fast about both NDOT's 15 Tropicana Project, and a little bit about our Dean Martin project, that'll have impacts to the Stadium Overlay District.

We also heard from Curtis, Hedgepeth from, our Department of Aviation. He gave a report out on his findings after visiting, Phoenix and the surrounding area and meeting with their DOA staff there, in a gener-specifically on general aviation and look forward to hearing more from him on commercial aviation.

Glad to discuss further if anybody from this Board has items that they would suggest, be included in that conversation. Happy to, help facilitate that. Thank you.

GIBSON

Thank you. Commissioner Jones.

JONES

Thank you, Mister Chair. I know several of you are aware that, I've joined a delegation of County, leaders and, and staff, to Phoenix in December and then San Diego last week, along with, representatives from City of Las Vegas, Clark County Fire, Metro, UMC and other partners, to learn more about opportunities for, crisis intervention services specifically and behavioral health and substance use, and opioid addiction programs that, both Maricopa County and San Diego County have implemented.

I think it was very helpful and appreciate the work that Deputy County Manager Frierson, our Social Services teams, are putting into really focusing on these types of issues. And so, I wanted to ask that for the May 2nd meeting, after a lot of further discussions internally and with partners, that we have a staff presentation, that will present what our current programming and, spending is when it comes to behavioral health, what our anticipated, budgeting will be for fiscal year 24, including identifying funding sources, AB309, marijuana dollars, and opioid settlement dollars.

And as we are in the process of looking for a new Director of our Social Services Department, that we consider behavioral health, and in that search, and also consider the structure of the department. When we were

JONES

in San Diego, we heard a lot about what they're doing in that regard and sort of the broadness of the department and the other healthcare factors that are incorporated into their Department of Health and Human Services.

As I was going over the weekend to try and understand our budget versus San Diego County's, budget, I came across their, executive summary, which I felt was very helpful, because it's very user friendly. It identifies their priorities for the County.

Having been through, this'll be my fifth budget cycle here, not as many as some of my colleagues, but I can't tell you that I don't still understand (laughs) our, our process here. And so, I would hope that Miss Cooper, you could work with our finance team so that we can have something that the public can understand a little bit better that's a little more reflective of the priorities of this Board here and that frankly we can understand for ourselves.

And then also as part of those budget, considerations, I'd like to hear more about the revenue sources and expenditures as compared to municipal services that we provide as Clark County versus the regional services that every county provides. So, thank you.

GIBSON

Okay, and Commissioner Miller. Commissioner Segerblom. Commissioner Kirkpatrick.

KIRKPATRICK

Thank you, Mister Chairman. So, I have a couple things. So, one, you and I sit on the OHB Committee that we've been working with. And so, this Board approved the ability for the OH Committee to go out and pick up trash and do cleanups. And we know that illegal dumping is a big issue, across the board for a variety of many different reasons. So, I just wanted to let you all know that to date, in the last seven years, they've picked up over 93,000 tons of trash. And so, this weekend, although it wasn't in my district and it was a little of a hike, to get to Jean, Nevada, I went out to support about 300 people that attended, for the cleanup. So, wanted to let you know that we do good things and, we don't always talk about it.

Second, on the Southern Nevada Health District, so it is getting time for kindergarten roundups. They're coming in the next month or so, so right after spring break, which is next week. So, if any of the Commissioners would like specific schools to go to or immunization clinics, it would be helpful if you could let me, or Commissioner Segerblom know so that we could ask the Health District to put those. I try to do them in my District when we do spring, venues because it's more convenient for parents, so not opposed to doing that.

Two, I want to thank Clark County for partnering with the Health District on the Zero to Three. We're really focused on the Zero to Three, child abuse. How do we make sure that we know, where those kids are?

We had a little bit of a spirited meeting at the last Health District

KIRKPATRICK

meeting. Right? I was probably the most spirited, but Commissioner Segerblom backed me up.

And so, here's what and I've asked the Water District to help. There is a water bill in the Legislature that we really need for a variety of reasons, conservation. One of the biggest things some folks put on Facebook, and I try not to legislate via Facebook, but one of the, the beginning of the bill says, "This applies to people who are users of the Colorado River."

So, I don't know how many hundreds of people don't understand what that means. So, if you are a well owner, this bill does not apply to you. So, I know that each, all of us have some rural components where people are on wells. It does not comply. And currently, what it says is, "You have 30 years to get within the septic system."

So, I've asked the Water Authority, which is the Board I sit on, if maybe we can do some FaceTime tele town halls, or we can put some stuff on Facebook, because that seems to be where people get their gospel information that's wrong (laughs) 90% of the time, so that we could tell. But if you get any calls in your office, it does not apply to current well owners. They have well rights. And it is specific to if you are receiving water from a municipality and you are on septic, we are going to work with you to try and get you connected so that we can put the water back into our system. So, I just wanted to point out those couple things.

Also, March 1 for the Water Authority is change your clocks, so please notify your clocks. We have not changed ours at our house yet because it's been so wet. But know that you can go back and revisit your clocks and stay on top of it. So that's all I have.

GIBSON

Thank you. Mister Schiller.

ACTION:

No action taken by the Board.

ITEM NO. 50 Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)

SCHILLER

Commissioners, Item 50 is to receive an update on community engagement and communication strategy for Clark County.

GIBSON

Good morning.

JENNIFER COOPER

Good morning, Commissioners. Jen Cooper, Chief Communications and Strategy Officer.

So, this update will just be your video. Your video's a little long today. So, it details your community engagement, and we think that that's really important to drive your constituents' awareness around so they know what your priorities are, where you're engaging, and where they can find you. So, Victor, if you can play that. (video plays)

NAFT

It's been a great week in District A. We went to the southern portion of

NAFT

Clark County in Searchlight and Laughlin, held a series of events, opened up Double Shot Coffee, a br-(inaudible) - season.

I want to thank our friends at Salt and Spoon who hosted our latest Coffee and Conversation in partnership with Assemblyman Nguyen. We got together with the community and discussed all things related to the southwest area, things like development issues impacting the area, but also Social Services and everything we do here at Clark County.

Really appreciate everybody who turned up. We also have another Coffee and Conversation to announce, coming up on April 29th from 9:00 to 10:00 a.m. This time we'll be with Assemblywoman Tracy May Brown at Lemon Tree Café and Market, located at 6111 South Buffalo Drive. Looking forward to enjoying this brand-new Clark County business with our Assemblywoman.

On March 25th, we're celebrating one year since the opening of our new five-acre park, Echo Trails Park. It was such a great experience getting to join with the community in the southwest to bring together this celebration that we had a year ago. We had so much fun that we want to do it again to celebrate the anniversary. There'll be food. We've got In-N-Out coming with the food trucks. We've got bounce houses and all kinds of other activities including a farmer's market. We invite everybody in the area to join us at Echo Trails Park, 5655 Buffalo Drive; looking forward to seeing you there. There's so much coming up in the area. I'm looking forward to seeing you all around A.

KIRKPATRICK

Welcome to District B. We're so excited to be here again and to tell you all the things that are going on in District B. First, we wanna start out by thanking all the people that helped with our Clothes for Comfort. We've been working really hard the last month to collect clothes from around the community so that the kids that come into our system have an opportunity to feel good, look good and really be ready for whatever comes their way.

There's a special thanks to the A-Team for all their work to help collect it, to James Daron who was out there, Sherry Wright at the Harbor, and Daryl Glover. So, thank you because without you, it wouldn't be possible and we're glad to do our part.

Also, we had our Shoes That Fit out in Moapa Valley included a dessert station, which many of those kids were super excited to pick their own dessert and make it. And then we had some minute-to-win-it games 'cause we always like the kids to get out and play, in our district. And the topper of the whole thing is we sent them all home with a brand-new pair of Nike tennis shoes thanks to Clark County and the partnership that we have with Shoes That Fit.

On February 28th, we attended a UMC Quick Care Grand opening. We're very excited, we've been working on that location for a few years. Commissioner McCurdy joined me along with the UMC team. That facility is on Losee and Tropical. And it's gonna be a great asset to the

KIRKPATRICK

North Las Vegas residents. And what I would tell you is UMC is top-notch and you should be able to get the very best care there. And we think that the North Las Vegas residents are deserving.

Coming up March 13th, we will be hosting a town hall meeting in our Trailer Estates, which is in the area of Nellis and Lake Mead, right adjacent to Bob Price and the Cora Coleman Senior Center, so we encourage you to come out to be part of it. We will have Metro there as our partner so that we can address any needs that you may have.

The next day, March 14th, we'll be doing our Spring Fling. And as you know, District B is very large area, so we'll be going from the east side of town to the northwest and we'll be hosting a Spring Fling for all of the northwest folks that are out there. And don't forget that it is spring break for many of the kids, so we wanna make sure that they have things to do.

Then, we have coming up our Young Women's Conference, which is near and dear to, uh- what I do every day. We'll be celebrating young women and exposing them to new opportunities. This year we're very excited, we have keynote speaker who is Miss O'Neal, who is Shaquille O'Neal's mother. She is a fabulous speaker. We have some workforce opportunities for the kids. And the great thing about this is the kids really designed what they wanted and what we as adults should provide for them. So, they'll have workforce, we'll teach them about team building, we'll teach them about clubs they should join. So, it's never too late to sign your daughter up. They have to be in 6th grade through 12th grade. Click on the QR code and you'll be able to sign up, and we look forward to seeing you on March 25th.

Women's history is all of March, so you'll see throughout the community and in our district that we will be celebrating women who tell our story. And a lot of times our story is very broad 'cause we're doing a little bit of everything. So please, take the time to thank the woman that is telling the story, that is doing that little extra for all that she does.

MCCURDY

Hello everyone. It's your Clark County Commissioner, William McCurdy II, representing Commission District D. February was a busy month for our team in here in District D. We organized or participated in over a half a dozen Black History month events.

CROWD

Two, one! Yay.

MCCURDY

We kicked off the month with turning our iconic, Welcome to Las Vegas sign red, black, green, and yellow in recognition of the month. We then hosted nearly 300 local high school students at our annual African American Youth Leadership Summit for a day of networking, cultural immersion, food, and also fun. Next up, we participated in the annual Springs Preserve Black History Month Festival. There were thousands of people there. To include local vendors, we had a lot of performances, and it was incredible to see just so many people enjoy the day. This event grows every year. We can't wait to host it again next year.

MCCURDY

Our annual Heroes in the '106 event was phenomenal. We honor trailblazers and visionaries in our community, that blazed a trail for so many of us today. We thank them for their contributions to the Historic Westside and we thank them for leaving their legacy.

Lastly, we partnered with Clark County Public Arts in hosting a reception for the talented local artists that participate in the Black History Month Exhibition, Reverence. We were honored with a performance by a new friend of our, the Honorable, His Excellency, Jamaal Rolle, and he brought talent all the way from The Bahamas to perform with a amazing drum performance. We thank him and the entire Bahamas delegation for joining us as well as look forward to making this event bigger and better next year.

