

# Board of County Commissioners

CLARK COUNTY, NEVADA

JAMES B. GIBSON  
Chair  
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Vice Chair  
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WILLIAM MCCURDY II  
ROSS MILLER  
MICHAEL NAFT  
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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, MAY 16, 2023

The Board of County Commissioner of Clark County, Nevada met in joint regular session with the Moapa Valley Fire Protection District Board of Fire Commissioners, Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Trustees, and Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, the 16th day of May, 2023 at the hour of 9:00 a.m. The meeting was called to order at the appointed hour by Chair Gibson and, on roll call, the following members were present, constituting all 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  
Robert Warhola, Deputy District Attorney  
Lynn Marie Goya, County Clerk  
Tammy McMahan, Office Services Supervisor  
Keri Miller, Deputy Clerk

JIM GIBSON

Good morning. You've already come to order, so I don't need to call you to order. We welcome you here today. The the first item is for us to stand for the invocation and remain standing for the pledge. Reverend Will Rucker from the Intersection Spiritual Community will be offering the invocation. Thank you.

**INVOCATION**

REVEREND WILL RUCKER

Let us pray. Spirit of grace, God of the heavens and earth, we ask for your presence today. Grant us the gifts of wisdom and compassion. Lift our hearts and grant us joy. Guide our meeting and order our steps. Lead us forward. Cause us to do that which serves our common good and bind us together in the spirit of unity. Help us to hear with our hearts and give us clarity and understanding that we may do what is right. Let us all experience blessings and prosperity, contentment, and hope. Bind us together in unity for the common good. With grateful hearts, we say thank you in the name of all that is good, all that is sacred, all that is human, and all that is divine. In the name of love, I pray. Amen.

**PLEDGE OF ALLEGIANCE**

AUDIENCE

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

GIBSON

Mister Schiller, we have some recognition to do.

**COMMISSIONERS'/COUNTY MANAGER'S RECOGNITION**

**ITEM NO. 1** Recognize and present proclamations to Nevada's Mother of the Year recipients.

KEVIN SCHILLER

Good morning, Commissioners. Item 1 is to recognize and present proclamations to Nevada's Mother of the Year recipients.

GIBSON

I would invite Deborah Wirthlin Earl, Sheila Moulton, and Alyssa Frame to come forward. And let me tell you about them. The 2023 Nevada Mother of the Year, Deborah Wirthlin Earl is the Mother of the Year in a State, excuse me, the Mother of the Year is a state and national award. We'd like you to come right up here with us.

DEBORAH WIRTHLIN EARL

Okay.

GIBSON

A nominee for Mother of the Year must be the mother of one or more children. She should embody those traits highly regarded in mothers and display the ability to strengthen family relationships. She should exemplify in her life and conduct the precepts of the Golden Rule and the power of a mother's inner strength to deal with the successes and challenges of life. She should also exhibit an interest in her community by participation in programs and services that enrich mothers, children and/or families. So, dear Deborah, thank you so much. Hang on, now.

The 2023 Nevada Mother of Achievement is Sheila Moulton. The Mother of Achievement Award is a state and national award that was established in 2012 and recognizes outstanding women who are making an impact outside of their own families. A nominee for Mother of Achievement should be a woman whose efforts

GIBSON and service have made a significant impact and achieved positive outcomes for mothers and children at the local, state and/or national level. I know you.

SHEILA MOULTON Thank you.

GIBSON The 2023 Nevada Community Mother, Mothers of the Year, Alyssa Frame. That probably should be Mother of the Year. But it can be mothers.

AUDIENCE (laughs).

GIBSON This is a state award that honors mothers who have been nominated by letter recommendation. These mothers are from many circumstances and have distinguished themselves as embodying those traits highly regarded in mothers and display the ability to strengthen family relationships. And Alyssa, we're pleased to present that to you. We have one Mother of the Year, Candy Krausman, who is not able to be with us today. She is the 2022 Nevada Legacy Mother of the Year. This is a state award that honors a past recipient of Nevada Mother of the Year who has remained active in promoting the values of motherhood in her family and in the community. And Commissioner Jones would know, she does all of that because she is his mother-in-law. So, I'm going to encharge this to you.

We take the time to do this, because we see the ills of society in our own County and in our neighborhoods. And mothers are especially important in overcoming so many of the challenges that we face. And so, we hope that you all will look to them; don't know if they all want to be looked to, but look to them, because they're the kind of people, mothers, who can really do an awful lot to change the trajectory that we seem to be headed in. I want to thank Mary Beth Scow, former County Commissioner, Mary Beth Scow, for her work in helping make this day possible. So is there one of you like who'd like to represent the rest?

WIRTHLIN EARL I would love to. Thank you. It's just such an honor to be able to address this body. And there's so much service and unrecognized effort that goes into being mothers. And when we uplift mothers, we uplift the family and our communities. This is what we want to build. Mothers teach their children, they nurture them, they prepare them to be the future leaders of our state and of our nation. And I'll bet each of these leaders here can attribute their success in part and maybe mostly to their mothers. And it is an honor. I love the American Mothers organization because when we uplift mothers, everybody wins. We need to build our families and our communities, because when families are strong, our community is strong. Thank you.

GIBSON Thank you very much. (unintelligible).

WIRTHLIN EARL (unintelligible) (laughs).

GIBSON Yeah. Alright. Thank you so much -

WIRTHLIN EARL Thank you so much.

GIBSON Thank you so much for being here today.

WIRTHLIN EARL (unintelligible)

GIBSON                                  Congratulations (unintelligible)

**ACTION:**                                  No action was taken by the Board.

**ITEM NO. 2** Present a proclamation to the American Public Works Association (APWA) proclaiming the week of May 21-27, 2023 as "National Public Works Week" in Clark County, Nevada; and recognize Jimmy Floyd, P.E., a Clark County Public Works employee, on receiving the 2023 APWA - Top Ten Public Works Leader of the Year Award.

SCHILLER                                  Commissioners, Item 2 is to present a proclamation to the American Public Works Association proclaiming the week of May 21st through May 27th, 2023 as “National Public Works Week” in Clark County, Nevada; and recognize Jimmy Floyd, P.E., a Clark County Public Works employee, on receiving the 2023 APWA - Top 10 Public Works Leader of the Year Award.

GIBSON                                  So, Jimmy, if you're here, I know you're here. Please come forward. And Andrew, that's Andrew with you, I take it?

JIMMY FLOYD                              Yes, sir.

GIBSON                                  Okay. The American Public Works Association has sponsored National Public Works Week since 1960 with a goal of educating the public on the importance of Public Works to their daily lives. Public Works departments of all government agencies deliver a wide range of services to the community, including the design, construction, inspection and maintenance of essential public infrastructure. Which includes our roadways, bridges, traffic control devices, flood control facilities, public buildings, parks and trails. The theme for 2023 is “Connecting the World Through Public Works,” giving voice to the impact of many facets of Public Works and the effect they have on the quality of our lives.

From providing clean water to building roads and bridges, or planning for and implementing mass transit, removing snow up on Mount Charleston and supporting emergency management strategies to protect our residents and visitors from natural disasters such as the flash flood events that occur every now and again in our valley. We proudly salute the thousands of Public Works professionals in both the public and private sector who work tirelessly everyday engineering, consulting, operating, and maintaining public facilities to strengthen the bond that keeps us all connected. Please join us in recognizing the dedicated Public Works employees whose expertise at all levels come together in providing the infrastructure essential to our economy and our way of life.

And we are proud to have Jimmy at Clark County. Anyone who has been around a while would have to have been around a long while to have gotten here before him. And we really appreciate all of the incredible stuff that has gone on, the work that has happened, the supervision and the interpretation and all the rest of it. Thank you so very much. Now, my understanding is that we're going to have another proclamation. Which one of you is Andrew?

ANDREW ALDERMAN                      I am (unintelligible)

GIBSON                                  That's what I thought. Alright.

ALDERMAN (unintelligible)

GIBSON You're not Andrew, you're not Andrew.

JOUBIN PAKPOUR (unintelligible)

GIBSON Oh, that's okay. So, Joe, you have a little something you want to say.

PAKPOUR (unintelligible). I do, I do. Always feel nervous taking the mic away from the Chairman. Thank you so much, Commissioners, for having me here. My name is Joubin Pakpour. I'm Region A Director for the American Public Works Association. We represent 30,000 Public Works professionals in the United States and in Canada. And I represent the 5,000 Public Works professionals here in Nevada, California and the state of Hawaii. We were formed in 1937 and this award came to fruition in 1960. And it's to showcase that the Public Works performance and service to Public Works as a whole. It's an honor to receive this award from APWA. We receive hundreds and hundreds of applications throughout the year for this award.

The 63 chapters then forward the nominations to our national organization. And only 10 recipients are awarded every year. Jimmy has had 27 years of service in Public Works, has overseen billions and billions of dollars of construction here in Clark County. He started out his career in 1995 in the family construction business. And we have a lot in common because I started out digging trenches also (laughs). In 2003, he went to UNLV here and got his degree in construction management. And then in 2012, he got his civil engineering degree, all the while raising a family. And that's really tough to do. Now, the question in Public Works is always the same year after year. I started my career in the county up in Contra Costa County up in Bay Area.

And you only see us when things go bad, right? You only see us when there's potholes. You only see us when there's a water main breaks and never when things are good. And the question always remains, is your Public Works Department, is your Construction Management Department, doing a good job? And I'm here to say unequivocally, you're doing a wonderful job.

This award is testament to Clark County, to this Commission, to Jimmy and his family that is here that raised him. And it's not just his service to Clark County, it's not just his service in Public Works that were – uh - looked at during his application. It's also his work outside- outside of Public Works, his volunteering that he did, all the while raising four kids with his beautiful wife. He volunteers at not only American Public Works Association, but Math Counts at UNLV, his alma mater, and Future Cities which is a competition helping kids go into Public Works. Board of Commissioners, if you could help me award this wonderful Top 10 Leader Award to Jimmy. Thank you.

GIBSON Yeah. Where's your family? So, could we ask Jimmy's family to stand and let us see you? Thank you for being here. (unintelligible) take a picture and hold it straight up and down. So, just, a last comment.

JIMMY FLOYD No, thank you Commissioners. Thank you Joubin, APWA. I was truly humbled to be able to receive this award. I never thought when I was nine years old on the backhoe,

FLOYD on my dad's backyard that I'd be here with all these great individuals and just being in Public Works is my passion. Providing community service, providing the best customer service we can to our community is my ultimate passion. My parents and grandparents taught us to work hard and give back to our community and I'm just proud to be able to continue their legacy by doing that with my position at Public Works. And of course, thanking our leadership and Denis and his guidance. This is truly the best job I've ever had. And Clark County is by far one of the best places to work. And so if people are looking to join, it's a great place to work. And we're hiring.

AUDIENCE (laughs).

GIBSON (laughs). Thank you very much. Thank you very much.

FLOYD Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 3** Present a proclamation to the 988 Awareness Project in recognition of their outstanding work in raising awareness to the problem of teenage and veteran suicide and spreading outreach events about the 988 Suicide and Crisis Lifeline resource and proclaim May as Mental Health Awareness Month in Clark County.

SCHILLER Item 3 is to present a proclamation to the 988 Awareness Project in recognition of their outstanding work in raising awareness to the problem of teenage and veteran suicide and spreading the outreach events about the 988 Suicide and Crisis Lifeline resource and proclaim May as Mental Health Awareness Month in Clark County. Commissioner Jones.

JUSTIN JONES Thank you, Kevin. Mental health is something that I'm passionate about. I've struggled with depression for many years and have worked with our colleagues here at the County on this issue for a long time. We tend to bottle up our daily battles and find other methods to cope with these struggles, while others can still find resources for assistance.

May is Mental Health Awareness Month and I am proud to recognize a very special group of young adults from Bishop Gorman High School in District F. They're doing something about the increasing rates of teenage and veteran suicide by hosting outreach events, informing everyone about the 988 Crisis Line.

Joining us today is the 988 Awareness Project and their committee members, Cooper Cunningham, Javier Carriar, Leonna Jan, Hildona Hilou, Carter Omphres. And is Pace in here too? No? Okay. Alright. Since we're honoring mothers, I know one of the mothers, so I want to recognize the mothers of these amazing kids and have them stand and be recognized also.

So, I'm going to pass the mic over to our folks here. I had the opportunity to meet with them a couple weeks ago and learn a little bit more about what they're doing in our community. And I want to make sure that they help get the word out about our 988 line that recently came online and just appreciate all they're doing. I'll hand out their proclamations. And do you want to be the spokesperson?

COOPER CUNNINGHAM

Sure. Hey, everybody. I'm Cooper Cunningham. I'm the President and Founder of the 988 Awareness Project. So, with our organization, we're looking to spread awareness for the newly abbreviated Suicide and Crisis Lifeline, which was recently shortened to 988 last July. And we're just trying to do everything we can in our community, going to events for different organizations, organizing our own events and just doing whatever we can to get the word out. And so, we really appreciate the Clark County Commission, especially Vice Commissioner Jones, for giving us this opportunity to increase awareness and spread the word for this resource that can help a lot of people. So, we just want to thank you so much.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 4** Recognize Asian American Pacific Islander Month (AAPI) and the outstanding AAPI citizens and organizations in Clark County.

SCHILLER

Item 4 is to recognize Asian-American Pacific Islander Month and the outstanding AAPI citizens and organizations in Clark County. Commissioner Segerblom.

TICK SEGERBLOM

Thank you. Is that on? So, Commissioner Miller, do you have a - let me just - first start off with this. This is Asian-American Pacific Islander's Month. So, we want to honor some people then we're gonna finish by honoring our Asian-American Pacific Islander Commission who are completing their second year of their second term.

ROSS MILLER

There's a lot of faces out there this morning. If Nami Lee is here, if she could come down? I know she was trying to get childcare this morning in order to be with us this morning. Wanted to recognize her. Nami is the CEO of Lee's Discount Liquor. She worked heavily on the administrative side of that chain, beginning in 1994 when she married Kenny Lee. She spent the last decade as Senior Vice President and COO of the Lee's Chain, paving the way for expansion in a company that does so much for our community. She had nearly 30 years in the family business and put her blood, sweat and tears along with her father-in-law. Mister Lee and her husband, Kenny built a renowned liquor empire across the state of Nevada who gave so much back to the community. And so, wanted to recognize her this morning with this proclamation. It appears that the daycare duties got the best of us, which speaks to how busy she is. So, thank you.

SEGERBLOM

Thank you so much. So, now, I would like to honor the current members of our Asian-American Pacific Islanders Committee - Commission, I just want to say, two years ago we started this out hoping to raise the profile of the Asian-American community in Las Vegas and Clark County and identify the different groups out there. I would say, four years later, we have gone way past that. They are very visible in our community, but also have had to suffer some tremendous, horrendous incidents of racial hatred, Asian bias. So, I think it's appropriate that they came up here and stepped forward for us, for our community. And one final thing I want to say is one of the pledges we made when we started was we were going to try to create an Asian-American Pacific Islander cultural center. And today, I'm proud to announce that Ross Miller has accepted that job.

AUDIENCE

(laughs).

SEGERBLOM He's got to start with Deadmaus tomorrow or Thursday, but then he's working together - we're going to build an Asian-American cultural center and commercial center hopefully. So, thank you all so much for serving. And is the Chair - I guess Arlene is not (unintelligible) you can speak.

CARMEN GILBERT Thank you so much. My name's Carmen Gilbert. I'm the Vice Chair of the Commission. And I want to give a shout out to our Chair who is not here, because she has just given birth to hopefully a future AAPI Commission member, hint, hint.

On behalf of the Commissioners, I just want to thank everybody for this recognition. We're looking forward to continuing to serve our communities. It's been an honor to represent and to speak on behalf of our communities. And we wish everybody a happy AAPI Heritage Month and we hope that you get out there and get to some of these really amazing events happening in the community. Thanks.

SEGERBLOM Is that all we have, right? So, okay.

UNIDENTIFIED SPEAKER (laughs).

SEGERBLOM So, let's go ahead and take a picture. Oh - oh (unintelligible).

KIRKPATRICK Are we going to bring them all up at once?

SEGERBLOM Yeah. Yeah, let's do that.

KIRKPATRICK Thank you, Commissioner Segerblom. And I too want to recognize some outstanding folks. Although they don't live in my district, I claim them because they're the hardest working folks that I know when it comes to what's important to the County. So, I always try to look, when I honor folks, is look to people that give service, that really goes unrecognized. And I think you heard that earlier, but there are so many people that give, give, and give and ask for no credit. And so, I picked four young youths who are pretty amazing.

So, I'm going to start with Allison who's a sixth-grade student at Our Lady of Las Vegas Catholic School. She plays golf, she runs cross country and track. She also plays the saxophone. We're going to have them come this way to see Will and Gina. The next one is Tristan. He's a seventh grade student at Las Vegas - Our Lady of Las Vegas Catholic School. Also plays golf. Everybody must play golf on Fridays at their house, I think (laughs).

AUDIENCE (laughs).

KIRKPATRICK Runs cross country. Great chess player and loves to play volleyball. The next one is Madison and she's a ninth-grade student at Bishop Gorman High School. She plays the bass guitar for the concert and prep band. And lastly, we have Aiden who's a ninth-grade student at Bishop Gorman. Plays the drums and the snare for the jazz band, the marching band, the drum line, and the concert band.

So, I want to take a little bit of personal privilege and talk about these four youths, because I'm not even sure how we got started. But a few years back, they needed some community service for school and now they are at every event, doing every



KIRKPATRICK

single thing and they're first in and last out. And some days I say, "Oh, it's okay. We don't need any help," and they show up anyways. And there's no task that we give them that they can't do or learn on the fly. So, I really want to give a special shout out to their parents. So, if their parents can stand because leadership starts at home. So, and to tell you a little bit about the work ethic these kids wanted to go back to school today instead of missing school and celebrating all of the work that they do and really who they are. So, I love celebrating the youth in our community and I think they're a great representation of what our future is. So, thank you for all you do.

GIBSON

So, we're going to take a picture (unintelligible).

KIRKPATRICK

So, we might let Tristan say a few words, 'cause he is one that I like to throw the mic at him because he wants to be a public speaker some day and he wants to go into government or elected position. So, we are always throwing the mic at him to give him the opportunity to speak on behalf of your family and your brothers and sisters.

TRISTAN QUEANO

Good morning, everyone. I'm Tristan Queano. First off, thank you to Commissioner Kirkpatrick and the Board of County Commissioners for awarding us with this great honor. I want to thank Commissioner Kirkpatrick and her team for always being welcoming and guiding us and demonstrating the quality of compassion at all of the events throughout the years. It's always a pleasure serving the community and working with inspiring people like Will and Gina who dedicate their time to helping others. Thank you to my parents who always push me to volunteer and be a better person and take me to all the events. (laughs). Thank you.

