

# Board of County Commissioners

CLARK COUNTY, NEVADA

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

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COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, MAY 7, 2024

The Board of County Commissioners of Clark County, Nevada met in joint regular session with 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, May 7, 2024, at 9 a.m. The meeting was called to order at 9:02 a.m. by Chair Segerblom and, on roll call, the following members were present, constituting all the members thereof:

## CALL TO ORDER

### CHAIR AND COMMISSIONERS:

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

### Absent:

None

### Also Present:

Kevin Schiller, County Manager  
Lisa Logsdon, Deputy District Attorney  
Lynn Goya, County Clerk  
Tammy McMahan, Deputy Clerk  
Susan Wohlbrandt, Deputy Clerk

TICK SEGERBLOM

Mister Schiller, are you ready? Good morning, everyone. Welcome to the Board of County Commissioners meeting. Please stand for the invocation by Reverend Adrian Doll.

**INVOCATION**

ADRIAN DOLL

Good morning. Let's pray. Loving and gracious God, as we gather this morning to do the important work of taking care of our community and its citizens, we pause to say thank you for the gift of this valley, the gift of Clark County, this place we call home. You have blessed us with many gifts and so we thank you for the natural resources and creative spirit that make this place a destination for many.

As this region of the country continues to grow, may we always work together to make this a place where all are welcome, where we can live in safety, where all can prosper, and where we freely celebrate each other's differences and strengths.

As our schools and universities prepare to end another school year, we pray for the safety and well-being of our students and teachers. And we ask that you would continue to bless this region with resources to help our students prosper, as they prepare for careers and service, and further education.

And today we say thank you for our elected officials, our Commissioners, and those who work tirelessly in government for the good of our community. Bless them in their work, guide them in their decisions, and watch over this place we call home. May your blessing be upon us. This, we ask in your holy name, Amen.

**PLEDGE OF ALLEGIANCE**

AUDIENCE

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

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

**ITEM 1** Present a proclamation to LVMPD Corrections Officer Joseph Cabralda for his heroic actions on January 3, 2024, in subduing and restraining the out of custody suspect that initiated an attack on District Court Judge Mary Kay Holthus and sustained injuries as a result of the unprovoked incident.

**ACTION:** Presented as recommended.

SEGERBLOM Good morning.

KEVIN SCHILLER Good morning, Chairman and Commissioners. Item 1 is to present a proclamation to LVMPD Corrections Officer Joseph Cabralda for his heroic actions on January 3, 2024, subduing and restraining the out-of-custody suspect that initiated an attack on District Court Judge Mary Kay Holthus and sustained injuries as a result of the unprovoked incident.

JUSTIN JONES Thank you, Commissioner, Manager. It is Asian American Native Hawaiian Pacific Island Heritage month. This week is also recognized as National Corrections Officer's Week, and I'd like to recognize a member of our law

JONES

enforcement community that has performed heroically beyond the call of duty. I would like to recognize one of LVMPD's corrections officers, Officer Jose Cabralda, who has performed beyond the call of duty. He's originally from the great State of Hawaii where he served in the Hawaii National Guard and moved to Las Vegas in 2000 with his family. He's been serving with LVMPD for nine years as a corrections officer.

One January 3, 2024, it was a normal day at the Regional Justice Center as many court staff and visitors went about their business. But for others, this became a date that would end up making national news. In Judge Mary Kay Holthus' courtroom, it was another typical caseload working day. However, as she moved through her docket, Judge Holthus was presiding over and deciding on Deobra Delone Redden's case. During delivery of the case disposition, Redden appeared to become aggravated and leapt toward Judge Holthus. Officer Cabralda responded, trained for these types of scenarios and subdued Redden after the court marshal and law clerk assisted to protect Judge Holthus from further attacks. Thank you, Officer Cabralda, for your service in protecting and serving our community. My colleagues and I would like to present you with this proclamation recognizing your heroic actions on January 3, 2024.

All right, he's a shy guy. So, we're grateful for all he did to protect Judge Holthus.

CHRIS ERICKSON

One, two, and three.

**ITEM 2** Present a proclamation to Foster Change and proclaim May 2024 as National Foster Care Awareness Month as we celebrate the importance of children, family, and community in Southern Nevada.

**ACTION:**

Presented as recommended.

SCHILLER

Commissioners, Item 2 is to present a proclamation to Foster Change and proclaim May 2024 as National Foster Care Awareness Month as we celebrate the importance of children, family, and community in Southern Nevada. Commissioner McCurdy and Commissioner Gibson.