Also, in February, we joined our Clark County Recorder, Debbie Conway in unveiling the new innovative kiosk at the Pearson Community Center that will allow nearby residents to look up records, pay their property taxes, and interact with a live agent without needing to visit the Clark County Government Center.

And we help just recently open the new UMC Quick Care in Aliante that will expand healthcare access in North Las Vegas. This new clinic will offer primary care services, an X-ray room and a full-service lab for our residents. As Chairman of the Board of UMC, Board of Trustees, I am proud of this critical investment. We can't wait to show you what we do next month.

JONES

Hi, District F. The past few weeks have been busy here in Clark County. Last week we had the ZAP 13 Dedication Event celebrating 12 of our local artists painting 12 boxes along Blue Diamond Road from Fort Apache to Dean Martin, all in District F. These local artists were chosen for their unique styles, thoughtful designs and connections to the community surrounding the area. Please join us in celebrating all of our ZAP 13 artists, Aaron Cowan, Said Gomez, Homero Hidalgo, Stormi Holt, Bonnie Kelso, Lee Lanier, Tracy Martin, Doris Martinez, Jimi Ramirez, Rebecca Sullinger, Kayla Talastas, and Jamie Zepeta.

On Saturday, February 25th, Team Jones and the team at Desert Breeze Community Center hosted our annual Family Formal. Families across the valley had a great time and we are so excited to bring family events in our community.

Looking ahead, we have a few great events coming up. We are hosting Silent Disco Paint on March 10th from 5:30-7:30 p.m. at Desert Breeze. Listen to some upbeat music while being artistic at the same time. This program is geared towards those ages 11 and up. Cost is just \$5 per person. Snacks and headphones and supplies will be provided.

The annual Desert Breeze Egg Run will be taking place on Friday, March 31st. This event includes crafts, games and more. Participants must register at Desert Breeze Community Center to receive event wristbands.

GIBSON

Despite the threatening weekend weather, we had a great time last Saturday, February 25th at Silver Bowl Park for our Family Fun Bike Ride Event in partnership with Metro and the STOP Coalition. The event included a BMX demonstration, free food trucks, free bike helmets, free bike safety check, a raffle giveaway for children's bikes and more. We then took a 1.3-mile bike ride around the park. It was a lot of fun and it was wonderful to see the kids' faces when they received their new bikes.

Since I sit on the LVCVA Board, I'd like to provide updated information on how we're faring since the pandemic. With strong weekends and rebounding attendance for conventions, including the citywide trade shows like CES, World of Concrete and the Shot Show, Las Vegas hosted an estimated 3,275,000 visitors in January ahead of the lingering pandemic suppressed volumes of January 2022, and just 4% shy of where we were in January of 2019. Overall, hotel occupancy reached nearly 80% for the month of January 2023. Weekend occupancy continues to trail our performance in 2019, but by a very modest number. The ongoing trend of strong room rates continued in January as the average daily rate was higher than last year and ahead of where we were in January of 2019.

And finally, on Friday on the 24th of March, Commissioner Segerblom and I will be hosting our free annual Spring Job Fair at the Las Vegas West Hall of the Convention Center. The event seems to get bigger every year, as this year, we'll have more than 100 employers offering more than 15,000 jobs. Some employers will be hiring on the spot, so make sure to dress to impress and bring plenty of resumes. If you're unsure as to how to prepare a resume, there will be help available and you'll be able to do it there at the event. This job fair starts at 9:00 a.m. and ends at 2:00 p.m. Registration is now open, and you can pre-register to expedite your check-in. Use the website address listed here. We'll look forward to seeing you there.

COOPER

And then just some closing thoughts as we talk about communication strategy. Through the end of this month and into next, we'll be trying to humanize the conversation around child welfare. So that'll take on a couple of different iterations. One of them kind of a, a mini doc around our workers at Child Haven. What they do, what their role is, how they're giving back, especially those that were there as children, and also how we engage more around our children who are needing foster homes. And so, all of those components of that narrative will be coming out and you guys will be able to see footage around that.

Additionally, a partnership with the Fire Department to draw some attention around what it's like to be a recruit. And so again, kind of engaging in that mini doc space, given the channels of communication that we have and the audiences that we are trying to speak to in new ways. Those are some new initiatives that we're hoping we will get some engagement around. Unless you have any questions for me, that concludes my report.

GIBSON Thank you, Miss Cooper, are there questions? This was very... This is terrific and we appreciate where you're going with this.

COOPER Thank you.

ACTION: No action taken by the Board

ITEM NO. 51 Approve, adopt and authorize the Chair to sign the Bond Ordinance concerning the issuance and payment of "Clark County, Nevada, General Obligation (Limited Tax) Fire Station and Training Center Bonds (Additionally Secured by Pledged Revenues), Series 2023", in the maximum principal amount of \$50,000,000; as if an emergency exists. (For possible action)

SCHILLER Commissioners, we can now move to Item 51, approve, adopt, and authorize the Chair to sign the bond ordinance concerning the issuance and payment of Clark County Nevada General Obligation Limited Tax, Fire Station and Training Center Bonds, additionally secured by pledged revenues Series 2023 in the maximum principal amount of \$50,000,000 as if an emergency exist.

GIBSON Morning.

ANNA DANCHICK Good morning. Anna Danchik Comptroller. These bonds are 20-year General Obligation Bonds. Additionally secure- secured by Consolidated Tax revenues to build up fire station and training center. The debt service for this bond will be level and be paid from the Fire Service District Consolidate Tax Revenues. We expect the pledge revenues to be sufficient over the life of the bonds, providing over two times coverage. And Chief Steinbeck's here to give you more detail about the project.

GIBSON Thank you. Morning, Chief.

CHIEF JOHN STEINBECK Good morning, Commissioners. Great meeting so far today. Thank you. Lovely, presentations.

So, I've spoken to each one of you individually about this, and I know we brought this item up before, so I, I'm certainly here to answer any questions, but just a quick overview.

This is a new training center for us there on Tropicana. I mentioned before, that's the same training center I was taught at and, and even long before me, so that's 32 years back. We haven't expanded it. We're currently doing our training out at the Silver Bowl, which is working out very, very well, but it's, uh- temporary. We just don't have the space anymore there. I know that if we were to get your votes here today, this is still about five years away before we would be completed and we'll be certainly expanded pass, our capacities, even further by then.

This is not only a training center, this is a new station. It's one of the locations that we could find that will also help us to relieve some of the burden on our Resort Corridor Stations. With the proximity there and then also a new mechanics shop, our mechanics is the same size again as

STEINBECK

it, as it was 32 years ago without expansion. So, so we definitely need this.

I also wanna just point out that, we utilize our training center just like we, we try to do all of our assets, for the good of the community. So, the, the training center when it's not being utilized by our personnel, we have the suite, we offer it out to the state, we offer it out to nonprofits. We offer it out to other county agencies. Recently we, we were the headquarters for the search for missing children, Nevada Child Seekers. We do the explorers there, and this center will even be able to expand that mission.

GIBSON

Thank you very much. So, are there questions or concerns? If there is nothing, I'll introduce the ordinance and ask the Clerk to read it by title.

LYNN GOYA

An ordinance authorizing the issuance of the Clark County Nevada General Obligation, Limited Tax, Fire Station and Training Center Bonds, additionally secured by Pledge Revenues, Series 2023. In the maximum principal amount of \$50 million for the purpose of financing the acquisition, improvement and equipping of building projects in the County, including but not limited to public buildings for a fire station and fire training center. providing the form, terms, and conditions of the bonds and other details in connection therewith.

Providing for the levy and collection of annual general ad valorem taxes for the payment thereof. Additionally, securing their payment by a pledge of certain revenues. Providing other matters related t- to thereto, adopting as if an emergency exists and providing the effective date hereof.

GIBSON

Thank you. Are there questions? Then, Commissioner, did you have a question?

No.

GIBSON

Alright. Commissioner Jones or?

NAFT

I move for adoption.

GIBSON

Okay. Commissioner Naft moves for adoption, as if an emergency exists.

NAFT

Move for adoption, as if an emergency exists.

GIBSON

Thank you very much. There's no discussion on his motion. Please cast your votes. The motion carries.

ACTION:

It was moved by Commissioner Naft, and carried by unanimous vote, that the recommendation (including adoption of Ordinance No. 5021, as if an emergency exists) be approved.

ITEM NO. 52 Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed

amendments to Clark County Code Title 8, Chapter 8.20; Section 8.20.295 - Distance Restrictions for Tavern Licenses to allow for a total of six tavern licenses in commercial developments with specified criteria; and providing for other matters properly related thereto. Commission District: All (For possible action) (Sitting as the Liquor & Gaming Licensing Board)

SCHILLER

Commissioners. We can now move to Item 52. Consider and approve the Business Impact Statement pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 8, Chapter 8.20; Section 8.20.295. Distance restrictions for tavern licenses to allow for a total of six tavern licenses in commercial developments with specified criteria and providing for other matters properly related thereto. Commission District All, for possible action sitting as the Liquor & Gaming Licensing Board.

GIBSON

Good morning.

MIKE HARWELL

Good morning, Chair and Commissioners. Mike Harwell from Business License. This is a Business Impact Statement on an ordinance for, to expand the number of taverns in a certain area of the town. Normally known as a Commercial Center. We sent the notification letter out to several interested parties, attorneys, and all the tavern owners also the NRA. And we received... after a 20-day comment period, we received seven comments. There were two opposed, and, five in favor of. The ones in favor of were mainly supportive 'cause they said would revitalize that area of the community. The two opposed were representing resorts and other tavern owners saying that there was... would be an undue advantage to them over the regular tavern owners that have to comply with other rules. And I have... I'm here for any other questions you might have.

GIBSON

Thank you. Are there questions? Commissioner Segerblo- Segerblom, do you have any thoughts on this item?

SEGERBLOM

Any thoughts? (laughs) I think it's a perfect location for an additional three. It's unique area, because we... the County owns the parking lot, so this is not the camel's nose under the, under the tent where we're gonna lead th- waiving these restrictions and the distance limitations, throughout the county. This is a unique property, but I think it's very positive. So, I'm gonna push forward, at the next meeting. Thank you.

GIBSON

Thank you. Anything more, Commissioner Jones?

JONES

Sure, Mister Chair, I- not specific to this ordinance, but I know that, Commissioner Segerblom, you've been doing a lot of work on, Commercial Center, so perhaps, Miss Coleman could give us an update as the Redevelopment Agency as to where things stand more generally with Commercial Center, at some point in the future.

GIBSON

We'll ask that she be assigned to do that. If there's nothing more, I'll entertain a motion to approve the Business Impact Statement, by anyone who will make it.

