

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, MAY 2, 2023

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Redevelopment Agency, the Clark County Water Reclamation District Board of Trustees, the Clark County Liquor and Gaming Licensing Board and the University Medical Center of Southern Nevada Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 2nd day of May 2023 at the hour of 9:05 a.m. The meeting was called to order at the hour of 9:14 a.m. by Chair Gibson and, on roll call, the following members were present, constituting all the members thereof:

CALL TO ORDER

CHAIR AND COMMISSIONERS:

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

Absent:

None

Also Present:

Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Marie Goya, County Clerk
Jewel Gooden, Assistant Clerk, BCC
Michelle Hinkson, Deputy Clerk

JIM GIBSON

Good morning. The Board of County Commissioners meeting will come to order. We welcome you to our meeting today. The first item of business is Commissioners' Recognition. Mister Schiller?

Commissioners'/County Managers Recognitions

ITEM NO. 1 Present a proclamation to the Consul of Mexico in recognition of their 20th Anniversary in Las Vegas.

KEVIN SHILLER

Good morning. Item 1 is to present a proclamation to the Consul of Mexico in recognition of their 20th Anniversary in Las Vegas. That's Commissioner Segerblom.

TICK SEGERBLOM

Hello? There we go. Thank you, Mister County Manager and Mister Chair. Today I'm pleased to honor actually the Country of Mexico for having their Consul here in Las Vegas for 20 years. But I'm also honored to have here the Consul for Las Vegas Julian Rodriguez. I've known him for several years now, but I will have to say that in the 20 years that I've been - there's been a Consul, there's never been anyone quite like Julian. He goes everywhere. I think he's running against us. And I always like to say that we're the 33rd state of Mexico, and I think that maybe true, because he really is a better politician than all of us combined.

But anyway, thank you so much for being the Consul here, thank you to Mexico for having for 20 years. I know you do a tremendous amount of work for our people from Mexico that go back and forth and all the things. So, we're very pleased to have you. Thank you so much.

JULIAN RODRIGUEZ

Thank you. So, thanks very much Commissioner Segerblom and Commissioners for this recognition to the work of the Consulate of Mexico is not only my work but the work of many colleagues, diplomats, and local staff that have been devoted to working for this community. Our community's quite large, over 200,000 Mexicans live in Southern Nevada. And around 400,000 Mexican Americans. So, we serve all of them. Now, if I may, I'm gonna switch to Spanish to say just a few words.

(Foreign Language)

So, just I mentioned that we have a very important delegation from Mexico right now. We have a Federal Congressman, Torres, and two State Congresswomen Zapata and Mier. They will come forward later on.

So, thanks very much. And I would also like to acknowledge Felipe Goodman. He's Mexican born. When I was appointed to be a Consul here, a common friend said, "Hey, the best Rabbi in Las Vegas, the most influential and most devoted to his community and the entire community is Mexican." So, I said, "I have to meet him." So, I did right away. So, Felipe, thanks for being here as well.

So, thanks very much, I'll stop there. And I truly appreciate your work, your support, your partnership, and the work of the Commission, thank you.

SEGERBLOM

Thank you so much. And you can see why I think he's a great politician, and thank God he's Mexican, because he would be running against one of us. Thank you so much.

GIBSON

Just- just one comment. I don't know, a couple of years ago, maybe a year and a half ago, I was with a group of folks who met with you at your office. And we asked you a question; what are among the highest priorities to you? What are the things that concern you the most, that your community faces, that maybe you could find some help for? And after a year and more of work, we roll - we are - have explained to you what we're going to roll out after this Commission approves it that a program that will really enable every single person in this community that is uninsured, underinsured, worried about status, or any of that, to find real medical care and attention. Preventative medical care, as opposed to just presenting at our emergency room and at our hospital. And it is because of the commitment that you have to your community, that we found a solution, and we think it'll be a good one. We'll see how it takes with the politicians up here, but we really believe it'll be a successful thing. And our Manager who was at the time the leader of our Social Services offices was the person who kind of too not kind of, he took this on and we'll be bringing it forward publicly and and we'll invite you back to share that moment. Thank you very much for that concern.

SEGERBLOM

Thank you, let's get a picture. Great, thank you so much.

ACTION:

No action was taken by the Board.

ITEM NO. 2 Recognize the Poblano Community in Clark County ahead of Cinco de Mayo.

SCHILLER

Commissioners, Item 2 is to recognize the Poblano Community in Clark County ahead of Cinco de Mayo. Commissioner McCurdy.

WILLIAM MCCURDY II

Thank you Mister Manager. I'd like to invite the delegation from Puebla Mexico, to join us here at the dais. The holiday of Cinco de Mayo recognizes the victory of Mexican citizens in the battle of Puebla in the year 1862. And against all odds and outnumbered, the largely indigenous Puebla forces fought off Napoleon's troops, marking a turning point in the war against occupation. This year will mark the 161st anniversary of the Battle of Puebla. Cinco de Mayo is an opportunity to celebrate the diversity in our community that makes Clark County such a phenomenal place to live and grow our roots.

It is also an opportunity to celebrate the rich history, culture and the family bonds shared between Nevadans, Mexicans, and more specifically, the people of Puebla. To that end, it is our privilege on behalf of Clark County, Nevada Board of Commissioners, to present you with the proclamation and award Deputy Daniela Mier, Deputy Laura Zapata, and Doctor Juan Carlos Diaz. And it is our privilege to have you here today with us, and we thank you. Gracias.

DANIELA MIER

(Foreign Language)

GIBSON

Well, we appreciate very much what you represent. We have neighbors, right? Who represent the people you spoke of. And we all care for one another, and we've got to make sure that we work together, so that all of us achieve the goals that we have in life. We appreciate your leadership all of you, for the contribution that you make. Thank you very much for being here with us today, (foreign language)

LAURA ZAPATA

(Foreign Language)

AUDIENCE (Foreign Language)

ACTION: No action was taken by the Board.

ITEM NO. 3 Public Comment

GIBSON The next item on our agenda is public comment. This is a period for comment on items that are specifically on our agenda. So, if you have comment on anything other than an agenda item, the public comment period that those conversations can be had is at the end of our meeting. We would invite you to come forward, give us your name, spell your last name, indicate to us which agenda item you're addressing. Please keep your comments to three minutes. Good morning.

SUSAN PROFFITT Does this work? No? Good morning. My name is Susan Proffitt. P-R-O-F-F-I-T-T. I'd like to thank you for your time today, and respectfully request that Justin Jones be censored.

GIBSON Excuse me. Excuse me.

PROFFITT Justin Jones betrayed -

GIBSON We're going to have - please. There's an order to things.

PROFFITT I'm sorry, this was public comment. It was public -

GIBSON That is not an agenda item, okay? So, what we need to do, if you have a comment on an agenda item, we respect whatever your view is, but it -

UNIDENTIFIED SPEAKER (Unintelligible)

GIBSON No, as I said, this is public comment that is expressly reserved for the items that are on our agenda. And then at the end of the meeting, there will be a public comment period open to any other comment. Ma'am, did - okay, so, yes, do you have an item, Mister Uehling?

ED UEHLING Yes. Every single item on this, on this agenda, it's affected by the corruption of this person -

GIBSON Mister Uehling, I'm sorry, I'm sorry.

UEHLING And the corruption of this -

GIBSON Cut him off. Mister Uehling, that's not the way we do business here. You know that. The order of things that - no. M -

UEHLING (unintelligible)

GIBSON Mister Uehling, you know the answer to your own question. You know the answer to your own question. And we're going to proceed according to the rules that govern the way that we are supposed to handle this meeting. And there will ample opportunity for anyone to make comment. Is there anyone else who wishes to make a comment this

GIBSON morning on a specific item that is on our agenda?

UNIDENTIFIED SPEAKER (unintelligible)

GIBSON Ma'am if you want to be in this room, you have to comply with the rules. We all have to. We can't do anything that isn't on our agenda, we can't do anything that isn't according to the rules that govern us. So, if there's an agenda item that someone wants to speak to, we invite you to step forward. If it's just simply somebody wants to make a general claim, then this is not the time for that. But there is a public comment period that is reserved for that. Yes, sir?

JAMES BUTLER James Butler. According to a lot of Latino friends of mine, Cinco de Mayo isn't a real holiday. Now another thing.

GIBSON No, that's -

BUTLER Uh -

GIBSON Uh – is that -

BUTLER Now, another thing. Well, that's -

GIBSON No, what - what item-

BUTLER That's what I've been told.

GIBSON Okay. What item do you want to speak to on our agenda?

BUTLER What I'd like to speak to is, when are you gonna look out for everybody in Las Vegas?

GIBSON Okay, okay. So, you're -

BUTLER And not certain groups of people.

GIBSON I don't know what is happening today, but this is -

AUDIENCE (laughs)

GIBSON Anyone else? Is there anyone who really wants to do anything related to our meeting today? Alright. Then the public comment period is closed, and we'll move onto Section 4. Mister Schiller?

ACTION: No action was taken by the Board.

ITEM NO. 4 Approval of Minutes of the Regular Meeting on March 28, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

SCHILLER Commissioners, Item 4 is approval of the minutes of the regular meeting on March 28, 2023.

GIBSON Are there any changes or corrections to be made to the agenda and the minutes?

SCHILLER Yeah.

JONES (Inaudible)

GIBSON Then there's a motion on the minutes, please cast your votes.

UNIDENTIFIED SPEAKER Oh no. Yeah, I got it.

SCHILLER Yeah. I need to do a correction. (laughs). For the record, I would like to read a correction to Item Number 4. It should be, "Approval of the minutes of the special meeting held on March 28."

GIBSON Alright. Special meeting. And there's a motion that has been amended to reflect that. Please cast your votes. The motion carries.

SCHILLER Hm -

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

GIBSON The next item is the agenda.

ITEM NO. 5 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items.
(For possible action)

SCHILLER Commissioners, Item 5 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is requesting that Item 48 under the consent agenda, be deleted from the agenda. Staff is also requesting that Item Numbers 44 and 45 be held and come back to the May 16th, 2023 Board of County Commissioners' Meeting.

GIBSON So, when it comes to the Boring Company item that we discussed, you'll take that one at what point? Later in the agenda?

SCHILLER Yeah, we'll read it into the record.

GIBSON Okay, alright. Are there any other changes to the agendas at the will of the members of the Board? There being none I'll accept a motion on the agenda.

JONES Move for approval.

GIBSON There's a motion for approval of the agenda. Please cast your votes. The motion carries.

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

CONSENT AGENDA: Item No. 6 through Item No. 48

SCHILLER Commissioners, we can now move to the consent agenda. It's comprised of Items Number 6 through 48. As a reminder, Number 48 has been deleted. Again, Items 44 and 45 will be held 'til two weeks to the next meeting on May 16, 2023.

GIBSON Thank you. Are there any other items? Including any that might be pulled from the consent agenda? If there are none, I'll accept a motion on the consent agenda.

JONES Move for approval.

GIBSON There's a motion for approval of the consent agenda, 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. 6 Approve the award of Bid No. 606493-22, for Annual Requirements Contract for Security Guard Services Countywide to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Designated Defense Security Services; and acceptance of withdrawal of the Bid received from General Security & Response 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. 7 Approve the award of Bid No. 606165-22, for Carey Avenue - Nellis Boulevard to Toiyabe Street to the sole bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Las Vegas Paving Corporation; or take other action as appropriate. (For possible action)

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

ITEM NO. 8 Approve the Qualified List, for SOQ No. 606391-22, for Professional Engineering Services for On Demand Quality Assurance Agency Third Party Construction Inspection Services; and authorize the Chief Financial Officer or her designee to negotiate individual Contracts for each project; 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 Approve the selection of 22nd Century Technologies, Inc., Apex Systems, LLC, BuzzClan LLC, California Creative Solutions Inc. dba CCS Global Tech, Catapult Recruiting LLC, CNC Consulting, Inc., DatamanUSA LLC, Elegant Enterprise-Wide Solutions, Inc., Enterprise Solutions Inc., FAAZ Consulting LLC, Genuent Global LLC dba Inspyr Solutions, Info Way Solutions LLC, Infojini Inc., InfoStride, Inc., Integrated Technology Solutions and Services Inc., LanceSoft, Inc., Link Tech, LLC dba Link Technologies, RADgov, Inc., Resource Logistics, Inc., Rose International, Inc., SoftHQ, Inc., The Evolvers Group, L.P., Tryfacta, Inc., vTech Solution Inc., and Zion Cloud Solutions LLC, for RFQ No. 606374-22, for IT Tier 1 Professional Services; and authorize the Chief Financial Officer or her designee to negotiate a 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. 10 Approve the increase of funding to the Interlocal Agreement No. 140549-A with Las Vegas Valley Water District, for CBE No. 606480-22, for Desert Breeze Park Baseball Fields; 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. 11 Approve an Amendment to the Contract with National Council for Community Development, Inc., dba National Development Council, for CBE No. 606381-22, for Technical & Economic Assistance Program Administration; 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. 12 Ratify and approve an Amendment to the Contract with ComPsych Employee Assistance Program, Inc., dba ComPsych Corporation, for RFP No. 604191-16, for Employee Assistance Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (Also sitting as Clark County Water Reclamation District Board of Trustees) (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 an Amendment to the Contract with Protiviti Inc., for CBE No. 606080-21, for Eligibility Grant Temporary Staffing; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