JIM GIBSON

Thank you. So, we invite you forward as we celebrate May, that is Foster Care Awareness Month. It's a time to appreciate and recognize the important role that our foster and kinship caregivers play in supporting babies, children, teens, and sibling groups while they're temporarily in foster care. As you may know by now on any day in Clark County, we have 3,000 or so children in foster care. Many of these children have siblings in foster care with them. Some of these children have special needs that require specialized medical and mental health services.

There are times when there's many as, that go through our system as 10 autistic children that require special, very special training and treatment. And the truth of the matter is, our County needs more foster parents –as many as 300 homes where foster children can be placed. We have been, actively as a Commission, working to support Clark County Family Services to help solve the foster care crisis that we're facing.

And last month we gathered with faith leaders from across the valley to help them help us in recruiting foster parents and supporting foster families because there's a

GIBSON

lot more to it than just finding a family. There is a lot of support that is required.

We have been passionate about stepping up for these kids and we're here to honor a group that shares the same passion, the people who dedicate their lives 24 hours a day, seven days a week, to making sure that children in foster care have everything that we can provide them. That group is Foster Change, and they are our local Foster Kinship and Adoptive Family Association of Nevada. Commissioner McCurdy.

WILLIAM MCCURDY II

Thank you. Commissioner Gibson and I too have partnered with Clark County Family Services and have assisted in their efforts to recruit more foster parents and celebrate foster families who are currently serving our children.

Just last week, we held a special community gathering and a group of incredible foster parents shared their experiences, encouraging others to get involved in hearing from these foster parents and their dedication they have for our children, the sacrifices they make in their lives to help our kids.

Our foster parents are amazing volunteers. They are the most giving, caring, and loving people I've met, and they certainly deserve to be recognized. And as we declare May as Foster Care Awareness Month, we are grateful for Foster Change and as a Board, we are honored to recognize you during Foster Care Month.

We are joined today by members of Foster Change, including Jane Rovianek and Ben Douglas to accept the proclamation from the Board of County Commissioners. Please join us in celebrating Foster Care Awareness Month.

JANE ROVIANEK

Thank you so much, Commissioners. We appreciate the fact that foster parents are given their due this month. We want to let everyone know that anyone can be a foster parent. Please, please, please, there are children out there that need your help, not only as relative caregivers but also as myself, I am also a foster parent of two wonderful boys, and it can be a life-changing experience. So please, if you have the opportunity, if you have an extra room, please consider becoming a foster parent. Thank you again for this proclamation on behalf of Foster Change, and we appreciate you very much.

**ITEM 3** Present a proclamation to the Southern Nevada Interagency Fire Prevention Group recognizing May as Nevada Wildfire Awareness Month and receive a presentation from the Southern Nevada Interagency Fire Prevention Group to promote readiness to deal with wildfires.

**ACTION:**

Presented as recommended.

SCHILLER

Commissioners, Item 3 is to present a proclamation to Southern Nevada Inter-Agency Fire Prevention Group, recognizing May as Nevada Wildlife Awareness Month and receive a presentation from the Southern Nevada Interagency Fire Prevention Group to promote readiness to deal with wildfires. Commissioner Miller.

ROSS MILLER

I'd like to call up here the representatives from the Southern Nevada Interagency Fire Prevention Group. I want to give a thanks to the Southern Nevada Interagency Fire Prevention Group with preventative measures, early detection and community

MILLER

preparedness. Our communities are ready for the fight against wildfires. This year's banner's theme is “prepare, plan, and take action” as a means for education and a call for residents of Clark County to work together to be ready for wildfires. We're honored to present this proclamation to you and thank you countless for all your efforts to ensure the safety of all residents.

ERICKSON

All right, I need you guys to squeeze in – firefighters in. All right, here we go. In one, two...

*(Recognition continued as notated after Item 4 concluded)*

MARIA SWANSON

Hello. Thank you for the proclamation. My name is Maria Swanson. I'm with the University of Nevada Reno Extensions Living with Fire. I'd like to start by saying wildfire is a looming threat in Nevada communities and it can endanger human properties and human life as well as homes. The key to minimizing wildfire impacts in Nevada is for communities to be proactive and take adequate steps to prepare for wildfire. Representatives of Nevada's, local, state, and federal firefighting agencies alongside wildfire-prone communities and the University of Nevada Reno extension, have conducted a wildfire awareness campaign every May since 2006. This year, our campaign message is “Plan, Prepare, Take Action.”