GIBSON

Queano, you got that, right? The Business License Director over there. Yes. Good job. Let's take a picture. Thank you so much for what you do.

KIRKPATRICK

Thank you (unintelligible).

T. QUEANO

Thank you.

GIBSON

Today, I'm pleased to recognize Yawen and his wife, Kim Lee, for their numerous contributions to Clark County and its citizens. And I'd ask you to come forward, if you would, please. Ya came to the United States from Vietnam by himself at age 13. And Kim immigrated from Vietnam in 1983. They both received their college educations. Ya from Cal State Polytechnical University of Pomona in California, and Kim from UNLV. With his civil engineering degree, Ya was previously a senior vice president at GCW Engineering, G.C. Wallace and has since become the area president of DHI Engineering, a division of D.R. Horton. Ya has gone out of his way to assist our district with challenging issues on areas he previously represented, even though he did not have to.

He also provided professional engineering services to various parks in District G. Kim is an active volunteer and president of the Vietnamese American Community of Las Vegas organization. They both are extremely involved in their church, Our Lady of La Vang Catholic Church, working with the diocese in various capacities. Frankly, there aren't enough words to cover all of the contributions they make, but we celebrate you and thank you so much for what you do that it reminds us of the value each one has. Thank you very much. We're going to take a picture and then we're going to (unintelligible).

KIM LEE

Thank you so much. Thank you so much Commissioner Gibson and all the Commissioner here. Commissioner Tick Segerblom and Commissioner Justin Jones and the rest of all of you. Vietnamese American Community of Las Vegas is a growing community. We have over 30,000 Vietnamese who lives here. Our mission is to connect to the community with the Vietnamese community with others, promote the cultural preservations, enrich the social economic wellbeing, and encourage civic engagement to improve the lives of the Vietnamese Americans in Las Vegas particularly, but as a whole. The Asian-American Pacific Islander heritage are a great assets to this state of Nevada.

We have over 389,000 Asian-Pacific Islander Americans. That's comprising around 11% of the populations. So, a growing community means a stronger tie within the community, which means providing services and resources to the vulnerable and engaging in higher educations, helping the small businesses, educating voters, lobbying the state legislators to pass the bills that impact the communities. So, those are the work that we are trying to reach out and try to help the Asian Pacific Americans here. Thank you so much for the opportunity to be here and this honor to have this award. And thank you for recognizing us.

GIBSON

Thank you so much for being here.

KIRKPATRICK

Thank you.

JONES

Well, we get the honor of recognizing yet another Queano; our very own, Vince Queano. So, come on down, Vince. Vince started his career in public service as a corpsman in the United States Navy. Afterwards he worked up the ranks in his department and now serves as the Director of Business Licensing. He's really done a fantastic job of modernizing our department and getting us through the pandemic when he really helped digitize and improve our department. I'll give that to you. I had the opportunity a few weeks ago to go participate in his quarterly meeting with his department. I got to tell you, he's beloved by the Department of Business Licensing, because he is such a strong leader who cares about the people who work for him and with him. So, we want to appreciate Vince for being a tremendous leader within our County organization. Thank you, Vince.

KIRKPATRICK

(unintelligible)

JONES

Alright. I know we have Vince's family. Let's have them stand up real fast. Thank you all for being here. And I'll pass the mic over.

VINCENT QUEANO

Well, I've never been on this side; not too often. But I'll just start with what I know. I'm Vince Queano, for the record (laughs). But thank you so much, Commissioner Jones and the rest of the Board of County Commissioners for this recognition. And also, I really appreciate all of you understanding the value of the variety of cultures in our community. My family holds public service, as you know, with the highest regard. And I just want to let my kids know that your mom and I are so proud of you. And we're so excited for your future.

And I just want to applaud my wife too. I mean, she's had a long career dedicated to public service. She started off with many years in the school district and is currently

QUEANO practicing as a speech language pathologist in the healthcare industry. So, thank you. And definitely thanks to my community partners. I see a lot of you out here. Thank you for letting me participate in all the different programs and projects and events. Even though some may not be in the scope of business licensing, but -

AUDIENCE (laughs).

V. QUEANO - thank you. I really enjoy helping the community. And definitely to my Business License team, oh my God, thank you guys for coming out today for your support. And definitely, thank you for all the continued support and dedication to improving our community with all the different efforts that, you know, throughout the years. I think I'll close with just a bit of advice to our younger generation and not necessarily the AAPI younger generation, but to all the younger generation. You've probably heard this many times before. Maybe a lot this month. But, I think it's really important to restate and restate and restate, but basically, just speak up and let your voice be heard. Thank you.

WILLIAM MCCURDY II I'd like to invite up Grace Vergara-Mactal. Grace, in her role as executive director for SEIU Local 1107, works tirelessly each day on behalf of more than 19,000 healthcare and public sector workers across our state. Grace has committed her life to mobilizing workers to fight for economic and social justice and raising standards for all working families. She is a former hospital worker, SEIU member leader and brings 25 years of experience as an SEIU organizer, organizing director, chief of staff, and local 1107 trustee.

She is also a member of the Asian Pacific-American Labor Alliance of Nevada and on the executive board for the Nevada AFLCIO. It is our privilege and honor, mine personally to be able to recognize you because I know just how much work you put in. Even when no one's watching, you're still up trying to figure things out, to get members to do what they need to do, you know, fight for themselves. And we just wanted to recognize you today, Grace. We appreciate you, and thank you for all that you do in our community.

GRACE VERGARA-MACTAL That's beautiful. That's heavy. Good morning, everyone. I want to thank Commissioner McCurdy for this such big honor to be recognized, and the rest of the Commission's Board. Thank you so much. But I also wanted to thank my families are here. My SEIU family is right there. Our staff and our members, you are the greatest, the best. And my community, API community is here, as well. And we have the two legendary API leaders in the room today. I stand on the shoulder of these leaders. I've met a lot of great leaders in my lifetime, in close to 30 years of my joining and being organizer. And these are the people that I want to be when I grow up. Gloria Kuwili and Anta Rosida is here. Thank you so much for being here. And my family that always supports me. I can't do this without them. My sisters, my son is here. The time that I don't spend with Johan, Nathan, is all worth it. I really appreciate that you understand that this is what mom was born to do, to organize the union. So, thank you, Anak. I love you.

UNIDENTIFIED SPEAKER I love you, too.

VERGARA-MACTAL And for all the young generations – uh - here's what I'm gonna just say that we have to realize that this is ... we have to realize that what, like you said, we need to use our

VERGARA-MACTAL

voice as an API. And also, there is a lot of first and there is a lot of “onlys.” The firsts are great, and we are proud to be the first. We have, I’m the first API that holds the highest local position in one of the largest unions in the country. We have our first president of 1107, the first African-American, Michelle Maisie is here. We have a lot of firsts. We have the first API Senator, in Carson City. Those are great, and we’re so proud of them.

We’re the “onlys,” those are the ones that we need to change. Only API in the AFLCIO. Only API in SEIU. There’s a lot of “onlys.” We got to change that. We need to use our voice. You gotta strive - lead by example. Lead with passion, with commitment, and integrity so that we can create a world that there is justice, equality, compassion, and love for everybody. So, thank you so much, this is such an honor. Thank you so much. Thank you.

GIBSON

We thank all of you for being here today. Those of you who are leaving – uh - be safe. Thank you.

**ACTION:**

No action was taken by the Board.

**PUBLIC COMMENT**

GIBSON

This is the time for public comment. During the first period of public comment, we ask that you restrict your comments to items that are on our agenda. Please come forward if you wish to speak during the public comment period. State your name, spell your last name for our clerk, and keep your comments to three minutes.

DANIEL BRAISTED

Mister Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. I'm not quite sure what is involved with Item 59, but it looks like money was given to help Clark County District Attorney's Office, and the money was sent, dispersed to arts and counseling and other things. About a month ago, a homeless person, I was moving and my car was open as I was going back and forth. And she stole my knapsack. And another homeless person saw it, and I've got her name. And then, when I filed the paperwork with the City, no, with the Metro, they said, "Yeah, we'll assign a detective to you in six to ten business days."

BRAISTED

Now, something is wrong with something if it takes that long to assign a detective. It could even be for two hours, just to quickly look at the case and say, "we can do things." But six to ten business days? And I went in on the tenth business day and that's when they assigned it to me. And of course, a knapsack like that, who knows where it is? So, if we're going to get money for helping with judicial, then we shouldn't give it off to art. There's plenty of money that goes for art. We see it all over, so I don't know what's involved with this, but gives me a chance to speak. Thank you.

JERRY LEE DIXON

Good morning, Commissioners. My name is Jerry Lee Dixon. D-I-X-O-N. I'm here on behalf of the (unintelligible) organization to request a waiver of fees for a fundraising event that is currently proposed to be held at Sunset Park on November the 25th. I would like to move the Board to add this item to an agenda for further discussion at a later time today or next meeting, as well as a request for your partnership in future endeavors here in Clark County, as it will be our headquarters.

GIBSON Have anything further that you wish to leave with us?

DIXON This is my request, that it would be added to the agenda so further discussion. I don't think three minutes is enough time to discuss -

GIBSON It can't be. Under our rules, we can place something on the agenda, put it in a public notice, and then convene a meeting on which it would be one of the items, but we can't just add an item.

DIXON It's not a problem. Adding it to a future agenda would be ideal, which would allow more time for discussion and maybe preparation for a formal proposal and presentation.

GIBSON Thank you. Anything further?

DIXON That would be my only request.

GIBSON Okay. You got two minutes, so you can -

DIXON Okay. This event would be a small business expo on Small Business Saturday. It would invite the local businesses of Clark County, here, that are rather difficult for locals to find to introduce themselves and establish and build relationships with the shopping public, and would also offer times for family engagement, community engagement, as we kick off a celebration for the holiday events and season.

There would be sports recreations for families to engage in. Not teams, but rather going back to a time when mom, dad, grandma, grandpa would have a picnic at a local park and bring a ball and bat and toss them around and have some fun. The tournaments would be a point system rather than based on teams so that the individual who has the best skill would receive the highest amount of points and would receive an award at the end. There would be a battle of bands for entertainment, as well as a talent competition that would include dance, theater, and other things that our youth may be involved in.

Our goal here is to strategically direct the young people of this generation, while they're in school, into the direction of a talent, a career field as well as some type of trade, so that they're well-prepared and have the tools necessary to get into a job market that is, quite frankly, over-saturated due to increased population.

Our outreach activities for the funds that are raised - again, this will be a free event to the public. Our outreach activities include Secret Santa, which sponsors underprivileged children randomly selected or chosen via a blind raffle as well as a home for Christmas, which will, in the future, provide a free, fully furnished home through a free raffle to a homeless individual, motivating them to participate in programs offered by Salvation Army, Las Vegas Rescue Mission, other non-profits – so that as they participate, for each step they complete in their recovery they'll receive an entry.

GIBSON Thank you.

DIXON That's my time. Thank you, sir.

GIBSON Is there anyone else who wishes to speak during the public comment period? There being no one, the public comment period is closed. Mister Schiller?

**ITEM NO. 6** Approval of Minutes of the Regular Meeting on April 4, 2023 and April 18, 2023. (For possible action) (Available in the County Clerk's Office, Commission Division)

SCHILLER Commissioners, we can now move to the agenda. Item 6 is approval of the minutes of the regular meeting on April 4th, 2023 and April 18th, 2023.

JONES (unintelligible)

GIBSON If there are no additions or corrections, there's a motion for approval by Commissioner Jones. Please cast your votes. And the minutes for those meetings are approved.

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

**ITEM NO. 7** Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)

SCHILLER Item 7 is approval of the agenda with inclusion of any emergency items and deletion of any items.

For the record, I would like to read correction on Item Number 70 under public hearing to the proposed ordinance. Under section 6.145.030, "5000 attendees over the course of the entire event" shall be changed to read "5000 attendees per day." Section 6.145.030 is further amended to add, as the last sentence, "any part of an application or documentation required for this section will be held confidential per Clark County Code 6.04.015: confidential information." Lastly, in section 6.65.140, subsection 2, all three references to "hotel" is changed to read "hotel and/or resort."

GIBSON Thank you. Anything more on the agenda? If there isn't anything, I'd entertain a motion.

JONES (unintelligible)

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

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

**CONSENT AGENDA:** Item No. 8 through No. 64

SCHILLER We can now move to your consent agenda. The consent agenda includes Items Number 8 through 64 and comprise your consent agenda for approval.

JONES (unintelligible)

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

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

**ITEM NO. 8** Authorize the Chair to sign the Interlocal Agreement with Las Vegas Paiute Tribe, for CBE No. 606574-23, for Cross-Jurisdictional Emergency Temporary Placement of Native American Children; or take other action as appropriate. (For possible action)

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

**ITEM NO. 9** Ratify and approve an Amendment to the Master Purchase Agreement with Environmental Systems Research Institute, Inc. (ESRI), for CBE No. 604790-18, for Geographic Information Systems (GIS) Products and Support; 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. 10** Approve the award of Bid No. 606540-23, for Annual Requirements Contract for Asphalt Concrete for Las Vegas, Laughlin and Moapa Valley Area, to sole bidder, contingent upon submission of the required 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. 11** Approve an Amendment to the Contract with Ion Wave Technologies, LLC , for CBE No. 604915-18, for eSourcing System Master License and Services Agreement; 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** Approve the award of Bid No. 606531-23, for Annual Requirements Contract for LED Lights Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to Main Electric Supply Company, 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. 13** Approve the increase of funding to the Contract with Eagle Quest, for RFP No. 604609-17, for Comprehensive Professional Mental Health Services for Juvenile Assessment Center; and authorize the Chief Financial Officer or 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. 14** Ratify and approve a Change Order to the Contract with NDL Group, Inc., for Bid No. 605616-20, for 309 S. Third Street Air Handling Unit Replacement; 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. 15** Approve a Change Order to the Contract with Tand, Inc., for Bid No. 605955-21, for Wagon Trail Channel - Sunset Road to Teco Avenue; 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** Approve the increase of funding to the Contract with Eagle Quest, for CBE No. 605807-21, for Juvenile Assessment Center - Henderson; 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. 17** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 12, 2023; Paradise TAB - April 11, 2023; Spring Valley TAB - April 11, 2023; Sunrise Manor TAB - March 30, 2023; and Winchester TAB - April 11, 2023.

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

**ITEM NO. 18** Approve and authorize the submission of the Education and Training Voucher grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services by Social Service in the amount of \$316,737 for the period of July 1, 2023 through June 31, 2024 to provide education and training vouchers to eligible former foster youth and adopted youth; authorize the Deputy County Manager to sign any grant documents related thereto; accept any funds awarded; and authorize the continuation of one (1) grant funded, limited-term Part Time Hourly Family Services Specialist or equivalent position contingent on grant award for the period the grant funds are available. (For possible action)

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

**ITEM NO. 19** Ratify the submission to accept funding from the State of Nevada, Department of Business and Industry, Housing Division to Clark County Social Service to provide assistance for qualified welfare set-aside activities (WSAP); approve the submission of the WSAP application; and authorize the Deputy County Manager to sign the grant documents; and accept any grant funds awarded; 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** Receive the Department of Parks and Recreation's report of donations for January through March 2023. (For possible action)



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

**ITEM NO. 21** Approve and authorize the submission of the Hydroponics Garden grant application to the Green Our Planet Organization in the amount of \$8,000 to be granted in August 2023; and authorize the Director of Parks and Recreation or his designee to sign any additional grant documents related there to; and accept funds if awarded. (For possible action)

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

**ITEM NO. 22** Approve the Clark County Parks & Recreation Director's appointment of Mary Sabo, City of Las Vegas Arts and Culture Affairs Representative, to the Art Committee for a three-year term beginning May 2023 and ending May 2026, with the option of reapplying for an additional three-year term. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the appointment of Mary Sabo for a three-year term beginning May 2023 and ending May 2026, with the option of reapplying for an additional three-year term) be approved.