KIRKPATRICK

Mister Chairman. Sorry, I just wanna clarify, all we're doing is approving the Business Impact Statement today.

GIBSON

That's right.

KIRKPATRICK

And if that's the case, I'll make that motion.

GIBSON

Okay. There's a motion to approve it. Any discussion on our motion? Please cast your votes. The motion carries. Thank you.

HARWELL

Thank you.

ACTION:

It was moved by Commissioner Marilyn K. Kirkpatrick and carried by unanimous vote, that the Business Impact Statement be approved.

ITEM NO. 53 Receive a report on the Random Number Generation process for determining the order in which Short-Term Rental applications will be considered; and any other matters properly related thereto; and take any action deemed appropriate. Commission District: All (For possible action)

SCHILLER

Thank you. Commissioners. Item 53 is to receive a report on the random number generation process for determining the order in which Short-Term Rental Applications will be considered and any other matters properly related thereto (crosstalk) and take any action deemed appropriate.

GIBSON

Thank you. Good morning.

VINCENT QUEANO

Morning, Mister Chair. Members of the Commission. Vincent Queano, Director of Business License.

The Department of Business License has been directed by the Board of County Commissioners to establish an application requirement for Short-Term Rentals and also to develop and implement a verifiable, secure, and transparent process for determining the random order of Short-Term Rental pre-applications received by the Department of Business License. During the open application period from September 13, 2022, which will end March 13, 2023.

This presentation introduces the parties involved in the number random number generation process and provides a high-level view of the random draw.

The County will be utilizing a random number server origin software provided by Smartplay International Inc. Smartplay has worked with many government agencies, including the Nevada Cannabis Compliance Board, Arizona Department of Health Services and 31 USA and Canadian lotteries to preserve the integrity of the random draws.

Smartplay International Inc designs, manufacturers and services, mechanical lottery, drawing machines, and computerized digital lottery drawing systems They're founded in 1993 and is based in Edgewater, New Jersey, serving over 450 customers in 126 countries. And they're in

QUEANO

the business of lottery, gaming, trade show, media and government industries.

In 2003, Smartplay introduced the origin digital drawing system, which is now widely used in the industry for conducting lotteries, raffle drawings, and random number generation drawings. Smartplay has been certified by multiple... certified multiple times by a variety of third-party certification companies.

The random draw results will be independently certified by Baker Tilly US, LLP. Baker Tilly specializes in certifying random draws for various clients, including government agencies. Baker Tilly US, LLP is a top 10 advisory and public accounting consulting firm. They were founded in 1932, and Baker Tilly is based in Chicago, Illinois with over 61 locations nationwide.

Baker Tilly has extensive experience and knowledge of the public sector providing accounting, assurance, and advisory services. Baker Tilly has certified multiple random draws, including Nevada Compliance, Cannabis Compliance Board in Arizona Department of Health Services.

The Short-Term Rental, pre-application random draw will be held on March 29, 2023, at 1:00 p.m. in the Clark County Board of - Board Commission Chambers. This will not be open to the public but will be available via livestream broadcast through our Clark County, Cox, Channel 4, and through the Clark County YouTube's website.

The random number generation process will include the following components with numbers two through four as part of the live broadcast.

Number one is the extraction of the pre-application unique identification numbers from the Clark County Short-Term Rental Database. That will be completed by our IT Department. The custodians of the process will be Clark County and Baker Tilly US, LLP.

Second step is to download... is the download of the pre-application unique ID identification numbers into the Smartplay device for randomization.

And the third step is Baker Tilly US, LLP. We'll run the drawing utilizing the Smartplay device. And along with Baker Tilly, we will have members of our District Attorney's office, our IT department, and as well as Business License.

And then finally step four, Baker Tilly US, LLP will certify the drawing results. Clark County will take possession of the results. Baker Tilly US, LLP will retain a copy for their records.

And that completes my presentation. Thank you.

GIBSON

Are there questions that any members of the Board have? This was to receive a report. So, I don't think any action is contemplated, nor will it be taken today. Thank you very much.

MILLER Commissioner, Commissioner. I, I just have one, one question.

GIBSON I'm sorry.

MILLER I get a lot of questions from potential applicants for this. One question came up was, you know, whether or not it would be available for live viewing. I think you just said that you're not gonna allow the public to attend. What's the basis for excluding public from attending in person?

QUEANO It is just a, it's pretty extensive of operation and I think we'll have an abundance of people as far as this chamber, to accommodate the number of people that would wanna be, that wanna to participate into the, into viewing this. So just so everyone would be, it would be available to all the public. We just decided to go with a closed session and-

MILLER Okay.

QUEANO ... and provide a live viewing.

GIBSON Nothing more. Thank you very much.

ACTION: No action taken by the Board.

ITEM NO. 54 Receive a presentation and the recommendations from staff on the Las Vegas Boulevard Mobile Billboard Study 2022 conducted on Las Vegas Boulevard between Tropicana Avenue and Elvis Presley Boulevard; and direct staff accordingly. (For possible action)

SCHILLER Commissioners, we can now move to Item 54, receive a presentation and the recommendations from staff on the Las Vegas Boulevard Mobile Billboard Study 2022, conducted on Las Vegas Boulevard between Tropicana Avenue and Elvis Presley Boulevard and direct staff accordingly. Mister Tarr has an introduction.

GIBSON Mister Tarr.

RANDALL TARR Good morning, Commissioners. We are all familiar with the mobile billboard process. Unfortunately, pre-COVID, we took on an ordinance to regulate this industry with an intent to do a quick traffic study and then COVID hit. Coming out of COVID, the traffic volumes are now back to regular traffic, we assume, and so, Public Works has done a study, and this morning we have... I also wanna say that, in the mean... in the last several months, our Business License Department has managed the process where Public Works and myself, we've participated in these town halls with industry.

So, this morning, we have Public Works and Business License, given short presentations. With some preliminary recommendations for you guys to help direct staff to proceed. And I do wanna remind everybody, as I said in briefings yesterday, this is truly the beginning of our three-step process of making change to ordinances. So, any input from industry is still.... there's plenty of opportunity down the road and this is the beginning point to try and get to some conclusion on this project.

GIBSON

KAIZAD YAZDANI

Thank you. Kaizad.

Good morning, Commissioners. Kaizad Yazdani, Department of Public Works.

So, I'm gonna start off by giving you overview of our pedestrian study of the mobile billboard study that we conducted in 2022. We hired Kimley-Horn and Associates as the engineering firm to conduct this study.

The purpose of this study was to review the current county code, observe conformance and aid in any recommendations based on observations for safety and impacts that the mobile billboards may have on the Las Vegas Boulevard.

So, the study corridor we picked was about 2.6 miles. It started at Tropicana on the south and ended at Elvis Presley Boulevard on the north.

In evaluation of impacts of the mobile billboard on The Strip, we collected data. What we collected were travel times, the volumes of vehicle present, the vehicle headways, the travel speed, and the lighting measurements emitted by the mobile billboards within the travel screen. The study periods were designated at three different time periods. We studied a typical weekday. We studied a holiday Saturday weekend, which was Memorial weekend, and then we picked a non-holiday Saturday.

So based on a field observations, what we observed were that mobile builder boards typically travel about 35%, which equates to about 10 to 15 miles an hour slower than the other traffic in that corridor. The average travel time for a regular vehicle on a non-peak day was observed to be about 10 minutes from Tropicana to Elvis Presley, while the mobile billboards for that same distance traveled six minutes longer.

The other observations we had were the mobile billboard's primary... preliminary traveled in the middle lane. They stopped about 30 to 60 feet from other cars, and they were about a car length o- which equates to about 20 feet from a stop bar at an intersection.

There were several billboards observed to be playing sounds, having flashing lights, having higher emitted light levels, and for the engineers who were evaluating the study, they observed that this could cause some eye strain for drivers adjacent to those mobile billboards.

The data that we gathered was then evaluated for light levels and per code, the mobile billboards can only increase the lighting, ambient lighting level by point three-foot candles. What was observed that the ambient lighting on the Strip was about five-foot candles when the mobile billboards, lighting levels were comp- were measured in the traffic stream. It measured at 27-foot candles.

YAZDANI

The vehicle travel times on holiday weekend was observed to be about 30 minutes from Tropicana to Elvis Presley Boulevard as compared to 10 minutes on a regular weekday. A regular vehicle travel time on a holiday weekend was again observed to be 30 minutes as compared to 20 minutes on a non-holiday weekend.

So, after the evaluation, here are some of the conclusions that we've come up with. Mobile billboards in general, you know, stop 30 to 60 foot between vehicles and at least leave a car length from the stop bar and contribute to the travel time on a street, which is The Strip, which already has a poor level of service.

The lighting levels that were observed were about five times higher than the ambient lighting on The Strip. What we're recommending for the lighting levels is to conduct a lighting study to come up with new codes to control the lighting emitted by the mobile billboards, revise the code, code that we have accordingly.

On the permit side, and I'll let Business License expand on the... on this, we are recommending no more than a hundred mobile billboard licenses be permitted on Las Vegas Boulevard at any given time. Each mobile billboard should have a permit, have a identifying decal on the rear bumper of the vehicle. Conduct a lighting study to establish acceptable illuminance levels for mobile billboards, and consider amending the current code, code with strict code enforcement measures.

On the recommendations for driving, we recommend that mobile billboards not be allowed to travel back-to-back. We also require the mobile billboards travel in the lane closest to the pedestrian walkway. Additionally, we recommend that mobile billboards be required not to project any sound for safety reasons, and our other recommendation would be the mobile billboards only enter The Strip corridor at traffic signals while making a right turn.

With that, I'll hand it over to Vince to present the Business License part of it. Thank you.

GIBSON

Mister Queano.

QUEANO

Hello, Commissioners. Vincent Queano, Director of Business License for the record.

So, this is- I just put together, staff put together items for discussion after discussion with the industry, and also after review of the traffic study that Kaizad just presented.

So, Mister Chair, I didn't know if you wanted me to read all 13 items for discussion, and let the Board have the discussion, or if you want to go item, one by one. (crosstalk)

GIBSON

I think, I suggest that you read them all first, so that we get the, the idea of what we're talking about en masse, and then we'll come back.

QUEANO

Alright. Number one is, there are currently 14 decals that have been surrendered to date due to businesses going out of business. There are currently 86 decals that are in use by licensees. All surrendered decals may be redistributed back into the system in the future. We'll do a code amendment to include a no more than 100 decal maximum.

Number Five is include language regarding the ability for licensees to transfer decals.

Six is increased enforcement, ability to revoke decals at a hearing for noncompliance.

Include language that unlicensed mobile billboards will be towed.

Seven, require vehicles to be operational, demonstrate operability to the department on a yearly basis, and provide GPS reports to the department upon request.