FIRE DEPT REPRESENTATIVE

Commissioners, thank you for continuing to engage on the topic of wildfire prevention and risk reduction.

I'd like to start by discussing the recent tragic fires on Maui pictured here. This is my best friend's home in Lahaina. This picture was taken by Nevada Task Force One, as they searched the ash and rubble of their neighborhood. This was the only home on their street that survived that fire. Looking back with hindsight, we can see that this home had a number of preventive measures that kept it from catching on fire, including a limited amount of combustibles in the zero- to five-foot range, and a defensible space that was immediately behind the home due to a parking lot for a commercial building that was right behind them. And so this fire was able to make it through the fire.

But there are a number of important after-action recommendations as a result of that fire that included establishing an enforcing a defensible space program of at least a hundred feet, incorporating fuel reduction zones and ensure structures can be defended, implementing a zero to five-foot clear zone between structures and vegetation, promoting and supporting the adoption of FireWise USA or an equivalent community programs, and establishing a County-wide home hardening and maintenance program to reduce the threat of ember environments.

These fires were used as the basis for a public education campaign in Cold Creek. Over the course of several months, the Clark County Fire Department, Nevada Division of Forestry and the US Forest Service continued to support this community in their preparedness efforts. It was recently recognized as the first community in southern Nevada to achieve Firewise status.

The benefits of this program were tested late last year, a house fire in Cold Creek. The homeowner had taken action after a series of presentations for the community and removed 13 trees from the home ignition zone in that zero-to-five-foot range

FIRE DEPT REPRESENTATIVE

and in Zone One, which is the 5-to-30-foot range that extends outside the home's boundaries.

Commissioners, we stand ready to continue our preparedness efforts through community education and outreach, and we will support our communities as they take action to keep their homes safe from the threat of wildfire.

JASON DOUGLAS

All right, good morning, everyone. My name's Jason Douglas, Fire Chief, Mount Charleston Fire. So, you might ask what does that look like? So, for us, what we do in our community of Mount Charleston under County is we go around, and we remove fuels from people's properties. So, when we talk about fire safety and fuel reduction, a lot of people think, "Hey, you're going to come in and cut all my beautiful trees down." That is not true. What we do is we actually limb up the trees. As you can see in these photos, we did a reduction last year on a property in Lee Canyon. Beautiful Lee Canyon, what it looks like is pretty much taking away the ladder fuels, so all the fuels that hit the ground of the tree and go up into the canopy. So, fire does go through that area. It doesn't catch your trees on fire. Another thing we might do in there as well is take trees that are close to the property so that if it does catch on fire, it doesn't catch the property on fire as well.

So, you might ask yourself, what does reduction look like in our communities? This is pretty much one of our main areas that we're doing this. Reduction is around homes. Go to the next slide there.

I think it's kind of blurry on the slide, but if you look to the left picture, that's trees that have been limbed up. And then if you see the property on the right, we take away the trees that are right next to the chimney. So, what this does is when a fire is coming down into that area, it slows the process of that fire getting into that house or around that area. I've been on many fires where houses burned down and one thing homeowners would ask me, "What could I have done differently?"

And the one thing you can do is protect your property by thinning out the trees as well as taking brush and firewood away from your property. This is a service that we do offer to our community members and our rural communities, and we do that. All of our staff in Mount Charleston as well as County, does the same thing helping our community members. And that's one thing we're committed to in County, is making sure our community members are safe and our properties are safe.

SWANSON

Here are some of our events coming up for Nevada Wildfire Awareness Month. We're holding two webinars, one about fire weather and one about Firewise communities. And we're also doing a Declutter Your Gutter challenge in which communities can remove dead vegetation and debris from their rain gutters in order to receive a Yeti tumbler.

Some other actions that community members can take to help prepare for wildfire can include connecting with your neighbors to encourage community wildfire preparedness projects, changing out larger attic and crawlspace vents for non-combustible, non-corrosive metal mesh screens that are less than an eighth of an inch, and preparing evacuation plans for your household as well as an evacuation go-bag.

SWANSON During May and all year, we encourage community members to be prepared for wildfire. If you're interested in learning more about wildfire preparedness, you can go to our website at [livingwithfire.org](http://livingwithfire.org) or connect with local fire organizations.

DOUGLAS Thank you everyone for listening to our presentation and let's have a safe May Fire Prevention Month.