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

ITEM NO. 14 Approve an Amendment to the Contract with Majesco for RFP No. 603109-13, for Long-Term Leave Tracking System; 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. 15 Approve a Change Order to the Contract with Las Vegas Paving Corporation, for Bid No. 606039-21, for Bruce Woodbury Beltway Widening Craig Road to Grand Montecito Parkway and Various Safety Improvements; and authorize the Chief Financial Officer or her designee to sign the Change Order; 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 Authorize the Chair to sign the Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno, for CBE No. 606560-23, for Covered Species Model Updates 2023; 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 selection of and contracts with Dominion Environmental Consultants NV, Inc., Nova Geotechnical and Inspection Services, LLC dba Universal Engineering Sciences, The Converse Professional Group dba Converse Consultants, and Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, for SOQ No. 606429-22, for Consulting Assessment and Abatement Monitoring Services for Asbestos, Mold, Lead Containing/Lead Based Paint and Indoor Air Quality, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contracts; 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 award of Bid No. 606532-23, for Annual Requirements Contract for Bulk Unleaded Gasoline 87 Octane, B5 Biodiesel Fuel, and Ultra Low Sulfur #2 Diesel Fuel, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Senergy Petroleum LLC; 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 Approve an Amendment to the Contract with Community Outreach Medical Center, for RFQ No. 606010-21, for Core Medical & Support Services for HIV/AIDS Infected & Affected Clients; 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: Enterprise TAB - March 29, 2023; Mountain Springs CAC - June 15, 2022 and September 14, 2022; Spring Valley TAB - March 28, 2023; and Winchester TAB -March 28, 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 an Importer/Wholesaler Liquor License for Rabchev Imports LLC, located at 6320 McLeod Dr #4, Las Vegas, NV 89120, in accordance with Nevada Revised Statute 369. Commission District: G (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 a ninety (90) day temporary pawnbroker's license for CASHAMERICA WEST, INC. dba SUPERPAWN located at 1995 N. Nellis Blvd. Unit A-1, Las Vegas, NV 89115 and authorize the Director of Business License to issue a permanent license upon the completion of the suitability investigation without any areas of concern and upon final approval of fire safety. 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. 23 Approve a ninety (90) day temporary pawnbroker's license for CASHAMERICA WEST, INC. dba SUPERPAWN located at 8795 W. Warm Springs Rd. Suite 101-102, Las Vegas, NV 89148 and authorize the Director of Business License to issue a permanent license upon the completion of the suitability investigation without any areas of concern and upon final approval of fire safety. 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. 24 Approve the award of Bid No. 23-100060 for Supplemental Custodial Services, to the lowest responsive and responsible bidder; staff recommends award to Dace IT LLC dba Sense Traffic Pulse (Louis, Dace, CEO); 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. 25 Approve and authorize the Director of Aviation to sign the First Amendment to the Contract (CBE-1061) between Clark County and Ricondo and Associates, Inc. (Stephen Culberson, Senior Vice President) to provide Professional Consulting and Planning Services for the Southern Nevada Supplemental Airport (SNSA) Environmental Impact Statement (EIS); 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 Accept the dedication in fee of a portion of Assessor's Parcel No. 163-31-101-004 (LV Russell Road One, LLC) needed as public right-of-way for the Russell Road between Hualapai Way and Durango Drive project. (For possible action)

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

ITEM NO. 27 Approve and authorize the Director of Real Property Management or her designee to sign a dedication in fee designating a portion of Clark County-owned (Aviation) property pertaining to Assessor's Parcel No. 176-01-402-010 as public right-of-way located along Westwind Road, north of Warm Springs Road. (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 dedications for portions of Clark County-owned (Public Works) property pertaining to Assessor's Parcel No. 125-26-102-001 as public rights-of-way for the Northern Clark County 215 Bruce Woodbury Beltway, and Torrey Pines Drive south of the Northern Clark County 215 Bruce Woodbury Beltway. (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 a professional project administration and construction management services contract between Clark County and CMWorks, Inc., a Kleinfelder Company (David Alexander, PE, CCM, NV Area Manager) for construction management services for the Carey Avenue between Nellis Boulevard and Toiyabe 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. 30 Approve participation in the U.S. Department of Energy's Better Climate Challenge. (For possible action)

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

ITEM NO. 31 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 Jones, and carried by unanimous vote, that the recommendation (including the adoption of Resolution No. R-5-2-23-1) be approved.

ITEM NO. 32 Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, the Board of Hospital Trustees of University Medical Center of Southern Nevada, and the Redevelopment Agency to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark County. (For possible action)

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

ITEM NO. 33 In accordance with NRS 354.598005, authorize the February 2023 transfer of appropriations between functions within various funds as shown on Exhibit B. (For possible action)

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

ITEM NO. 34 Approve the reallocation of \$2,020,340 of appropriations from the Equestrian Center project (RP.B9B22014) to the Torrey Pines Multi-Use Center with Gym Equipment project (RP.B0923086). (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 the award of District ITB No. 230022, Calcium Nitrate Treatment Solution, to the lowest responsive and responsible bidder, contingent upon submission of required insurance; or take other action as appropriate. Staff recommends award to Evoqua Water Technologies, LLC (Thomas R. Wilson, Vice President and General Manager). (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 the correction of the 2018-2019 thru 2022-2023 Secured and the 2022-2023 Unsecured Assessment Roll AR-0502-23-9 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. 37 Approve and authorize the Chair to sign the First Amendment to the Employment Agreement between Clark County and Rosemary A. Vassiliadis; or take other action as deemed appropriate. (For possible action)

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

ITEM NO. 38 Authorize the allocation of economic development funds for District D small business support programs, economic development initiatives and community engagement efforts. (For possible action)

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

ITEM NO. 39 Approve an amendment to the 2022 Community Housing Fund (CHF) award to Nevada HAND for the Buena Vista Springs III Apartments to allow new construction of 60 units of affordable housing; and authorize the County Manager or his designee to execute the necessary documents. (For possible action)

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

ITEM NO. 40 Approve settlement of the auto bodily injury claim of Cameron Shaw in the amount of \$34,000. (For possible action)

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

ITEM NO. 41 Approve settlement of the auto bodily injury claim of Natalie Mourad in the amount of \$41,000. (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 settlement of the auto bodily injury claim of Lilian Moreira De Rodriguez in the amount of \$46,000. (For possible action)

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

ITEM NO. 43 Approve the obligation of the award of \$8,000,000 in Clark County Community Housing Funds (CHF) for the development of the Visions Park permanent supportive housing project by The Blind Center of Nevada; and authorize the County Manager or his designee to execute the necessary documents. (For possible action.)

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

ITEM NO. 44 Receive a report of the projected expenditures related to the County Clerk Technology Fee of the Office of the County Clerk for Fiscal Year 2024. Approve and authorize the creation of one (1) full-time limited-perm Departmental Systems Administrator (C31) position to be funded by the County Clerk Technology Fee. (For possible action)

ACTION: Held until the May 16, 2023 Board meeting.

ITEM NO. 45 Receive a report of the projected expenditures of the Marriage Tourism Fund from the Office of the County Clerk for Fiscal Year 2024. Approve and authorize the first \$500,000 in fees collected to the Office of the County Clerk. Approve and authorize the creation of one (1) full-time limited-perm Program Administrator (C31) position to be funded by the Marriage Tourism Fund. (For possible action)

ACTION: Held until the May 16, 2023 Board meeting.

ITEM NO. 46 Approve the submittal of the FY2023-2024 HUD Annual Action Plan for Housing and Community Development. (For possible action)

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

ITEM NO. 47 Approve and authorize the Chair to sign an amendment to the Interlocal Contract between the Clark County Department of Family Services and the State of Nevada Department of Health and Human Services Division of Health Care Financing and Policy, to accept reimbursement for Targeted Case Management (TCM) and administrative services, in the amount of \$15,155,063.00 effective July 1, 2022 through June 30, 2026; 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. 48 Amend the approved Southern Nevada Homelessness Continuum of Care (SNH CoC) Unsheltered Notice of Funding Opportunity Planning Project agenda item from January 17, 2023, to authorize the creation of a Grant Funded Limited Perm Senior Grants Coordinator (C30) or equivalent position instead of a Grant Funded Limited Perm Management Analyst (C29) to provide planning activities toward implementation of the Unsheltered Projects, contingent upon grant award. (For possible action)

ACTION: Deleted from the agenda.

ITEM NO. 49 Conduct a public hearing to amend the FY 2023-2024 project recommendations of the Community Development Advisory Committee (CDAC) and approve inclusion of the Nevada HAND Southern Pines 2 project for \$2,000,000 in Clark County's application to the U.S. Department of Housing and Urban Development (HUD) and to the State of Nevada's Housing Division FY 2023-2024 HOME/AAHTF program; and authorize the County Manager or his designee to execute any necessary agreements. (For possible action)

SCHILLER Commissioners, it's now 10:00 a.m. We can now move to the public hearing section of your agenda.

Item 49 is to conduct a public hearing to amend the FY '23-'24 project recommendations of the Community Development Advisory Committee, CDAC, and improve inclusion of the Nevada HANDS Southern Pines 2 project for \$2 million in Clark County's application to the U.S. Department of Housing and Urban Development and to the State of Nevada Housing Division FY 2023-2024 Home AAHTF Program and authorize the County Manager or his designate to execute any necessary agreements.

GIBSON This is a public hearing, oh, a presentation. Then we'll have - oh, go ahead.

DAGNY STAPLETON Good morning, Mister Chair, Commissioners. Dagny Stapleton, Community Housing Administrator. On March 21st, this Board approved just over \$5 million in HUD Home and State of Nevada home in AAHTF funds for six affordable housing developments. These were words recommended to you by the CDAC, the County's Community Development Advisory Committee.

The staff recommendation to you today is to add a project to that home funding award

STAPLETON list. We are recommending the approval of \$2 million in home funds to the Nevada HAND Southern Pines 2 Project. This project meets HUD's criteria to award home funds to a non-profit, whose purpose is the development of affordable housing or a CHODO. With the inclusion of this project, the total home awards for FY '23-'24 will support the development of 619 affordable units for seniors, families, and residents with special needs, and I'd be happy to answer any questions.

GIBSON Thank you very much. This is a public hearing. Is there anyone here who wishes to speak on Item 49? There being no one the public hearing is closed. Any questions or comments from members of the Board? If there are none, I'll entertain a motion.

JONES Move for approval.

GIBSON There's a motion for approval. Please cast your votes. And the motion carries. Thank you. Thank you, Dagny.

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

ITEM NO. 50 Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin), in one or more series of 501(c)(3) revenue bonds in an amount not to exceed \$17,000,000 in order to (a) finance, refinance and/or reimburse the borrower for the construction, improvement, equipping and furnishing of a charter educational facility located at 3551 North Ferrell Street, North Las Vegas, Nevada 89032 for use by Explore Academy Las Vegas, (b) fund a debt service reserve fund for the Bonds, (c) pay capitalized interest with respect to the Bonds and related working capital, and (d) pay certain costs of issuance of the Bonds. (For possible action)

SCHILLER Commissioners, Item 50 is to conduct a public hearing and approve, adopt and authorize the chair to sign a resolution approving the issuance by the Public Finance Authority (Wisconsin) in one or more series of 501(c)(3) revenue bonds in the amount not to exceed \$17 million in order to finance, refinance and/or reimburse the borrower for construction improvement, equipping and furnishing of the charter educational facility located at 3551 North Ferrell Street, North Las Vegas, Nevada 89032 for use by Explore Academy, Las Vegas, fund a debt service reserve fund for the bonds, pay capitalized interest with respect to the bonds and related working capital and pay certain cost of issuance of the bonds.

GIBSON Good morning.

GRETCHEN LARSEN Good morning, Commissioners. My name is Gretchen Larsen. I'm the principal of Explore Academy, Las Vegas. We're a small charter school in North Las Vegas currently serving 265 students in grades 6 through 11. And ultimately, we'll have about 700 students in grades 6 through 12. I'm here to answer any questions you may have.

GIBSON Thank you very much. This is a public hearing. Is there anyone here who wishes to speak on this item, which is Item 50? There being no one, the public hearing is closed.

MCCURDY (Unintelligible)

GIBSON Commissioner McCurdy has moved approval of the item. Any discussion? Please cast your votes. The motion carries. Thank you very much.

ACTION: It was moved by Commissioner McCurdy, and carried by unanimous vote, that the recommendation (including the adoption of R-5-2-23-2) be approved.

ITEM NO. 51 Conduct a public hearing; adopt, approve and authorize the Chair to sign the First Amendment to the franchise agreement with TBC - The Boring Company to revise the security for performance and replace Exhibit B with an extended route map and improvements; and providing for other matters properly related thereto. Commission District: All (For possible action)

SCHILLER Commissioners, Item 51 is to conduct a public hearing, adopt and improve and authorize the Chair to sign the first amendment to the franchise agreement with TBC, The Boring Company, to revise the security - perform - for performance and replace Exhibit B with an extended route map and improvements and providing for other matters properly related thereto. This item does have a corresponding item on your agenda for tomorrow, so this item will trail and be heard at tomorrow's zoning meeting.

GIBSON Thank you. Do we need a motion to do that?

LISA LOGSDON Yeah, go ahead and take a motion on that.

GIBSON Okay. We'll accept a motion to forward this Item 51 to the May 3, 2023 Zoning Meeting.

JONES Move for approval.

GIBSON There's a motion to that. 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 recommendation be approved.