**ITEM NO. 23** Accept grants of permanent easement for traffic improvements from Mandalay Propco, LLC and MGP Lessor, LLC (David A. Kieske, Treasurer) for Assessor's Parcel Numbers 162-29-710-002, 162-29-510-006 and 162-29-610-003 along the east side of Frank Sinatra Drive between Russell Road and Tropicana Avenue; and approve and authorize the County Manager or his designee to sign the permanent easements to complete the transactions. (For possible action)

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

**ITEM NO. 24** Approve and authorize the County Manager or his designee to sign a grant of easement to Nevada Power Company d/b/a NV Energy upon Assessor's Parcel Number 162-21-299-002 as part of the project on Las Vegas Boulevard between Tropicana Avenue and Flamingo Road (Phases E and F). (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 Chair to sign Supplemental No. 2 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Flamingo, Cimarron Branch between Russell Road and Patrick Lane project. (For possible action)

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

**ITEM NO. 26** Approve and authorize the Chair to sign Supplemental No. 6 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for the Windmill Wash Detention Basin Expansion and Jess Waite Levee Facilities 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 Chair to sign Interlocal Contract No. 3098 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the Freeway and Arterial System of Transportation (FAST) CCTV Camera Replacements project. (For possible action)

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

**ITEM NO. 28** Approve and authorize the Chair to sign Interlocal Contract No. 3065 between Clark County and Regional Transportation Commission of Southern Nevada for the Fort Apache Road between Blue Diamond Road and Huntington Cove Parkway project. (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 Chair to sign Interlocal Contract No. 3095 between Clark County and Regional Transportation Commission of Southern Nevada for the Harmon Avenue between Maryland Parkway and Pecos Road project. (For possible action)

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

**ITEM NO. 30** Approve and authorize the Chair to sign Interlocal Contract No. 3099 between Clark County and Regional Transportation Commission of Southern Nevada for the Tropicana Avenue, Union Pacific Railroad Crash Beam between Wynn Road and Valley View Boulevard project. (For possible action)

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

**ITEM NO. 31** Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 1301 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Backup Power and Cooling System for Communication Hubs project. (For possible action)

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

**ITEM NO. 32** Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3008 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds 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. 33** Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 1350 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to increase total funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal System Software project. (For possible action)

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

**ITEM NO. 34** Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1026 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Fort Apache Road between Blue Diamond Road and Warm Springs Road project. (For possible action)

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

**ITEM NO. 35** Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1321 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City and City of Mesquite to increase total funds for the Traffic Signal Maintenance On-Call Service project. (For possible action)

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

**ITEM NO. 36** Approve and authorize the County Manager or his designee to sign a storm drain improvement participation agreement with Crown Mayfair LLC, a California limited liability company (David York, Authorized Signatory) for costs associated with construction along Los Feliz Street between Washington Avenue and Owens Avenue for portions of off-site improvements (Assessor's Parcel Number 140-26-601-003) as part of the County's project for the Jim McGaughey Detention Basin, Collection and Outfall. (For possible action)

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

**ITEM NO. 37** Approve and authorize the Director of Real Property Management (Director) or her designee to sign the Amendment I between Clark County and B.H Rainbow Plaza LLC, for ±7,673 square feet of office space at 2655 S Rainbow Blvd Suite 200, Las Vegas, NV located on Assessor's Parcel Number 163-10-512-001 known as the DJJS Southwest Probation Center and authorize the Director or her designee to sign any other necessary documents related to management of the Lease. (For possible action)

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

**ITEM NO. 38** Approve and authorize the Chair to sign a Settlement Agreement between Clark County (County) and Ashley Real Estate, LLC, a Delaware limited liability company as a dispute resolution regarding billboard ownership located on County-owned land, and approve and authorize the Director of Real Property Management or her designee to sign a Termination Declaration, an Amended and Restated Reciprocal Easement Agreement, a Quitclaim Deed and any other documents related to the completion of this transaction. (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 and authorize the Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Easement (GOE) with the City of Henderson, a municipal corporation and political subdivision of the state of Nevada (COH)(Grantee) for access to a portion of Clark County-owned land located on Assessor's Parcel Number 179-28-501-005 as part of the previously proposed Sausalito Drive alignment; and sign any other documents as necessary to complete the transaction. (For possible action)

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

**ITEM NO. 40** Approve and authorize the Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Easement (GOE) with the City of Henderson, a municipal corporation and political subdivision of the state of Nevada (COH)(Grantor) for the use of a private driveway on Sausalito Drive allowing Clark County secondary and limited access to the County Museum parcel from Equestrian Drive located on Assessor's Parcel Numbers 179-28-501-007 & 179-28-513-047; and sign any other documents as necessary to complete the transaction. (For possible action)

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

**ITEM NO. 41** Approve the purchase of 710 South Tonopah Drive, Las Vegas, NV 89106, located near the northwest corner of South Tonopah Drive and Rancho Lane, Las Vegas, NV (Assessor's Parcel Number 139-32-803-010), which consists of a ±20,266 square foot 2-story office building located on ±1.13 acres of fully developed land with a parking garage for use by UMC; fund the purchase price of \$6,500,000 and \$20,000 for closing costs; ratify the appraisal; and authorize the Director of Real Property Management or her designee to sign escrow documents and any other related documents to complete the transaction. (For possible action)

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

**ITEM NO. 42** In accordance with NRS 244.210 and 354.220 through 354.250, approve, adopt, and authorize the Chair to sign a resolution to authorize refunds as shown on Exhibit "A. " (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including adoption of Resolution No. R-5-16-23-1) be approved.

**ITEM NO. 43** Approve and authorize the Chair to sign the Interlocal Contract between the Department of Health and Human Services Division of Health Care Financing and Policy (DHCFP) and Clark County to support the State's Directed Managed Care Organization (MCO) Capitated Payment program. (For possible action)

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

**ITEM NO. 44** Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

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

**ITEM NO. 45** Ratify the SAFER grant application submission to the Federal Emergency Management Agency in the awarded amount not to exceed \$274,291.20 for purchasing structural PPE, hiring a part-time recruitment and retention coordinator, and to provide volunteer stipends; authorize the Fire Chief to sign any additional grant documents, sign the award documents; and accept any funds awarded. (For possible action)

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

**ITEM NO. 46** Approve, adopt, and authorize the Chair to sign District Resolution 23-003, which approves collection of delinquent sewer charges and fees on the Clark County tax roll; direct staff to prepare and file with the Secretary of the

Board of Trustees a written report of delinquent accounts; set a public hearing on Tuesday, June 20, 2023, at 10:00 a.m., to consider any objections or protests; and notify affected customers as required by law; 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. 47** Approve, adopt, and authorize the Chair to sign District Resolution 23-004, providing for the issuance and payment of “Clark County Water Reclamation District, Nevada, General Obligation (Limited Tax) Water Reclamation Bonds, (Additionally Secured by Pledged Revenues) Series 2023”, in the maximum principal amount of \$340,000,000. (For Possible Action)

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

**ITEM NO. 48** Approve and authorize the General Manager to sign a contract with Sletten Construction of Nevada, Inc, (Paul Robinson, Vice President) for Construction Services, contingent upon the submission of required bonds and insurances, as the Construction Manager at Risk for Project No. 19007, “FWRC Secondary Treatment Aeration Basins and Clarifiers (150 MGD Expansion)”; 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. 49** Approve a settlement in the matter of District Court Case No. A-22-808884-C, entitled Shantay Sarah Coleman and Michael Perida v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents; or take 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. 50** Approve and authorize the Chief Executive Officer to sign the Managed Service Provider Agreement with AMN Healthcare, Inc. for temporary and permanent labor staffing services; authorize the Chief Executive Officer to exercise any extension options and execute any applicable candidate request forms and amendments within the not-to-exceed amount of this Agreement; or take 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. 51** Approve and authorize the funding for the renewal term of the Hosting Services and License and Support Agreements with Epic Systems Corporation; or take 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. 52** Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2022-2023 Secured and the 2021-2022 thru 2022-2023 Unsecured Assessment Roll AR-0516-23-10 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. 53** Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

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

**ITEM NO. 54** Approve the settlement of the auto bodily injury claim of Viridiana Osio-Servin in the amount of \$125,000. (For possible action)

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

**ITEM NO. 55** Receive and approve the report on the projected expenditures for costs related to the technology of the Office of the County Assessor for Fiscal Year 2024.

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

**ITEM NO. 56** Certify the respective charges contained in the Fiscal Year 2024 budget for the Muddy River Distribution to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

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

**ITEM NO. 57** Levy special assessments required pursuant to NRS 534.040 for the Fiscal Year 2024 budgets for Ground Water Basins and certify the amounts to the County Assessor and authorize the County Clerk to execute the letter of certification. (For possible action)

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

**ITEM NO. 58** Approve the reallocation of \$95,000 in FY 2023 County Department Initiatives Outside Agency Grant funds, originally awarded to Boys Town Nevada, Inc., to four agencies: Catholic Charities of Southern Nevada, HELP of Southern Nevada, Nevada Partnership for Homeless Youth, and Olive Crest; and authorize the County Manager or his designee to execute the required grant resolutions, per NRS 244.1505. (For possible action)

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

**ITEM NO. 59** Approve and authorize the Chair to reallocate \$24,395.38 in FY 2020-2021 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to Clark County District Attorney's Office (CCDA), to four agencies: Vision Theatrical Foundation, Clark County Law Foundation, City of Las Vegas-West Las Vegas Arts Center, and the Community Counseling Center; and authorize the County Manager or his designee to execute the required agreements. (For possible action)

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

**ITEM NO. 60** Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from January 1, 2023 through March 31, 2023 for the use and benefit of DFS and the children and families it serves. (For possible action)

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

**ITEM NO. 61** Ratify the acceptance of Amendment 1 to the Chafee Independent Living grant awarded by the State of Nevada Health and Human Services, Division of Child and Family Services to extend the grant term through September 30, 2023; and authorize and approve the reclassification of four (4) full time Limited Perm Family Services Assistant (C22) positions to four (4) Family Services Technicians (C25); and the continuation of one (1) Office Specialist (C22), two (2) Family Service Specialist I/II (C28) and one (1) Family Services Supervisor (C30) during the grant fund period and authorize the director to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

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

**ITEM NO. 62** Approve and authorize the Chair to sign an agreement between Clark County and Potosi Pines Camp to access water tanks in the event of emergency fire suppression; 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. 63** Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #97B-7506-Strip Maintenance; District #126B-7581-Boulder Strip Maintenance; District #121 -7586 - Southern Highlands Area; and provide for other matters properly relating thereto. (For possible action)

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including adoption of Resolution No. R-5-16-23-2) be approved.

**ITEM NO. 64** Approve the request from the County of Clark, to acquire by transfer Assessor's Parcel Number 140-05-803-008 currently deeded to the Clark County Treasurer as Trustee, located within the County of Clark; and direct the County Treasurer to give notice as required per NRS 361.603. (For possible action)

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

**ITEM NO. 65** Conduct a public hearing on proposed District Resolution 23-001; and approve, adopt, and authorize the Chair to sign District Resolution 23-001, which adopts amendments to the District Service Rules; or take other action as appropriate. (Sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

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

Item 65 is to conduct a public hearing on proposed District Resolution 23-001 and approve, adopt, and authorize the Chair to sign District Resolution 23-001, which adopts amendments to the District Service or take other action as appropriate.

**GIBSON** Good morning, Mister Minwegen.

TOM MINWEGEN

Mister Chair, Members of the Board, good morning. Tom Minwegen with the Clark County Water Reclamation District. Thank you.

Members of the Board, the District has had a set of service rules that we have been amending on an annual basis, and that has been to keep them current for our customers and our staff. We have taken the appropriate steps in outreach to include our customers and stakeholders in this amendment process. I would like to thank our Citizen Advisory Committee as well as our stakeholders for their time and dedication to the Water Reclamation District efforts. We appreciate and value the discussions and feedback we have had with them over the meetings that we've conducted.

Due to a scheduling conflict, Miss Amanda Moss, Government Affairs Director for the Southern Nevada Home Builders Association, could not be here to attend, so she asked that I share this with the group. She writes, "we would like to thank the Clark County Water Reclamation District team for meeting with us early on to outline the proposed changes to their service rules. We have had a long-standing collaborative relationship with the Clark County Water Reclamation Team and are supportive of a number of changes in the proposal before you today. We would like to especially thank them for adjusting the annual indexing of construction fees to the ENR index which is aligned with how other agencies calculate their inflationary increases that ensure we are keeping pace with the rising construction costs the Water Reclamation District will experience as they maintain and upgrade their infrastructure. I'd like to thank the Southern Nevada Home Builders Association as well as all of our stakeholders, and I again thank them for their participation in our process."

Commissioners, as far as the proposed amendments before you today, the majority of the changes are considered administrative as they address definition and language changes to provide a better clarity. A public hearing is required at any time our proposed changes modify our rates, fees, or charges. And we have a couple of those items throughout, for you here today specifically those affected proposed amendments are to adopt the Engineering News-Record Construction Cost Index as the basis for the annual adjustment to the District's connection fee, as well as to increase our design and our construction inspection or fee schedule for packaged waste water treatment plans that was last actually identified and/or created in 1982.

So those fee adjustments are noted here, outlined on this slide. We are asking the Board to adopt an application fee for \$1000. We are asking the Board to also allow us to increase the initial design review from \$7000 to \$10,500 per treatment plant as well as the design review revisions would increase from \$50 to \$150, as well as our inspection fee would increase from \$300 to \$450.

Commissioner, should you approve these amendments today, they will become effective July 1, 2023, which is the beginning of our fiscal year. So, Mister Chair, that concludes my comments.

SEGERBLOM

Thank you, Mister Minwegen. This is a public hearing. Does anyone here wish to speak on this item? Seeing no one, I'll close the hearing and ask if anyone wants to make a motion.

KIRKPATRICK

(unintelligible)



SEGERBLOM Commissioner Kirkpatrick made a motion. All in favor? I guess I - I don't know if we can vote on this or not.

KIRKPATRICK Please vote.

SEGERBLOM Please vote. Sorry. And I can't see it but I'm assuming we passed.

MINWEGEN Thank you, members of the Board. Thank you.

**ACTION:** It was moved by Commissioner Marilyn Kirkpatrick, and carried by unanimous vote, that the recommendation (District Resolution 23-001) be approved.

**ITEM NO. 66** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 6, 2023, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action)

SCHILLER Item 66 is to conduct a public hearing to hear any and all complaints, protests, or objections with respect to the assessment rule for Special Improvement District 9, Number 97B, Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 6, 2023 at 10:00 a.m. for Special Improvement District Number 7, 97B.

GIBSON Will there be a further presentation, Mister Schiller? This is a public hearing. Is there anyone here who wishes to speak on this item? Then the public hearing is closed. Does the Clerk have any written complaints, protests, or objections?

LYNN MARIE GOYA Mister Chairman, there are no complaints.

GIBSON Is there anyone that is present who wishes to be heard on the final assessment roll in question? Then, at this point, I would accept a motion to adopt the resolution.

JONES Mister Chair, I make a motion to adopt the resolution.

GIBSON There's no discussion on the motion. Please cast your votes. That motion carries. At this time, I'll introduce the ordinance and ask that the Clerk read the ordinance by title.

GOYA An ordinance concerning Clark County Nevada Improvement District Number 97B, Strip Maintenance, providing for the payment and costs of expenses of maintaining certain improvements, assessing the cost of said maintenance against the assembled lots, tracks and parcels of land, benefited by said maintenance ratifying, approving and confirming all action previously taken, and prescribing details in connection therewith.

GIBSON At this time, I'll set the public hearing for this ordinance for Tuesday, June 7th, 2023. So, I've got two different dates set for public hearing to consider the ordinance for Tuesday, June 6th, 2023 at 10:00. Is that the date I use?

SCHILLER That's correct.

GIBSON (Laughs) Else, we're all gonna have to get in a time machine and go back just one year.

UNIDENTIFIED SPEAKER (Laughs)

GIBSON So, I'll set the public hearing on this ordinance for Tuesday, June 6th, 2023 at 10:00 a.m. Next item.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including adoption of Resolution No. R-5-16-23-3) be approved. Chair Jim Gibson introduced Bill No. 5-16-23-1; there being no objections, Chair Jim Gibson set the matter for public hearing on June 6, 2023 at 10:00 a.m.

**ITEM NO. 67** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 6, 2023, at 10:00 a.m., for Special Improvement District No. 114B. (For possible action)

SCHILLER Commissioners, Item 67 is to conduct a public hearing, to hear any and all complaints, protests, or objections with respect to the assessment roll for Special Improvement District Number of 114B Las Vegas Boulevard South Strip Maintenance between Mandalay Bay and Russell Road; approve, adopt and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments and set a public hearing to consider the ordinance for Tuesday, June 6th, 2023 at 10:00 a.m. for Special Improvement District Number 114B.

GIBSON And is there any further presentation?

SCHILLER No.

GIBSON This is a public hearing. Is there anyone who wishes to speak during this public hearing? I'll ask that again in a minute. Does the Clerk have any written complaints or protests or objections?

GOYA Mister Chairman, there are no complaints, protests, or objections.

GIBSON And then finally, is there anyone for sure who wants to speak on the final assessment roll that is the subject of this ordinance? There being no one, I'll entertain a motion for the adoption of the resolution.

JONES Mister Chair, I move for the adoption of the resolution.

GIBSON Please cast your votes on the motion. Motion carries. Oh, and I'll introduce the ordinance and set the public hearing for Tuesday, June 6th, 2023 at 10:00 a.m. Excuse me.

SCHILLER Commissioners, Item 68 is to conduct a public hearing to -

ROBERT WARHOLA Mister Chair, the Clerk's supposed to read the ordinance?

SCHILLER Oh, I'm sorry. Did I neglect to have the ordinance read?

GIBSON Yes. Then I'll open the public hearing back up and ask that the Clerk read the ordinance.

GOYA An ordinance concerning Clark County Nevada Improvement District Number 114B South Strip Maintenance, Mandalay Bay Road to Russell Road, providing for the payment of the cost and expenses of maintaining certain improvements, assessing the cost of said maintenance against the assemble - assemble lots tracks, and parcels of land, benefited by said maintenance ratifying, approving and confirming all action previously taken, and prescribing details in connection therewith.

GIBSON Thank you. Um - do I need to take a vote on this again?

WARHOLA No, you do not. It's already introduced.

GIBSON I'll close the public hearing and we'll move to Item 70.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including adoption of Resolution No. R-5-16-23-4) be approved. Chair Jim Gibson introduced Bill No. 5-16-23-2; there being no objections, Chair Jim Gibson set the matter for public hearing on June 6, 2023 at 10:00 a.m.

**ITEM NO. 68** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 6, 2023, at 10:00 a.m., for Special Improvement District No. 126B. (For possible action)

SCHILLER Commissioners Item 68 -

GIBSON Oh.

SCHILLER - is to conduct a public -

GIBSON I'm all in trouble, aren't I?

UNIDENTIFIED SPEAKER (laughs).

SCHILLER Con -

GIBSON I had already turned the page.

SCHILLER Conduct a public hearing to hear any and all complaints protests or objections with respect to the assessment roll for Special Improvement District Number 126B Boulder Highway Strip Maintenance along Boulder Highway from interstate 515 to the intersection of Desert Road and Lamb Boulevard and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt and authorize the Chair to sign a resolution, confirming the assessment role and resolving all related protests. Introduce an ordinance levying assessments and set a public hearing to consider the ordinance for Tuesday, June 6th, 2023 at 10:00 a.m. for Special Improvement District Number 126B.

GIBSON There is no further presentation, is that correct?

SCHILLER That's correct.

GIBSON The public hearing is open on this item. Does the Clerk have any written complaints, protests, or objections?

GOYA Mister Chairman, there are no complaints, protests, or objections.

GIBSON Is there anyone here who wishes to be heard on this final assessment roll? There being no one the public hearing is closed, and I'll entertain a motion for the adoption of the resolution.

JONES Mister Chair, I move for the adoption of the resolution.

GIBSON Is there no discussion? Please cast your votes. The motion carries. I'll introduce the ordinance and ask that it be read by title by the Clerk.

GOYA An ordinance concerning Clark County Nevada Improvement District Number 126B, Boulder Strip Maintenance, providing for the payment of the costs and expenses of maintaining certain improvements, assessing the cost of said maintenance against the accessible lots, tracks, and parcels of land benefited by said maintenance, ratifying, approving and confirming all action previously taken, and prescribing details in connection therewith.

GIBSON And I'll set the public hearing for this ordinance for Tuesday, June 6th, 2023 at 10:00 a.m.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including adoption of Resolution No. R-5-16-23-5) be approved. Chair Jim Gibson introduced Bill No. 5-16-23-3; there being no objections, Chair Jim Gibson set the matter for public hearing on June 6, 2023 at 10:00 a.m.

**ITEM NO. 69** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 6, 2023, at 10:00 a.m., for Special Improvement District No. 162B. (For possible action)

SCHILLER Item 69 is to conduct a public hearing, to hear any and all complaints, protests, or objections with respect to the assessment role for Special Improvement District Number 162B Laughlin Lagoon Waterfront Project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment role and resolving all related protests; introduce an ordinance levying assessments and set a public hearing to consider the ordinance for Tuesday, June 6th, 2023 at 10:00 a.m. for Special Improvement District 162B.