SEGERBLOM Thank you so much.

**ITEM 4** Present a proclamation to the UNLV Lady Rebels on becoming the first team in Mountain West history to win both the regular season and tournament championship in three consecutive seasons.

**ACTION:** Presented as recommended.

SCHILLER Commissioners, Item 4 is to present a proclamation to the UNLV Lady Rebels on becoming the first team in the Mountain West history to win both the regular season and tournament championship in three consecutive seasons.

SEGERBLOM While they're coming down, I just wanted to point out a few highlights about the past year. They're the first team in Mountain West history to win both regular season and tournament championships, three consecutive seasons. They earned their third straight NCAA Tournament automatic bid for the first time, and they received the highest seeding in the NCAA Tournament since 1994.

They were the highest ranking in this country. They were Number 20 and Number 19 during the season. They were 30-3 and made the win, just two teams to collect back-to-back seasons with 30 wins. The other team being National Champion South Carolina. They came with a grade point average 3.26 for Erica and on and on. And the head coach won her hundredth career game on March 11 of this year, and the first coaching program history to reach 100 wins.

And I'm so proud having grown up here in Las Vegas and being a fan of the Rebels, now we're a fan of the Lady Rebels. This is the new dynasty that we're creating here in Las Vegas. So, it's so proud to have it. And just a personal story, Jim and I played basketball against each other, and we never realized that girls could be this great. So very cool. Anyway, we call one of you say a few words.

ALYSSA BROWN Are you going first?

SEGERBLOM Somebody's got to say something.

BROWN Want me to go first?

SEGERBLOM Okay, good.

BROWN Hi, my name's Alyssa. I am a senior forward for UNLV for the next season, and we just want to say thank you guys so much for your support and we hope to see you guys next season. Go Rebels.

SEGERBLOM And I forgot the proclamation. Today is Lady Rebels Day in Clark County. Thank you, girls.

ERICKSON One, two, three, right here. Three.

SEGERBLOM Thank you so much. And on Saturday they came to the Parkdale to inaugurate the new wooden floor we have there. So, they're willing to go to your different districts. We're just so proud of the. They're great.

SCHILLER Chairman and Commissioners, we're going to jump back to Item 3. We did have a brief presentation that got missed, so I'm going to have –

SEGERBLOM Oh, sorry about that.

SCHILLER – them come back and do a brief presentation.

SEGERBLOM Okay.

*(Return to Item 3 to continue recognition of the Southern Nevada Interagency Fire Prevention Group)*

**ITEM 5** Present a proclamation to YESCO in celebration of their 65th anniversary of the “Welcome to Fabulous Las Vegas” sign.

**ACTION:** Presented as recommended.

SCHILLER Commissioners, we can now move to Item 5, which is to present a proclamation to YESCO in celebration of their 65th anniversary of the Welcome to Fabulous Las Vegas sign. Commissioner Naft.

MICHAEL NAFT Thank you, Manager Schiller. If I could ask Mitch, the Vice President and Las Vegas Region Manager for YESCO. He's already on his way up. Thank you for being here. We want to recognize YESCO, but appropriately in speaking with Commissioner Kirkpatrick, she wanted to be sure that Ms. Willis and her legacy was honored as well. So, Victor, if you could please roll this film.

VIDEO PRESENTATION

BETTY WILLIS I was working at Western Neon when I designed it, and that was my second job in the sign, a small business owned by three men, and they had a salesman named Ted Rogich who contacted the County, and the County purchased the sign. They wanted it to be something that would identify Las Vegas and be as exciting and welcoming as they could get. So, we put flashing lights and flashing neon and the chasing lights, everything we could to put action on it and then designed the shape that was unusual at that time. The whole theme of the sign for the County was supposed to be welcoming people and make them feel welcome. So, at the back we put "drive safely and come back soon."

VIDEO CONCLUDES

NAFT So, if you could join me, what an incredible legacy to Ms. Willis and the work that she did, this sign is? As you heard from her directly, the sign was first designed by Ms. Willis in 1959, which means we are celebrating the 65th anniversary. And in all that time, it has been under the care of YESCO, which is why we're honored to



NAFT

recognize YESCO today.

And before we officially provide you with a proclamation, I want to turn the microphone over to Clark County Clerk Lynn Goya, who's going to speak about a special challenge we have going on.