ITEM NO. 52 Introduce an ordinance to amend Clark County Code Title 6 by adding a new Chapter 6.145 - Special Events; requiring all necessary licenses and/or permits; requiring certain information; providing for inspections and duties of the licensee; to amend Title 6, Chapter 6.12 by adding and revising certain definitions; to amend Title 6, Chapters 6.20, 6.30, 6.36, 6.48, 6.56, 6.65, and 6.67 regarding special events; to amend Title 8, Chapter 8.20, Subsections 8.20.020.355 and 8.20.020.360 to update terminology; to amend Title 8, Chapter 8.20, Section 8.20.040 regarding liquor caterer permits; and providing for other matters properly related thereto; and set a public hearing. Commission District: All (Sitting as the Liquor and Gaming Licensing Board) (For possible action)

SCHILLER Commissioners, it's still not 10 a.m. I'm gonna move back to Introduction of Ordinances. Item 52; an ordinance to amend Clark County Code Title 6 by adding a new Chapter 6.145 Special Events, requiring all necessary licenses and/or permits requiring certain information providing for inspections and duties of the license to amend Title 6, Chapter 6.12 by adding and revising certain definitions to amend Title 6, Chapter 6.20, 6.30, 6.36, 6.48, 6.56, 6.65 and 6.67 regarding special events; to amend Title 8, Chapter 8.20, Subsections 8.20.020.355 and 8.20.020.360 to update terminology; to amend Title 8, Chapter 8.20, Section 8.20.040 regarding liquor caterer permits and providing other matters properly related there-to and set a public hearing. Staff recommends a public hearing be scheduled for Tuesday, May 16, 2023.

GIBSON I'll introduce the ordinance and set the public hearing for Tuesday, May 16, 2023 at 10:00 a.m.

ACTION: There being no objections, Chair Gibson set the matter for public hearing on Tuesday, May 16, 2023 at 10:00 a.m.

ITEM NO. 53 Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

SCHILLER Commissioners, it's not yet 10:00 a.m., so we can now move to the business section of your agenda. Item 53 is to identify emerging issues to be addressed by staff or by the board at future meetings, receive updates on the activities of various regional boards and commissions, and direct staff accordingly.

GIBSON Are there any items from any of the members of the Board? There are none.

ACTION: No action was taken by the Board.

ITEM NO. 54 Receive an update on Community Engagement and Communications Strategy for Clark County. (For possible action)

SCHILLER Commissioners, we can now move to Item 54, to receive an update on Community Engagement and Communication Strategy for Clark County.

JENNIFER COOPER Good morning, Commissioners. So, we have a couple things to talk about today. One of them is Yazmin, who is our Spanish speaking Public Information Officer, is going to give you guys an update on all of the proactive work we're doing in the Hispanic outreach space.

But prior to that, I wanted to share with you two videos that have been playing on social that I think you guys will like. One is Bring Your Kid To Work Day. We tried to kinda do a little homage to "Kids Say the Darndest Things", by asking kids who came to work with their parents last Thursday what they do for a living. So, as you can imagine, there's some funny things in there.

And then a thank you to our foster parents. May is Foster Care Awareness Month, and so we'll be doing some engagement around that. So, just wanna bring that to your attention as well.

VIDEO NARRATOR Are you excited for today?

JAZZABELLA Yeah

VIDEO NARRATOR What do you wanna see, what do you wanna do?

JAZZABELLA Buy doughnuts.

ELIZABETH My mom works at Security and she helps people find their way back when they get lost.

REINA Dad works at payroll (laughs).

VIDEO NARRATOR What do people in payroll do?

REINA Stuff.

AUGUST My mom works here. What? Human Resources

NARRATOR What do people in Human Resources do?

AUGUST I have no idea.

RYAN “R.C.” My grandma works at Clark County Business License. Helps people with businesses, like, a license to sell lemonade and stuff.

ALLISON Dad works as an IT Supervisor. That means he supervises people to make sure that the computers are working well, and servers don’t go off.

TATUM My dad works for Real Proper Management or something. They fix things.

ETHAN My dad is a property - or Real Property Management worker. They plan out like, buildings and parks and stuff.

SPOKESPERSON Hey, foster parents, we wanna thank you so much, and I want you to know, from the bottom of my heart, you make a difference. Thank you for all that you do for our foster children, we love you.

SPOKESPERSON Thank you to all of our foster parents for all the work that you do day in and day out, to make sure that our children are safe and cared for.

MCCURDY They would not be able to achieve their highest and best potential had it not been for your love, your care, and your willingness to put them in your home and make them a part of your family.

SPOKESPERSON (Foreign language).

SPOKESPERSON We would not be able to do the work that we do without you putting your hearts and souls into caring for our children every day.

SPOKESPERSON (Foreign language).

SPOKESPERSON We appreciate you and we could not do it without you.

SPOKESPERSON (Foreign language).

SCHILLER My first job I had to recruit foster parents, and I believe it's one of the hardest jobs in the world. They would meet me in a snowstorm, they accept kids at all hours of the night, and they work hard for the betterment of our community. Thank you so much each and every day for all you do.

SPOKESPEOPLE Thank you foster parents. Woo. Woo. Woo. Woo. (laughs)

COOPER And I just wanna thank Holly over in DFS, Holly Kelsven who helped put that video together. So, with that, we'll turn it over to Yazmin to talk about our Hispanic Outreach and Community Engagement.

YAZMIN BELTRAN

Thank you.

UNIDENTIFIED SPEAKER

Yeah.

BELTRAN

Good morning, Commissioners. My name is Yazmin Beltran, and I'm the Spanish speaking Public Information Officer at Clark County. Today I wanna talk to you about some of the steps we're taking on our efforts to reach out to the Hispanic community.

The Hispanic population, as you know, is one of the fastest growing demographic groups in the United States. And here in Clark County, this trend is no different. In fact, Hispanic residents make up a significant portion of our community, and it is essential that we ensure they feel heard, valued and understood. The Hispanic community is also a vital part of our society, contributing to our economy, culture and social fabric. However, they also face unique challenges that demand our attention and effort. For instance, there's a language barrier, lack of social support, discrimination, and limited access to resources are just some of the problems that the Hispanic population encounters on a regular basis. At Clark County, we recognize the importance of creating a solid outreach and communication strategy that addresses these challenges and empowers the Hispanic community to thrive. We've been working hard to develop a plan that focuses on building meaningful relationships with this community, understanding their unique needs and challenges, and tailoring our services to better serve them.

With that, at the beginning of 2023, Clark County launched Spanish-only Twitter and Facebook social media pages. The goal, to communicate directly with our Hispanic community, while listening to what is most important to them and ensuring their voices are heard. The first video we launched was Hablamos Espanol and it was an important - this launch was so important for us to break down those challenges, especially when it comes to dealing with government. Our Hispanic community are not used to dealing with government, and especially when the government is foreign for them. So, with that, I just wanna play the video.

VIDEO PRESENTATION

(Foreign language).

BELTRAN

As you recall, that was done with the help of each of you, so we're very thankful because with this launch the question that came up was, "What is Clark County?" A lot our residents, when we started reaching out to them and we opened this channel of communications, started asking us, "What is Clark County? Isn't that City of Las Vegas? Isn't everything in City of Las Vegas?" So, we started, you know, filtering those comments and answering those questions and specifically for each person that was asking. And our residents started asking also, "What are the resources available?" "What is Clark County?" "What does it offer?" "Where do I go?" And a lot of people didn't know that the programs that we have, that the things that they have to do, even on the daily, is right here at Clark County.

So, through this social media strategy, our aim is to foster a greater understanding of our programs and services while at the same time provide access to important information and resources that are necessary for the community's well-being. Clark County provides services to millions of people, and we know how challenging can be to navigate many aspects of what we do such as property taxes, business licensing, zoning, even really critical services like social and family services. So, in many instances, personal contact

BELTRAN

remains the most direct and effective way for service providers to communicate with Hispanic families.

And you are the best example for that. Every time you go out to the community, every time you meet with your constituents, every time you shake a hand, you know how important it is to have that face-to-face contact. Face-to-face communication allows for a level of interaction and an exchange of information that a few, if any, alternatives can match. Our Business License Department hosted an event in-person to help people process their business license and our social media team was able to be there, listen to the people, listen to the residents and hear their concerns.

CARLOS GOMEZ

(Foreign language)

BELTRAN

So, this is just an example of what face-to-face events and communications with the community do for the Hispanic community specifically. Another example of the power of these types of communications is when we engage with them, and we create those stronger bonds. We recently had the event of the Job Fair, the Spring Job Fair, right, and it was very humbling to see the comments that we got from people saying, "Thanks to this job fair, thanks to this promotion, we were able to get our dream job. We're so grateful. We're so grateful for this and thank you so much, you know, for Clark County to open this channel up and to let us know." So, those are the things that we've been getting from the community directly. These exciting opportunities enable our community to connect directly with their leaders, with you.

Another pillar of our strategy is our community outreach. We recognize that it's equally important to build strong partnerships with Hispanic communities to ensure that our outreach efforts are sustainable and effective. We are collaborating with local Hispanic organizations, businesses and community leaders to develop and implement these initiatives.

The perfect example was just a few minutes ago having the Consulate of Mexico here, partner with them and see what the programs that they're offering and what is it that they- the services they provide and how we can connect with them. We have been steadily engaging with them, with not only the Mexican Consulate, but also El Salvador Consulate, and we are promoting dialogue between our organizations. We believe that through this collaborations we can tap into existing networks and gain valuable insights into the most pressing concern and priorities over Hispanic residents. That is really allowing us to develop a more targeted, relevant and culturally appropriate communications that resonates with our audience.

Another critical component on this effort is our collaboration with our community professionals' groups and social media networks. An example of this is the partnerships that we're doing with local influencers and peers. We're doing that, because we are helping open that communication with Latino families in the community. We understand that these groups of individuals have the credibility to effectively give advice, they affect public opinion, and they do a call to action.

Another key aspect of this outreach strategy and I promise I won't go too long. This is engaging with the Hispanic media. So, I think we are very used to react when it comes to media. We are used to respond, send a press release and give out information when the reporters reach out to us, but what we're doing goes beyond that. We are cultivating

BELTRAN

relationships with newsroom leaders, newsroom directors across various media outlets, not only the Hispanic media. We understand the critical role journalists play in informing and empowering Hispanic audiences and we have taken proactive steps to connect and establish open lines of communication to ensure our messages are delivered effectively. We also know that media outlets are a vital link to the Hispanic audience. By connecting with them, we gain insight into their needs and concerns.

A very quick example was just that recently a meeting that I had with a Telemundo team and one thing they mention is, "We get so many calls from our residents, so many. Like, we know exactly what time of the year we're gonna start getting these calls, and we don't know what to tell them, because we have to react quickly. We have to reach out to you and then wait for the information." So, by us fostering this relationship in advance is gonna help us give out that information to the residents in a timely manner.

One of the things that we have and what we wanna do is continue to building the social media aspect of our outreach. So, for that we would love to do outreach through our rural Latino communities. We remain dedicated to improving and expand these efforts into the future. So, some of the next steps that we wanna do include reach out to these communities by - that we understand that often experience language barriers and socio-economic constraints, so it is vital to approach them with empathy and compassion in where they at.

So, for us it is essential to identify the most effective communication channel. So, we believe traditional media, such as TV, radio, remain the critical sources of information for this specific communities. We understand that it's also important to use social media platforms. Just as right now we have Facebook, Instagram, YouTube in English but we also wanna implement those probably in the future in Spanish. This are very popular social media networks in the Hispanic community. Outreach programs such as town halls, community events and workshops can also be organized to engage with the community and communicate vital messages.

So, I just wanna say that our Hispanic outreach and communication strategy reflects our commitment to promoting equity, inclusion and empowerment of the Hispanic community. We believe that this approach will yield powerful results and we are already seeing the positive outcomes of this strategy.

I'm very grateful and I wanna thank you for your dedication to this important work. Just don't forget to share and like our Facebook and Twitter page, and we really look forward for your support. So, at this time, I'm gonna open it for questions.

GIBSON

Are there questions? We want to thank you very much for the skill level that you bring to the job. Not only do you get us all excited as you teach us pronunciation and vocabulary but you're sincere in the work that you're doing and you're capable. You're ready to do it, and that has really been helpful to us, and we thank you for that.

BELTRAN

Thank you, Commissioner.

GIBSON

Yes, Commissioner.

MARILYN KIRKPATRICK

Thank you. Thanks for all the work that you've done so far. One thing that I would like to see that would be super helpful, at least in my district, is putting, like, some fast facts

KIRKPATRICK on code requirements. So, on some of that Twitter thing - so, it's not okay to park five vehicles unlicensed, it's not okay to burn trash. I mean, so if we could give some fast facts I think that would be helpful when we go out and do our events just so that they know 'cause we try to work with Code Enforcement and work with the residents regardless of who it is but if we could do - start some of those things, like, after the first fiscal year I think that would go a long ways over the summer and then maybe it will help with the fall cleanups that we do.

COOPER Absolutely. And I'll just add that – her- the social panels are just shy of a thousand followers, so if you guys can share those out today and encourage some engagement. Obviously, we boost those posts to spread the message farther than our followers, but you guys helping to be an echo chamber in that space would be very helpful. So, thank you very much.

KIRKPATRICK Thank you.

GIBSON Thank you. Before we go on, up in the booth would you turn the volume up some, please?

ACTION: No action was taken by the Board.

ITEM NO. 55 Receive an update on the status of the grade-separated intersection at Tropicana Avenue and University Center Drive, and direct staff accordingly. (For possible action)

SCHILLER Commissioners, we can now move to Item 55, receive an update on the status of the grade-separated intersection at Tropicana Avenue and University Center Drive and direct staff accordingly.

GIBSON Good morning.

DENIS CEDERBURG Denis Cederburg with the Department of Public Works.