Require mobile billboards not to travel back-to-back. Require travel lane, require travel in the right lane only barring accidents, construction, et cetera, when on Las Vegas Boulevard from Tropicana to Elvis Presley. Make right turns only on Las Vegas Boulevard from Tropicana to Elvis Presley. To enter or exit Las Vegas Boulevard, mobile billboard operators must utilize a right-hand turn at an intersection with a traffic light.

Eleven, prohibit the mobile billboards to project any sound. Only those with a mobile billboard license can utilize mobile billboard advertising on the Las Vegas Boulevard from Las, from Tropicana to Elvis Presley. And finally, only those with a mobile billboard decal can utilize mobile billboard advertising in Unincorporated Clark County.

The mobile billboards currently considered exempt, as they only advertise their own business, will be required to obtain a decal from the department, and follow all the regulations that licensed mobile billboard businesses must comply with. And that, that completes...

GIBSON

So, let's take the first item. We know that there were 100 that were initially issued. We know that there are some who have left the business for one reason or another, and they resulted in 14 surrendered, licenses or permits.

There's been discussion about whether we need 14 more. Quite honestly, I think there are some who candidly think that 86 is enough anyway, but we've, we have issued, 100 in the past. The order of all of this probably could've been done a little differently. We, it would've been a good idea to have measured the impacts early on that did not really come up until we learned more about the industry.

Because of the way the business licenses were held, a couple of years ago, when we started this, it wasn't, easy to determine except by witnessing, and noting who the operators were to know, because there

GIBSON

was no classification, in our Business License Code that specified a mobile billboard company.

And after the opportunity to secure licenses opened up, 100 ended up being awarded. There are 14 that have been surrendered by people who either couldn't do it or chose for other reasons to leave the industry. I have, it has been urged upon me to allow that those be, and I think all of us... I think all of us have had conversation with representatives of operators that we allow those back into circulation, if you will, by some method. And for my part, I've been open to that. Is there anyone who believes that we shouldn't offer them back, or has a different view? Commissioner Miller?

MILLER

Yes. Thank you, Mister Chairman and I wanted to ask Vince to just kind of briefly explain the history of how we awarded, you know, the mobile billboard licenses and the decals, right? It was just a one-month period. We saw 100 applications for decals, and a limited number of business licenses that were given for mobile billboards to be awarded. But, at the time, I think there was a record that we, we didn't know how many we would give. I mean, it could, could've literally been thousands that would've set the, the standard as to the number of potential decals that have been applied for, and we would've been required to accept those. Is that not accurate?

QUEANO

Sir, I can, I can provide a brief history.

GIBSON

Why don't you do that?

QUEANO

So, I'll start with, I'll start with November 19, 2019, Board of County Commission meeting. That's when the proposed ordinance was to amend Chapter Seven of the Clark County Code to add a new Chapter 7.95, Mobile Billboards. And that's also when the Business Impact Statement was considered by the Board.

On December 3rd, 2019, the Board of County Commissioners voted to approve the ordinance for mobile billboards. On 12/10/2019, Business License hosted an informational session at Clark County Business License regarding the ordinance. And, on January 14th, 2020, the Clark County business license accepted the first application for the new mobile billboard advertising services license type.

On, on February 18, 2020, that's when the Board enacted the pause on acceptance of a new license, and from there, we left off with 12 licensed mobile billboards, and currently, we have five. And that's where the 100 number of decals come from. That was divided between the 12 licensees at the time of the pause.

MILLER

Okay. So just to be clear, if we allow for the reissuance of the 14 decals, but we have a moratorium on the issuance of licenses to have a mobile billboard company, those mobile decals would only be allowable to be reissued toward certain mobile billboards. In other words, unless we lift the moratorium- no one else would be able to apply for those. Is that

MILLER

correct?

QUEANO

I'd have to defer to Counsel on that, but I think there's a, there's a variety of options for those 14 decals that have been surrendered, whether it be redistributed back to the existing licensees, or there could even be a possibility of redistributing a portion of that, of the 14, and maybe opening up some to, to new licensing.

LOGSDON

That is correct. The moratorium was put in place until you guys had this ability for the study to come back. So once the study's been reviewed and approved, that would be a lift of the moratorium- and then more lice- potentially could open up for licensees again.

MILLER

Okay. That's, I think, sufficient background to kind of explain my position here, which is that, you know, I think this was an open process. It was first in time, a-, and for only a one-month period that anybody could've applied, and they would've obtained these decals. At the time, we didn't know what the study would come back and say, relating to applicability.

The study recommends that we determine an appropriate percentage of the travel lane that potentially be dedicated to advertising in a public right-of-way. And try to base the number off of that. I'm not in favor of just giving these licenses out to a select number of companies that happened to get, you know, their application in within a month, in perpetuity.

You know, it's not certainly how we've run that with STR's, with people here, that are here, or certainly concessions at the Airport. I mean, the bottom line is that we're allowing for advertising on a public right-of-way. I'm not sure what the policy upside is to allowing these things to begin with, but the report certainly discusses, a lot of significant concerns, namely that the existing licensees that came in here and advocated to be regulated were not compliant with significant provisions that interfere with vehicle safety that did create traffic obstructions certainly did nothing to address emissions and clean air concerns, that were brought forward at the last time this was reviewed before I was on the Board. I did watch those hearings.

So yeah, I wouldn't be in favor of granting these 14 decals at all, and, but, you know, to the broader question, if we do determine an appropriate percentage of decals that would be given out, I think it should be open to any business owners to apply, and that we should have, if it's a lottery, or a merit-based review, that that should be reviewed periodically, the idea that these somehow are businesses that should be given the exclusive right in perpetuity, I don't think is the appropriate policy position.

GIBSON

Ok, Are there other thoughts? Commissioner Jones?

JONES

Thank you, Mister Chair. I would echo Commissioner Miller's concerns with regards to the air quality issues, because a lot of them are idling on

JONES

the Strip. And so, I would suggest that that be, if we're gonna look at further regulation, that air quality concerns, making sure that these vehicles are to the highest standards. I don't think that there are, I don't know that there are electric vehicles out there per se yet, but certainly, that the vehicles be, to the highest standards for air quality. Could look at a congestion area fee for the resort corridor, perhaps, and we may end up in that category with our current EPA, air quality issues that we have right now.

So, my question... Perhaps this is for you, Miss Logsdon. Once someone is issued one of these licenses, and I don't know if it's equivalent to marijuana licenses, but do they have, do they have an indefinite right to that license on an annual basis?

LOGSDON

So, it's not a privilege license. It's a general business license that's regulated. But no, there's not an indefinite right. I mean, if they're in compliance and still, but as soon as they lose compliance or something like that. But, based on your public policy stance, there could be further restrictions that happen on a license. And as long as there's a rational basis related to those regulations, that can impact an already-existing business.

JONES

Okay. And then, in terms of finding that a vehicle is noncompliant, in one of the recommendations that would be able to put further restrictions in, is our proposed opportunity for further regulation that the operator be subject to enforcement, or that it is more per vehicle? So, if you have multiple licenses, and one or more of your vehicles are deemed to be noncompliant, does that allow us to then take a look at the operator's entire license cadre?

QUEANO

It does. So, Commissioner, each licensee has one business license, and several decals, or whatever that number of decals, there are. And so, the recommendation is for any continued noncompliance or any egregious violations, that the licensees, when they are brought forward, if they are brought forward in front of a hearing officer, that hearing officer would have the ability to take action not only on the actual license itself, but just on the individual decals, possibly a suspension or revocation of decal.

JONES

And what are we charging for these licenses currently?

QUEANO

It's \$500 for the license, and \$250 annually per vehicle.

JONES

Okay. I would say we- I know that this would probably require a further study, but is that really enough for the value of the license itself, when we charge other users of our public rights of way, particularly in the congested Strip Corridor, substantially more?

Got lots of short-term rental owners here today. You're administering that process. We certainly have a lower threshold on the front end, but once those licenses are provided, the fees for short-term rental owners, for example, are substantially higher. So, it seems like this is an even

JONES greater reason, since it's our public right of way, that we would want to consider higher fees for those operators.

GIBSON Commissioner McCurdy?

MCCURDY Thank you, Mister Chairman. I'm interested to know, are there any provisions, that are currently enacted, that require that if you do have a decal, you have to operate that decal? Are there any provisions that speak to that?

QUEANO There is not.

MCCURDY So, in reality, you could have, say, as many decals as you can possibly have, but you have no obligation to actually utilize them?

QUEANO No.

MCCURDY Which ultimately means that, that someone else, or some other small business that wouldn't be allowed to do business.

QUEANO Yes, sir, and I think that's why I listed on number seven, is to require vehicles to be operational, and demonstrate operability to the department on a yearly basis, and for licensees to provide GPS reports to the department as required, as requested.

MCCURDY So, with that consideration, on Item Seven, you demonstrate that the vehicle is operational. What then would come if it's not in use over the course of, say, a year? Or are there a consideration of miles that you would have to drive it in order to be continued compliance with the provision?

QUEANO That would be something that staff would have to talk more through, as far as what that operational demonstration would look like. But I think also number six would probably apply to vehicles, if that was enacted for vehicles to be operational. And so, maybe if certain vehicles aren't operational, maybe then it goes to a hearing officer, who then makes a determination of whether action should be taken on the particular decals, versus the actual licensee itself.

MCCURDY Got it, which also speaks to Commissioner Jones's point of, just the fee that we're charging for these licenses.

But furthermore, with Commissioner Miller speaking to the idea that we should just open it up, those remaining decals for those who are currently not in operation, there is already provision that speaks to the number of decals we'll have. You know, we're saying no more than 100.

So, if that be the case, then, it makes total sense to me to open it up to the public. And I will just ask our legal counsel, are there any issues for not opening up to the general public? Would there be any issues that you would see in that if we did not?

LOGSDON No, I think it's within your discretion to open it up to the general public. I don't see any concerns if you open it up to the general public.

MCCURDY And, with the item that speaks to the ability to tow, I know that, through conversations, we found that there are a lot of individuals coming across state lines to illegally operate their business. Are you going to, within the ability to tow, really put in detail, how long the vehicle could be towed? Are we gonna work with entities to look at their prices for these types of vehicles being impounded? And how can we really work through that, to where we can make sure that bad actors, stay out of our state?

QUEANO Yes Commissioner, that was the thought, is to see if we can, if we can work with a tow truck company or tow yard to see if you can have that account, to where they're readily available in case we need to tow a mobile billboard. And also, we would have to work with our partners at Metro also, because our agents, our Business License Agents do not have the authority to pull over vehicles.

But if we can work in collaboration, at least this will address, like with the traffic study, the issues weren't just the licensed mobile billboards.

It was also, it's a mixture of licensed and unlicensed. So, we do have a lot of unlicensed mobile billboards, and this tow recommendation is more towards the unlicensed mobile billboards that enter the County.