GIBSON And there is no, no additional presentation.

SCHILLER That's correct.

GIBSON This is a public hearing. Does the Clerk have any written complaints, protests, or objections?

GOYA Mister Chairman, there are no complaints, protests, or objections.

GIBSON Is there anyone present wishing to be heard on the final assessment roll? There being no one, the public hearing is closed. I'll entertain a motion for the adoption of the resolution.

JONES Mister Chair, I move for the adoption of the resolution.

GIBSON There's no discussion on the motion. Please cast your votes. Motion carries. I'll introduce the ordinance and ask the Clerk to read the ordinance by title.

GOYA An ordinance concerning Clark County Nevada Improvement District Number 162B, Laughlin Lagoon Maintenance, providing for the payment of the costs and expenses of maintaining certain improvements, assessing the cost of said maintenance against the accessible lots, tracks, and parcels of land benefit by said maintenance; ratifying, approving, and confirming all action previously taken and prescribing details in connection therewith.

GIBSON I'll set the public hearing for this ordinance for Tuesday, June 6th, 2023 at 10:00 a.m.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including adoption of Resolution No. R-5-16-23-6) be approved. Chair Jim Gibson introduced Bill No. 5-16-23-4; there being no objections, Chair Jim Gibson set the matter for public hearing on June 6, 2023 at 10:00 a.m.

**ITEM NO. 70** Conduct a public hearing and approve, adopt, and authorize the Chair to sign 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. Commission District: All (For possible action) (Also sitting as the Liquor & Gaming Licensing Board)

SCHILLER Commissioner's Item 70 is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to amend Clark County Code Title 6 by adding a new Chapter 6.145 - Special Events; requiring all necessary licenses and/or

SCHILLER

permits; requiring certain information; providing for inspections and duties of the licensee – licensee; 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 for other matters properly related thereto.

For the record, I'd like to read a correction Item 70 under the public hearing to the proposed ordinance. So sorry, I already did it. I don't need to do it again. Sorry. My apologies.

UNIDENTIFIED SPEAKER

(laughs).

MCCURDY

Good morning, Mister Queano.

GIBSON

Commissioner McCurdy.

V. QUEANO

Good morning, Mister Chairman. Members of the Commission, Vince Queano, Director of Business License, and also have the Fire Chief, John Steinbeck, with me who will be speaking during the second half of the presentation.

So, we'll begin this morning's presentation with a timeline of events. In June 2022, Clark County Business License was directed by the Board of County Commissioners to work with other applicable departments on a Special Events Ordinance in order to maintain consistency across the departments and protect public health and safety. Clark County Business License will work the next several months with the Fire Department, the Las Vegas Metropolitan Police Department, the Southern Nevada Health District, Parks and Recreation, Comprehensive Plan- Planning, Code Enforcement, and Public Works. Clark County Business License also worked with several groups including, but not limited to, the Nevada Resort Association, the Chamber of Commerce, and the Retail Association.

On March 15th, 2023, Clark County Business License sent out the Business Impact Statement. The Business Impact Statement concluded on April 12th, 2023, and five comments were received and reviewed as part of the creation of the Special Events Ordinance. The Business Impact Statement and ordinance were introduced on May 2nd, 2023. Should the ordinance be adopted today, it will go into effect on July 1st, 2023.

Now we'll move into the ordinance summary. The intent of the ordinance is to allow the applicable departments to prepare for events, including helping with the compliance and ensuring adequate staff is available. Plus, to streamline the process for our constituents to provide a more clear and user friendly process.

A definition was created for special events, which is any event in unincorporated Clark County that requires any of the following permits or licenses for the activity. Whether the activity is an incidental, ancillary, or primary portion of the event. The event types highlighted in yellow are new categories and all the other event types were already existing in the Clark County Code. So, what we did, we just basically moved all of those different permits under one code.

V. QUEANO

A “licenses required” section was created to outline that in order to have a special event, all applicable business licenses and permits must be approved prior to the event. 6.145.030 information required venues that accommodate more than 5,000 attendees. An online registration was created for events that are estimated to have more than 5,000 attendees per day.

This was updated from the original 5,000 attendees cumulative for the duration of the event. The required information includes event type, and I just wanted to clarify for the event, I'm sorry, event name. So, the event name for the purpose of the registration could be any name, it doesn't have to be specific to the actual name of the event, although when the permit applications are submitted, then of course we would need the actual name of the event.

So, it's event name, type of event, planned event date, contact person name, contact person phone number, contact person email address, expected number of attendees. This registration is required to be submitted to Clark County Business License at least 10 calendar days prior to the event. However, the director has the authority to reduce this to 72 hours for unforeseen special events such as a sports championship celebration.

For any substantial changes to the event or a cancellation of the, of the event, a new registration is required to be submitted and substantial - substantial change – um - is including, but not limited to, a change of time for the event, a change of day, a change to the type of event where we went from a - a musical concert to a - a different type of a - to like a rodeo. Um - but like I said, it's - that's - it's – uh - including but not limited to those.

Any part of an application or documentation including the above-mentioned details required for submission will be held confidential per Clark County Code 6.04015 confidential information. And again, I just want to expand on the confidential information, so under 6.145030, the information required for the registration is deemed confidential. So, all of those bullet points, including the event name, type of event, planned event, date, contact person name, contact person phone number, contact person email address, and expected number of attendees are deemed confidential under Clark County Code 6.04015.

I couldn't get this page, this screenshot to be any bigger, but this is just an example of what the registration page would look like. This will be hosted on the Clark County Business License website, and this has information on special events as far as the permitting, the licensing, fees. And this is also the portal to where to submit for the registration. So, there's gonna be different options for submitting the registrations for the events. So, you could either fill out the form and hit submit, or you can attach a document, whether it's a Word document, Excel spreadsheet, or you could upload and submit it that way also. But this will be up and running by July 1st if the ordinance is adopted.

Continuing with ordinance summary, a section was created to outline that Business License and other applicable departments have the right to enter the event to check for compliance. Agents will provide a government issued credentials to enter private or secured areas. I can't speak for the other public safety agencies, but as far as the Business License Department, they are issued a badge with a badge number and also

V. QUEANO

more than one identification, government-issued identification.

The definition of a professional promoter was created to be applicable to promoters of events that sell or serve liquor and/or have adult entertainment. This type of promoter is required to undergo a background suitability investigation from the Las Vegas Metropolitan Police Department. If the licensee has professional or concert promoter license, then they do not need a general promoter license to conduct general activity events. So basically, if you have the highest level of the promoter's license, you don't need to reapply or get an additional license for the general promoters to do non-regulated types of events. A holiday event permit was created in order to operate any temporary business based on a holiday or seasonal activity, including, but not limited to, pumpkin patches, Christmas tree sales lots, haunted houses, and winter wonderlands for a period of not more than 30 days. For film permits, the use of drones was added plus the requirement to submit the application at least 10 days in advance of filming. This would allow all the public agencies to conduct their due diligence and conduct any public safety inspections as required.

Also, added must comply with Clark County Code 30.48.140 per a request from the Department of Aviation. "Rock music concert" was changed to "music concert" throughout the ordinance.

GIBSON

Is that okay?

MCCURDY

Oh, I'm sorry. We have a question from the Board, Vince. Commissioner Naft.

MICHAEL NAFT

Thank you Chair. If you could go back a slide just for my edification, Item 7, Holiday Events permit. So, none of those really in practice, I think operate for 30 days or less. They all roll into the same site, the same experience from Halloween to Christmas. So, are they now required to get three different permits per holiday season?

V. QUEANO

They usually do apply for the different holiday permits, but yes, our licensees are contracted for all of the permits. And sometimes they do apply for all three simultaneously.

V. QUEANO

NAFT

Okay. Thank you. Thanks, Chair.

MCCURDY

Go ahead.

V. QUEANO

Oh, and you know, let me just clarify too. This is Vince Queano again for the record. On number seven, on page seven of the PowerPoint presentation, the Holiday Events permits. So this has been a common practice, but we were utilizing, I believe, the temporary store, which is the same type of permit, but we felt that it was appropriate to actually add a category that says Holiday Events permits, and that's just to make it easier for the user, for our constituents to be able to go into our website and actually apply for a permit that says holiday rather than trying to find the right category.

So, we left off at number nine. Number nine is that the rock music concert must change to music concert throughout the ordinance. There was a lot of outdated information in the rock music concert code, and we just cleaned it up to make it current times.



## V. QUEANO

Number 10, the definition of outdoor festival was updated to any music festival, dance festival, or similar musical activity at which music is provided by paid or unpaid performers, or by pre-recorded means, and to which members of the public are invited or admitted for a charge or free of cost. And there was a question regarding one event. One venue - one event utilizing multiple areas of the venue. And so just an example for this is if a venue has a portion of an event inside and a portion of an event outside, but both portions are of the same event, then this is to be registered as one event. So, there is no additional permits that is required. That's all gonna be all encompassed into that one special event permit. So, when you apply, you would say, "We're conducting activities in areas A, C, E and F."

8.20.020355 off-premise liquor permit. So previously when a liquor licensee wanted to have an event outside of their license premise, they were required to obtain a special event permit, which was confusing. So, as this is misleading and confusing, the name of this permit was changed to an off-premise liquor permit. There's also one for charitable organizations. So, there was also an off-premise permit, charitable Non-profit in which the name was also changed from a special event permit to the off-premise charitable. For liquor caterer permits, it was added that the applications must be submitted at least 10 days in advance, or the liquor caterer will be required to pay a penalty of double fees. It was also added that a business must be current with a business license renewal fees in order to obtain a liquor caterer permit.

6.65.140 Exceptions, in this section for exemptions the term hotel was changed to hotel and/or resort to show that the resort hotels are exempt from obtaining a concert permit for every concert.

Now, we'll move into enforcement. For violations of this ordinance, Clark County Business License will issue an enforcement action per Clark County Code 6.04.140 penalty for a violation, which already exists in the six code that covers any violations of chapter six, seven, or eight of the Clark County Code.

So, for this first sub bullet point this is referring to the calendar registration. So, for the calendar registration, typically, a violation of this nature will be issued the lowest form of action, which is a notice of violation. So, there's no fees. There's no fees, there's no court date. It's basically a written warning.

However, if more public safety issues arise from the lack of submitting or updating a registration such as minors consuming alcohol or any type of unlicensed business activity, then the level of discipline will increase accordingly for the other violations as a separate enforcement action. So, you can get a notice of violation for not submitting or updating your registration, but if there is a more egregious violation, that will be considered separate, and we will take action accordingly as a separate violation or a separate enforcement action.

So, with the proposed effective date being July 1st, Clark County Business License, just to help with all of our licensees, Clark County Business License will host two workshops in June to answer questions and provide education on the process. Then, Clark County Business License will host one workshop per month following six months.

V. QUEANO

And this is just our special events contact information. So, the email address is blspeialevents@clarkcountynv.gov, and our phone number is (702) 455-4111. And at this time, I will turn it over to Chief Steinbeck to provide his perspective, or provide the Fire Department's perspective, on the special events ordinance. Thank you.

JOHN STEINBECK

Thank you, Vince. Thank you. Chair and Commission. Yes, CCFD, I'd just like to give our support for this ordinance change. I think that Clark County does special events better than any community here in the nation. I think we're the leaders by far, but I still think we can improve.

And I think that this ordinance change will allow us to improve on our safety planning, our resource coordination and our - I'm sorry, resource management and also our agency coordination. I also think it'll help us with our customer service as we try to always make sure that we're working with our partners here in the resort industry.

And we understand the importance of special events here. We don't look at a special event as a single event as many of the promoters do, and that's their job, of course to. But the totality of all the events have a resource drain for us that we have to address every single time. Last two weekends, we've had huge music festivals. We have the largest one coming this next weekend. It's a result of months and months of planning, and we'll have every resource available to us there.

The earlier that we know about other events is really important for us so that we understand additional resource needs that we might have. So, I think that this single database and the notification process is a big improvement for us and certainly ready to answer any questions you might have.

MCCURDY

Thank you, Chief Steinbeck. And I couldn't agree more. This is gonna definitely, you know, take us to that next level. Well, we are the sports and entertainment capital of the world. No one does it like Vegas, and that's because we have some of the best partners in the world as well. So with that being said, I, if you'd like to step back, I'd like to invite anyone this is a public hearing. If there is anyone who would like to come forward at this time to offer testimony on this item, we ask you to come forward. State your name for the record.

BRAISTED

Thank you, Commissioner. I just recently moved, and I had a friend - I hired a friend who sent his drone over my house to review the roof, and he had to get permission from the FAA because I'm on the flight pattern for North Las Vegas. So, Item 8, it might be included with a request from the Department of Aviation, but if you're dealing with drones, you may wanna include the word "FAA." Thank you.

MCCURDY

Thank you. And welcome.

JIM ANDERSON

Morning, Mister Chairman, members of the Commission, Jim Anderson, for the record, representing Code Enforcement Animal Protection Services. I just wanted to thank you for hearing this item today and to let you know from a public and safety aspect for the animal portions that we are involved with Animal Protection Services, that this is a step in the right direction, it's an improvement to our existing processes, and encourage you to support it. Thank you.

MCCURDY Thank you so much. Welcome.

CHRIS SAXTON Hello, my name's Chris Saxton. I'm the Director of Environmental Health for Southern Nevada Health District. I also am in support of this proposed ordinance. It's always a big problem here with temporary events. We have so many, they seem to be getting bigger to keep track of 'em. We have lots of different agencies here that have an important job at all these events and so this ordinance makes sure everybody's aware of these events. We can all be on site and assure that public health and safety at these events. Thank you.

MCCURDY Thank you. Is there anyone else wishing to come forward at this time? Hearing and seeing no one else we will close a public comment at this time. And ask if there are questions from the members of the Board. Commissioner Kirkpatrick.

KIRKPATRICK Thank you. Commissioner McCurdy. And you know, I've worked on this for feels like 20 years, but I would just like - there are a lot of agencies here that benefit from this. If we could ask them all to stand, just so people understand what it goes into putting on any type of event.

And this isn't just for the hotels, this is parking lots. These are all these other things. So, if I could ask all the agencies I know, Fire Prevention is here, Fire Health, I'll call you all out. So, if you're - but Public Works, I mean, this is really what it takes for an event to come together. So now if they're all trying to work off of one calendar, it's very helpful, so...

MCCURDY Yes, and I've been made aware of all the work that's gone in and we again like to thank you for your leadership on this as well as all of the stakeholders who have been coming forward and offering, you know, really helpful feedback. And again, this is going to improve our overall community and we'll continue to lead as a result of all the work that's been put in. Are there any other comments from members of the Board, Commissioner Segerblom?

SEGERBLOM Just obviously this is a huge step forward, and it's into new ground. So maybe, and I'm sure this will happen anyway, but in six months come back and just evaluate what's happened and make some tweaks to it. But I think it's major step forward. So, thanks to Commissioner Kirkpatrick.

MCCURDY Alright. There are no further comments so entertain a motion for approval.

KIRKPATRICK I'll make a motion.

MCCURDY Alright. We have a -

KIRKPATRICK I didn't want it to be my thing. I was passionate and they love to hate me at times, all of the agencies and partners, but I think this is good for our community. So, thank you.

MCCURDY Thank you, Commissioner again. Please cast your votes. Thank you. And turn it back over to the Chair.

GIBSON

Thank you. Mister Schiller.

**ACTION:**

It was moved by Commissioner Marilyn Kirkpatrick and carried by unanimous vote, that the recommendation (including the adoption of Ordinance No. 5041) be approved.

**ITEM NO. 71** 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 is not quite 10:00 a.m., so we can now move to the business section of your agenda. Item 71 is to identify emerging issues to be addressed by staff or by the Board at future meetings, receive updates on the activities of the various regional boards and commissions, and direct staff accordingly.

GIBSON

Do Commissioners have additional items? I want to take just a minute - we've gone through a rugged time over the last year or so. Our organization is entrusted to serve the public and we have a responsibility to ensure that we earn and then keep the public trust. Hard decisions are from time to time the result of the work that we do, and sometimes that can encounter concern or even frustration on the part of the public. Even we experience concern and frustration from time to time. And that's part of the process.

But especially in the past several months, we've had to navigate through challenging news stories and editorials, not to mention public expression. And several of the stories have led us to take a hard look at some things that we need to improve on. We recognize that people come to expect from Clark County an awful lot. And because of the incredible people that work here, we have the capacity to deliver an awful lot, and we're grateful for the opportunity we have as elected officials to work with them and to support and provide the kind of work environment that they need.

But it's really important that we require of ourselves real transparency, accountability. That we work to earn the trust on a regular basis every day. Day in and day out. The people that are in the trenches, we believe do that every day, day in and day out. We try ourselves to do that. That's something that is especially important and should be expected of all of us. There is always going to be a healthy dialogue when we're transparent. There are things that really require input from different and divergent perspectives. We welcome and look forward to that really every time.

It may seem that there are things that we just want done and we want them done right now, but we've learned, I think, most of us over time, that we're better off if we are inclusive. And we include the ideas, the thoughts, the feelings that others have. As a consequence of all of that, it can't be lost on us that real success as an organization is defined in a large way by our reputation in the community both as electeds and in the trenches, serving millions and employing thousands. That's what Clark County does. Clark County does a tremendous job, as I've indicated but we are the safety net for our region. The employees come to work every day committed to serving others, and that's without question.

We also need to understand that all of us, both the employees and the electeds and everyone in between, are accountable to the public. And if we don't continue to navigate as if it mattered, we will lose the way to the public's trust behind us in the

GIBSON

things that we do. So, there are some things that I would ask that we take a hard look at. We need to improve upon. And I think most of the things we need to improve upon are process-related as opposed to people or program-related. And those improvements are things that are called upon, they've been called upon over the course of time. We've had a very difficult time managing our public record process. And as a result, we don't appear as transparent as we need to be.

I would ask Manager Schiller that you supervise work, even including the engaging of people who are experts in the field to work with us and our counsel to improve the public record process so that we're able to claim that we really have arrived at a place where we are transparent. There will always be disagreements. But if we are clear and consistent in the way that we deal with public record requests, for instance, we will have fewer of those kinds of disagreements and there will be an opportunity to dialogue with people who have a different view. But it is essential that we do something to improve that process.

It is my view that we need to improve the HR investigative and reporting processes so that they're both reliable, that they happen within a timeframe that meets the needs of the community and the County as an institution has. We need to work on our recruitment process and enable the kinds of work that we do in HR by policy that we adopt to speed things along; not to create an environment where we're missing opportunity or hiring the wrong people. We're acting in a way that brings the credible strength of the community here to help us in the places where we have opportunities for employment.