This morning I have a brief presentation on our Tropicana University Center Grade Separation. We're here to seek a kind of a modification to the previously approved design.

Going back to the purpose of this project, it was identified in the Transportation Investment Business Program that was completed by RTC in 2015. The purpose of this project was to relieve congestion, improve safety and improve access for all the traffic that comes out of the airport and is headed towards the resort corridor, so the traffic traveling north on University Travel - Center Drive would have a freer path traveling to the airport via Paradise Road. Our project would go under Paradise Road so the airport traffic wouldn't have to stop for the Tropicana project, on traveling south by Paradise Road to the airport, and then traveling to and from Thomas and Mack and the university.

To date we've had the original diverging diamond interchange approved by this Board and directed to proceed with design in July 2020. We received approval from the FAA in January '22 for the encroachment in the Runway Protection Zone. We have started in bid out our Phase 1 Drainage Construction Start, which is in Tropicana and goes up to University Center Drive. Our ground water permit for the discharge of the pedestrian -

of the depressed section has been submitted.

In September 2021, we received notice from FAA that they would like us to do further environmental work on the project and now we're preparing documents for the categorical exclusion in conjunction with the Department of Aviation. We have ongoing coordination with UNLV, DOA, RTC and utility - excuse me, utilities. And recent construction costs have led us to look at cost-saving measures to reduce the costs of the project.

This is a rendering of our first depressed DDI. As you can see the areas, it is kind of in the burnt orange, are totally depressed. Both east and westbound on Tropicana are depressed through here. With the eight bridges construction, we took some elaborate measures to provide access to the TNC lot, which you can see with some various configurations at the Thomas and Mack entrance to allow the ramp from eastbound to go to the Thomas and Mack directly. This had two traffic signals. One at Paradise was the only signal, and we had a bus-actuated crossing on Tropicana at University Center Drive. Included in with the bridge proposal was a pedestrian access bridge over University Center Drive.

What we have done is we've gone back and looked at a way to reduce the cost of the project and provide still significant benefits to improve congestion, improve access or egress from the airport to the resort corridor. So, in this configuration, again the burnt orange is totally depressed, the black area is at grade. So, we have taken the eastbound traffic and taken it at grade; it will go over the westbound traffic west of Paradise, have an intersection at Paradise, and proceed east to University Center Drive. Again, another signalized intersection. And then it will go east again over the depressed westbound section of the roadway.

We've eliminated a lot of the complicated access that we had to the TNC as you can see in the corner there at the northwest intersection of University Center Drive and Tropicana. We've eliminated four of the eight bridges that we had proposed in the original concept. With this modification our DDI cost has gone from \$195 million, with the revised cost we're now down to about \$115 million for the project.

Some of the pros and cons of our new alternative. The pros are it provides a lower cost for the project, we have better transit access 'cause we were dealing with transit in a depressed section and trying to determine how to get pedestrians and transit riders up and down to the route. Now with the at-grade section, we have better access to transit. We have better pedestrian and bicycle accessibility. We've created two safe crossings with the signalized intersections at Paradise and University Center Drive. Those two signals will operate different than the current signals at those locations. Since each roadway will only be one-way, it'll be a two-phase signal instead of the typical eight-phase signal. And there's less construction impact in the airport RPZ; shorter construction duration, less below grade roadway, and then that will contribute to less ground water mitigation that we'll have to deal with. In addition, it's a smaller footprint, so the right-of-way footprint and the impacts on UNLV parking are reduced.

The cons is it doesn't (unintelligible) all of the free flow movements that we had with the original DDI. We have two signals instead of one. There are more points of conflict because we have two intersections. But, again, they are two-phase operation, they're two one-way roadways instead of a full all-way roadways. More at-grade roadway; the at-

CEDERBURG grade roadway eastbound is now within the airport RPZ.

And that concludes my presentation. Any questions?

GIBSON Thank you very much Mister Cederburg. Questions? Commissioner Miller.

ROSS MILLER (Unintelligible) could you pull the map again? I just- it looks - asking for a little bit more clarity on the intersection of Thomas and Mack Drive and University Center. Thomas and Mack Drive being the entrance way to attend events there and University Center Drive also the pathway to get to the rideshare parking lot which is often times busy. I've heard a number of complaints about, you know, the management of traffic in that area, which any time there's an event going on at Thomas and Mack, it requires several people standing out there in order to try to direct that traffic because you get rideshare vehicles that are trying to turn left onto Thomas and Mack Drive and then the people on Thomas and Mack Drive trying to head towards Thomas and Mack. So how do the alternatives, like address that issue?

CEDERBURG Currently what you have today with the access off of Tropicana to Thomas and Mack is they come down from the west on Tropicana, eastbound on Tropicana and make their left on University Center Drive to access the Thomas and Mack. With this scenario it'll be the same with the eastbound making the lefts at University Center Drive. The connector road between Paradise and the entry to Thomas and Mack will go away. That will be eliminated with this proposal. Entry to the TNC will occur north of that current intersection and will have access in and out, right in and right out, north of the Thomas and Mack intersection. The return movement will come down Naples and then back to Paradise and have a right in off of Paradise.

MILLER Okay. I believe I understand. So essentially you will no longer be allowed to turn left on Thomas and Mack Drive and create that problem. You'd have to go down to Tropicana, make a left and then another left.

CEDERBURG Correct.

MILLER Okay. Okay, thank you.

GIBSON Are there other questions? Commissioner Jones.

JONES Thank you, Mister Chairman, and thank you Mister Cederburg for finding a way to reduce the cost of this project, though it's still pretty pricey. It - wouldn't one way - a lot of this is to accommodate traffic going from the airport to and from the Strip for both TNCs and taxis. Isn't an alternative way to get people back and forth between the airport and the Strip transit?

CEDERBURG That's an alternative and it's a preference of passengers how they want to travel.

JONES Okay.

GIBSON Yes, Commissioner Kirkpatrick.

KIRKPATRICK Thank you. So, Denis, when this was first proposed to us there was no underground about it, right? And the conversations and border regents' things, it became about the

KIRKPATRICK branding. That they wanted their branding to stay on the outside as people came through the airport.

CEDERBURG Yeah, our first proposal was to have an above-grade overpass for University Center Drive coming over the - to - Tropicana and dropping in northbound traffic north of Tropicana, and the westbound traffic in again, a depressed section to proceed west and go under Paradise Road. So, that component there from University Center Drive has kind of always had the westbound traffic depressed. The University brought up concerns, because they felt a large structure at that intersection from the westbound area and the airport traffic coming out blocked the visual that they had with the Thomas and Mack in their entry way there at that location. So, they did not like that proposal. So, the existing Tropicana alignment within the Tropicana current right-of-way, to depress that section would require every utility in that roadway to be relocated in some other fashion. So, what we proposed, if they would contribute the land to the north, we could move the roadway to the north, depress it and we wouldn't be faced with all those utility relocations.

KIRKPATRICK So, one, I want to say thank you, because you've been working on this about six years. It seems like, right? Is it about six? It's been a while.

CEDERBURG After 2015 is the TIBP was proposed and adopted by RTC, and so we've looked at those types of projects that were proposed in the Transportation Investment Business Plan and see how we could implement some of those.

KIRKPATRICK So maybe eight years you've been working on this. Almost a decade. And I feel like you've been through a bunch of different types of plans. So, do we anticipate this being the final and maybe go into construction soon, or what does that look like?

CEDERBURG We have taken this protest - this process – (laughs)

KIRKPATRICK [laughs] Protest is a good word. [laughs]

CEDERBURG - to the UNLV and they actually like it because it provides better access. It has a smaller footprint on the parking area. They were looking at one time with the other double depressed roadway, and it's having the Wilbur Intersection that enters their parking area and the garages, that that would only have to be one-way. With this new proposal, we are able to shift it a little bit farther south; they can now create a two-way roadway at that location and take fully advantage of the signal at Wilbur and Tropicana. Plus, the footprint, again, is farther south and it does better. And visually it provides the same opportunities that the - both depressed sections did.

KIRKPATRICK So, what is the anticipated - I mean, the big that we worry about, right, is the rodeo access 'cause that's a lot of folks over a long course of time. So, when do we anticipate if this design will start the design process and then maybe a year and a half it goes out to bid?

CEDERBURG We're pretty much designed with the westbound because it hasn't changed much. It's still fully depressed and the alignment, pretty much, of the eastbound is close to the same exact grade. It's a simpler design, actually, to deal with. We have less groundwater pumping that we're going to have to do 'cause the pumps will be smaller; the building will be smaller. The RPZ area, we're still working with the Department of Aviation and

CEDERBURG FAA to get that final approval for the environmental documents and the categorical exclusion, which we're trying to obtain through that area.

KIRKPATRICK Okay. Thank you.

GIBSON Other questions or concerns? Well, we've been working on this - every month we meet and [laughs] it has changed enough that it - we finally got to something that all of the stakeholders can embrace and we appreciate the tireless effort that you're and your leadership in getting us there. We're anxious to see a real schedule and see real design and get it out to bid and get it built. Thank you very much, Denis.

CEDERBURG We're moving to stage one, so we're moving forward. We've got that going.

GIBSON Thank you.

CEDERBURG And we had that bid's been awarded so that should start construction soon.

GIBSON Great. Thank you very much.

CEDERBURG Thank you.

ACTION: No action was taken by the Board.

ITEM NO. 56 Receive and accept an update report on Clark County's Office of Community and Economic Development. (For possible action)

SCHILLER Commissioners, we'll now move back to the business section of your agenda. Item 56 is to receive and accept an update report on Clark County's Office of Community and Economic Development.

GIBSON Good morning, Miss Coleman.

SHANI COLEMAN Good morning, Chair Gibson, members of the Commission. Shani Coleman, Director of Community and Economic Development. Today, I'm here to provide you with an overview of the Office of Community and Economic Development. This department was started not too long ago by the direction of this Board approximately November of 2019 when I was hired. And so, some of the first things that we did it started in the middle year, but one of the first things that we looked to do was to establish a strategic plan to help us identify a vision and a mission for the department.

So, the department's vision is Clark County is a world-class gateway to the Mountain West, built upon prosperous and diverse communities and businesses. Our mission is for Clark County to catalyze visionary initiatives that transform Southern Nevada into a smart and vibrant region.

Also, out of that strategic plan, we identified six goals that were approved by the Board. And so, those focus on cultivating an environment for small businesses and entrepreneurs diversifying our economy. This is something that LVGEA works on. This is something that all the economic development agencies through the various municipalities work on. So, this is something vitally important for us. Workforce ecosystems, workforce development, the opportunity to create workforce systems that

support those new and diversified economies that we're talking about inviting to our community.

Mobilizing stakeholder and county-wide initiatives. Right? This is an opportunity for Clark County to actually be a leader in our community. The role of my department was to focus on unincorporated Clark County. Cities have their economic development organizations. For Clark County, we look at unincorporated Clark County. However, there are instances where it makes sense for us to have a regional lens and there are some examples of that I'll speak to a little bit later.

Community-centered design in built environment. And so, these are things like reestablishing our Redevelopment Agency, looking at transportation-oriented development and things that are more physical that allow us to promote economic development. And then, ensuring equitable access to resources. We wanna make sure and be very intentional about everything that we do related to economic development, making sure that all of our citizens have an opportunity and access to participate.

So, some of the accomplishments. I won't go through all of these in detail. I've briefed most of you on these. But just a couple of highlights. Like I said, we developed this strategic plan. We were able to reintroduce Clark County's Redevelopment Agency. During COVID we were able to touch over 4800 small businesses. We distributed \$13.5 million in COVID relief to small businesses, and I will say close to 50% of those were disadvantaged business of women and people of color.

We were able to support the establishment of a small business loan or revolving small business loan that was for the entire Clark County. So not just unincorporated Clark County through the EDA and it's actually being managed and operated by Nevada Business Opportunity Fund. We worked with our regional partnerships on the application for the Regional Build Back Better initiative. We were able to establish an economic development website. This was really important because Clark County's website is great. It has lots of information for lots of different reasons. And so, we wanted to make it easier for existing businesses in our community, but also those outside of our community who are looking to come to our community to find the information that they needed about doing business or doing development in Clark County.

That website also allowed us to establish a couple of tools. One is a project or as a project estimator. And so, on the website, someone who has a project, interested in doing business in Clark County, has the ability to plug in their address, plug in their development information, and it will provide for them a list of potential permits and estimated cost for doing that project in Clark County. The other piece to that is a zoning verifier. So, somebody wants to start a new business or looking at a new location, they're not sure if their operations will work in that location, the zoning verifier will allow them to do that themselves online without having to call a department.

I'm proud to say we were awarded a \$350,000 federal appropriation to upgrade our Small Business Opportunity program, which we are now taking virtual. We were awarded the ability to participate in Good Jobs and Equity Project that really focuses on job quality and equity in our community. We were awarded the opportunity to participate in our USDA. It's a new program for rural communities. And so, we had two partnerships. We have one in the north, the Moapa Valley partnership. We also have

COLEMAN

one in the south which contains Cal-Nev-Ari, Searchlight, and Laughlin.

One of the latest things that we did which you, or all participated in was our TEAP program. This was Technical Economic Assistance Program for small businesses. We so far have given out roughly \$5 million to small businesses. And not just giving grants, we are also providing them with mentorships. And so, over a year period, they get to work with the business mentor, develop a work plan to help build capacity resiliency and then we provide funding over a period of time to support that mentorship.

So, some of the things that we're currently working on; we were the - Purchasing used to have a program, the Business Development Advisory Council, that has shifted over to Community and Economic Development. We're currently working with CSN on developing a training center in the southwest. This will be focused specifically on workforce development towards some of the initiatives that I mentioned a little bit earlier.