LYNN MARIE GOYA

This is one of the most recognizable signs in the world. A lot of people recognize it even by its shape at this point, but we know that thousands of couples come each year to get their wedding picture taken in front of the sign. So, in honor of the sign and the 65th anniversary, we are having a small contest where the winning couple will win a replica of the sign. If you have a picture of yourself or your wedding couple in front of the sign, send it to us. The QR code is on our poster board over there. You can go to [Weddings.vegas](https://Weddings.vegas) to find out more information, but this is an opportunity to celebrate how romantic the sign is, as well as its iconic history.

MITCH OLORENSHAW

Absolutely. We're excited to be a part of it and look forward to presenting this replica to the winner of that contest here later at the end of the month. I guess. So, with that –

NAFT

Thank you. We're going to officially recognize today as YESCO Day and the welcome to Las Vegas sign as we celebrate the 65th year of the iconic Welcome to Fabulous Las Vegas sign. Congratulations.

And as we take a picture, Victor, if you want to roll the next film?

VIDEO PRESENTATION

VIDEO SPEAKER

This May, the Welcome to Fabulous Las Vegas Sign turns 65 years old. And in honor of that milestone, the Wedding Capital of the World has teamed up with YESCO, the 104-year-old sign company, known for creating some of Las Vegas's most iconic signs to host a photo contest. Any couple that has ever had their photo taken in front of the Welcome to Fabulous Las Vegas sign can submit their photo through social media and have the chance to win their very own replica made by YESCO of the welcome sign to commemorate their love.

VIDEO CONCLUDES

OLORENSHAW

I didn't get a chance, I just wanted to thank the County Commissioners, Commissioner Naft for this presentation and the honor that this is for YESCO. We've been a part of this community since the '30s and look forward to the future of Las Vegas. It's an exciting time to be part of it and to be associated with this iconic sign and other iconic projects here in this town. So, thank you. Appreciate that.

SEGERBLOM

Thank you so much. And just a hint, maybe you can make those light bulbs, somehow, we can do it electronically to change the colors, because it know you have to change those bulbs every few days for things we are honoring.

OLORENSHAW

When we figure that out –

**ITEM 6 PUBLIC COMMENT**

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

**SCHILLER** Chairman, we can now move to the first section set aside for public comment.

**SEGERBLOM** All right, this is the first period for public comment. Anyone wishing to speak on any item on the agenda, you can come forward now, you have three minutes. You're also able to speak on the item at the time the item comes up.

**MARGARET COLEMAN** Yes. Good morning, Board of Commissioners. My name is Margaret Ann Coleman, 1316 Wizard, North Las Vegas, Nevada. My items in which I'm speaking up on is 6, 7, 35, 56, 51, 52, 58 and 64. To read them out would take up all my minutes as well, as I would be able to identify and renounce myself that I have been trying to do for over 43 years, trying to do collection of all my worker's compensation and my pension and which I added in the input with the Board. I'm here to discuss the refundings that is being given such as \$190,000, \$50,000, \$200 million, \$88,090, \$85 million. A grant amount and receive the New Zealand Cup that was given to the United States and drawing a \$3 million from the courts using us Shannon Mulhughes and Judge Lee Gates to do the sport race. And as you know, we have been a sports city and my money has been contributed to these events, basketball players, football players.

So, I'm trying to re-announce myself to do these collections and put me on the closing agenda, inviting me in to discuss this since you can't seem to call. The phone has been an illegal communication for me to get in contact with you and I have done all I could have done by calling you myself and coming in to see if I can come in and talk with you directly.

As you know, this weed factory distribution you have has been a disaster to our mind and have overthrown yours not to comply with the law of legal, of giving me a reimbursement of \$3 billion, \$3 million whereas had contributed to your costs and your needs. I'm needing mines. I'm needing to pay my own taxes and put my name on my home and which I was there since 1999 up until 2007 and had been overruled by the State Farm Insurance Company of giving Catherine Crier \$400,000 of stolen merchandise as I had put in as a warehouse in order to open the business doors that you had stopped and never given me the opportunity to contribute my business world.

**SEGERBLOM** Thank you, Miss Coleman.

**COLEMAN** Thank you, my name is Margaret Coleman.

**SEGERBLOM** Anyone else here wishing to speak on an item in public comment? Can you identify the item?

**FABIOLA PAVEL** Yes. My name is Fabiola Pavel. Good morning, Mister Chair, Vice Chair, Commissioners. I have worked for Clark County and Housekeeping for 26 years. I work at the RJC, which is the Courthouse Regional Justice Center. My fellow SEIU members and co-workers come before you this morning seeking help for both County employees and this community. As members of this Commission

PAVEL

know, we face a staffing crisis here at Clark County that goes back to the pandemic and beyond. In our bargaining unit, nearly 20% of County jobs remain unfilled. That means this County is operating at only 80% of its capacity and that's a big problem for workers and the community.