We need to tighten up our ethical procedures. Maybe we need open meeting law training. And that would include people, everybody on the sixth floor. We need to make sure that we're honest with ourselves and that as we work to determine what more we need, we're good with bringing new ideas to the table that will strengthen and elevate all that we do and the level of the service that we provide.

We need to look at our governing principles. My memory is that it's been six or seven years, maybe a little longer, since Commissioner Kirkpatrick and Commissioner Giunchigliani took a hard look at Board and Board conduct and related issues. That needs to be the subject of further review and update so that there are no questions in any of our minds and no questions in the public's minds in terms of what is expected of us.

I would ask Manager Schiller that you take responsibility to ensure that we get the right kind of consultancy, that we put the energy and the effort into it, and I think that these are the kinds of things that we need to work on today. They will enable us to make significant changes in some cases. Maybe not so many as I imagine in others. And it would be good, I think, if we received a report from you in, say, 90 days with the idea that we complete all of this by the end of the year. You're new to your job. Relatively new. Because of the issues that have arisen over the course of the months since you took it, you're an old hand today. But it is the right opportunity, the right time to take a hard look. And I think that, as we work to improve the processes and to restore the reputation, should any have been lost to this County, that we work to shore up things that are leaking, that need help.

GIBSON

And I don't know if there are others who have concerns of a similar nature, but I really feel like we need to apply ourselves in a very concerted way to make changes on the things that I've mentioned. And I know that you're working to tighten up some things in our in the County. I know that you're working with public records, HR, ethics spaces. Why don't you help us understand some of the things that you're doing so that we don't have duplication, but we make sure that we cover everything that we possibly can right now?

SCHILLER

So first, I would say on the follow up on the direction, obviously two big operational components. I think the capacity of public records and trying to create an efficient process operationally, has been something we have had and are continuing to work on, so you will probably see future agenda items specific to that.

The Human Resources Department I know a couple of months ago had a presentation on HR recruitment, and practices. I anticipate an update coming to you in the coming month. And we continue to look at that both from a recruitment and a somewhat retention standpoint in terms of those operational efficiencies.

SCHILLER

A far as the transparency in government, the kind of Board rules and procedures, staff procedures, ethics training, you know, we have the standardized processes that have occurred, but I think what we'll be doing and beginning to look at that is, how we consult to kind of take a new look at that and bring something before you related both the guidelines and standards that we operate as a County. We're a large so I think the consultant part of this is really tied to balancing the personal confidentiality in the HR space and where you sit with that, and secondarily, how you maintain that in terms of public records.

I don't think it's lost on anybody on this Board that we've seen huge impacts of that and requests we balance. And I think what we're trying to do is create more efficiencies so operationally, we can bring that to you.

GIBSON

I don't mean to occupy all the time. If other have thoughts about these areas, I encourage you to make your voice heard. Commissioner Segerblom?

SEGERBLOM

Thank you, Mister Chair. Just to echo what you said about public records; I think, for too long, since I've been here, the default is just deny and litigate, and I think consequently, we've spent hundreds of thousands of dollars both on our lawyers and their lawyers losing and, well, the good news is, we've made a really good record at the Supreme Court. So, I think a lawyer could come in and look at what the Supreme Court has told us and use that as a model going forward about what we should or shouldn't redact. But I think we've been way overboard in not disclosing things that really – uh - are not something we should be concerned about. We want the public to know what we do, and so I support that and support the County Manager in looking into it.

KIRKPATRICK

And, I have a couple other items outside of those, but I support looking at all those and, you know, I've been working, or trying to see how the HR system works, so I'm getting my update at 3:00 o'clock today. So, I'm happy to pass along that he should probably update everybody and then come back before the Board meeting.

GIBSON

Thank you. Is there anything further?

KIRKPATRICK

Can I talk about my other items?

GIBSON

Please.

KIRKPATRICK

Okay, sorry. Sorry. As Chair of the Water District, I always have to give a plug for the Water District because as you all know that excessive use charges are a big deal right now. What we've been finding, though, is that if they really looked at their irrigation system, that it would go a long ways as to ensuring that they're watering correctly. So, just a reminder it is the summertime. It's never water on Sunday, 11:00 a.m. to 7:00 p.m. Monday through - I mean, May through August. So you never water during those times. That's the heat of the day, and we want to make sure that it doesn't evaporate, that it actually gets into the soil.

So you should be watering, drip irrigation, two to three days a week. You can run your sprinklers for 12 minutes a day, max starting the summer, only four sprinkler days a week. So, just a reminder that we do have the excessive charge in. We did a lot for regular use with landscaping, but just a reminder to folks to check out any leaks. We have found that some people have running toilets, didn't realize, running toilets and all of those little things do add up. So, I encourage everybody to take a run around their house and make sure that everything is working and to check their sprinklers and their irrigation system. And if you want more information, you can go to the [southernnevadawaterauthority.com](http://southernnevadawaterauthority.com).

Secondly, just another reminder, as the Chair of the Health District, and Commissioner Gibson and I went out and talked about the mosquitoes. The mosquitoes are a real thing. It has been a wet season but now that it's starting to get warm, we just want to remind people, and I say this especially for animals, because so many horses in particular can get bit by a mosquito and it's thousands upon thousands of dollars of vet bills in - I represent a lot of rural areas, so I try to pay attention to that.

But if you do see any standing pools of water, if you see any green pools, any ponds that were not circulating, please report that to the mosquito activity at the Health District. 795-1633. And if you see an exorbitant amount of mosquitoes, we can come out. We have traps. Clark County works very closely with the Health District. So, we have traps that we can set. And just a reminder although you may not think of mosquitoes today, but at night they'll be out and about. But they do bite and we want to make sure that everybody stays safe. And especially for children, because if a child gets bitten by a mosquito, it's a much different impact than it is on an adult. Thank you.

GIBSON

Thank you. Mister Schiller?

**ACTION:**

No action was taken by the Board.

**ITEM NO. 72** Reappoint eleven (11) qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2023 through February 28, 2025 from the list of interested individuals: Aaronell Matta, Cheryl Radeloff, Daniel Brown Sr., Francesca Reed, Heather Lazarakis, Raychel Holbert, Ricardo Fernandez, Robert Hamilton, Stephany Coaley, Susana Gonzalez, and Tory Johnson; and to appoint twelve (12) new qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1, 2023

through February 28, 2025 from the list of interested individuals: Benjamin Clayton, Carlos Wallace, Darnell Duwyenie, Ivelisse Adams, Jude Salas, Kenneth Gary, Maria Luisa Montes-Mendoza, Mati Michalov, Michaela Kamden, Rico Sergio, Stacey Young, and Tammy Chinn. (For possible action)

SCHILLER Commissioners, Item 72 is to reappoint 11 qualified individuals to serve on the Ryan White Part A Planning Council for a two-year term commencing on March 1st, 2023 through February 28th, 2025 from the list of interested individuals.

JONES (unintelligible)

GIBSON Okay. There's a motion to approve those whose names are listed. Any discussion on the motion? Please cast your votes. The motion carries.

**ACTION:** It was moved by Commissioner Justin Jones, and carried by unanimous vote, that the recommendation (including the re-appointment of Aaronell Matta, Cheryl Radeloff, Daniel Brown Sr., Francesca Reed, Heather Lazarakis, Raychel Holbert, Ricardo Fernandez, Robert Hamilton, Stephany Coaley, Susana Gonzalez, and Tory Johnson for a two-year term from March 1, 2023 through February 28, 2025; and the appointment of Benjamin Clayton, Carlos Wallace, Darnell Duwyenie, Ivelisse Adams, Jude Salas, Kenneth Gary, Maria Luisa Montes-Mendoza, Mati Michalov, Michaela Kamden, Rico Sergio, Stacey Young, and Tammy Chinn for a two-year term from March 1, 2023 through February 28, 2025) be approved.

**ITEM NO. 73** Receive a presentation on the Local Fiscal Recovery Funds (Fiscal Recovery Funds) Phase 1 grant awards. (For possible action).

SCHILLER Commissioners, we can now move back to the business section of your agenda. Item 73 is to receive a presentation on the Local Fiscal Recovery Funds (Fiscal Recovery Funds) Phase 1 grant awards.

JESSICA COLVIN Good morning, Commissioners. As a reminder of the summer of 2021, Clark County solicited grant applications for the American Recovery funds, otherwise known as ARPA. During that time, we received several applications that were smaller in nature from smaller organizations that didn't have experience with federal programs, or the programs themselves were too small, it wouldn't be worth following all of the federal regulations. And so instead, the Board made the determination to allocate a smaller dollar of general fund dollars as Phase 1. And these were programs that were less spent, a hundred thousand dollars that would provide immediate assistance. And we referred to these as Recovery Outside Agency Grants.

Those applications were reviewed in October of 2021. In November of 2021, 45 sub-recipients were awarded and approved by this Board. And in January of 2022 those organizations began delivering services to the community. Those grant awards, the majority have expired or have come to an end as a December 2022.

And so, the intent of this presentation is to give you an idea of what was spent, how many families were served, and what the outcomes were of those projects. I'm gonna turn it over to Margaret Le Blanc, Assistant Director in Finance, who oversees the day-to-day fiscal operations of the recovery office.



MARGARET LEBLANC

Thank you, Jessica. As she said I'm - thank you - Margaret Le Blanc. I'm the Deputy Director of Finance over the recovery office. As Jessica noted on the previous slide, we made 45 outside agency awards to nonprofits in the community who could provide immediate assistance to those who need it the most.

This slide right here provides a breakdown of the types of services that were provided by those nonprofit agencies. I won't get into all the different categories, but some of the larger ones were household assistance that included things such as food pantries, childcare, basic needs assistance. We also had academic services that provided a lot of tutoring to children in our community. And literacy programs for them as well. Over to the left, you'll see a big push towards the social and emotional services as well as public health and mental health services. That was a wide variety of things, such as summer camps, art classes, athletic programs, counseling as well as a lot of suicide prevention outreach and contracting with therapists and other family supports. One thing I did want to point out is that more than half of the services that were awarded to these nonprofits were dealing with the immediate aftereffects of the pandemic. So, one of the more apparent ones is the economic hardship that a lot of families faced after through household assistance. As well as the academic services after our schools shut down and there was that sudden shift to online learning. As well as services dealing with a lot of that social isolation that individuals felt right after the pandemic.

This next slide goes into a little bit more detail on the number of individuals that were served with those dollars. You can see out of the \$4.3 million of funding that went out the door, over 46,000 individuals were served. On top of that, and it's not reflected here, is the outreach component that helps support a lot of these nonprofits in the community. That may not be an individual served during that grant period but does lead to future engagement with those individuals.

And with that, I would like to turn it over to some of our awardees so that they can talk about some of the programming and how that funding supported that. Our first presenter is Jocelyn Mabe with Bethesda. You need this?

JOCELYN MABE

Mm-hmm. Okay. Good morning and thank you for the opportunity to speak with you today about our experience with the OAG grants. As she mentioned, I am Jocelyn Mabe.

GIBSON

Wait. Excuse me. Would you just make sure you put in the record your name, please.

MABE

Yes, Jocelyn Mabe, M-A-B-E, the Finance Administrator for Bethesda. Bethesda is a faith-based organization who believes in serving Christ, building people, and community. We used the OAG grant in order to expand our mission of building people and community. Bethesda is a 16-year-old organization and we have had a tutoring, feeding, and food pantry and outreach events.

The OAG grant assisted in expanding two of our programs, our community intervention and weekly socialization program. The community intervention program focused on tutoring students grade K through 12 and CCSD charter and/or private schools. The program was open to students that had a need in math, reading, and/or writing and provided nutritious meals. This program also assisted in providing care packages to former CCSD students who are currently enrolled at a higher-level institution. And hosted excuse me, activities during those school breaks. The

MABE

highlights from the community intervention program were we were able to tutor and service over 30 families. And during the Thanksgiving holiday break, we provided over 120 families with food baskets.

The weekly socialization program focused on providing the community with a weekly opportunity to participate in arts and crafts activities while having a nutritious meal and socializing with their peers. This program was open to the public and a selection process for that was on a first-come, first-come basis, excuse me, to ensure that we had adequate staff and supplies. The arts and crafts activities highlights were we provided these services to over 75 families and we were able to provide over 100 families with Christmas baskets. We will continue these programs with partnerships and sponsorships as well as donations and applying for additional grants.

And we do have a couple testimonials that I'd like to share with you. This one comes from one of the - oh, he's a graduating senior, actually, at Northwestern University, but he did attend high school here in Clark County. He is writing to thank you for the snack pack donations during his senior year. "As a student away from home, the snacks I received monthly were a great benefit. Winters in Chicago are brutal. (laughs) Having a snack made a huge difference in the time that I had to prepare for studying and preparing for finals. I also learned how to manage my resources because I had to wait until the next time I received something. This really made my time on campus easier and helped me keep on task. Thank you again for the donations."

This is another letter that came from a parent. "Thank you for your tutoring program at Bethesda. This really made a difference in my son." This one touched my heart. "He was only reading at one word per minute at the beginning of the school year. By the end of the next quarter, he was up to 16 words a minute. His reading improved so much that the teacher asked about the program. Thank you and thanks to you his grades improved, which has caused him to have better behavior. He looks at me and says, 'Mommy, I did it,' and it made my heart burst."

Our last letter comes from one of our food basket recipients. She says, "I thank you and send this letter to you as the items I received from the basket. The holidays are stressful, and it is most stressful because I am so far away from home. Because of you we did not have to worry about a meal. I moved to Las Vegas nearly 10 years ago and I miss my family every holiday. This year, I was able to have a meal that reminded me of home." I would leave you with this. If you want to go quickly, go alone. If you want to go far, go together. That is an African proverb and we thank you for allowing us to go further together.

GIBSON

Thank you.

LEBLANC

Next up we have Mitchell Bryant of Youth Outdoor Unity to speak about their program.

MITCHELL BRYANT

Thank you, Commissioners. My name is Mitchell Bryant, B-R-Y-A-N-T and Alaric Overbey. So, we're Youth Outdoor Unity. So, with Youth Outdoor Unity, as you see, we are actually forming a partnership within the community about indoor farming. First and foremost, I wanna thank the Commissioners for allowing this opportunity for us to be able to come and have this activity. Especially wanna thank Commissioner McCurdy because he came out to a school event for us. And at that

BRYANT

time, we tapped him on the shoulder, and he was like, you know, "Continue to have this vision for indoor farming because the community is gonna need it." So, with that movement, we continue to move on into – be able to interact with our youth and also our veteran community.

Then we were slapped with the pandemic, so all brakes hit. So, with that reassurance that we continue to never give up and thanking that part of it to where we continue to keep that movement, moving forward. To where now Youth Outdoor Unity has formed a partnership with the FARM which allows us to go through and still be able to enhance that knowledge base within the community to where we're able to go through and enhance not only just our community youth, but also our veteran with that whole aspect. Forming that partnership with the FARM here I wanted to go through and bring it to where it's just not only just our adults, but also our young kids. So, I wanted to open up that exposure to the FARM exactly how that look and how that marriage really works within the community.

ALARIC OVERBEY

OVERBEY

Thank you. My name is Alaric Overbey and I'm one of the founders of FARM. The FARM stands for food, access, and reclamation model. And it was designed to basically introduce indoor agricultural and vertical farming into communities that actually had the need for food and healthy produce that didn't necessarily have access to it. So, this is more about teaching the community how to be a lot more sustainable in developing its own system of urban agriculture and vertical farming so it can now start to devise some of its own – uh - solutions for those needs inside of the community. Being able to partner with Youth Outdoor Unity, our goal is really focused on how do we start to foster and encourage the next generation of farmers. When you start to look at the average farmer right now, he's about 60 years old. When you reach a age like that, that means that industry is almost at that point of extinction so it's very imperative that we now start to tap into our youth and start to show them how indoor agriculture and vertical farming helps solve some of those big problems that you actually have had here in Southern Nevada when you start to look at that we import about 98% of all of our produce. And so, this gives us the opportunity to now start to create a more sustainable model for the future.

BRYANT

With that enhancement with the thanks to Miss Harris and Miss Blanca, it actually allowed us to really open up those avenues and within this pandemic of recovery. That we'd able to go through and focus on food desert. How can we be that answer for food insecurity? This is how we're able to go through and do that with the offer of funding that we received. To where we are now developing a workforce educational component of it to where it's now, now just focusing on how do we eat, but sustaining our community to where we go through and create this revolutionized process to where we sustain ourselves by forming a partnership with Nevada Partners, which has allowed us - the doors to open within that communication educational basis. Also, creating food bases for one of our local stores is Mario's. To where now we located into a local grocery store, which is our future in feeding Nevada. With that access, that foundation has been a great access to our community and we look forward to engaging more here within the valley.

GIBSON

Thank you very much.

LEBLANC

Our next presenter is Sean O'Donnell from Foundation for Recovery.

SEAN O'DONNELL

Alright. Good morning, Commissioners. For the record, my name is Sean O'Donnell. I am the Executive Director of Foundation for Recovery. Foundation for Recovery is Nevada's statewide recovery community organization. Our focus is to provide support to individuals and families recovering from living with addiction and to end preventable drug overdoses. And I'm going to get a quick scope of the problem of overdoses and addiction in our local area. Nevada was ranked number one in additional projected deaths of despair per capita between 2020 and 2029. Those are deaths due to suicide and preventable drug overdose deaths. The most recent CDC report estimates that over 100,000 Americans will lose their lives to preventable drug overdoses. Or I'm sorry, have lost their lives to a preventable drug overdose in 2020. That is equivalent to one overdose death for every four deaths due to COVID-19. And over 400,000 Nevadans who were in need for treatment for the most misused substances did not receive that last year.

So, what we wanted to do in our proposal was we wanted to expand recovery support services and programs throughout Clark County expand overdose prevention programming and a public health information and education to residents of Clark County. And enhance recovery our recovery community center, to include additional functional spaces for new services and community partners to bring in new services to the local community of people in recovery.

There we go. And so, our - what we ended up doing - this will advance. Come on. Here we go. Alright, so the first part of that was to recruit these overdose prevention ambassadors. These overdose prevention ambassadors or lay people just like you and me, community members, who we brought in, and we provided training to them on how to bring back to their community information on how to recognize and respond to overdoses. Also, information about safer drug use, how to test your substances – um - and how to administer Narcan, which is a life-saving overdose reversal medication. So, we recruited these community members, 84 of them actually last year, provided them with training information resources. They then went back out into their communities. They canvassed their neighborhoods. They held popup events and tabled in their communities and distributed over 3,000 life-saving doses of Narcan to the community. And reached over 20,000 households in Clark County.