An innovation district. So, we're looking to create an opportunity or an environment or a platform where innovation and technology can thrive. And so, we are currently in the midst of finalizing a plan that we will bring for this Board for consideration that would identify a physical location where we can emphasize technology and innovation and really push that.

And this leads into the next one, which is the EDA CHIPS Act. So not too long ago, the Biden Administration passed the CHIPS Act. And in there is a provision for technology hubs. It's \$500 million that we could access if the Board decided to move forward with innovation district. We could access for implementation and designating ourselves as a tech hub.

We were able to support the expansion of Mario's Westside Market. We were able to submit an application for a federal appropriation for a pediatric dental clinic in Moapa Valley. Pet store transition incentives. So late last year, this Board move forward with the ordinance to eliminate the retail sale of pets. And so, we were able to put together a grant or incentive to help pet stores transition away from retail sale of pets.

We are working in District D to put together a small business support program.

We are looking to do a redevelopment plan for Chinatown. Also, looking again towards diversifying our economy, looking at Sloan opportunities where there is land to develop advanced manufacturing parks.

Part of the Good Jobs and Equity initiative that program, we were able to, we're working on finalizing a program, a workforce development program for EMTs and paramedics. This actually takes individuals in our community that have an interest in EMT and creates wrap-around program, wrap-around services where we would cover the cost for all of the training, all the materials they need and provide them with a stipend so they don't have to actually work. They can just go to school. And then, from EMT, there's a program that moves people to advanced EMT, and from advanced EMT, there's a program that moves people to actual paramedics.

KIRKPATRICK

Mister Chairman, may I ask a question?

COLEMAN Yes, ma'am.

KIRKPATRICK Or two or three of four.

GIBSON Commissioner Kirkpatrick.

KIRKPATRICK Because I, as we move forward on these initiatives, I just wanna make sure that we're communicating with folks that will be impacted. So, I love the idea of having a EMT and paramedic school because we see the drain it is on our community as a whole. But I'm sure that you're meeting with the fire chiefs and the AMRs, and all of those folks.

COLEMAN Absolutely. Absolutely. So, right now, we are just building out the framework of the plan. We're doing this in partnership with Workforce Connections, and they have already pulled in AMR, MedicWest and Community Ambulance.

KIRKPATRICK I know, but we need to pull in our fire chiefs across the valley because they have standards that need to be incorporated to that, is my opinion. So that at least going forward, because when I talked to the fire chief about it, he was unaware that he had not heard from Workforce. So, and I said, "Well, I'm pretty sure it's something that we're looking at."

So, when we talk about - so one, that - so I just wanna make sure that fire chiefs across the valley are included because they're the ones that end up hiring those paramedics, that then, in turn, make sure a short fall for the other, for the ambulance companies, so, that we're all working on the same drum to provide paramedics across the valley.

COLEMAN Yes, ma'am.

KIRKPATRICK Okay. And two, so then, I wanna go back to – I- and if you could please resend me. I can't find it, for the life of me, the redevelopment bike study.

COLEMAN Yes.

KIRKPATRICK I know you sent it to us, and I read it, and I had some questions on it, but when we talk about some of the current initiatives, so like on the pediatric dental clinic, what does - is that part of the Rural Partnership Network that we're doing? I mean, I've been attending those meetings. Or is that a different grant? 'Cause I was confused when the dental clinic asked me.

COLEMAN It's actually a separate grant. So, every year, when the federal government proposes their budget, we have an opportunity to present projects that we think are worthy of potential funding. And so, we submitted a request outside of the Rural Partnership Network for gap funding for the pediatric clinics. So that is separate from the Rural Partnership Network. It doesn't mean that we can't also include that in the Rural Partnership Network, we just did it separately as part of that request for federal appropriations.

KIRKPATRICK Okay. And then you know, I'm frustrated with the EDA group that we met with.

COLEMAN (laughs)

KIRKPATRICK Remember, we attended all those meetings, promises, promises. They funded everybody but Clark County. So, I just, it irritates me that's on your schedule because yeah, we did a lot of collaborating, and we shared a lot of information, and they funded every other entities' project but Clark County's.

COLEMAN Right.

KIRKPATRICK And couldn't tell us why. So, they could take those EDA grants and keep them as far as I'm concerned. So, I do wanna know, for the longer term, more about this small business thing because it's supposed to be available to everybody, and I want to work on a rural component of that for many of our small businesses in the rural areas as well.

COLEMAN Mm-hmm.

KIRKPATRICK So, I want, I need to know how to access it so I could put it in my newsletters and what resources small businesses can get. So, I have a lot of small businesses, especially within my industrial buildings that maybe have ten employees, but wanna expand over time. And -

COLEMAN Yeah.

KIRKPATRICK So, I want, I want a little more information on that, please.

COLEMAN Absolutely.

KIRKPATRICK Okay. Sorry, Mister Chair.

SEGERBLOM Mister Chair, can I just follow up on that? And I know it's in here somewhere, but I think really important would be if we can have like \$5,000 to \$10,000 grants that we could give out without requiring huge amounts of paperwork for small businesses that they wanna start up or are there existing, but that seems to be a real need for people in my district just to have a little bit of incentive that we could do, again, without requiring them to go through all kinds of hoops and not requiring you to have to just spend a lot of paperwork trying to monitor. So, I'm not sure if that's part of what you're talking about, but I would love to propose that.

COLEMAN Commissioner Segerblom, thank you for the comment. Some of that is actually part of the TEAPLOP - the TEAP Program. So, the TEAP Program provided grants between \$5,000 and \$100,000 depending. It also provided information for or opportunities for startups. One of the things that we learned from COVID when we gave out that \$13.5 million was that we didn't know what people were doing with the money, right? Like we were giving out to \$5,000, \$10,000 grants and we weren't sure. And so, we designed the TEAP Program specifically to help them utilize the money (laughs) for their business in an effective way. And so, that's why we have this program that actually pairs business mentorship with the funding. So, a startup for instance that was able to participate in the TEAP Program, they were able to receive up to \$5,000 but not just receive the \$5,000, they were able – they have the ability to work with a business mentor over a year to help them with their startup business, so they're not just out there trying to figure it out on their own. And so we're not taking applications now, but we hope to bring the program back to this Board for consideration with additional fundings. So -

SEGERBLOM Okay.

COLEMAN You're welcome.

KIRKPATRICK Can I ask one more question?

UNIDENTIFIED SPEAKER Mm, go ahead.

GIBSON Go ahead.

KIRKPATRICK Okay. Well so, and I'm gonna tell you the same thing I told you in my office. I just wanna cut to the chase here. So, and get to the back page where the budget is and understand how this works. So, a lot of things that you mentioned are things that may have come out of our individual \$2.5 million economic development. Is that correct? 'Cause I don't see it recorded in the budget that way. I'm -

COLEMAN So -

KIRKPATRICK - trying to understand where that is.

COLEMAN The budget? Okay. So how - I'll just got through this so it makes sense. So, Fiscal Years '20 and '21, I started in November, which would've been the middle of '20, and so you see what the expenditures are. And for Fiscal Year '21, the same thing, the department didn't have an individual budget. '22, we were in the middle of COVID. And so, that \$757,000, that is general fund dollars. The money that we've actually used for programming has been federal dollars. So, the \$13.5 million came from CARES, and the TEAP Program, and the money for Mario's, and the money for Incubate Vegas, which is the startup piece that we did. All of that has come from ARPA. So, there's a combination of things here.

COLEMAN So, you have federal dollars that for programs related to CARES, which is most of the work that we've done. Individually, each of you were allotted \$2.5 million when we reestablished the Redevelopment Agency to focus on things in your individual districts. So, some of the things that we're working on are coming from those funds. And then, there are a few items, more administrative stuff that we're using for the general fund dollars.

KIRKPATRICK I know. So, I guess I'm just understanding how that's reported in your bu – I have your budget in front of me.

COLEMAN Yeah.

KIRKPATRICK So, I just, I'm trying to understand how that is reported. Is it - so if I look at the 2023 actuals which is actually what you spent and

COLEMAN Right.

KIRKPATRICK - you have allocated it -

COLEMAN Does not include the \$10 million dollars that we've spent on the Small Business Program, does not include the million which includes Mario's and Incubate Vegas. This

COLEMAN - these numbers that you see here are only general fund dollars.

KIRKPATRICK Okay. So out of these, out of this dollars, it shows that there's about \$420,000 for general services and supplies. So, what does that go to?

COLEMAN So -

KIRKPATRICK 'Cause that's over half the budget.

COLEMAN Yes, thank you for the question. So, we have an economic development consultant. So, my staff is very small. Last year, we added two people. And so, over time, we have been using a consultant to kind of, as staff to help me through and administer some of these programs and some of the things that we're doing. So, we pay for a consultant for my help. We have our branding and marketing that we cover. CRM, we were recently able to purchase. The CRM program is the software that will allow us to start tracking our work we do. So, jobs created new potential new leads of businesses that come in.

IMPLAN is a software that will allow us as we do projects, larger projects. It allows us to identify the economic impact of a particular project. So, for instance, the dental clinic in Moapa Valley, should we move forward? What we can do is we can plug in the number of jobs they have, the cost of construction, estimated number of employees that they have and IMPLAN will spit out for us the economic impact that project will have on a community.

KIRKPATRICK So, I mean, I guess, but if the money is coming from the federal, which is what you just told me 'cause I asked, because -

COLEMAN Right.

KIRKPATRICK - in Moapa Valley all the way to Mesquite, honestly, they're showing to serve special needs kids -

COLEMAN Right.

KIRKPATRICK - or Medicaid kids or kids in general. Quite frankly, it's very hard to find a pediatric dentist around Clark County as a whole, so - but we wouldn't be taking credit for that \$2.5 million grant unless of course, we have tons of hours into it. I know I have tons of hours.

COLEMAN Right.

KIRKPATRICK But that's my personal prerogative to spend hours into helping my businesses, so - but we wouldn't necessarily -

COLEMAN It's not taking credit. What it is is showing the impact. So, for instant, regardless of where the money comes from, having a new job-creating opportunity in your community creates an economic impact. There's gonna be jobs created, and from those jobs that are created, people spend money, taxes are generated. So, the economic impact tool identifies that. It doesn't necessarily identify, okay, who takes credit. It doesn't matter where the money comes from.

KIRKPATRICK

Well, you can say that, and I can say that, but as I said through hours upon hours of that EDA grant and how Clark County got screwed in the whole thing it does matter because we at Clark County do a lot of things that people don't understand that we do, and especially in the rurals, they love to hate Clark County. But we try to do it. But I mean is that used, I would be more interested in that IMPLAN implementation talking about the economic impact on the social services because what I'll tell you today, growing adults won't - can't deal with a toothache, let alone a child that's expected to go to school and do everything else. So, but that's a huge social service savings for us because now that kid's not going to UMC because they've had preventives. So, are we considering that social service site? Because sometimes, that's just as important as the amount of jobs, because that dentist office in all fairness is gonna create three jobs, the receptionist, the dentist and an assistant, and maybe a dental hygienist on a part-time basis. But economic value for me, in particular, is the social service impact. So is that part of - I feel like the consultants never came back. So, we approved the brand and then they never came back to kinda follow up. So, I told you I was gonna ask harder questions because I'm trying to understand the social service impact is way more valuable in data to me and to Clark County in my opinion than four jobs. I mean, it's important that -

COLEMAN

Right.

KIRKPATRICK

- to showcase those four jobs, but we have to showcase the dollars that we're saving by providing the correct service.

COLEMAN

So, the IMPLAN system is set up for economic impacts on economic drivers. And since social services traditionally aren't economic drivers, it does not include that overall impact from social services. And so, we can't -

KIRKPATRICK

Well, I beg to differ because the calls I get for homelessness and the economic impact that they're playing on those businesses and the calls that I get for other stuff, I think we have to chart what's an economic impact and I think social service is an economic impact. But I'll stop.

COLEMAN

I appreciate the feedback.

GIBSON

Are there other questions? Commissioner Naft, I think, -

MICHAEL NAFT

Is this the right time? I could wait till the end of it - it'd be better.

GIBSON

Well, then, let's move on to Commissioner Miller, did you have something, Commissioner?

MILLER

I can wait also for it.

GIBSON

Do you wanna conclude you r-

COLEMAN

Yes. (laughs)

GIBSON

- presentation on that?

COLEMAN

Let's see. The last thing we had was a promotional video, a new promotional video that

COLEMAN we wanted to share with you. These are tools that we can use to promote Clark County as the place to do business. A longer video will be on the Economic Development website, but we will also cut this up into smaller pieces and promote this through social media.

VIDEO PRESENTATION

ASH ZARE Over the course of my life, I've lived in ten different cities. So, I've moved a lot. It's always a bit challenging. However, I would say my transition to Clark County was seamless.

My name is Ash Zare. I'm the Center Leader for the City of Las Vegas. CAE is a high-tech company with 75 years of history. We have over 13,000 employees in over 40 countries. We simulate the physical world with the real world in the virtual world, and that's what we call digital immersive solutions. Now, we have clients in three segments: defense and security, healthcare, and civil litigation, and our clients use our digital immersive solutions to train their people. Doing business in Nevada is very easy.

GIBSON Clark County's Building Department was there every step of the way when the CAE began to build out its new facility.

ZARE Clark County supported CAE with setting up shop within the County by well, connecting us to the right points of contact.

In this business, speed is everything. I was able to get a response to all my inquiries in 24 hours.