MCCURDY And with Item 11, speaking to the prohibition of billboards to be able to project sound, are we then going to, during the course of their, I guess, annual review, inspect those vehicles to see if they have devices that, that that project sound? And if so, what would that look like for them?

QUEANO Yes, we would host at random, inspections, and also annual inspections prior to reissuance of their business license.

MCCURDY Got it. And, with the mobile decal being on the back right bumper of those trucks, have there been any considerations with having something that's illuminated also on the front windshield, maybe the right corner of those trucks as well, with the Clark County, of course, decal?

QUEANO No, yes, sir. That's been in, being considered. We're trying to determine the best placement, or the best type of decals to put.

I think especially if these decals are transferrable, or if they wanna, if they're allowed to move these decals to another vehicle for operation, it's pretty difficult when it's a sticker. So, we are considering different types of decals that are more mobile and easily transferrable, but also, the accountability, also we have to look at.

MCCURDY Alright, and one last question, Mister Chair. Just, we spoke to the fact that you can have a have a decal awarded to you and not utilize it. But are there any provisions or have there been any considerations about a cap of any one individual having access to these licenses?

QUEANO There has been conversation, and I think that's why I did put that in there for the Board to discuss, and provide direction to staff, as far as if there's gonna be a cap, or maybe up to, but not more than. I think that's the direction that staff's asking for.

MCCURDY Alright, thank you.

GIBSON Commissioner Naft?

NAFT Thank you. I'm sure it's implied, but I just wanna make sure. The policy we set forth would apply when future licenses are surrendered too, right? I don't wanna be in this perpetual cycle every year of having to decide where X number of licenses end up.

QUEANO Correct.

NAFT So, the process for every year, there's this number of surrendered licenses. This is how people go about applying for them?

QUEANO Yes.

NAFT Okay. And then, this is really towards the study, but maybe I'm missing it. But basically, all we found out, the only new information in the study from Kimley-Horn is that we need to do another study on light, and if the implication is it's five times brighter, do we have to pay for another study? Can we just not deduce that it's too bright, or not too bright, or talk to people, or... There's gotta be another way, other than going back and doing yet another study on this.

YAZDANI I mean, we could look at that. I think the current code says that you cannot increase the lighting level, the ambient lighting level on The Strip by .3 foot-candles. So, this study observed the ambient lighting to be five foot-candles. So, as to not increase the ambient lighting by .3, you now have to look at the light source, which is the mobile billboard that gets introduced, and how do you measure their lighting levels? Because there's no code or standard for how much light they can emit to not increase the ambient light by .3 foot-candle. So, we need to have some kind of lighting study done to establish those lighting levels from a mobile billboard.

NAFT It wouldn't take as long as this last study, though.

YAZDANI No, Commissioner.

NAFT Okay. And then, I would just offer, and maybe you have. I don't know, but just, again, that we ought to be utilizing our Office of Traffic Safety here, particularly on items that pertain to traffic safety. And maybe you have. I don't know, but-

YAZDANI Will do, Commissioner.

NAFT ... thank you.

GIBSON Commissioner Segerblom?

SEGERBLOM Coming over. So, the area you measure from Elvis Presley to Tropicana, what about from Tropicana to the end of the Mandalay Bay, or from Elvis to Sahara?

YAZDANI So, Commissioner, we picked the area between Tropicana and Elvis Presley Boulevard for this study because, on our observations, we saw mobile billboards are pretty much operating in that corridor. There is a number that does operate out of there, but that number is very little. So, we trying to get the study done in a timely manner, we picked the corridor between Tropicana Boulevard. We can extend it.

SEGERBLOM So that was just the study, but, but these billboards would still regulated between Sahara and, and the end of the Strip?

YAZDANI Absolutely. They, they would be regulated in the Resort Corridor.

SEGERBLOM Okay, so I just wanted to make sure we're not gonna allow unlimited in the north end of the Strip, or unlimited in the south end of the Strip.

YAZDANI No, it's, the code is for the entire Resort Corridor.

SEGERBLOM Okay. Did you look at all at, at trying to just prohibit, like on a Friday night or a Saturday night, or nights when we have huge events?

YAZDANI We do have recommendations on those to not allow billboards, at all on holiday weekends, because our numbers for travel times are high. Vehicle volume is high, but at this point, we're saying at least let's start with a cap on the numbers, and then evaluate the condition, if need be, down the road.

KIRKPATRICK Thank you, Mister Chairman. So, I wanted to- a couple things. So, on item number five, explain to me again how this works on the transfer of the licenses?

So, we're in an environment now where every business grows by merger, where people continue to grow, and then we continue to have it. So, how does, remind me how we can, our current process that we do.

QUEANO So currently, licensees aren't allowed to transfer decals to another licensee. The only way a licensee would be able to obtain decals from another licensee is to basically buy the business outright and absorb those license- those decals that that license had. And so, I just want to, I was just hoping that the Board would discuss maybe the possibility of, of allowing licensees to transfer decals to one another.

KIRKPATRICK But, but then, they become... I mean, so is that consistent? I feel old when I think about where we started with this, and really what happened is, we just started seeing all these mobile billboard's pop up throughout the valley. It was... I mean, we had dancers in some. We had people on

KIRKPATRICK megaphones, and so, at least Chris G. tried to rein it in so that we could do it. But I don't, I just don't know... I thought we were trying to follow, like, how Taxicab Authority kind of issued their taxi licenses. So, there was some consistency.

So, would that deviate from that process, or did we not ever, did we not go down that road? I can't remember.

QUEANO No, we didn't go down that far in detail. It was just part of some discussions with the industry, as far as the ability to transfer decals, if certain businesses have decals that they don't wanna utilize and giving them the ability to sell those or transfer them.

KIRKPATRICK So then, what are the pros and the cons of transferring licenses? I could see where maybe if people were trying to break up groups, so that more people could have them, then, but they would still have to be, basically what I heard, unless we give you different direction, be one of the three people that we have today, right? So, they would only be transferring amongst themselves, unless this Board gave you direction to go and reopen the process, correct?

QUEANO Correct. There's currently five licensed right now.

KIRKPATRICK Oh, five. Okay. And then, so then, let me ask-

GIBSON Could, could I just interject? So, before we go too far-

KIRKPATRICK ... yep.

GIBSON ... so, the, the recommendation, as I understand it, is on the number of permits, or the li-, the, the number of vehicles that they can license or permit to operate. 100 is the number, that number, but there's no limit on the number of licensees that are business licensees that can operate in this space, assuming that they can get permits to put on their trucks.

KIRKPATRICK Oh, I misunderstood it. Okay. That's a little bit clearer. I didn't understand it that way when it was explained. So, thank you for clarifying that.

GIBSON Well, that's what I've understood. Am I wrong, or is that-

QUEANO That's correct, Mister Chair.

GIBSON Okay.

KIRKPATRICK So let me, well, then, maybe this is an offline conversation, because I'm a little bit confused now. Because I thought we opened it up so that people could get a business license, and at the time, we only had five, and then we put a moratorium on it. And now, we're seeing there's only 100, you're recommending that it not be more than 100. But unless this Board gave you direction, you wouldn't open it back up for other licensees to apply, is what I thought I heard. But maybe I'm confused,

KIRKPATRICK

so, happy to take it offline. I don't wanna belabor the issue.

So let me ask this. I come from the school, back then, right, when the real traffic study is actually trying to drive in the traffic with all these mobile billboards and the CAT buses, right? Between the two, there's really (laughs) no way to navigate anything on the Strip any time of the day. And then, you throw in construction, and it's messy. So as somebody who used to be in sales, who had to drive up and down the Strip, it was complicated to keep the queuing.

Who's gonna enforce that queuing? It's really hard to enforce the queuing when it says that we don't, can't require mobile billboards to travel back-to-back. But where are we... I thought we were talking about requiring them to stay in one lane, so that everybody was in the same lane. But I don't see which one that is on these numbers

QUEANO

It's, uh- number nine, Commissioner.

KIRKPATRICK

So, number nine. We're requiring them to travel in the right lane, that they're gonna turn, that people are gonna turn in? I thought we were talking about the middle lane. Okay.

Yeah, I'm really... I apparently did not pay attention, because I'm saying if you're gonna require them to travel in the right lane that everybody's trying to turn, or get off of the Strip into those entrances to the hotels, how does that not clog up the system?

YAZDANI

So, Commissioner, we are recommending the right lane for a multitude of reasons. Traffic safety, because the lights emitting on the billboards will then be projected to the sidewalk, and not on the lanes next to them where drivers do get impacted by the lights of the billboard.

KIRKPATRICK

So then why do a light study? I mean, if we know that that's an issue. Okay, I'm done asking questions, because I'm opening more can of worms than I'm trying to do. And I just, okay.

MILLER

So, so...

GIBSON

Commissioner Miller?

MILLER

I just have one additional point related to enforcement, and a question.

You talk about the ability to increase enforcement, and to revoke decals at a hearing for noncompliance. You know, part of the code already provides that a violation of the ordinances would be a misdemeanor, and that we would have the ability to revoke a business license, suspend or impose additional conditions.

And in that context, also there is a requirement that they submit reports or any citations that they may have given. My understanding is that we haven't received any reports to date on those. Is that correct?

QUEANO

That's correct-

MILLER

Okay.

QUEANO

... Commissioner. The requirement or the request for reports on annual traffic violations, it's not in code. It's just a request that we made during the billing cycle. And so, that would be a recommendation, is to add that language in code, to make it a requirement for licensees to provide violations from the past year to Business License.

MILLER

Okay, I see 7.95.120, annual report. Upon renewal of a license, report shall be submitted to the department on a form detailing these citations. then you've got this other provision that, uh- that allows for penalties and license revocation, 7.95.150.

You know, in that context, I think talking about the ability to revoke decals, I'm not sure how we could give ourselves even broader authority. But I just wanna bring one case point. I found this in the research while trying to look at this issue.

This is a photo that was accompanied by a press release by a licensed operator that we have. Just give an indication of the kind of things that are out there, you can see actually this truck actually in the reports. But there's restrictions already in the ordinance that the report finds, points out that, of the eight prohibitions that they looked at, five of them are noncompliant. If you look at this truck here, there's a requirement that you not have any advertising or animation on anything other than the side that would face the pedestrians.

You can see that's not what's happening. If we could just, slice like the top photo, the Omega Mart, this is how they advertise it, and this is in a press release that was put out by this company after our ordinance was already passed, says it has a built-in replica of a cooler complete with shelves, stocked with Morphing Omega, that disappear into the unknown. Insulation's visible through a melting portion of the truck's steel backing, has a double-helix slide formation spilling out from the truck's left rear. It's got multiple motorized features, including a spinning 3D tomato, a rift glitch breaking through the Pennysaver advertisements, a stereo sound system, and the ability to emit fog at the press of a button, a hidden door, a 3D half-dome featuring hand-sculpted koi fish, and an LED screen inset that displays a digital video with infinity-style peppers racing towards the viewer.