So how we targeted areas in Clark County, Clark County is really big, especially for 84 people to go in reach and disseminate this information. So, we actually work collaboratively with the Attorney General's Office and the local HIDTA team. The HIDTA team here in Southern Nevada is the High-Intensity Drug Trafficking Area team under the AGs office. So, we received a data on all the zip codes that had the highest prevalences of overdoses and decided to target those zip codes in particular. and so that we had focused on. In addition to the overdose prevention ambassadors, we also invested in the activities at our recovery community center. So, we provided no-cost individual recovery coaching to over 600 unique individuals in Clark County over the 12 months. We organized and facilitated weekly group support meetings for members of the recovery community center. And that reached a total of 719 attendees annually.

Our team linked nearly 300 unique individuals to higher levels of care so that would look like detox treatment housing or other services. And we did use some of the funds to remodel a very small, unusable space for a small health advising room. We were able to provide 179 individuals with primary health services, Hep C testing, and

O'DONNELL

Medicaid enrollment in that new space. 30 individuals were also provided hands-on restaurant hospitality job training as well. So, we did a lot. We did a lot with the funds. So, but in summary, that's how we used the funds to disseminate this information. And thank you so much for your time and for the opportunity. Thank you.

GIBSON

Thank you.

LEBLANC

And our final presenter is Doctor Ali Caliendo from Foster Kinship.

DOCTOR ALI CALIENDO

Good morning. My name is Doctor Ali Caliendo. I'm the Director of Foster Kinship and just super grateful to share a little bit about what we were able to do with some of the recovery funds that we received in the last year.

So, Foster Kinship, our whole goal, we're a nonprofit to help kids who can't live with their parents, stay with their family members. So, we define kinship as anybody who's raising a relative's child or a close family friend. In order to reduce the trauma that children experience when their parents can't care for them. It's better for children to stay with their family who knows and loves them, is more likely to keep them together with their siblings, and out of some of the traumatic effects of our foster care system. However, while kinship care is great for kids, it can be really challenging for the caregivers who step up. And without support we find that kinship caregivers just can't maintain a safe, stable, and nurturing environment for kids. That's what Foster Kinship is all about.

We do it through four programs. And the program that we were investing in during COVID, especially was our Kinship Navigator Program. It's our flagship program of family stability. We wanna make sure that every family who takes on a relative is able to meet the legal needs, the financial needs, the needs of the children and the emotional support needs of the caregiver in order to stabilize the family and reduce disruption into the foster care system. Now COVID and the pandemic, as it's stretched on impacted kinship families so incredibly much. First, because grandparents raising grandchildren were an incredibly vulnerable population. As the pandemic kicked off it was really challenging.

But then, we find a lot of kids just lost a parent, lost a family member, and needed to go into Kinship Care in order to avoid the foster care system due to the effects of COVID. So, we use these recovery dollars to make sure that our caregivers who has stepped up and kept children out of the foster care system were able to receive support financial help, legal guardianship. All the things that they needed to stabilize children and really just honor the work that they were doing. We targeted low-income families in Clark County who were not involved in the child welfare system and, therefore, wouldn't have had the resources that the child welfare system was providing. And were able to serve over 200 families in the last year through this funding. We provided about 800 basic need items. But most importantly, 94% of those families, if they needed guardianship, they got guardianship. If they need a financial support, 92% of them are connected to vital financial support. And then 99% of our families were connected to the support they needed to raise children and to care for themselves so that they could keep going. And, ultimately, reduce the disruption rate and the use of our foster care system.

CALIENDO

As far as sustainability, we do have a bill right now, AB166, that we're really hoping the State will invest a one-time investment into our program so that the State can also access federal dollars as our program is now an evidence-based program, one of only four navigator programs in the entire nation that is rated evidence based. We also are relying on community support and foundation funders. And as an evidence-based program, we're also receiving some inquiries from other jurisdictions. So, we are really grateful for the support. We can't do it without support, especially for those non-child welfare involved families. Without help like this, there aren't a lot of available funding streams. So, we're grateful, and the families are grateful, so thank you so much.

GIBSON

Commissioner Kirkpatrick has a question.

KIRKPATRICK

Oh.

GIBSON

- for you.

KIRKPATRICK

Thank you. Ali, I just had a question. And you do yeoman's work, so I firsthand know what you do, at least in my district. What is the – it's nice to be at the front end of doing something well. What is the long-term cost, what is the short-term cost? What does your bill do? I'm trying to avoid the Legislature paying attention to bills that - but what does that look like? I mean, foster care is something that we spend money on. Marketing foster care is something that we need folks to step up and do. But then, once they do, we gotta provide those resources.

CALIENDO

Thank you. Ali, how do I - is this on? Ali Caliendo for the record. So, AB166 is a bill that really asks the State to invest in supporting kinship families to step up prior to needing to use our foster care resources. And the cost of this is much less than the cost of supporting a foster family. And so, because 30,000 children are in kinship here in our State, it really makes sense that we start investing a smaller amount in these prevention resources in the family safety net so that we can focus all of the real need on recruiting quality foster parents and making sure they're also supported. We need to, you know, first get this family safety net really strengthened so that some of those costs of traditional foster care we can really focus on the greatest need for the children who don't have family to step up for them. Again, AB166 is really to ensure that the State invests in foster kinship, which they haven't yet. And if they do that, then they can drive down federal dollars because we're evidence based. And so, we're really asking, you know, the State to just one-time invest across the, you know, across these families in order for us to, you know, help the State get even more money to put into these families. Does that answer your question?

KIRKPATRICK

Well, not really, but -

CALIENDO

Okay.

KIRKPATRICK

I'm just saying if the State doesn't do it, maybe Clark County could invest to get some federal matching dollars 'cause we've been trying for years, right, to get some of those dollars. We haven't been successful. Even when I was there, I tried to get dollars to the local governments, but so no, I'll go read it and I'll just see. But maybe there's an opportunity that we look in the future to find ways to get some matching dollars to really help folks stay stable.

CALIENDO

Thank you.

SCHILLER

Commissioner, I was just gonna add in follow up to the recent presentations to the Board related to foster care recruitment, Child Haven, that's kind of spot on. The issue of relative placement, kinship placement we actually have high - one of the highest rates in the country. The key to that is the support services around it to maintain the placement to be successful. So, I think one of the things that you're gonna see Abbie Frierson bring forward along with Joe Morano will be a focus on kind of that payment around kinship placement, but also flexible supports. Much like we talk about homelessness, like if you have a car breakdown you have different pieces. Most of our kinship placements are not expecting a placement, so their life turns upside down and they have to re-stabilize. So, I think that fits right in with where we're heading and also with what was presented today, so -

GIBSON

Thank you.

LEBLANC

That concludes our presentation and I'm happy to answer any additional questions you might have.

GIBSON

Thank you very much.

**ACTION:**

No action was taken by the Board.

**ITEM NO. 74** Receive a presentation on the creation of the "Little Ethiopia" cultural district within unincorporated Clark County. (For possible action)

SCHILLER

Commissioners, Item 74 is to receive a presentation on the creation of the "Little Ethiopia" cultural district within unincorporated Clark County.

GIBSON

Finally, we're at that part of the agenda. (laughing)

AUDIENCE

Applause.

GIRMA ZAID

I thank you. Thank you. Thank you, distinguished County Commissioners. Commissioner Jones and Commissioner Naft in particular. I present to you your constituents who are behind me. Would you please stand?

GIBSON

Could you please tell us - give us your name for the record.

ZAID

Thank you, Commissioner. My name is Girma Zaid. I am the chair of the Ethiop - Little Ethiopia Project under auspices of the Ethiopian Community Center of Las Vegas. Thank you. You may sit.

Thank you, Commissioners. The key question is why are we here? Well, I want us to go back to 2019 where the County Commissioners adopted the culture district designation. Because of COVID, we were set aside, or we re-charted or pulled back, but here we are again. In March of 2022, we, under the auspices of the Ethiopian Community Center, we created a subcommittee to follow up and pick up where we left off in terms of introducing the Little Ethiopia District. With that said, first and foremost, I wanna introduce to the Commissioners, 37 years ago in Los Angeles

ZAID

County, there is an individual who flew in last night who was a member of that community. Thirty-seven years ago they struggled in trying to introduce Little Ethiopia in Los Angeles. If Miss Rahear Wildemara is here, please stand. I wanna introduce you to our Commissioners. Let's give her a hand. Thirty-seven years ago, it was a struggle. Very few people understood Ethiopia where it was, what we intended to do. In that county, I was there 37 years ago. And since then over a million tourists have flocked into Los Angeles County and have partaken in the Little Ethiopia District with restaurants and cultural activities. And they have not stopped yet.

Having said that and being from Clark County from Los Angeles County, here I am 17 years later. I came to Clark County with the same vision. And in 2019, when the Board decided and approved this policy of culture district, we were the first ones to partake in this noble cause. And in 2019, I remember then Commissioner Kirkpatrick's office discussing about Little Ethiopia. We're back again with more vigor and introducing Little Ethiopia Project here now. Before I go into what Ethiopia is all about, I'll also wanna recognize one of my best friends who understood Ethiopia and its civilization. I wanna turn around and introduce Miss Corey Vagen Fagan from First Friday. About 2015 I was present in that multitude to introduce Ethiopia in her program. Miss Fagan? And she will give a couple of minutes of description of Ethiopia, if you will.

Now, Ethiopia. Ethiopia, 3,000 years of history. Land of Lucy. Thirteen months of sunshine. We have five days of leap year. So, we're trying to attract tourists, so we say, "13 months of sunshine." I wish I had the resources to take, take each and every one of you to Ethiopia, to the land of civilization. A pretty rough civilization, land of Lucy, the oldest skeleton that was found in Ethiopia. Without that resource, Commissioners, we're bringing Ethiopia to Clark County. With the PowerPoints that we're showing you from the culture, the art, the culinary and – uh - people, which in our presence here they are really the definition of who Ethiopia is. And by your own policy where it says, "Cultural district shall mean a well-defined geographic area within unincorporated Clark County that embodies a unique cultural heritage because it contains a high concentration of cultural resources and activities."

Well, Commissioners, the Little Corridor Cultural District boundary that we have proposed for your approval, that is the epicenter of all our activities, our restaurants, our markets, any and all Ethiopians congregating after they provide or they partake in their services on Sundays. Come to this little district. And beyond Ethiopians, we have thousands and thousands of tourists coming from national and international and coming to this district. And enjoying the wonderful cuisine of a 1,000-year-old spices and everything else put to it as testimony. I had one of the owners of Lucy Ethiopia Restaurant, Woldu, who has been providing wonderful cuisine to the Clark County residents and tourists and beyond. With that said, I wanna thank particularly the Commissioners. Commissioner Naft, Commissioner Jones, for allowing one of your staff in which I want to applaud for his resilience, his guidance, his mentorship in making sure that we get - don't get out of our boundaries. And I wanna thank and address Dan Giraldo who's been working with us. Let's give him a hand of applause, if he is here. Dan, thank you. Thank you, Dan.

Well, who are Ethiopians? Did we flourish? Yes, we did. Commissioner Kirkpatrick, if you remember in 2019. I remember in your office and your conference room; once if and when it is approved, be prepared to open more restaurants. Well, it's been like



ZAID

3-1/2 years. We have opened more restaurants. We have opened more markets to welcome any and all tourists and Nevadans in particular from Clark County and we have expanded. We have to the point where we have become entrepreneurs. We have become tax paying individuals where most of us now, Commissioners, are Ethiopian American naturalized citizens enjoying the democracy and this wonderful country that we embrace each and every day. I wanna thank you for this opportunity. We want you to come just to our district. We want you to partake in the tradition. And last that I would like to introduce also, as you well know, Ethiopia is common comprised of many ethnic groups, many religions. At the end of the day, in Ethiopia as well as here, whether it's the Coptic Orthodox Church, whether it's the Pentecostal, whether it's the Muslim community, by the time we're done with our services we all congregate in this little epicenter called Little Ethiopia District that we have put forward.

If you will, I may wanna show the initial boundary that we started from Tropicana to Twain from Lindell to Arville. We've come a long way. Thanks to Dan Giraldo we got now to a compromised little boundary between University Drive and Twain, 500 feet west of Flamingo and 500 feet east of Flamingo. And that is we'd like to designate Little Ethiopia. Ethiopia has been and will be a partner of the United States of America since the era of Emperor Haile Selassie 70 years ago. We'll continue to do that. I, for one, come up from there. I am your court-registered Ethiopian-Eritrean interpreter, so I can help the courts and the County Commissioners, the County government offices for me to be there and mediate any and all issues.

Now, Commissioners, this is the first for you. And guess what? This is the first for us. Will we have challenges? Yes. But united we can overcome it. I would hope just like I saw earlier the Asian Pacific Islanders, the Chinese community, the Pakistani community, would hopefully follow suit, if and when it is approved, at this Little Ethiopia District. We'd like to be that litmus test that you can work with us, work around us, with us, to be able to also assist any and all who may follow suit right behind us. I am bringing this to your attention that Ethiopians are here to stay, we're ever expanding. There are some in the Town Board meeting that they were misunderstood about what this Ethiopia Little District meant. It means that we are part of Clark County. Clark County is part of us. We're gonna work together and make sure that we teach, work with, educate and be part of this great County of Clark and Nevada in general.

Again, Commissioners, I want to thank you for giving us the time. And before I conclude, I'd like our Christian fathers to stand up and thank the Commissioners for allowing us to give us this time. (Unintelligible). Thank you. Thank you.

Commissioners, I want to thank you for the time. If you have any questions or comments that you may want to provide us, I am right here next to you. Prior to my closing, if you will, I'd like to allow our, my dearest friend Miss Fagan to say a word or two about her experience with Ethiopians. Thank you.

COREY FAGAN

Thank you, Girma.

GIBSON

If you would just give us -

FAGAN

I'm Corey Fagan, F-A-G-A-N. I'm the Executive Director for First Friday Foundation. And good morning, Commissioners. And thank you for having Little Ethiopia, our

FAGAN

Ethiopian community here to present this idea to you.

I'm here because back in 2015 with Metro's Fusion Unit we, as you know, First Friday is an all-inclusive, very large community event that sees about 15 to 20,000 people out at the event every single month. And I like to think of us as an event on purpose. When you have that many people in your community, Clark County, even though it's held in the city, we see people from all zip codes that come out. I think it's important that we are a space, a safe space that allows inclusivity and allows art to break down barriers so that people can understand the different issues that we might be having within our in our community.

So back in 2015, there was, we worked with Metro's Fusion unit and there was a lot of turmoil going on all around the world as there usually is. And we wanted to figure out how we could take art and maybe create some type of solution that would inhibit or stop fear within our schools and allow people to gather together inclusively and understand each other a little bit better because we have a lot of different communities that live here within Las Vegas.

So, we created "One World Through Art" and we brought together nine different communities. And the Ethiopian community was the very first community to step up, and no task was too big, no task was too small. They've always been very generous and wanting to be a part of contributing positively to the community, which I greatly appreciated. So, they flew out their high Muslim priest for that event in 2015 to say a prayer in their language with their people, to everyone here within our community. And we had 19 - we had nine different communities that gathered in 2015. And this past year in October, we do it every October, we had 32 communities here in Las Vegas that joined the One World Through Art event, if you will. And through that event, we celebrate their culture, we celebrate their music, their food. We learn a little bit more about the people that live amongst us and how we can live together, where we're similar, where we're together, where we can contribute in a city that we live in and understand one another. And it's the most beautiful month, I think, out of the whole year. And throughout the year, we do other things together with the Ethiopian community that talk to children, that explain some of the different things that they're very passionate about, their coffee ceremonies, their food. It's always directed around food, we've learned, and music and culture, but mostly out of generosity, compassion, and love.

And so we have a lot of different things going on in Las Vegas, so I'm gonna say if we have a little community that's all about that, that can't be a bad thing. (laughs) So that's, that's what I have to say.

GIBSON

Thank you.

ZAID

Thank you.

GIBSON

Thank you very much.

ZAID

Thank you.

GIBSON

Well, so thank you very much for your presentation. One of the benefits of something going very slowly is that we have now experience with one another and we know the

GIBSON enormity of the value that you bring to our community. We know that your identity is especially important. So, thank you very much for coming out today.

ZAID Thank you.

GIBSON I'm going to, ask Commissioner Naft if he wouldn't maybe take just a moment and conclude this.

NAFT Thank you. Thank you, Mister Chairman. Girma, thank you and the entire community for being here, but more so for your commitment to this over the last four years now. The agenda item aptly describes the lengthy history and some of the work that you have gone into in order to get to this point today. And that began with the creation of a policy. You were an advocate for it, a strong advocate for it, as were other communities. And as you mentioned just a moment ago, you are the first and because of that, at no fault of your own, but because of that, the bar was set extremely high for this community to prove the value and the validity of potentially creating a cultural corridor in the area.

In 2019, the policy and procedures were adopted by the Board of County Commissioners at that time. And today you've presented both through application form and in your presentation, some of the facts at hand. You've demonstrated per the policy that the cultural district described as small enough to develop a sense of identity and community, that the boundaries are contiguous.

You've demonstrated that the geographic area is distinguished by a concentration of cultural resources. You've described the cultural values and contributions that the community can expect from the creation of this corridor. And you've completed both the extensive application process which included a public notification to neighbors in the area, businesses and individuals at your cost and expense, a legal posting and a postcard mailing.

You've also presented, in addition to this Board in the past, you've also presented at the Paradise Town Advisory Board and the Spring Valley Town Advisory Board and received an affirmative vote of recommendation from those, both of those Boards to this body. So I'll conclude if there are no further questions from this Board by, again thanking Dan Giraldo and the team who really put you through a lot of steps -

UNIDENTIFIED SPEAKER Yes.

NAFT - in order to get to this point and make a motion that we adopt the creation of the Little Ethiopia cultural district within unincorporated Clark County as laid out in the application provided.

GIBSON So, there's a motion on the floor by Commissioner Naft. Counsel, do you have anything for us?

WARHOLA Yes. The, I think the procedure is to bring back a resolution for approval.

NAFT I guess I'm overly excited. Yes. Well, my motion would be that you come back one more time to, for the adoption of a resolution.

WARHOLA Yeah.

NAFT So, my, I guess that would be, the vote would be for direction to bring back a resolution.

WARHOLA Correct. Thank you.

GIBSON Good, then that's the way we'll take that motion, (unintelligible). If there's no discussion, please cast your votes. And the motion carries.

ZAID Thank you. Thank you. Thank you. Thank you.

AUDIENCE Applause.