GIBSON Outside of Clark County being the ideal business locale, we offer a noteworthy quality of life.

ZARE Las Vegas is connected to pretty much any city in the world with, you know, one flight. If I drive for a couple of hours, I can get either to the ocean, or I could get to a national park, or I could get to more scenic desert landscapes. We have the most number of sunshine days, I think, in a year, compared to most cities in the United States. I start my day (laughs) in a very positive and very I would say a positive light.

GIBSON Having companies like CAE choose Clark County as a place to do business is just another sign that Clark County is bright beyond the lights.

COLEMAN So, with that, I'll take more questions.

GIBSON Alright. Maybe it'd be best if we just start at this end. Commissioner Miller, you have something?

MILLER This isn't as much of a question as just a comment. I mean, we received a report in 2020 from an SRI that laid out a strategic plan. And that was important plan because it, you know, included a large stakeholder process. It related to the State plan. It built off the foundations of the economic development plan that the State launched in 2010, that identified seven target sectors. And within that plan, they, you know, they had specific goals, they had objectives and criteria under that, and then they listed specific activities, and they identified leads, supports, timelines, and resource requirements. And as I look

MILLER

at the presentation today, I shared, you know, Commissioner Kirkpatrick's confusion as to where we are, where we spent the money, how those relate to the - what we accomplished, where we're going in terms of current initiatives. You know, I would have expected a presentation that would've come back specifically outlined, as though we had this goal, number one, to cultivate a fertile environment for small business and entrepreneurs. Objective 1.1: support activities that coordinate activities that underpin entrepreneurial networks. I just don't see any of that in our plan that's been put forth today. And so, it's not clear to me how we're directing those resources where they're going, or how that fits in with the plan. And if we're changing the plan, that's fine. I just think we should have that discussion as a Board because I don't, as we look through how we're spending our money, what we've accomplished over the last couple years, I know it's a new department. I know we're gonna have some growing pains, but, you know, as we move forward, I think it needs to be organized under this specific business plan, much like a department head would come to, you know, the Board of a company and say, "Here's what I intend to do with the budget I'm given," and then would report back a year later and say, "Here's what I accomplished last year. Here's where I thought I was gonna put my budget, it was gonna take this amount of resources. Here's what we did on those metrics." I don't see any alignment in this presentation to the budget, in terms of what we've accomplished related to those strategic planning. So I think we, you know, I would advocate for a stronger focus that's based on these reports.

GIBSON

Commissioner Naft, did you have a comment? Commissioner Jones?

JONES

I thank you for your presentation. I will just say, Commissioner Miller, we can have a discussion, I thought that was a rather harsh assessment of the tremendous work that Shani and her team have been doing on minimum budget over the last two years.

But can you walk through - I know that the - for the Redevelopment Agency piece of this, the amount of money that we allowed to go into the Redevelopment Agency budget for a very defined area of town around Commercial Center is for next year, gonna be up to \$25 million. What is the process? I know that there's some sort of ideas for what Commercial Center could look like, but as we look at a budget that could be increasing by \$9 million, that's \$9 million that isn't going into the general fund and some other accounts, so what is the sort of the process, given that you have a lot on your plate with minimum staff, for the Redevelopment Agency piece of this?

COLEMAN

Commissioner Jones, thank you for the question. So, when we first started talking about the Redevelopment Agency and bringing the Redevelopment Agency back, the guidance I received from the Board at that time was, one, to reestablish the agency, and then next steps would be for us to complete a Blight Study for those communities and those districts that considered bringing in new areas. And so, we engaged a blight analysis to do the Blight Study. You have all have received a draft of the Blight Study, but at the time, my understanding of the thought process is we would do the Blight Study, and then after the Blight Study was done and any potential new areas were added, we would then start to identify updated guidelines, operations for the Redevelopment Agency, and then the Board, at that time, would provide us with ideals of specific projects.

Now, when we turned the Redevelopment Agency back on, there were three defined existing areas, and so those three areas are generating the revenue that you're talking about. I meet with the Chair, the Redevelopment Agency on a monthly basis, and he

COLEMAN provides me with guidance because most of those - all of those areas are in his district, and he has provided me with guidance on how he wants to move forward with Commercial Center or anything else.

So, some of the things that we're working on right now are looking at some of the sites for potential affordable housing opportunities related to Commercial Center. The initial plan was for us to do a market analysis and do a study, and then try to identify what made sense for that area. I have been instructed to not move forward with that, and so I've been focused on other areas.

GIBSON Commissioner Naft. You're fine? Okay. Do you have anything further for us, Shani?

COLEMAN I'm finished.

GIBSON I think that one of the things that and I don't intend to be – oh, excuse me, Commissioner McCurdy, did you have a comment?

MCCURDY Yes, but I can wait 'til after you're done.

GIBSON No, that's alright. I'll -

MCCURDY No, I was just gonna say, you know, thank you for the work that you put in with this plan. I know that it would probably be helpful just to go back around with us and, you know, we can talk about the SRI plan, as well as the department plan and what you put together. I think that that would probably, you know, help everyone to understand exactly where we're going, the road, path, you know, the road forward. But, you know, really, one, I appreciate the work that, you know, we've been able to do together, and I look forward to following up at a later date.

COLEMAN Thank you for the feedback.

GIBSON Because of the way we're structured, because of the way the process affects that structure, there's a tendency to kinda silo activities I - by district. I think that redevelopment is an area where, because of the way that the revenues are produced within the agency, there needs to be an in – we need to look toward including everyone in the conversation so that we all know what it is we're working on, where the resources ought to go. There are some, obviously there's commitments that we make along the way, but as we work together, we have a better chance of having really good outcomes because we're subordinating some ideas, maybe, that are not right yet; they're not ready. And instead of moving a whole bunch of things forward and doing a little bit on each one, it may be that we would conclude, if we were all a part of the discussion, that there are some things that are a priority and need to move along independent of whose district they're in. And it, that's a little tough because of the way we tend to operate. But that means, then, that, as you work with any one of us, it's really helpful if you inform all of us about what you're doing on anything irrespective of which district it's in. I think that's something that I would ask for, and I'm suspecting that we would each appreciate that.

COLEMAN I appreciate the feedback, and what we'll do is we'll work on scheduling regular meetings with all of you to provide regular briefings on what we're doing on the economic development, and also Redevelopment Agency.

GIBSON

Thank you. Thank you very much.

SCHILLER

Chairman, I just wanted to add a couple pieces. I think, one there have been a request on the Redevelopment Agency and scheduling a meeting for that, so I think that will be forthcoming. I'll work with Commissioner Segerblom on that.

And then I just wanted to add, I think this item outside of the individual briefs, I think the other piece of this will be some type of a recurring item related to the economic development and where we're headed in terms of the connecting the dots, so to speak. I think the evolution of the department – um - this is evidence of the evolution of the department in trying to move that forward into kind of a next level. So I think ongoing briefs will be important, but I also think ongoing Board presentation, and then as a follow up to that, I think the issue of where we try to plug in amongst your districts, how that coordination is happening, and the combination between the funds in relationship to the economic development sides, where we've had studies, had consultants moved in, so I can say that that will be something that will be recurring, moving forward.

GIBSON

Thank you. Thank you.

ACTION:

No action was taken by the Board.

ITEM NO. 57 Accept the Business Impact Statement pursuant to NRS 237.090 for the proposed District Resolution 23-001, which amends the District Service Rules; and determine that the proposed resolution does not impose a significant economic burden on affected customers; or take other action as appropriate. (Sitting as the Clark County Water Reclamation Board of Trustees) (For possible action)

SCHILLER

Okay, Commissioners, still- move back to the business section. Item 57 is to accept the Business Impact Statement pursuant to - oh, excuse me. I'm gonna move to Item 57, if that's okay, and then we can do 56 after we do public hearings at 10 a.m. 57 is to accept the Business Impact Statement pursuant to NRS 237.090 for the proposed district resolution which amends district service rules and determine that the proposed resolution does not impose a significant economic burden on affected customers or take other action as appropriate.

GIBSON

Mister Minwegen, morning.

TOM MINWEGEN

Mister Chair, members of the Board, good morning. Tom Minwegen with the Clark County Water Reclamation District. The District has a set of established service rules that we have been amending on an annual basis. The majority of those changes actually affect our definitions as well as just common language that we like to revise for the sake of clarity. When the service rules affect any of our rates, charges or fees, we are required to conduct a public hearing and discuss in public hearing. That public hearing is already established and set for May 16, 2023. The proposed amendments that we are seeking the Board's consideration, are to adopt the Engineering News-Record index for construction costs that will be the basis for our annual adjustment for our connection fees. And also, we'll be asking the Board to increase design review and inspection fee schedules for package wastewater treatment plants that was last established in 1982.

Our Business Impact Statement went through the proper notes and requirements, and we also hosted discussions with our stakeholders. No material questions or comments were

MINWEGEN received by the community or stakeholders and as a result, staff is recommending that the Board accept the Business Impact Statement and determine that the District Resolution 23-001 does not impose a significant economic burden on our affected customers. I'll be glad if they have any - answer any questions the Board may have.

GIBSON Are there any questions for Mister Minwegen? There being none I'll entertain a motion on the Business Impact Statement of the proposed resolution.

SEGERBLOM Mister Chairman, I would make a motion that we adopt the Business Impact Statement.

GIBSON If there's no discussion on the motion, please cast your votes. The motion carries. Thank you. Five.

UNIDENTIFIED SPEAKER Yep.

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

ITEM NO. 58 Consider and approve the Business Impact Statement, pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 6 by adding a new Chapter 6.145 – Special Events; requiring all necessary licenses and/or permits; requiring certain information; providing for inspections and duties of the licensee; to amend Title 6, Chapter 6.12 by adding and revising certain definitions; to amend Title 6, Chapters 6.20, 6.30, 6.36, 6.48, 6.56, 6.65, and 6.67 regarding special events; to amend Title 8, Chapter 8.20, Subsections 8.20.020.355 and 8.20.020.360 to update terminology; to amend Title 8, Chapter 8.20, Section 8.20.040 regarding liquor caterer permits; and providing for other matters properly related thereto. Commission District: All (For possible action)

SCHILLER Commissioners, we can now move to Item 58. This is to consider and improve the Business Impact Statement pursuant to NRS Chapter 237, for the proposed amendments to Clark County Code Title 6 by adding a new Chapter 6.145 Special Events requiring all necessary licenses and/or permits requiring certain information, providing for inspections and duties of the license to amend Title 6, 6.12, by adding and revising certain depth omissions; to amend Title 6, Chapter 6.20, 6.30, 6.36, 6.48, 6.56, 6.65, and 6.67, regarding special events, to amend Title 8, Chapter 8.20, Subsections 8.20.020.355 and 8.20.020.360 to update terminology; to amend Title 8, Chapter 8.20, Section 8.20.040 regarding liquor, caterer permits, and providing for other matters properly related thereto.

GIBSON Thank you. Mister Harwell?

MIKE HARWELL Good morning, Chair, Commissioners, Mike Harwell, for Business License. This ordinance was to codify some regulations for special events to try to help the County better prepare for special events, especially large events regarding the demand that might be on County resources. The business impact notification letter was sent out to various promoters, the NRA, Nevada Resorts Association, the LVCVA, and other interested parties. Also, workshops were held with the various groups late last year to gather input on developing the ordinance.

A few changes were made in the ordinance that was introduced today. There were some corrections regarding working days versus calendar days, we've clarified that, and the definition of a music concert promoter. Also, the airport had a revision they would like to make, and that's included in the introduction, which was to codify that when you use

HARWELL drones, pyrotechnics and flames, that you must also comply with the provisions for those use in Title 30. And I'm here for any other questions you might have.

KIRKPATRICK May I ask a question, Mister Chair?

GIBSON Thank you. Yes, Commissioner Kirkpatrick.

KIRKPATRICK So, Mister Harwell, I just wanna make sure that - we had one final meeting last week, and Chief Steinbeck and Vince have agreed that it was - the interpretation was – um - \$5,000 per day, not a cumulative, so that - I just wanna - I gave my word that I would put that on the record, so the interpretation is supposed to be daily \$5,000, and not a cumulative.

HARWELL I believe that changed, jumping right into the next meeting, when the public hearing is, that's when the ordinance will be before you.

KIRKPATRICK Oh no, I get it; I just wanted to put it on the record today so that it didn't fall on deaf ears.

HARWELL Okay.

GIBSON Thank you very much. Any other questions? I'll entertain a motion on the Business Impact Statement Item 58.

MCCURDY Move approval.

GIBSON There's a motion for approval by Commissioner McCurdy. Any discussion on his motion? Please cast your votes. Motion carries. Thank you

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

ITEM NO. 59 Discuss establishing requirements regarding development in a redevelopment area, specifically the Winchester Redevelopment Area 1. (For possible action)

SCHILLER Commissioners, Item 59 is to discuss establishing requirements regarding development in a redevelopment area, specifically the Winchester Redevelopment Area 1.

GIBSON (laughs) So is this your item, Commissioner Segerblom?

SEGERBLOM Yes. Thank you, Mister Chair. What we'd like to do is, you know, we're redeveloping Commercial Center, and what we would like to do is have staff to try to establish some type of design standards that fit in with the historic area, and then the artistic nature of what we're trying to produce. So, that was my request and that's why I put that item on the agenda, so -

GIBSON Okay. So, are there any other thoughts about that? You understand?

SEGERBLOM Yes.

GIBSON And it may be that we can get a report back on the progress we're making and -

SEGERBLOM Yeah.

GIBSON - whatnot.

SEGERBLOM And I'm sure the, since the County Manager's such an artist, it will have very artistic designs.