I mean, we don't even allow commercial vehicles in this corridor. There's obviously a significant public safety concern with having advertisements in the right-of-way where you want drivers to pay attention. None of these advertisements are focused on trying to advertise towards pedestrians. And in fact, this is the one that really gets me. Can we focus in on this, Omega Mart, just the top one. The right on the driver's side, there's a yellow. If we can zoom in on that.

So, this says, "How's my driving?" I mean, on the decals that we

MILLER

provide, there's a "How a, how's my driving?" little number on the back that actually goes to our Code Enforcement for the Mobile Billboard Hotline. So, if you report the kind of violations that they talked about, you'd be able to do that.

This actually is detailed in the press release. It says, "The iconic mobile billboard also features a "secret easter egg." The truck's, 'How's my driving?' Sticker, located on the front left panel leads callers to the official hotline which reads pre-recorded messages for each of the store's exceptional departments and a special address.

So, this leads to the businesses, and it, I think get, entirely cute, too cute, When you talk about the underlying public safety concerns, vehicle safety that are going on the corridor. And the idea that we would take a corridor as important to us as the Las Vegas Strip and allow it for advertisements for what public utility, I have no idea. But I mean those are the kinds of things that I think need to be addressed in the enforcement provisions if we're gonna allow these to move forward.

And I think that we should look at these in the context of if there's only five licensees currently that have been operating this limited period since we've attempted to regulate these and you have a report now showing that they weren't complying with the existing regulations, why wouldn't we attempt to just... What benefit should we get them to operate these in perpetuity? Shouldn't we open up to other businesses and perhaps review those decals and put 'em up for a lottery or merit based? Certainly, you, we can allow other businesses to try to apply for those opportunities, I think, and maybe there's a better approach to try to do this.

GIBSON

Just a comment. In our discussions, I've understood there's a difference between a surrendered decal and a revoked decal. Is that correct? And how are they treated differently? You know, in-

QUEANO

Well currently-

GIBSON

... what you're presenting?

QUEANO

... Commissioner, so we currently don't have a revoked decal. The revoked decal would be a license being, a actual business license being revoked and basically all those decals would be included in that revocation.

We currently don't have any authority, or the hearing officer doesn't have any authority, to revert, revoke decals from a licensee. It's either you ... It's like Commissioner Miller had mentioned, it's basically just the business. So, if the business license is being revoked, all the decals that comes with that license would...

GIBSON

So, the revocation is of the business license?

QUEANO

Correct.

GIBSON So, what happens to those decals?

QUEANO Those-

GIBSON So, a company that has five, say, gets, its business license revoked, what happens to those decals? Are those surrendered or revoked? Are they different from the surrendered licenses or decals?

QUEANO Right. The surrendered, the 14 that we have that are surrendered are from businesses, licensed mobile billboards that went out of business and those are the accumulation of those businesses going out of business. Those are considered surrendered.

GIBSON Those are surrendered? And how would you recommend we handle revoked decals if we had a situation where somebody who had five lost his license?

QUEANO That's a difficult one. It just depends on how the Board, if there's going to be a limitation on the number of total decals, or if it's gonna be a moratorium to where if the intent is for to not replenish surrendered or revoked decals, to just let it go. But if we're gonna keep a number of, let's say, 100 or no more than 100, then I would recommend that those decals would be redistributed and, depending on what the Board wants. But just to keep that number up and to give the current licensees or anyone interested in a mobile billboard license to-

GIBSON Alright. So, let's-

QUEANO Just-

GIBSON Did you have another comment?

MCCURDY Just one last comment. Just with the reasoning behind traveling in the for the furthest right lane, which we know if you drive down the Strip, I've been here my whole life, and typically locals, as well as tourists drive in the right lane and that literally leads them to another artery to get to another place that they're trying to go. So, I'm really interested to know the logic behind the right lane.

And if it's, as you said, have the illumination closest to the folks who are walking down the sidewalk and not be distracting to the car that would be ultimately to the right of them, what is the logic of it being acceptable to the car that's on the left side and it not being a distraction to them? Like what ... I ... Help us to understand that just before we move on.

YAZDANI So, Commissioner, there are a multitude of factors that we considered with that recommendation. One is we stated that mobile billboards travel 10 to 15 miles an hour slower than the regular vehicles. So, the right lane, the outside most lane is what I'd like to call it, we're telling, we're recommending that mobile billboards enter the Strip at a traffic signal while making a right turn, because those are the safest as opposed to left

YAZDANI

turns because you have no conflicting movement on the opposite direction.

We're also saying when you leave the Strip, you make a right turn. The outside most lane has slower speeds observed. Mobile billboards travel slower so that would be the most logical place to put them. What we observed is they travel in the middle lane, then when they want to make a left turn at a signal, they're weaving through the first through lane and then sometimes two lanes, and you have a potential for a sideswipe or accident on the Strip. So that's the reason we recommend that the mobile billboards be required to travel on the outside mostly.

QUEANO

Can I add to that Commissioner? I just wanted to add that also, mobile billboard licensees are only allowed to operate dynamic displays on the right side on the very right lane. And so, if the Board, I guess, chooses a different lane to operate in, that's still already in the code that they wouldn't be able to operate that dynamic display to affect the adjacent vehicles on the right side.

GIBSON

Alright. The second item is there are currently 86 decals. I think we've, covered that. That probably is subsumed within a number of other things that we've been talking about.

The third item is that surrendered items may be distributed, redistributed back into the system in the future.

We've now established that there are, there may be surrendered decals and there may be revoked decals. And I take it that you're recommending that whatever they are, whether they're revoked or surrendered, that they would go back to be redistributed into the system in the future. Whatever that means. However, we would enable that kind of thing and to whomever we would approve in an ordinance. That essentially what you're saying?

QUEANO

Yes, Commissioner.

GIBSON

I don't know what thoughts there may be but if, I suppose if there were an interest in the number and limiting the number further, one of the things that could happen is that if there is someone who loses his license, maybe those decals, not be added back. It's 100 less whatever the number of revoked licenses are. But that's something that has been discussed I know. If there's ... Is there any further conversation about that? Otherwise, we're never gonna get through this.

Um- the fourth one is we'll do a code amendment to include no more than 100. That's, that's been in the discussion. I don't know, I haven't ... I think that there is an in-, an interest in doing what can be done in order to manage the number. Whether that number is 100 or it is something else. Right now, there are 86 of them that are held by licensees. And then language regarding the ability for licensees to transfer decals. And you've talked somewhat about that. In the case of a business sale that would be a place, a situation where in that transaction, all of the

GIBSON assets of the business could transfer and those license, those decals, could transfer as a part of the transaction. And you're acknowledging that that could happen?

Before we go to the next page, are there any other thoughts or comments about these items? Commissioner Jones?

JONES Just to clarify, are we talking about the ability for one company to entirely buyout the assets of another company or to actually sell the decal itself?

QUEANO It's the decal itself. So currently that's already allowed. So, one company can buy another company and absorb the decals of that company that they're purchasing. And so, the item for discussion is if the Board would la-, would allow one licensee to sell one out of their five decals to another licensee.

JONES So, I, (laughs) we have short term-

QUEANO More of like a (inaudible)

JONES ... rental folks here-

QUEANO ... and-

JONES ... and the short-term rental folks aren't allowed to transfer their licenses. So, I don't know why we'd allow these licenses to be transferred when we're only charging them 500 bucks to get the license. And then because we are limiting them, the value of the decal itself could be well in excess of \$500. So why in the world would, why in the world would we create a situation in which we're allowing people to profit substantially off of a decal that we're issuing ourselves? I just, I have a serious problem with that.

GIBSON Six is increased enforcement. And we've talked about revoking decals. We're not really talking about if somebody has a problem coming in and they have five decals, the penalty is you lose a decal. We're talking about you come in and if you are guilty and it is egregious, then they can lose their license and all of their decals. Right?

QUEANO That's correct. So instead of, let's say, a revocation of a license, if it's, depending on the violation, one of the penalties in addition to fines or revocation of a license, it could be a revocation of a decal or ...

GIBSON So, you, you'd agree that anything related to this license could be removed from them, from the license to the decals?

QUEANO Correct.

GIBSON Okay.

And then include language that, that unlicensed mobile billboards will

GIBSON be towed. And that isn't necessarily... Well, in, in any case, if someone comes in with no decal or a fake decal and it is determined to be faked by someone in your department or the Police Department, then that vehicle should be removed from the roadway is what you're saying?

QUEANO Correct.

GIBSON Okay. I don't know if there's anything more. I mean, all of the vehicles have GPS?

QUEANO They do.

GIBSON And now we've talked, we've observed what happened in the traffic study. And in the traffic study, it was ... I think there were actually a couple of pictures that showed all three lanes with one of these trucks at the light in the number one position. And if they travel slower than any of the rest of the traffic, we can't have that. And so, I assumed that's part of what went into the recommendation to have a single lane?

YAZDANI That's correct, Commissioner.

GIBSON Now there've been questions raised about that single lane. If people, when people turn on to the Boulevard from any street, actually they're supposed to turn into the closest lane. That's the law, right? You turn into the closest lane?

YAZDANI That's correct, Commissioner.

GIBSON And if the closest lane has got the slowest vehicles that are not trailing each other bumper to bumper but are allowing for at least one car length between them, or if they're complying, so they're one car length away, does that create a congestion from the intersecting roads and make it difficult to impossible to enter the right lane?

YAZDANI It's always easier to enter a side street while you're making a right lane, right turn because you don't have to look across all the travel lanes to make that. You're just looking at the one-half street when you're making that right turn. So, it's a safer movement.

As far as congestion goes, all lanes on the Strip that we evaluated were already at a level of service F. So, considering those factors and the speeds, we feel that the outside most lane is where they should enter and stay.

GIBSON Commissioner Kirkpatrick.

KIRKPATRICK I have a question. So, in this study, did we look at that distance they should be going? Because what I would hate to see is that we have so many of the licensees only going two blocks. And so, I just am... It seems that they should go from the front, from the top to the bottom before they turn around. And it is, where they turn around a lot is in front of that little McDonald's down there across from Four Seasons.

KIRKPATRICK But, are we, are they currently required to go a certain amount of distance or could you have 50 people on there, only go on the same block? I mean, let's be honest. No one's trying to go to the top of Sahara, I promise you, most of 'em are focused between ... I'm trying to help you, but-

YAZDANI (laughs)

KIRKPATRICK ... I'm just saying that they really are not starting there and they kind of should so that this traffic can continue to flow. But everybody's really trying to go where the bulk of the people are and that's between Harmon and Tropicana.

YAZDANI So, I think the question you're asking is, Commissioner, do we have a designated route for these mobile billboards?