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

**ITEM NO. 75** Receive a presentation from the Clark County Fire Department Rural Lands Division on wildfire prevention and awareness and acknowledge May as Wildfire Awareness Month in Clark County.  
(For possible action)

SCHILLER Commissioners, Item 75 is to receive a presentation from the Clark County Fire Department Rural Lands Division on wildfire prevention and awareness and acknowledge May as Wildfire Awareness Month in Clark County. Commissioner Jones.

AUDIENCE Applause.

GIBSON Thank you. Thank you very much for being here today.

KIRKPATRICK We, they're not gonna go out as quiet as they came in.

GIBSON (laughs) I'm not gonna say. Alright, let's, well, while they're quietly moving out, we'll finish other, a couple of other items. Good morning.

BRIAN O'NEAL Good morning, Mister Chair and Commissioners. My name's Brian O'Neal. I'm an Assistant Fire Chief with Clark County Fire Department. I manage our service to our rural communities and our volunteer firefighter program.

GIBSON Just a minute. We're very excited too. We hope you could maybe wait to have your celebration and the remainder of your conversation until you get outside. And thank you for being here.

UNIDENTIFIED SPEAKERS Thank you. Thank you.

GIBSON Alright. Why don't you start over.

O'NEAL Good morning, sir. Brian O'Neal for the record. Assistant Fire Chief with Clark County Fire Department. I manage our service to our rural communities and our volunteer firefighter program. I'm here this morning with the fire chiefs and fire management officers from our local, state, and federal partners that manage wildfire

O'NEAL

response.

We're here to provide an educational presentation to you in support of May's Wildfire Awareness Month and the proclamation to protect our communities from wildfire risk. Ready to start?

JAMIE ROICE-GOMES

Yep.

O'NEAL

So, I'm gonna bring up - actually, you can introduce yourself, Jamie.

ROICE-GOMES

Hi. Good morning. For the record, my name is Jamie Roice-Gomes and I am the manager of the Living with Fire Program and we are part of University of Nevada Reno Extension. So, unfortunately, wildfire can impact homes, property, and unfortunately, human life. And in response, Nevada's local, state, and federal firefighting agencies, wildfire prone communities and University of Nevada Reno Extension, have put on a wildfire awareness campaign since 2006. And so, this year it, our theme is protect our home, prepare for wildfire.

And so we're actually gonna watch a video on the seasonal outlook, hopefully.

VIDEO PRESENTATION

Nevada seasonal outlook for May through August. Over the last 30 days, we've seen a warming trend in temperatures overall with temperatures several degrees above normal for the last 30 days in southern Nevada with very dry conditions. We've also had some windier conditions recently, and we will see storms moving through that will generate some wind coming forward.

Precipitation, since the beginning of the water year, which was October 1st, 2022, shows in Southern Nevada, generally below normal precipitation in some of the Valley locations, but certainly some above normal precipitation anywhere from the Spring Mountains up into Lincoln County. How this translated to the snowpack was obviously a very healthy snowpack, really across the west, but even in Southern Nevada in the Spring Mountains, Red Rock areas, certainly well above normal snowpack, and we're still even dealing with some of that melt off currently, although temperatures have been warming and we have definitely seen conditions drying. Looking at the snowpack curve for Southern Nevada, you can see we have been trending all year, all winter and spring, well above normal. But certainly recently the snowpack really peaked in April and set new records for the time of year, and many of these snowpack information is from back into the '80s. The snowpack is on its way down as you can see and will continue to drop significantly going forward with the warming and drying.

The recent moisture over the last year or two really with the monsoons and the winter precipitation have significantly improved drought conditions across the west, but specifically in Southern Nevada. The image on the right shows where we were last May. Obviously, you can see extreme to even exceptional drought over parts of southern and eastern Nevada ongoing Last May. This May with the moisture, we've seen significant improvements. Now we're only seeing moderate drought with some small areas of severe drought in the far southern tip of Nevada.

So still some drought to deal with as the deficit we were in. The amount of moisture is still not enough to totally remove drought yet but certainly has improved things

## VIDEO PRESENTATION

significantly. We are seeing fuels grow, the fine fuels in the lower elevations with the recent moisture. But looking at soil moisture, that is really the driver along with the drought for how much and how long the fine fuel can actually grow. And right now, we're seeing with the warmer and dryer conditions, the soil moisture's really dropping off over Southern Nevada recently. So, we're probably seeing that growing stop in all locations. We've already seen the fuels start to cure. So, we are seeing the cheatgrass, purple and brown in many areas and that trend will continue going forward throughout May. There have been some areas, however, in Lincoln County that have seen those - that saw that above normal precipitation in the winter and also with the monsoon last year. So, we are still seeing some higher soil moisture. So, we can - could continue to see some growth a little bit further north up into Lincoln especially in the lower elevations.

We've also heard a lot about the flood potential with the snowpack, and really the flood potential, not overly extreme for Southern Nevada, could see some areas near where the higher elevation snow - snow melt occurs, or in some creeks and rivers that may be running high could see some minor concerns. But really, the overall risk is small due to the fact that we're not expecting any significant precipitation to occur over Southern Nevada. But you can reference the National Weather Service. They're the best source of information for changes with any type of flood potential or current watches or warnings. Again, we will continue to see windy conditions off and on as these systems move through, but at generally warmer and drier conditions.

This is the four-month outlook from Predictive Services. And you can see for May we still are looking at some above normal precipitation and some cooler temperatures. Uh, but again, that is going to be off and on. We will have plenty of periods of warm above normal temperatures with dry conditions as well. And right now, any precipitation in Southern Nevada does not look like it will be overly noteworthy with respect to amount.

As we move through June and July, we will continue to see maybe more of a progressive weather pattern, giving us some opportunity of showers and wind also associated with these systems. But it looks like really - it's not till later into the mid-mid, late portion of the summer where things really dry out. So, this has an impact on the monsoon expectations. With this more progressive weather pattern, not allowing the strong high pressure, pressure ridge to set up over the four corners area, we may see a delay to the start of the monsoon moisture, which typically starts to gradually end fire season in Southern Nevada. So, we'll be watching that very closely over the next month or two to look at both the monsoon moisture timing and also the potential for it to be weaker than normal.

So, our four-month outlook here over Southern Nevada, you can see generally below normal fire potential is expected through May and June in the higher elevations just due to that snowpack and the fuels drying out. And then we'll likely return to more of a normal pattern for July, August, which again is not really impressive for Southern Nevada for fire season. The only exceptions would be in some areas where there may be a little bit more grass growth that either continues here over the next month in parts of Lincoln County or in just some areas that may have a little bit higher standing dead fuel or some grass that certainly could allow fires to rapidly shift and rapidly move in areas of windy conditions. So again, that we'll be looking into going forward. But right now, any above normal fire potential threat looks like it would remain further

VIDEO PRESENTATION

north.

That concludes this briefing. Please feel free to reference the Great Basin Predictive Services or contact me if you have any further questions.

SHANE KELLY

Good morning. My name is Shane Kelly. I work for the Bureau of Land Management. Before we go on to this slide, I just wanted to mention on that last one that QR code will take you to [Nevadafireinfo.org](http://Nevadafireinfo.org). It's a great one-stop shop for all things Wildland Fire for Nevada. It includes ongoing incidents, fire restriction notifications, preparedness and prevention tools, as well as career opportunities available at state, local or federal jobs related to Wildland Fire.

Moving on to this slide here we have a list of our most problematic areas in terms of responses. So, areas where we get the most fire calls. According to this 2022 data target shooting is our number one cause. There should be a pie chart available up here on this slide for you guys to look at. According to that data, our number one cause is target shooting followed closely by fireworks coming in at second. If we can't get the chart for you guys to look at, I can just state that there's another category in here that's called not provided. It's a lar - it makes up a large portion of the data, and if you add that in, it basically increases the amount of our responses that are caused by target shooting to roughly 50%. So, about half of our responses are speculated to be due to target shooting on public lands, followed closely by 10 to 15% of those being fireworks use. Moving on from that, the third thing following that is going to be campfires.

The data that we would've had for you here is, doesn't include National Park Service or Forest Service data. And most of their fires down here are from illegal campfires in Mount Charleston and Lake Mead. And that would bring the campfire - illegal campfires numbers up quite a bit. Other than that, the last note I wanted to make was that about 85% of all wildland fires in Southern Nevada are on BLM land, and about 85% of those are human caused. That's all I have. Moving on to Assistant Chief O'Neal.

GIBSON

Thank you.

O'NEAL

Sorry about that. The graph didn't translate over to the presentation, but I can send that along.

Clark County does have a number of communities that have high and extreme fire danger ratings. Many of those are in the rural areas where the built environment is abutted up to the natural environment in our wild land urban interface. Some of those communities include Cold Creek and Mountain Springs; some of the areas that are listed here. Also, areas that people are familiar with, like Blue Diamond would be included in that list. And the risk in Clark County is substantial. We average over 13,000 acres burned annually, and we have had a number of high fire damage years. In 2005 and 2006, we did have above average wildfire seasons and those seasons – um - most accurately reflect the conditions of today where we've had a very wet spring, a high fuel load from grass development, and a late onset of the monsoon season, which is what we're predicting for this year. 2013 that's listed here, was the Carpenter Fire up on Mount Charleston that burned almost 30,000 acres. So, that's one fire risk there.

JORGE GONZALEZ

Good morning, Commission. Jorge Gonzalez, Mount Charleston Fire District Fire Chief. Thank you for your time. Thank you to the cooperation and coordination from all the agencies here. We just want to bring awareness to the community and make sure that all homeowners create defensible space. Help us help you during the time of emergencies by creating defensible space, removing all vegetation, all dry brush, creating that defensible space and bubble around your property.

And also coordinating with your homeowners, your local, state, and federal agencies help us when we respond to major wildfire emergencies. By creating and eliminating all that dead vegetation will help firefighters fight those fires in a timely fashion and safe manner.

So, with that, I'll wrap it up and just make sure that homeowners reach out to your local, state, and federal agencies for any suggestions, guidance, and actually having some defensible space checks performing your properties. Thank you for your time, Commission.

ROICE-GOMES

For the record, Jamie Roice-Gomes, again from the Living with Fire Program. We just included just a few things that folks can do to prepare for wildfire. Another thing that folks can do is pack an evacuation go bag. You wanna ensure that these go bags are really easy to lift up into a vehicle and make sure there is enough items for all of your family members, even your pets for three days up to two weeks. You wanna play the - place these in an area that's easily accessible, like a closet. Some folks like to keep an evacuation go bag in their vehicle. And some things to put in your evacuation go bag would be medications, clothes, non-perishable foods. Particularly with the medications, if you can get an extra, you know, prescription and have that in your go bag, that's a great idea. Or just even having your prescription number, the dosage, your prescribing doctor, that type of information is really helpful. Sometimes when folks are evacuated and they go to a Red Cross facility, then they don't even know what they were taking. So, it's really important to have that information. Here is just one source to check for an evacuation go bag checklist, the [livingwithfire.com](http://livingwithfire.com) website.

And then something else that folks can do is prepare for wildfire smoke. So here in our region, we do have smoke filter in from neighboring states into our region, and these are just a few tips to stay safe. You wanna be staying safe indoors, you wanna keep all your windows and your doors closed. And you want to turn on your air conditioning unit. If you happen to have an air conditioning unit in a window it's not really recommended to have that turned on just because you're gonna be sucking in more wildfire smoke from the outdoors into your home. You can create a clean room, meaning you find a room with not that many windows or doors or a fireplace, you wanna make sure that it's large enough for your whole family and you wanna turn on your portable air cleaner or an air purifier.

And then you also want to avoid creating additional particulate matter. For example, did you know if you fry bacon that produces more particulate matter, or if you vacuum, that produces more particulate matter. Something else that, if you have to go outdoors, something else that you can do is, you know, wear a NIOSH P100 or N95 respirator. NIOSH stands for the National Institute of Occupational Safety Health. So, it's just an acronym, N-I-O-S-H in front of P100 or N95. It's just an approved mask to



ROICE-GOMES

wear outdoors.

You wanna reduce strenuous activities. So don't run a marathon while it's smoky out. And it's important to stay hydrated. Adequate hydration keeps your airways lubricated and keeps you safer from smoke. And, of course, you really wanna reach out to your doctor, especially if you have lung or heart disease or asthma. We do have a publication to view on the Living with Fire website if you wanna learn more. Questions?

GIBSON

Yes, Commissioner Kirkpatrick

KIRKPATRICK

I always have questions. Sorry. So chief and all the chiefs, I guess thank you for what you do. But, you know, what I'm looking for is something to put in my newsletter because there are so many new people here that, one, don't realize that most of those areas that you talk about are volunteer fire departments. So, not only do we need volunteers to help do that, but when you go into areas that you're not accustomed to that you should be mindful. Because you know, there's no secret how I feel about 4th of July 'cause fireworks, they must get 5,000 calls, but people don't understand the unintended consequences by doing that, whether it's Moapa, where I think we spent, you know, a few days trying to fight a fire out there or Mount Charleston. I mean, you can't get those precious resources back. So, I'd like maybe a - or you could help me do it, a "fun facts," because people don't realize that at Mount Charleston, so as a homeowner, I could do all if I can to make it defensible and put all those things in, but they don't know going up there that the resources are different.

So be mindful. I feel like we've gotta do a Smokey Bear kind of thing this summer to get people on board because it's a Catch 22, right? I feel like I've been watching that presentation of the rain and without the rain we have a drought, right? So, then we have dry grass, but with the rain then we have extra cheatgrass and extra everything else. So, if there's a resource that we can put in our newsletters, put in the local - the smaller papers, just to remind people as they come into those - because it's not the people that live in the neighborhood, I promise. It's the people that go to someone else's neighborhood that create the issue.

GIBSON

Are there any other questions?

KELLY

Sorry.

GIBSON

Is that something you can provide us?

KELLY

Yes. I just wanted to mention that speaking to what you just were talking about, there actually is going to be an outreach event at Red Rock Visitor Center this weekend. Exactly - kind of what you're talking about, Smokey Bear, Wildfire Awareness Day - uh - for Wildfire Awareness Month. And we're also having a sit-down meeting after this in regards to creating some materials, kind of like what you were talking about, specific for Southern Nevada.

O'NEAL

And we are working in a number of the communities to provide defensible space inspections let homeowners know how to become fire adapted and improve their resiliency to damaging wildfires. So, at the community wide level, we're assisting with that process.

GIBSON Thank you. Commissioner Jones.

JONES Thank you, Mister Chair, and thank you all for being out here today. I got recruited while I was in Sandy Valley this weekend to be a volunteer firefighter myself, and I learned that we have our own training program, so anyone, whether you're a member of the county team or just out in the public, you have the opportunity to be a volunteer firefighter and particularly those who live in those rural areas there's really an opportunity to step up and be a part of that. But with that, I want to invite you all to come up here to the dais and we're gonna present you a proclamation declaring May Nevada Wildfire Awareness Month.

JONES

SEGERBLOM Let's go out there, have a cigarette and throw the butt out there and light fire.

KIRKPATRICK Right? (laughs)

GIBSON Thanks a lot Chief. Come in here. Yeah.

KIRKPATRICK (Unintelligible).

GIBSON Thank you much.

KIRKPATRICK (Unintelligible)

O'NEAL Oh, you do.

KIRKPATRICK Sorry. You don't know me that well. I was hoping we'd skip that. (laughs)

GIBSON Let's move down this way a lot. Kind of balance. If we can get the seven of you kind of flank in between the two flags, that'd be great.

KIRKPATRICK (Unintelligible).

GIBSON So, number four of you should be right in the middle, or five or something.

CHRIS ERICKSON (Unintelligible) at the top of that. 1-2-3.

GIBSON Okay, thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 76** Discuss amending the Clark County Code to allow for the licensure of a liquor license at a members only virtual sports facility. (For possible action)

SCHILLER Commissioners, we can now move to Item 76, discuss amending the Clark County Code to allow for the licensure of a liquor license at a members only virtual sports facility. Commissioner Jones.

JONES Thank you, Mister County Manager. Mister Queano, you're very popular today.

V. QUEANO Okay. Good morning again, Mister Chair, members of the Commission, Vince

V. QUEANO                                 Queano, Director of Business License. This discussion item is for a new business model that the Clark County Code does not allow for. Basically, it's gonna be a private indoor members-only club for golf and networking. It's gonna include simulation golf, eight full swing simulators and private rooms, virtual putting greens, cigar lounge, dining, bar, social events, tournaments, league play and seasonal events, golf lessons, complimentary club, club rentals, club fittings, private conference rooms for members and their guests only, and a outside covered patio. The Clark County Code does not allow for a private membership liquor license as described above. And if - I'll just let the Board have a discussion and depending on what the direction is, I do have some recommendations. Thank you.

GIBSON   So let me just ask you a question. So, a full-on golf course and clubhouse can have a license, is that correct?

V. QUEANO                                     That's correct. Mister Chairman.

GIBSON   This is the difference is they don't go outside and play golf. They work on their game of golf in front of a simulator.

V. QUEANO                                     That's correct.

GIBSON   Okay. Commissioner Jones?

JONES   Thank you, Mister Chair. As was pointed out to me when I went to the groundbreaking the other day for one of these events. There is no consumptive use of water for this kind of facility. (laughs) So one little advantage of this kind of a golf club over some of our other golf clubs, but I think it's a worthwhile opportunity and, and a novel concept for us to pursue, but opened to any comments from my colleagues?

GIBSON   I think similarly this doesn't sound like something that is gonna do harm. And you're right. We - the water they drink will be it, so I'm fine with it.

JONES   Well, we think we're just providing direction today.

GIBSON   Yeah.

JONES   Did you have some recommendations?

V. QUEANO                                     I did, Commissioner. Vince Queano again here for the record. So, my recommendation if the Board would want to move forward with directing staff to draft an ordinance is to amend Clark County Code 8.20020.155. It's the Interactive Entertainment Center Business License Liquor category. An interactive entertainment center means an establishment whose primary purpose is the provision of technology-enabled interactive entertainment, and including virtually – virtual reality-based games, email, video conferencing, and motion simulation.

So, my recommendation would be to amend that code. Add language to allow for the members only private indoor club for golf and networking. Then also if we could also to amend Clark County Code 8.20276, which states that the business must be open to the general public. There is a section there for exceptions, and so if we amended the

V. QUEANO other, the interactive entertainment center, and also amend 8.20276 to add that exemption for that.

GIBSON With a focus on it being members only, right?

V. QUEANO With a focus, correct, sir.

GIBSON Anything more? It sounds like direction.

V. QUEANO Received, thank you.

GIBSON Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 77** Discuss developing a business license category and any agreements and/or amendments to the County Code that may be necessary to allow a business to provide broadband facilities and/or broadband services; and direct staff accordingly. Commission District: All (For possible action)

SCHILLER Commissioners, Item 77 is to discuss developing a business license category and any agreements and/or amendments to the county code that may be necessary to allow for a business to provide broadband facilities and/or broadband services and direct staff accordingly.