SCHILLER Stick figures. I'm just kidding. (laughs)

GIBSON Alright. Thank you.

MILLER Mister Chairman, can I add one additional thought -

GIBSON Yes.

MILLER - to that? You know, there are existing provisions of our code, and a master plan for that area that was adopted in 2007, but we have not yet repealed those, so it - I would ask staff to begin by looking and seeing what of that we can preserve, if anything. Seems there may be some good ideas that can be incorporated. And also, as we move forward with the code amendments that are coming forward, you know, it may be a good idea to see if there's anything in there that needs to be preserved in the interim, until we get to the point where we can bring forward a master plan and the accompanying code for the next phase. Unfortunately, the master plan of 2 - 2007 didn't go anywhere, but it doesn't mean that there wasn't some substantial planning and good ideas that were presented there that I don't think should be abandoned.

MILLER

GIBSON Good. Thank you very much.

ACTION: No action was taken by the Board.

ITEM NO. 60 Discuss amending Clark County Code Title 8, Chapter 8.20; Section 8.20.020.106 to allow for the issuance of full-service liquor bar licenses in commercial developments with specified criteria. (For possible action)

SCHILLER Item 60, Commissioners, is to discuss amending Clark County Code Title 8, Chapter 8.20, Section 8.20.020.106 to allow for the issuance of full-service liquor bar licenses in commercial developments with specified criteria.

GIBSON Alright. So, Commissioner – uh - Miller.

MILLER This has been brought forward. We always had a discussion about trying to increase the number of tavern licenses, which this Board adopted which would allow gaming. It looks like some of the interests and feedback that the development - that's come forward is just to simply have bars that wouldn't include gaming. And that seems to make more sense, 'cause otherwise, applicants would be potentially coming in wanting a bar and having to lift those restrictions, but have to include gaming, and those aren't operators that you would want in the gaming space if they were only getting the gaming license because they can have the ability to sell alcohol. So this would be similar, in many ways, to what we're seeing through the region but it would take a code amendment for this area.

GIBSON Any other thoughts? There's Mister Queano. Why don't you tell us what your thoughts are?

VINCENT QUEANO Morning, Mister Chair, members of the Commission. Vincent Queano, Director of Business License. We do have a category in the liquor code. It's a full-service liquor bar, and that's permitted in regional commercial malls such as Town Square, Downtown Summerlin. It's a bar without gaming, so gaming is not permitted. Restaurant food operation is permitted, but not required. And so, if the Board wishes to allow bars without gaming in the Commercial Center, then I would recommend that this code, the Full-Service Liquor Code, be amended to be allowed for this specific Winchester Redevelopment One Area.

JONES Mister Chair?

GIBSON Yeah, Commissioner Jones?

JONES Can I just clarify; you mentioned Commercial Center. But is this limited specifically to Commercial Center, your proposal, or could this be applied to other areas, as we've discussed?

QUEANO Vincent Queano again, for the record. Commissioner, depending how the code is amended, it could be specific to the Winchester Redevelopment Area only unless the Board would like to open to other commercial centers or other areas.

JONES I would like to open it to other areas.

GIBSON So, it may well be the redevelopment areas is another thing that you could consider. But I think what we need to do is get something in front of us so that we can make a determination about whether it's sensible or not. It may well be. We're talking about a pretty significant change. It's been in place for - to something that's been in place for a long time. So, I think that it makes sense for you to put pen to paper and bring something back that you think is reflective of what you've heard here.

QUEANO Yes, Mister Chair. I just have one other comment, just something to -

GIBSON Yep.

QUEANO - to think about. The Full-Service Liquor Bar Code does not require a food restaurant component, and so it's just something to think about, depending on what the, I guess, the intent for that specific area is, because right now, there is no requirement. It would just be all bars. So, I don't know if a food component would be important or not. So just something to think about.

GIBSON Well, I think that's really gotta be the discussion. Let's take a look at what you come up with that is rational, something you're recommending to us. Commissioner Kirkpatrick.

KIRKPATRICK Thank you, Mr. Chairman. So, could we also look at maybe what some of the other states are doing? So, I'm gonna use Nashville. That's a cool way of how they do those that are so close to each other, and it's the historical part of, well, I should say I was corrected when I went there, it's not just country music, it's all music but to maybe look

KIRKPATRICK at what those kind of appetites, or what are those codes, because I think it's, like, every other one in Nashville serves food, and then most of them are just places where you can go in and listen to the music, and you could play billiards. I'd be curious as to what some of the - and I'm happy to connect you with National NACo, and maybe they could put something together, but maybe to see what some of the competition is doing in Las Vegas. Not just in our own little community, but to see -

SEGERBLOM Are you calling for a field trip?

KIRKPATRICK I'm all in for a field trip to Nashville. (laughs) But I would just like to see what some of the other states are doing, because we wanna keep our competitive advantage, but we also wanna know what that looks like. I mean, another one is the Gaslight District, right? They have kind of same, similar things. They have, even in Columbus, they have the craft breweries all in a row down by the college, so I'd just like to see what other people are doing so we could see if maybe that fits what we wanna do.

SCHILLER And Chairman and Commissioners, I was thinking, in light of the discussion, before we bring something formal back, maybe a secondary discussion item, I don't know what Mister Queano's recommendation is, where we could work through some of this and then kind of refine it a bit.

GIBSON So, you'll bring something back to us?

QUEANO Yes sir. Will do.

GIBSON Alright. Thank you very much.

QUEANO Thank you.

ACTION: No action was taken by the Board.

ITEM NO. 61 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)

GIBSON So that concludes the items that are listed on our agenda. At the end of this meeting, we'll go into closed session. But before we do that, we'll open the final public comment period.

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

PUBLIC COMMENTS

GIBSON This is public comment on anything. You're invited to please share your name, spell your last name, and please keep your comments to three minutes.

PROFFITT (Unidentifiable). Okay. Hello, my name is Susan Proffitt. P-R-O-F-F-I-T-T. I respectfully request Justin Jones be censured and request his resignation because he betrayed the trust of the Nevadans and judiciary when he lied to a federal judge and destroyed public records in a blatant attempt to cover up his deception and crimes.

PROFFITT

Commissioner Jones was already under investigation at the time he was running for office, and so I am troubled by the fact that it's taken this long for the rest of you to even address it, and you have not held him accountable yet. There are four lawyers on this Commission, and all six of you have a duty to the residents of Clark County to ask Justin to step down. The exposure to the taxpayers from the Gypsum Resources debacle is \$2.2 billion. Doing nothing is an act of an accomplice. I thank you for your time.

GIBSON

Ma'am?

BRENDA REYES

Good morning. Good morning. My name is Brenda Reyes, my address is 7001 West Charleston Boulevard, Apartment 1084, Las Vegas, Nevada, 89117. I work as a dish-up in the dietary department of Valley Hospital. I serve food for patients, families, doctors, and nurses. I'm in charge of three lounges: the cafeteria, the EMT lounge, and the GME lounge. I have never had a wage increase working at Valley Hospital, and I've been there six years. I also never got hazard pay, or any kind of bonus for working through the pandemic. But what's really important for me and my family is that the Culinary Union Healthcare I get for working union Valley Hospital. Sorry. I have a son who's autistic. I will not be able to afford his care, everything he needs, if I had to go on the company's expensive healthcare. When I started getting more vocal in my union support for the union, Valley Hospital stopped letting me have a little flexibility in my schedule so I can be with my son. I have filed a grievance, as well as an unfair labor practice charge against them for discrimination and being anti-union.

My case is one of 53 open unfair labor practice cases against Valley Hospital right now. We are ready to go on strike now. We had enough. I want to keep my pension and benefits, and I want a raise. Everything's so expensive now. We cannot plan for the future with all this uncertainty in our contract situation. We are going to do what it takes to win a good contract for us and our family. Please let Valley Hospital and its giant parent company know that they should settle with their contract with us right now.

GIBSON

Thank you. Ma'am. So, I know it's going to be hard, but by our rules, we don't clap, yell, cheer, and all that kinda thing. We'd ask you, please, not to do that. Yes, ma'am?

MARLENE DRODZ

Okay. My name is Marlene Drozd, D-R-O-Z-D. I'm here to demand the resignation of Justin Jones, as well. The residents of Clark County deserve much better than what they've gotten. Justin Jones can join a long line of corrupt Democrat Commissioners, such as Dario Herrera and Mary Kincaid-Chauncey. For the good of Clark County, I demand that Justin Jones be removed by this Commission, or do the honorable thing and resign. Once you've lied to the public, you lose their trust. And if this Commission does not remove him, you will not have the trust of anyone in Clark County, and you don't deserve to sit in those chairs. Thank you.

GIBSON

Without making a comment on the substance of your appeal, let me just say that, under the law, that is not the role of the County Commission. We have absolutely no legal directive, authority, capacity at all, just so all of you understand. That is not something that we're able to do that irrespective of whether we would or not, that's not something that we have authority to do. So, you can call upon us to do that and all of you are free to do that, but understand what our limits are. Thank you very much for your comments.

DRODZ

I think I have some time left. I didn't use my -

GIBSON I don't -

DRODZ - full three minutes.

GIBSON I don't know how much time you used but finish your thoughts.

DRODZ Then Justin Jones should do the honorable thing. If he has any scintilla of a moral compass, he needs to resign. And the Bar Association should take up an investigation immediately and disbar you. Thank you.

GIBSON Ma'am?

RAMONA SNIDER First of all, my name is Ramona Snider. I'm from District C. My name is spelled S-N-I-D-E-R. I'd like to thank this Commission for all the good work it does. I personally am very happy to see how much hard work that all of you do. And I think everyone in this room, and in Clark County, should be very proud of the work that you do. But there is a cancerous sore on this Commission. And that is Justin Jones. And Justin Jones, Commissioner, you should resign from your Commission, because the cancerous sore that you are reflects on this whole Commission, and on our whole County. You should not have taken your Commission to begin with. Because a conflict of interest, even before the judge magistrate brought down her decision on you. You had the conflict of interest of the \$2.2 billion dollar lawsuit against Clark County that you were directly involved in. Surely you realize that if this lawsuit comes on Clark County, that will turn our County into a dystopian County that we will never recover from. And yet you still sit on this County like it doesn't even matter. Please do the right thing and resign. Thank you.

GIBSON Sir?

AL ROJAS My name is Al Rojas, and I guess I got a dual comment. One, you always should end on a positive note. So, I'm gonna start with the negative note, what you guys may consider a negative and then positive.

So, I ditto what Susan Proffitt and people were saying about Justin Jones resigning, and I'll just deal with that. But, you know, one of the reasons I caught my attention today, you know I'm of Latino heritage. And first of all, I wanted to compliment Tick Segerblom, my Commissioner, Marilyn Pertracit, who I really like, and William McCurdy, for reaching out to the community and engaging. Miss Kirkpatrick, I met with her about a year ago. We had some problems in my area, and now we got a carwash, homelessness has come down, and I really thank you for what you've done.

And on that note there was, you know, the best communities are the ones that have a great relationship between the police department and the community. And Tick Segerblom and Kirkpatrick, and all you guys have been doing great with your community outreach with the police department, and I wanna encourage that. Because if you don't have a safe community, you don't have anything. People don't wanna go to your schools, you guys wanna encourage new business and we don't have a safe community, we ain't gonna have anything. And my friend, what I consider a friend, we're friends our Sheriff Kevin McMahill, all his numbers are down, and they're going down, and we think this community engagement is really important.

ROJAS

Now, as a Hispanic, I'm gonna talk to the Hispanic leadership here, 'cause I'm working them. And my message to them is, that's great that you guys - that they're reaching out and you're doing all these Spanish things, but if the Hispanic community, and this is for the Hispanic people that are out there, if we don't reach out and tell our community to support the police department and get our community safe, our communities are never gonna improve. Okay? And that's a message that's very important, 'cause I grew up, I got outta high school, and that was 1978. I went to Irvine, which is one of the safest communities ever created, when I graduated from high school to go to college, but I grew up in L.A. and I've seen both sides of the equation. And the problems that we're having here are the same problems we had since 1978 because the Hispanic community does not wanna support law enforcement. Okay? So, all of these things that you guys are doing on the internet are great, but if you don't encourage the community to respect the police, the Latino communities are never gonna improve. That's my message too, as a Hispanic I love you guys can come and talk to me, but we gotta fix that. Thank you very much.

GIBSON

Thank you. Sir?

JEFFREY GROSS

My name is Jeffrey Gross, last name G-R-O-S-S. I'm living in Commission A. Sir, I'm calling for your resignation. You're a criminal. You need to do the right thing, and you need to walk away. The fact that I'm even here and haven't asked you for your - to do the right thing, is bad, okay? Will you do that? Sir? Address me, will you do that?

GIBSON

No, no. That's not our rules. Our rules are we can't say anything to you, this is your time.

GROSS

Rules. But you had your day in court, okay? We tolerated it, you got sanctioned, but you're not in jail. That's not right. Okay? That speaks more to our criminal justice system. But you deserve everything you got. You need to do the right thing. You need to walk away. I appreciate you, Mister Gibson, you explaining that - I didn't know that 'cause it looks like you guys are complicit in his criminal behavior, and he's a criminal, alright? He deserves to be out. People that do things like him are behind bars. But here we sit on this Board, it makes me question the integrity of what's going on here. So, I appreciate you advising me of that, but he needs to do the right thing.