KIRKPATRICK Was that studied?

YAZDANI We looked at that, we can look into it and provide a recommendation, which we haven't. But one should look at maybe a designated route whether it be entering at Tropicana and exiting out at Elvis Presley Boulevard.

KIRKPATRICK I personally agree to disagree with the right lane. I'm not an expert, but I'm just telling you that when the Bellagio fountain is going, that traffic stops in the right-hand lane no matter what. And if you're trying to turn into the Bellagio to go to a venue, you gotta give yourself 30 minutes, right, to get from that corner to the next corner.

And personally, I'm no expert, I'm no traffic person. But as a person that drives on the Strip that is, it's congested. So that's why I'm wondering if it doesn't make more sense to put 'em in the middle but make 'em go a farther distance. But I'm, I don't wanna argue with you 'cause I don't get paid to be an expert in traffic, but it just seems weird that we're going down that road.

JONES Mister Chair?

GIBSON Yes.

JONES Just I wanted to say I think it's, to that point, I think it's unenforceable. It's eight and nine are laudable but unenforceable. If I'm a driver, and I'm trying to do the right thing, and there's two or three cars in front of me, and one of the other vehicles in front of that, and those three cars decide that they're gonna turn right or turn into the Bellagio or whatever, then what am I doing? Am I stopping and hoping that some other passenger vehicle gets in between me? Because if I move forward then I'm in violation of the no travel back-to-back. So, I just ... Laudable but completely unenforceable.

YAZDANI Understood Commissioner. I can see the Board's view on that recommendation. My thought is also you have at some sections on the

YAZDANI

Strip where you have three lanes northbound, southbound, some sections we have four lanes, you have other lanes operating and be better travel speed, if you will.

Do we wanna have those lanes still be able to convey the traffic that is moving better than the outside most lane? Knowing that mobile billboards travel slower, let's put 'em in the outside most lane and at least have some throughput on the Strip with the lanes that traveled somewhat decently understanding it's still at a level of service F. So that was the thought process with the recommendation in addition to the safety concern.

KIRKPATRICK

Mister Chairman, I just feel like you would ... And I'm gonna say it for you. These have no business on the Strip. I didn't like them before, I don't like them now, but it seems like we're stuck with them. So how can we figure out it's the safest way to go? So, I'm gonna say what people are thinking (laughs).

SEGERBLOM

Well on that, can we ask the attorney are we stuck with them? (laughs)

LOGSDON

You could adopt a regulation that, I mean, it, it probably would get challenged but, we'd probably have to do a lot more study to create that rational basis, in this certain area. And if you limited it to a certain area that, you know, and they're allowed in other parts of Clark County you could have an ordinance that limits a certain area but it most likely would probably get a constitutional challenge. But we'd have to have a rational basis and probably, some more studies to support that basis of a full out ban.

GIBSON

I'm gonna try another item. The right turn only, I think we've talked about that. We've heard what your explanation is. I think that's pretty clear. I haven't heard anybody who wants sound. If they don't want mobile billboards, they surely don't want sound. So, it doesn't ... I don't think there's an, much of an argument about that.

The length of the study is what is limiting your recommendations. Am I correct about that? I mean, nobody studied Russell to Elvis Presley or Russell to Sahara. What was studied was Tropicana to Elvis Presley for, for some reason known to you and the traffic engineers.

YAZDANI

No, we picked that corridor just because the observations showed that that's where we had higher volume of mobile billboards. And to be able to turn the study around quickly, we reduced it to a smaller sample size, if you will, Commissioner.

GIBSON

Alright.

TARR

Mister Chair, if I may? Commissioner Segerblom had asked earlier that this would still encompass the entire Resort Corridor and I heard Mister Kaizad say that it would go from Russell all the way to Sahara. So, if that's the direction, that's how the ordinance would be set up.

GIBSON Okay. And you feel in, in light of what you observed and all, that you can justify that?

YAZDANI That's correct, we do.

GIBSON And then finally, only those with a billboard decal can utilize mobile billboard advertising, In Unincorporated Clark County. But we have a group of people who've been treated exempt, as exempt, those who own a business who are advertising their own business. Is that correct?

QUEANO That's correct.

GIBSON Alright. So, in those cases, heretofore up till now, those people have not been required to bring those vehicles up to the standards that are currently in the code, nor have they been required to comply in any other way, uh- like those who are the advertising licensees for third party advertising. Correct?

QUEANO Correct.

GIBSON And what you're trying to do is make sure that the safety aspects and the transportation considerations that come from the study are complied with by everybody that's operating one of these pieces of equipment. Is that fair?

QUEANO That's correct.

GIBSON Okay. Any concern about that? Commissioner Segerblom.

SEGERBLOM Can I just ask, Mister Chair? So, is there a reason why we couldn't include the cell phone in this group? I mean, it seems to me what's gonna, what ... If we start to regulate too tough, what's gonna happen is the marijuana people are just gonna start buying their own trailers.

QUEANO No, that's been discussed also. I think one of the topics for discussion is also, is to allow only those mobile billboard licensees to operate on Las Vegas Boulevard from Tropicana to Elvis Presley. But then they would also be subject, those exempted mobile billboards will also be subjected to comply with the rules and regulations such as, no U-turns, operating 500 feet or not stopping 500 feet from a residential school or community facility.

So, it would be those exempted, that accepted group, to be having to come forward, obtain a decal so we can identify them. They would be subject to the rules and regulations that the other mobile billboard licensees have to adhere to but also not be able to operate on Las Vegas Boulevard. Just based on the traffic study has, it's already a surface level app based on the number that they've, that they've identified. And those are not just the licensed mobile billboards, those didn't distinguish between licensed, unlicensed and exempted groups, so.

GIBSON One of the points that Commissioner Segerblom just made, though, is-

KIRKPATRICK

Right.

GIBSON

... significant, right? I mean, and as somebody who's been an advertiser could just say, "Well, I want more advertising and you can't give me anymore, so I'm gonna buy myself any number of trucks, and I'll bring 'em all over. You can inspect 'em and put a decal on 'em. I'll operate 'em exactly the same way you're making everybody else do it, but I'm gonna advertise my own business with those 20 trucks." Which would invite more than 100, maybe more than what we have on the Boulevard today.

Think that something needs to be written into the code that discourages that. And when you take into account this exempt group that can, advertise their own business, we need to figure that out. So that's another item that is of real concern.

Well, I don't know if we're ready for the next step or not where the next step would be draft something. And, I guess we have to get going with drafting something in any case. We'll have a business impact survey and a study prepared. We'll have an opportunity to put real language in front of people so that we can have workshops with them about the very specifics of the ordinance. All of that will come.

But I think under the circumstances, given the fact that everything is in, in a bit of a, an awkward place, we'd better get you working on a draft and work with us, and our staffs, and your staff consider consultation with the, with the traffic ... What do we call it? Traffic Safety Office?

NAFT

Yeah.

GIBSON

Yeah, The Traffic Safety Office, Andrew Bennett, and bring something back to us. So, you've heard the comments and you know what the concerns are. Alright?

QUEANO

Alright.

GIBSON

Thank you.

QUEANO

Thank you.

ACTION:

No action taken by the Board.

ITEM NO. 55 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 taken by the Board.

PUBLIC COMMENTS:

GIBSON

Okay. So, we're now to the place where we do have a closed session

GIBSON today. But we're at the final portion of public comment, and we'd invite anyone who wishes to speak, come forward, give us your name to make sure that we have the spelling of your last name. Please limit your comments to three minutes.

COLEMAN Yes. My name is Margaret Ann Coleman, and you better take this to a closed session with you.

Put this picture on the scanner. (silence)

Those are people of your staff, and they act things as though they been manipulative and not being seen. Also, this lady here is the same one, right here. Now, each one of those are Pam, Thomas, Don. The Dons are running this conspiracy, overthrow, and changing the name. You can keep changing your name, but you can't change your face. That's for sure. This girl, this girl was over at Rita's.

UEHLING They're not showing this at all.

COLEMAN Can you put that... turn that on? This ... See that man right here, Edward Moody, he was once at the 10,000 and gave to Hector Anderson to get this mess started with conspiracy, where Sharon Mull Hughes, she decided to be in a conspiracy-

GIBSON Yeah, you and I have had this conversation in the past.

COLEMAN Yeah, I know.

GIBSON You talk about-

COLEMAN But these are important. I can't take it to the FBI because the FBI-

GIBSON No- no. Miss Coleman, Miss Coleman. Please, to come in here and do character assassination isn't the kind of thing that we're... we have public comment period for. (crosstalk) And these are people who have no opportunity to defend themselves. So, what I'd like you to do is I'd like you to stick to the- the- the concerns that you express to us on a regular basis. And we're not going to fire people, we're not going to get after people, we're not going to go jail people. That's not what... we're not investigating that. If there is some way to really help you, we'd like to, and we've tried.

So, what you... please con- confine your comments to the kinds of things that we take into evidence during the public comment period.

COLEMAN My life is on the line here because of you all. You're plotting, and you're paying the police department and you're doing these things. This girl here was at Rita's following up behind me and my daughter. Her name is Pam Thomas. And she's supposed to be some relative of mine selling real estate and all these houses and- and conspiracy overthrow now in Las Vegas. I can't even make out my daughter. I don't know who she is. She acting as crazy as the, as the rest of you all.

COLEMAN You all talking that, how you gonna give the police this and that. I don't know if them police is gonna shoot me in my head or whatever I'm out there doing. You guys are putting my life on the line on your conversation, and you have a private understanding of how to talk with each other.

But I'm hearing that you're putting a threat on my life the whole complete time. Marilyn Kirkpatrick is scheming and doing just that.

This girl right here, she's Diane Perkin, in my house, 1316 Wizard, running things...

GIBSON Okay. Miss Coleman, thank you for being here today.

COLEMAN You all think I'm scared of you.

GIBSON No, we don't want you to be afraid. And no one is, no one is trying to hurt you.

COLEMAN (inaudible) same thing. I walk off (inaudible)

GIBSON So, is there anyone else who wishes to speak during the public comment period? Miss Coleman-

COLEMAN ... the police know I'm (inaudible)-

GIBSON Miss Coleman. (crosstalk) Your time is up. Thank you for being here. Yes, please come forward. State your name.

WHITNEY HURTINSTEIN Hi. My name is Whitney Hurtenstein, and I just observed this evening, or this afternoon, as we've started early this morning. It sounds like you've been working on the trucks that have the videos going on up and down the street for five years now, with the lottery that we've done for their licensing, and their decal-ing, and we spent an hour and a half today working on how we could fine-tune it, and you're going to go back into quarters and come up with some more detailed information? Is that kind of what I heard, sort of?

GIBSON Normally, we don't have an interchange like this, but... during public comment, 'cause we don't wanna take your time.