GIBSON Mister Harwell?

MIKE HARWELL Good morning, Chair. Commissioners. Mike Harwell for Business License. The County's been approached by certain companies that want to provide broadband service, which is high speed, access to high-speed internet service. Currently we have two avenues that that can be accomplished. One is through, as a telecom, telecommunications company, and one is a video service provider, which is like a cable TV company. The requirements for those, though, require, for a telecom company, you have to be licensed certificated by the PUC as a telephone service provider. For the video service provider, you have to be - get a certificate from the Secretary of State to provide video services.

One of the issues with the video service is State law requires that if the Secretary of State grants that certificate as a video service provider, you must start providing video service to customers within 24 months or that certificate is voided. The companies that have been approaching us only want to do broadband which presents a problem, so we're seeking direction and hopefully maybe creating a new category for broadband service that would allow them to install infrastructure and the rights of way fiber optics and such and be able to provide vid – broadband services without going through the telecom route or the video service route.

GIBSON There may be other questions, but I think one of the things that we were concerned about during the pandemic is the enormity of the gaps that exist in service availability around unincorporated Clark County. Quite frankly, in the cities and in unincorporated Clark County. So, one of the things I would be looking for is commitments in terms of a map that shows us where the need is so that we get some of this built out by someone. And if they want to come here and provide broadband -

GIBSON broadband service, there are places in this valley that need it desperately. Have you given some thought to how we might go forward with something like this?

HARWELL Well, we've discussed this with internally and with outside counsel and we're looking at ways of trying to incentivize. We tried to make some incentive arrangements with the current providers, but they're more of an economic thing. If it's not - if they're not going to make, you know, it's not viable for them economically, they're not going into areas that aren't going to produce that revenue. So, we feel that maybe with broadband service, some of the big companies that want to come in may be producing some competition that would allow for that expansion into areas that are, right now, underserved or not served.

GIBSON As you and I have discussed in the past, it - there ought to be some requirement to provide a service.

HARWELL Mm-hmm.

GIBSON Not just provide service and charge for it and make money, but to provide a service to help us close the gaps. And it seems to me that that ought to be a condition if the, are there other questions or concerns? Yes, Commissioner McCurdy.

MCCURDY I totally agree, Mister Chairman. And also, you know, it would be just nice if, you know, we can get accurate and up-to-date infrastructure guidance on, you know, communicated to the FCC. But we know that that has been, you know, pushed back upon, but I'm looking forward to seeing what we can do through our process.

GIBSON Commissioner Kirkpatrick.

KIRKPATRICK Yeah, thank you. And I think that, right, we did have Mister Leeks come before us with the broadband and they've been working on the state thing, and I feel like our - the bill that would have allowed a little more flexibility was killed a painful death. But I do think that we should try and encourage everybody to come and maybe look at the way our franchise fees are set up, because here's what I'll tell you about those franchise fees. They're meant to give back to the community. They're meant to be a part of it, so those revenue sources, they're not a lot, but at the same time they're meant to be part of it.

And I say that because I worked with the breakup of the phones and the cable and all that, and a lot of the people that come before us today told us how cheap it was going to be and how great it was going to be. Everybody's going to have it. And, you know, and Commissioner Miller and I did the Northwest Country Fest. There's no wireless service up there. There's none. There was no internet. There was no nothing, and it's ridiculous because it's not a community. So, imagine the poorer communities for sure that don't have it.

So, I just think that we should do something egregious, crazy to get them all in the same room, because at the end of the day, they promised and it's fallen on deaf ears for a very long time, and it's just getting old. I mean, before you all were here, you know, I had the luxury of inviting them back on December 26th at 10 a.m. for a meeting they had to have. And guess what they've done since? Nothing. Just complain about what they can't do. So, I'm all in. Let's shake it up.

GIBSON We've had consultants working with us over the course of time and I don't remember who from the staff has been working with them. Is it either Les Lee or Randy. Somebody has been working with them.

RANDALL TARR Commissioner, it's been both myself and Miss Shell. Because it involves IT with Public Works, with Business License. And in this kind of new technology that is coming at us, been around for a while, it's a host of issues, Commissioner Kirkpatrick. It's - you referenced the cell towers. This is broadband. This is the high-speed internet in the street, and the companies are coming. They, what we're proposing, I don't know that we can make it a franchise, but we want to make it a business license category where we can have, have multiple companies compete with each other. Right now under ATELCO, we only see one provider out in the industry that can come into Clark County, so we're trying to set up rules to where, and I've briefed with all of you, to make it so that there is competition and can we put in there some requirement for incentives, some requirement to serve the whole community, not just the areas where they can, you know, get the return on their investment faster.

But there is billions of dollars being brought out into communities and our market is looked at as one of the top markets in the United States. So, this will help us, and we've used a consultant, HRNA. We've also used a outside law firm to help guide us with this, and so that's why we're here today, is to get direction to proceed.

GIBSON Oh. Go ahead.

KIRKPATRICK Oh, so I, well, in all fairness, though, when we talked about 5G, they all promised the world and did nothing, except for the six miles that mattered. So -

TARR (unintelligible)

KIRKPATRICK I mean I only want to do something if we're going to hold people accountable. I'm not trying to have another line item just so maybe somebody will apply for it. I want to hold them accountable because at the end of the day, if we can't keep up with technology, our constituents deserve better. I mean, we don't live in a rural area, so if it's fees or whatever, and maybe it's not a franchise fee, but Jesus, they promised us the world and they don't deliver since 2009, so how many more years do we want to go down a road? So -

GIBSON So, there were proposals Mister Tarr by companies who would come in, microtrench, install the infrastructure. Is that the kind of thing we're talking about here?

TARR That is what we're talking about here, correct.

GIBSON And if that's the case, then we probably have enough information that we could do a map of the served and unserved areas of the County, could we not?

TARR Most of the service in the community today is provided by Cox. They have not given us a map to date, but a lot of that infrastructure that Cox owns is your old coaxial cable, and it's much slower. Fiber, as we talk to all these companies and we've briefed with all of you, it's what they call future proof. It's as fast as you can send a signal online. So, that's the next piece of infrastructure that's going to go into all

TARR communities. Is it a 5, a 10, a 20-year build-out? We don't know.

GIBSON Well, what I would hope is that we'd be really prepared for this, that we would know where we need it, right? And that we would be, we would study with our consultants or otherwise how best to fairly divide the responsibility to bring broadband to the rest of the community that doesn't yet have it. There's got to be something in what we do that requires that. So, I'm happy to hear this. I had spoken with one of the, I actually called, I don't know, four or five, three or four years ago. I don't remember how long ago it was.

TARR I recall. Yes, you did.

GIBSON The pandemic kind of, yeah.

TARR Mm-hmm.

GIBSON But I asked them would they not come? Because I know a couple of communities and people who preside over those communities where they had done that. And they were temporarily out of the business of doing that. They've since reentered that market, that business segment and it seems to me that this is a real opportunity for us to change everything about communication in Southern Nevada if we're careful about it. So, I would hope that whatever you bring back to us, you would bring something back that would accommodate some of the things that you've heard here. Commissioner Jones?

JONES Thank you, Mister Chair. I just want to make sure that as we're going through this - we're co - coordinating or at least communicating with the cities. We don't want a situation, obviously, in which we're saying 18 inches in ground for microtrenching and they're saying six or vice versa, and just we have common borders, so let's make sure that we serve everybody.

TARR Correct, thank you.

GIBSON Commissioner Segerblom.

SEGERBLOM Yeah, I'm not sure if this is part of the conversation, but I thought we were also talking about doing our own pipeline and then having the vendors connect to us. But hopefully that will be part of this, because I think we've just got to suck it up and put the cable in or the fiber in and then, you know, let other people hook up to us.

TARR So, our IT director, Bob Leaky is coordinating in a regional effort for Southern Nevada. Commissioner Segerblom, what you mentioned is what's called the dark fiber, is what we own and there's been a lot of discussion with the Board and direction too. If we can monetize it, we'll try to. But it's really just all new right now. We - if a provider comes, I think they would – they would pay a fee to use our fiber and reduce their install. And we think there's capacity in the fiber that we own.

SEGERBLOM Is there desire to put more fiber in? That's what I'm saying. Let's build it out at least these major highways all the way east and west and north and south.

TARR On the major arterials and the 100 and the 80-foot-wide streets, Public Works has put in, been putting in conduit in all the projects they've been working on, I think the last

TARR five years. So, there is a continued investment from Clark County to make this possible. We don't always put the fiber in, but we put the conduit where the fiber can be pulled easily.

LES LEE SHELL I just wanted to add - this is Les Lee Shell for the record. We're also coordinating with the state in the RFP effort. There's federal funding available at the state so, Bob is working, Bob Leek, our IT CIO, is working at that over-arching level as well. So, there's kind of multiple trains running down that track so that's part of the piece that I think, Commissioner Segerblom, you're speaking about. So, we're working on that effort now as well, so to build the middle mile.

GIBSON You're asking for direction. Have you heard it?

HARWELL I believe so.

GIBSON Okay. Let's -

SEGERBLOM Go forth and cable.

GIBSON Yeah, let's work together to get something done now as opposed to next year. Yeah. Thank you very much.

HARWELL Thank you.

**ACTION:** No action was taken by the Board.

**ITEM NO. 78** 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, we will have a closed session.

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

## **PUBLIC COMMENTS**

GIBSON This is the final period for public comment. Is there anyone here who wishes to make comment?

BRAISTED Mister Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. I've got a couple comments here. Those of you that contact the Ethiopian group, let them know that I noticed that there were a lot of American flags along with their flags, so I'd like that noted.

Commissioner Gibson, you mentioned, you know, tightening up the County. One area that I'd like to keep going on is on these handouts. Here you have a handout that says questions, and why doesn't, why don't they have a list of phone numbers listed on that piece of paper, so we know who to call? I've asked before for contact information on these handouts. They're very nice, but there's no contact. I've asked before that we had set a standard for what colors to use on our presentation. Yellow with white letters should be banned. It's useless. So, if you'd look into that, I'd appreciate it.



BRAISTED

One other item that I'd like you to look into is the response times from when we ask for information from our Commissioners. During the COVID, I attempted to get a response from the Health Department about using a diluted solution for - of salt to spray in the mouth and never got a response.

County Commissioner Jones promised me some information about, months ago, about some accounting information with the Southern Nevada Water Authority. I've contacted him in an email. I've seen him visually and I still, I don't think I've received the response. So, if you could look into that.

Now, the other thing that you may have heard about is that in 2016, President Obama, Vice President Biden, and Miss and Secretary Clinton briefed the Obamas and the Bidens on the fact that the Russian collusion on Trump was false, and therefore there's going to be some consequences on it. How many of you are in a position here that if the truth was out that that was a fraud, you would have been reelected? So, thank you very much.

MARLENE DROZD

My name is Mar - is that right? My name is Marlene Drozd, D as in David, R-O-Z as in zebra, D as in David. Here I stand once again in front of this Clark County Commission demanding that Justin Jones resign from his position on this commission. I was one of the few Clark County residents who demanded this back on May 2nd for this same action. Did Justin Jones turn a deaf ear? Seems he has. Justin Jones has been found by a federal judge to have lied under oath and intentionally and knowingly deleted public records in order to cover up a crime, trading favors with then Commission Chairman Sisolak, a former governor. Wow. In an earlier case, a judge penalized Justin Jones for intentionally deceiving the court. Justin Jones has been the subject of a number of recent ethics complaints, and last year he was reprimanded by the State Ethics Commission by - for violating ethics rules. It seems Justin Jones has a long track record of unethical behavior, and I assume he just can't help himself.

Justin Jones is an attorney and is aware of the law. He knew he was committing crimes and it didn't matter. The hubris is astounding. This is unacceptable behavior of an elected official. Justin Jones' misdeeds have cost taxpayers 2.2 billion in liability. 2.2 billion in liability for already strapped and burdened taxpayers. Not one agenda item, not one public meeting to inform or discuss such an outrageous sum that is a burden already stressed on taxpayers has this Clark County Commission taken on their agenda. Shame on this Commission and all the members sitting in these chairs. The taxpayers are also shouldering the burden of paying all of Justin Jones' attorney fees. I don't know any taxpayer who authorized this financial burden. I sure didn't. Jones has disgraced, embarrassed himself by not resigning from his position. He has also humiliated his family. Now the Nevada State Bar Association has initiated an investigation for disbarment. What took the bar so long? What a disgrace.

Again, I demand that Justin Jones resign immediately from his position. If not, this will be a stain on the Clark County Commission that can't be removed, and it will be indelible. No Commissioner can escape the shame and no Commissioner can be trusted to sit on this Commission again if they accept Justin Jones as a Commissioner on this Commission. As a registered voter, I sure don't.

JEFF WALD

Okay. Good afternoon, Commissioners. My name is Jeff Wald. That's W-A-L-D. Currently live in the City of Henderson. I am here to talk to you about the Oakland A's and give you a little bit of history about the past projects that the A's have proposed over the years; give you some information, basically my concerns about the project, and also to offer some assistance.

Now, I moved to Henderson in late 2017 from Fremont, California. That's in southern Alameda County. That's one of the cities that the A's proposed a stadium. In 2006, I was at the city council meeting where then owner Lou Wolff and his son proposed plan for a project that was to be called Cisco Field. That's Cisco, of course, is technology company that's based in Fremont. Well, as we're seeing right now is that looks like we have two binding agreements. Now, this is not news to me because I have information that I can provide to you today that if you like about the two proposals that were presented to the City of Fremont back in 2006 and 2007.

As far as my objections, one of the concerns that I have currently is this project going to be economically viable. In other words, is this going to be a burden on the community and the taxpayers of our County? And the other thing that I've also seen is there have been some projections of potential attendance. Some of the stories that I've seen are talking about attendance of about – I think the last number I saw was about 2.4 million people. Well, yesterday, they had just under 2,200 people in attendance.

And then finally, the last thing that I want to say is, is that, you know, although I've lived here for about five-and-a-half years, I still have a number of current and former elected officials, community and business leaders, that I believe that you should talk to, because I think that, you know, in my experience, you can learn an awful lot from talking with people who have been down the same road that we're on right now. So, if you are interested in talking with some of those people, either in Alameda County or the surrounding areas, I'd be more than happy to make some introductions and I can provide my contact information to your staff. With that, I wanted to thank you for your – uh - your time. Have a good day.

GIBSON

Thank you, sir.

MICHAEL MEATOVICH

Hello there. Hello. So I come forward today to talk about mass shootings. So, we've been having a lot of mass shootings in the past couple of years.

GIBSON

Would you pull your microphone up?

MEATOVICH

Sorry.

GIBSON

Or bend down further, whichever works best for you.

MEATOVICH

I'll figure -

GIBSON

Yeah. And tell us who you are, please.

MEATOVICH

Oh, Michael Meatovich.

GIBSON

Spell your last name for us.

MEATOVICH

M-E-A-T-O-V, V as in victory, I-C-H.

GIBSON

Thank you.

MEATOVICH

So, I come forward today because mass shootings have become a constant and reckless set of incidents and events that have torn apart the fabric of society in so many ways. Gun control and access and regulation, such as the banning of assault rifles and other weapons, can be very controversial, but organizing peaceful demonstrations and protests should not be.

I feel as if the community needs more peaceful demonstrations and protests in order to better spread awareness and to keep people engaged and involved. Otherwise, people are going to forget about these things and they're just going to be tossed aside, and a lot of these events are going to go unnoticed. And even though people might believe there's a lot of protests and stuff going on, a lot of these are actually backed by small interest groups and individual investors and funders and it's not necessarily by the people. And then a lot of it, when it is by the people, a lot of it comes from college campuses. Young students go out and organize these mass protests and these rallies – usually for these mass shootings or other environmental sort of disasters that are going on.

And I feel as if the Commission here should provide more work to people who would want to organize these protests and these gatherings and these demonstrations and give them to the money and the capability and the access to be able to have it go probably year-round, because we need more people involved in it regardless. We can't just be ignoring the obvious that these are continually happening, and we need to help each other and create a more friendly and safe environment. And I feel as spreading awareness through protests and demonstrations that are peaceful and considerate of everyone around them would be the best step in order to do this. I mean, we have to work towards a better solution, and we have to do our best at it. Thank you all for your time.

GIBSON

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

JERRY LEE DIXON

Guess I should have counted on six minutes instead of three, huh? (laughs) So at the end of the day, ladies and gentlemen -

GIBSON

Would you restate your name, please?

DIXON

Oh, I apologize. Jerry Lee Dixon. (laughs) D-I-X-O-N. Ladies and gentlemen of Clark County Commission, I simply want to get direction if I've not followed the proper procedure according to Clark County's rules and regulations for these procedures.

How can I get this item added to a future agenda for further discussion, consideration be it a open session or a closed session? That's up to you. I think that the best course of action would be to request a partnership, an official partnership or sponsorship with Clark County.

Otherwise, if we'd like to just look at one single event and possibly get some type of waiver of fees or reduction of cost as there is no current, according to the individuals

DIXON I've spoken to, no current solution for that. Then we could go from there and move forward to see how that works out and what a relationship would be like as an official partner or sponsor.

But you guys have to direct me. I've called every office. I've sent emails. I started off sending emails speaking about New Year's Eve and doing something with the closed intersections where people gather to watch fireworks. So, I've been at this for about ten years now, and I'm tired of going in circles. I need something that's going to hit the ground running and get some traction here and this is where it's got to come from, is working together with my Commissioners.

GIBSON Thank you.

DIXON Yes, sir.

GIBSON So, you need to work with the Parks and Rec Department.

DIXON Yes, sir. They referred me -

GIBSON That has responsibility for the use of our parks. There are policies in place. You're asking for a waiver of everything, and we don't typically do that with a business that wants to conduct activities on our park lands. So, I'm happy to talk with you. I'll give you - you've reached out to my office. I know you've talked to our staff. You've also talked to Parks and Rec. I'm happy to speak with you. I'll give you a call in the next couple of days.

DIXON I'll look forward to speaking with you, Commissioner Gibson. Thank you so much.

GIBSON Yeah.

DIXON You all have a great day.

GIBSON Okay. Is there anyone else who wishes to speak during our public comment period? That being the case, then this meeting will be in recess until Wednesday, tomorrow, May 17th at 9:00 a.m. We do have a closed session, a brief, very brief closed session.

There being no further business to come before the Board at this time, at the hour of 12:19 p.m., Chair Gibson recessed the meeting to the hour of 9:00 a.m. on Wednesday, May 17, 2023, for the Zoning agenda.

APPROVED:

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

ATTEST:

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