I just – Commissioner Naft, you're my Commissioner. How do you feel sitting next to this one right here? How do you feel? I mean, do you have an opinion about this? I would like to hear from you. I - is that how it's gonna be? You're okay with that? Uh - okay, you need to go, sir. Alright? I'm - I'm not gonna let this one go, you're a criminal. Okay? And I could care less what - what you think or whatever, because you've lost credibility, and it makes everybody question this Board and what you guys do. Thank you for my time.

GIBSON

Ma'am?

CHARLOTTE BEVERLIN

Hi, my name's - oh, sorry. I didn't notice that, right. My name is Charlotte Beverlin. My address is 3855 Aspen Springs, Las Vegas, Nevada. I am a, sorry, I have been working over at Valley Hospital for over 12 years. I've been a cook, I've been cooking for patients, for their evening suppers, as well as taking care of the doctors and medical staff and food. We haven't had a raise since 2016, January. Our contract has expired at the end of 2016, and we have been trying to get a new contract for over seven years. At

BEVERLIN

first, the company wanted us to cut our wages by three dollars an hour, but now they are saying, that they'll give us a 1.5% after seven years.

They also wanted to take away our free culinary healthcare. I've stayed at Valley because it is a secure, steady job. I've been really relying on the healthcare program through the union, considering that me and my husband and my two kids - well, actually, my oldest, he has Asperger's, and so, with that benefit, I was actually able to get the therapy and the care that he needs to thrive in this community. But if I move with the company's health plan, it'll mean it'll cost more and I won't be able to provide the needs to continue his services, and I can't afford that.

Valley also wants to cut our union contract, they wanna get rid of our protection of our jobs, and they wanna hire a whole bunch of part-time workers who won't get the union benefits. I apologize. And we cannot let them do that to us. Please help us and talk to Valley Hospital, as well as their bosses in King Persia in Pennsylvania. We have voted on a strike last December, and we are going to do it now. We are gonna go on strike next week, May 9th. We have no choice. We have to do everything we gotta do for us to have a fair contract. Thank you.

GIBSON

Thank you. Ma'am.

CHRISTIAN MERSCH

Good afternoon Chairman, my name is Christian Mersch. Last name M-E-R-S-C-H. I live in the Commission District F, where Justin Jones represents, and I'm here to talk about Latino's values, because we've heard of – today here. And I appreciate this outreach for our community. When you move to USA, it's because you want a better life. We're escaping corruption, because corruption destroy our countries. And I live in District F. I'm a taxpayer, I'm a very proud immigrant here. I help my community. I help a lot of refugees here too. And one of the things that we care about is corruption. So, it need to start from the local level. So, that's why we're here. We're asking Justin Jones resignation because we need to stop corruption from the local level, up to Legislature. There's proven of his behavior. There is a lot of proof. And it's embarrassing to us. So, please listen to your constituents, Justin Jones, please resign. It's embarrassment, you should resign.

PATTY BELANGER

Good day, Commissioners. My name is P.J. Belanger, legally Patty. I'm a health minister, certified activist, certified mentor through Hope for Prisoners. I'm a grandmother here of five. I've been here for 30 years, and I don't wanna stand here in accusation in any way, but obviously when we have the public being deceived at such a large liable amount, I believe \$2.2 billion would actually knock out the Clark County Commission. And how is that gonna impact our community. I mean, that's a huge liability. And obviously, Mister Gibson as our Chairman you've gotta take a look at our liabilities, right? I mean, if I were in the position at a job and found to be guilty of the egregious political use of power to hurt an opponent, it wouldn't be allowed. I wouldn't still be sitting in my position.

At 60 years old, the things I've watched happen over the years in this town are appalling, to say the least, right? But I happen to know the Rhodes situation personally, and the 18 years of lies, the 18 years of piling egregious, dishonest efforts on top of dishonest efforts on top of our community, becomes a bigger and bigger liability, doesn't it? We've seen you guys ignore the public over and over, and over, and over, and over, and over, and we've had you guys violate us, the public, we the people, over and

BELLANGER

over, and over, and over, and over and over. I'm hoping that you're going to, you know, really take a look at the tourist dollars and the payoffs that are going out and that this - I mean, this judgment is going to come to a close.

And the developments that were supposed to happen, and y'all didn't wanna happen, or whoever didn't want them to happen are most likely gonna happen, but now at a much greater cost, right? So, at that, I believe that we really need to take a look at the liability of this person on our Commission. It would be the most logical. So, please, if we could, as a whole, for the community, for your own sakes, take a look at the need for this person to resign. Thank you.

HOWELL SHAW

Yes, good morning, Commission, good morning Chairman Gibson. My name's Howell Shaw, spelled S-H-A-W. And I'm in District A. I'm here because – I understand that a chain is only as strong as its weakest link and understanding the weakness of one of your links that is here – I would ask that something be done so that link is removed. Specifically, I'm calling for Commissioner Jones to resign from his seat. If it's true that the Commission has no authority or power to remove fellow commissions, then I do believe there needs to be some kind of task force to figure out what needs to be done when someone is caught doing bad things. Because again, it's all about trust. And at this point, it's very hard for us to give you the full trust that you all deserve. So, thank you.

GIBSON

Ma'am?

JENNIFER BANDIERO

Good afternoon, Commissioners, my name is Jennifer Bandiero, spelled B-A-N-D-I-E-R-O. My daughter and I have been forced to be involved in the Clark County Family Court system for almost seven years. And I say forced due to a level of negligence on everyone's behalf, including yours. It's criminal and shocks the conscience. My daughter was drugged with methamphetamines, as you are already aware, and almost died. As if that wasn't bad enough, she then suffered multiple broken bones and was sexually abused, continues to be severely neglected and was, recently had an AK-47 shoved into her back by her father, all due to the corrupt official that you continue to appoint, Christine Kelleher.

Christine Kelleher is representing people in Family Court for money. These people have CPS investigations against them, matter of fact, in my case my child's father had multiple CPS investigations open about drugging baby Sophia with methamphetamines, which you're well aware of. He had loaded and unsecured high-powered weapons laying around baby Sophia's bed and her playroom when she was only two and three years old. He neglects her medical needs, neglects her educational needs, neglects to provide prescribed medication to our daughter. She has had broken bones due to his negligence, and she was sexually abused. And now he has shoved an AK-47 into her back.

CPS plus Christine Kelleher, who you continue to reappoint, equals case is closed. And here is Christine Kelleher right here, representing him and arguing on his behalf at trial. The very same public officer entrusted to protect our children in Nevada with her CPS, DCFS appointments that you continue to make is making money to protect her clients against CPS, the very agency that she works for, that you reappoint her to. Christine Kelleher's money-making machine is a grave danger to Clark County children, and this is the epitome of corruption. And she has been appointed to provide a public service by this Commission and is making private profit on it. Not only to provide private profit, but she also has persuasive authority over judges in Clark County courts, where she

BANDIERO

represents clients with child abuse cases and argues in their favor in front of family court judges.

Also, she has the highest decision-making authority over all of the CPS case workers. So, when you have a public official using her position for private profit, well, that's how we define corruption. And then you people sitting here as Commissioners are entrusting this person with protecting the public. And even more importantly, you are entrusting with protecting our children from monsters like Christine Kelleher. Christine's cash cow has likely killed children, and her money-making CPS machine almost killed mine. There she is in the ICU. I'm here to remind you of the corruption that all of you are partaking in, and LVMPD and CPS refuse to carry out any investigations or simply even take a report because of Christine. They only speak to Christine's clients, the abuser, and instead label my child abused and mental, the abused child as mental. Doctors said, "No, Sophia's not mental, she has diagnosed PTSD from the trauma to which all CCSD teachers, administration, classmates, counselors, doctors, therapists, nannies, sitters, are exasperated with." Since Sophia had an AK-47 shoved in her back by her father resulting in PTSD, she has been failing and regressing first grade. So, you Commissioners, will surely report this abuse, right? And you will not reappoint Christine Kelleher again, right? Children's lives are at stake because of your participation in this continuing of extortion of the children and the buck stops here. So, I hope that you will not reappoint her again, because I've already brought this to your attention before, thank you.

GIBSON

Ma'am?

GRACE ALBANESE

Yeah, my name is Grace Albanese, A-L-B-A-N-E-S-E. And there is a pipeline of money that flows directly to Steve Barios, B-A-R-I-O-S, from a lady that I'll just call, like, the Viking Princess, and her Viking ship, trying to lighten things up a little bit. And in exchange for floppy disks and hard drives with pictures of my thoughts and dreams on them. Steve Barios keeps getting money from this lady and like, April 29th, after I go to sleep, they meet, and money is exchanged for floppy disks and hard drives with pictures of my thoughts and dreams on them. So, that was April 29th, he received cash from this lady and April 30th, he received more money from this lady.

So, there's a pipeline of money going from this lady. I know her and to Steve Barios in exchange for floppy disks and hard drives with pictures of my thoughts and dreams on them. And then I spoke to you before about the Oyo Hotel, where this had occurred as well. Where Steve Barios is receiving money in exchange for floppy disks and hard drives with pictures of my thoughts and dreams on them. It seem okay, so, this woman's money has no jurisdiction in Las Vegas and neither does she. I believe she's, like, an out-of-state agitator.

I believe, like, the FBI is coming here from around the country, as well as maybe police departments are coming here from around the country to get these hard drives and floppy disks with pictures of my thoughts and dreams on them, 'cause obviously they don't want Steve Barios on their doorstep doing this in their states. So, this woman's made several visits to him and perhaps she's supplying these floppy disks and hard drives to maybe FBI and police from around the country, who want to see pictures of my thoughts and dreams, and they don't Steve Barios on their doorstep. They have an interest and a curiosity in what's going on out here with regards to Steve Barios.

ALBANESE

So, yeah, so, there's a pipeline of money that's flowing directly into the hands of Steve Barios from this woman who I characterize as the Viking Princess, thank you.

GIBSON

Thank you. Sir?

JESSE LAW

Good morning, Commission, my name is Jesse Law and I'm here because well, it's rather uncomfortable that we all have to be here. I mean, I feel the frustration coming off of you after all of the comments for one of your own to have to resign. But see, the responsibility rests with him. I am calling on you to resign. The discomfort that we all feel is gonna be a microcosm compared to the bankruptcy that we're about to face. If a \$2.2 billion judgment is realized, I mean, the budget shortfall - I've listened to suffering here today, from some different individuals who need different kinds of care or education. And that budget shortfall alone is going to make your job much harder.

And think about the legacies of each of your families and your own careers being marred by having to go bankrupt, because every day that is passing, and you're allowing one of your own to have lied to a court, to have deleted evidence, and have had that ruling found by a judge. Let's punctuate on that. Knowingly, over what is a quid pro quo, with a former Commissioner, former Governor. And there are consequences for that, none of us want that to be the thing, but that was the actions of Justin Jones. Due to an illogical, personal vendetta, that was picking on a business owner that he openly calls his rival, openly.

And I understand that maybe the Commission has its hands bound to a degree, but I say only to a degree. I would encourage the Commission to look at the Nevada Revised Statute, and the obligations of a County Manager to look into these things in case they need to act on the County Commissioner. And I'll leave that with you.

GIBSON

Sir?

JAMES BUTLER

James, B-U-T-L-E-R. I live in your District, District F. It's - it's really headed downhill over where I'm living. Homeless at the park, all the time. I can't send my son to school, he's handicapped, he's got Down Syndrome. I can't send him to school with all the woke education and weird stuff going on at the schools. Your District is hell to live in. You know, the new thing over there? You have people setting up umbrellas and selling food outta coolers, I mean, on every couple blocks, there's people selling food. Where do they wash? Where do they go to the bathroom? I mean, that doesn't make any sense. You should resign. I remember seeing you at the polling place on polling day. You were smiling at everybody, everybody was ignoring you, sir. You didn't win that election. It was a fix. Thank you.

UEHLING

Yes, my name is Ed Uehling, and for 30 years I've been coming in front of the Commission, all the various Commissions that have taken place during the last 30 years advocating for the - what we call the Fruit Loop, the gay area at the corner of Naples and Paradise Road. For t30 years, we've been trying to get to be able to build more bars in that area. We're not asking, we've never asked, in fact, we specifically don't want more - uh - uh - more slot machines in the area or more gaming, all we're asking for is more - uh - locations. And you're readily aware of this.

I've come to meetings and stated that - the what's going on in the Commercial Center could be extended to the Fruit Loop, and yet I don't get any notice about the business

UEHLING

impact statement that you prepared to be able to make any comments. In fact, this is a real problem, that these business impact statements that you're doing are totally inadequate. The Water Reclamation Districts knows very well who's affected by the septic tanks. All they're required by the law - in the State law, regarding business impact statements, to advise people who are affected by this.

They should've sent a notice to every single one of these people, and they would've gotten more than zero comments. If you took the time to just read the Twitter or read the newspaper, you'd see many comments by people who are affected by this. And there is no compromise, there is no arrangement for these people. Then we have the - so, that business impact statement is totally inadequate. It is illegal. I don't know why you're permitting these business impact statements to be prepared in that way.

Well, and I – to reiterate some of the comments about one of the members of your Committee, this is - I'm not so concerned about that - I'm concerned about the overall corruption of the entire committee. They're - we could have no confidence at all in any of the things that you're doing because we know that you're totally bought off by the casino industry. You're destroying 10,000, 10 or 20,000 jobs, and then you spent millions and millions of dollars trying to create 300 jobs, or 1,000 jobs. And that - you're the corrupt ones.

Commissioner Jones is just a manifestation of that. Thank you.

GIBSON

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

There being no further business to come before the Board at this time, at the hour of 11:39 a.m., Chair James B. Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, May 3, 2023, for the Zoning agenda.

APPROVED:

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

ATTEST:

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