HURTINSTEIN Okay. I-

GIBSON No, that's not... what we did was different from how we would expect to proceed on something like the short-term rental.

HURTINSTEIN Okay. It just sounded like you were still working out some of the final details on the idea of it.

GIBSON That's true. That's true.

HURTINSTEIN So, who was going to get the next ones? That it was a year to year, and

HURTINSTEIN

life, and life doesn't go on year to year for those businesses. It goes on month to month. And they may have those trucks out and in-use, part of the time, and out of use part of the time, because they don't have the right person to drive that truck.

So, it would not be fair to take that license or that decal away just because they didn't have somebody to drive it that time. Just an observation.

GIBSON

Thank you.

HURTINSTEIN

Not to make the same mistake over and over again. That's all.

GIBSON

Thank you. Is there anyone else who wishes to speak during public comment?

CHRISTIAN SASPEREZ

Good afternoon, Commissioners. Thank you for your hard work. My name is Christian Sasperez. And as a young advocate for the labor movement going across the nation, I'm here to spread a few concerns that are going on here in Las Vegas. You got these contractors out here mistreating their womans. They're kept out of lower pay-rate scale when they're doing the same work as men. And the EEOC, they're not willing to help, and these contractors are even stealing wages from the workers, and they're not being penalized for any of this. And if I go to Walmart and if I steal something, I'm going to jail. So, I'm not blaming you guys for this. I'm just asking for help. So, thank you.

GIBSON

Thank you. Is there anyone else?

MICHAEL MCDONALD

Good afternoon, Commissioners. My name is Michael McDonald. I'm the president for the Committee for Family Criminal Law Reform.

So, I'm up here today speaking on behalf of the- the people that don't have a voice, that are incarcerated. And I've seen some of the horrors that have... that go on at CCDC and at the City Jail.

Now, there was a mass incarceration of the homeless that were being thrown in there, the drunk tank, they call it. There's over 30, 40 people that are stuck in there up to 72 hours on a concrete floor with no blankets, no mat, and they have to sleep and try to find and wiggle their way into something. I've seen people that have had medical issues that had low-level offenses, non-violent offenses, that are stuck in there, that can't even sleep for up to three days. They're stuck in those little... that holding cell awaiting a bed at CCDC.

I'd highly implore all of you up there, if there's anything you can do about pretrial detention, if it's a non-violent offense or a low-level drug charge, or vagrancy, or jaywalking, those people should be released or given programs. I know there's money allocated to general funds to help people to be able to assess programs and to help the homeless, and I'd highly suggest that you guys set aside money for those programs and do diversionary court programs instead of sentencing one to jail or prison.

MCDONALD

So, please look into the conditions are completely deplorable. And then when a man gets thrown in the hole and they're treated completely disrespectful, they get sprayed by mace, they get tackled, and sometimes it is brought up through that system. So, there are a lot of issues in our current system, and I'd ask that you guys do a commission or something to look into those conditions. Thank you for your time.

GIBSON

Thank you.

UEHLING

Finally, someone comes and talks the truth about what really goes on. You've listened all this time about these people lying about their situation. Lying that they deserve this 99.85%, award. Just watch what goes on in the room in front. The officers are yelling, someone- someone yells and says "F you," or something like that, the officer screams out "F you" f- 10 times. They do everything they can to escalate and they just love it when they get to put people in some kind of special room that has a terrible smell, or it's a very low temperature. I don't know, exactly. But, while I was sitting... the eight hours I was sitting there, they sent three people to that room, and they were, they were people that were minorities, they were people that had mental deficiencies.

What goes on is terrible. And you're paying high salaries to these people, and then they come and lie to you, and you accept it, and you sit there and let them talk on and on, and on, and don't listen to the other people.

And how obtuse can you be that the Business Licensing comes down here and tells you how they're going to decide who's gonna get the short-term rentals. And there's an injunction against your law. You people are... have violated the Constitution. And you swear to honor the Constitution. What are you up to? What are you doing?

And then we have Commissioner Segerblom, that two years ago, went on a tirade against the court system, figuring out how you're going to manipulate it.

It's just unbelievable. It seems like that could be regarded as sedition, trying to eliminate one of the three branches of government. That's what he was plotting to do, by using all sorts of mechanisms that the county commission has of regulating how the court votes, or how the court rules. And they've ruled against you. They've ruled that you violated the Constitution, and you just sit there.

GIBSON

Is there anyone else who wishes to speak during public comment?

DORTCH

I just wanna first address that Ed flew from the Philippines to get here today-

GIBSON

Is it, is it Mister Dortch? Is it-

DORTCH

Yeah. I'm Johnny... excuse me, Johnny Dortch. Thank you, Commissioner Gibson, for remembering my name.

DORTCH

I want to say something, again, to Commissioner Kirkpatrick, because she said something in the meeting today and I sat through, obviously, all hours of it, like you guys did. She talked about the well and septic sewer conversion. I find it interesting that you were so quick to notate, to the public, that you are exempting individuals, or that individuals are exempted from your new ordinance of making people that are on septic convert to sewer if they have a well. In this entire time since you guys have adopted this ordinance in Clark County for short-term rental, regarding septic to sewer conversion, I have made it very clear that I am on a well, and I would not like to be converted to sewer because it's going to cost over \$200,000, conservatively.

When I go to the Building Department, they laugh at me and say, "Why in the world is the County Commissioners requiring you to convert to sewer when you are 805 feet..." And it's not even linear. You are turning down streets. This would be a major public works job. But they're requiring you to do it.

And then on top of that, you're on well, as well, so, there's not even a water waste issue. There is just now "a health, public health safety issue," except the fact that I would be exempted if I was running a regular rental, I would be exempted from having to convert to sewer because I'm over 600 linear feet away.

They've even told me that! They're like, "Why are they making you do this?" It doesn't make any sense. I've already spent \$20,000 to convert. I saw Commissioner Naft in the elevator. He was asking me what I was doing in the offices, and I said, "I'm working with public works to try to convert to sewer, but I am getting pushback every different direction, 'cause they're all telling me, this is ridiculous!"

I am not a multi-millionaire, okay? I do not have the funds to spend \$300,000, when everything's all said and done, because I have to con- I have to then run the line through my house, which is the maker large. You know, so, it's gonna be over \$300,000 when it's all said and done to convert to sewer, when I don't need to.

And so, I'm asking you, because you already made a point to tell the public about their exemption from your other ordinance that would convert them to sewer, to talk with your colleagues and have that same pitch to them, and tell them, "Let's go back and adjust this," because this is not from the state level. This is just your commission here that made that provision.

So, you guys can adjust it and carve out an exemption for those that are on well, or those... or just follow the current provision, and say anybody that's over 600 feet away, which is the current provision right now, that they would be exempted from having to convert to sewer, because it's too expensive. That's all. Thank you.

GIBSON

Thank you.

FLORES

Hi. I'm Jacqueline Flores, founder of the Greater Las Vegas Short-term Rental Association, and I just wanted, again, to bring up a couple of issues with the order. I know I didn't have enough time before.

FLORES

But the concern that we have is that the judge ruled on the fines and penalties. Hosts are getting mixed signals from County staff. Some have had their fines removed, or refunded, and others have been told, no, that the judge did not rule against the fines and penalties. But it is in the final order. And I'm not sure if you, County Commissioners, have read the order, but if you haven't, I would suggest that you please read it on page 19 where it starts, and the judge lists the several of the sections of the ordinance that were unconstitutional.

So, fines and penalties were one of those. So, we've been trying to get clarification, official clarification, how are you going to handle that? Because there's no messaging from county to host how that's going to be handled.

The other stuff has to do with code enforcement, where she ruled that code enforcement cannot go to people's properties without order or cause. And we are seeing code enforcement acting like... not even like police officers, because police officers, at least they follow the Constitution. But code enforcement are acting like bullies. They are trespassing into people's private properties, pushing their way through, opening gates, you know, looking through the windows. And when a homeowner confronts them and tells them to please stay away, they say no. And normally, that would require them to come back with a court order or something, but they're refusing to do this. And I think it's because the environment that they're in, where they've been told that this is okay to do and to keep doing it... I mean, when we filed the lawsuit against the county, the county turned around and sued me personally. You guys filed racketeering charges against me, accused me of running a criminal enterprise, which is the association, according to you. Thank God the judge actually saw through that, and she said... and told your District Attorney that that was highly retaliatory. And she, luckily for me, she dismissed that.

You know, it's just unfortunate how we keep saying that there is war in short-term rentals, and these actions prove that that is a fact. You guys have a war and we're trying to actually work with you guys, trying to fix this ordinance so that you guys can get what you want, and we can get what we want, and the public can get what they want. But we need to do it in a constitutional way, something that doesn't violate our rights and freedoms, and so that we can also respect the regulations that you wanna put in place. Thank you.

GIBSON

Thank you.

LOUIS KOORNDYK

Good evening, Commissioners. I think you know who I am. For the record, Louis Koorndyk. K-O-O-R-N-D-Y-K. I'm the co-founder of the Greater Las Vegas Short-term Rental Association.

Before I begin, I would like to offer my sincere apologies, heartfelt, to Jim Gibson. The last time I was before you was when you were voting to adopt the ordinance. Commissioner Gibson, you expressed that you were dissatisfied with my conduct. You accused me of name-calling and

KOORNDYK

thought I was being disrespectful. I assure you, that was not my intention. This is a very heated, personal subject, and we get very excited, and I absolutely meant no disrespect to you or any other Commissioners here. We respect all of you.

That being said, we've been doing our best to work in good faith with you. There's been a number... we tried our best to advise you on the fact that we felt there were numerous areas in the ordinance that were unconstitutional. We failed in convincing you of those discrepancies. We were forced to, then, get a remedy through the court of law, where the judge ruled on those unconstitutionality. The judge also highly recommended that the Clark County Commissioners, the Greater Las Vegas Short-term Rental Association, and our attorneys sit down and try to work things out.

There are still many problems with the ordinance that are going to be challenged, and it would be absolutely, I would think, wonderful if we could save taxpayer dollars and perhaps sit down and see if we can't get a lot of this hammered out, once and for all.

I would ask, if there was any way, since there are so many problems still left with it, that we could possibly put this on pause, sit down, and get this hammered out. That would be great. And I only have one question that you may or may not know the answer to, but you have been making corrections, according to the judge's order. One of the last corrections they just made was signing documents under perjury of law. The pre-application process, I see you've just corrected that, and you had that removed. My question is, everybody that's already signed that and submitted it, is it valid or will it need a re- redo it?

GIBSON

Thank you, sir.

KOORNDYK

Thank you very much.

GIBSON

Is there anyone else who wishes to speak during the public comment period? There being no one, then, this meeting will be in recess. We'll be having a closed session for right now.

There being no further business to come before the Board at this time, at the hour of 12:50 p.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, March 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