We are in the customer service business, but it is tough, I mean real tough, to give good customer service when you have been short-staffed for so long. Across the entire County, there are more than 50 custodial jobs unfilled and that has left staff like me to do double the work for years now. As a matter of fact, one of the reasons I'm speaking here first is I've got to get back to work because without me, we only have one custodian covering the entire RJC. That's my co-worker. That is 17 floors. These staffing shortages have left us tired, burnt out, and many of us are, frankly, feeling demoralized.

County workers have upheld our end of the bargain, but County departments simply have not. Instead of fixing our staffing challenges, upper management has made the problem worse. This is not just my opinion [opinion], this is the view of the vast majority of County employees. Last week, just last week, we began circulating a petition raising these issues. In less than 48 hours, more than 1,000 County employees had signed. Imagine what would've happened had we collected signatures for more than two days. People are upset. This community is upset, and we expect these problems to be fixed both at our bargaining table and in this chamber. Thank you.

SEGERBLOM

Thank you.

NICOLE MILLER

Good morning, Mister Chair, Vice Chair and Commissioners. My name is Nicole Miller. I've worked for the County 22 years, both in the field as a caseworker and also at Child Haven where I serve now. As you know, Child Haven is an emergency shelter for kids who have nowhere else to go. Like much of the County, we have staffing crisis and I'm here to tell you that it directly impacts our kids. And I say "our kids" because they are this community's children. They go to school with our kids. They are our responsibility. At Child Haven, we've got an abuse-neglected population, a juvenile justice population, a mental health population, a special needs population, and any one of these intermixing at any point in time could send the whole place into a crisis. I have a three-week-old infant right now, a four-year-old autistic kid, a five-year-old child on medication. I have children who present as being autistic because they've been exposed to so much trauma. And due to Covid, they haven't had access to preschool and daycare.

They're nonverbal, they're in diapers. They don't know how to socialize or interact with other kids, and they can be re-traumatized by something as simple as walking to the playground and witnessing a fight. It is our job to build relationships with these kids so when they get to the point of crisis, we can de-escalate the situation, allow them to trust an adult and teach them coping skills. Unfortunately, due to our staffing levels, we aren't able to observe everything or spend enough time with these kids to avoid crisis, to reach their goals. Today I ask you to understand that our staffing problems have real consequences and when we fail, we don't just hurt workers, we hurt our communities and we hurt our kids. Thank you.

LORENZO WILLIAMS

Good morning, Mister Chair, Vice Chair and Commissioners. My name is Lorenzo Williams. I worked for the County for 17 years. In the past, I worked at the Airport as a partnership supervisor, and I work for the Department of Family Services. In my years at the County, I've seen good and bad, and I want to be blunt about why we're having these recruitment and retention problems. What workers want, straightforward, we want basic fairness. We want the resources to do our job well and we want to provide for our families. We also want to end racial disparities in hiring promotions and disciplines so that everyone feels like they have a fair chance to be rewarded for their work.

Right now, the County is unfortunately struggling in all of these areas and that's why we're having such a hard time recruiting and retaining employees. The County isn't coming close to keeping up with their cost of living. Food, gas, housing, the cost of everything is going up. Our pay, on the other hand, has not kept up. And that is incredibly stressful for our families. As the frontline workers, you all recall that many of us put ourselves at risk during the pandemic. We stepped up for our community and now we need Clark County to step up for us.

After years of falling further and further behind, I have co-workers coming to me saying, "I just cannot make it on this salary." Workers like me now have to work two jobs and one job should be enough. So, my message to you is this, Clark County is no longer competitive and that has to change – because you can't staff up if you can't keep up. Thank you.

SEGERBLOM

Please state your name and spell your last name.

MARLA MCPHERSON

Sure. Marla McPherson, M-C-P-H-E-R-S-O-N. Good morning, Mister Chair, Vice Chair and Commissioners. Again, my name is Marla McPherson and I'm a Superintendent at the Department of Aviation. I've been with the County for seven years and my amazing team operates and maintains the tram system at Harry Reid. I love my job, but I also see what's happening at the airport and I'm concerned. As my co-workers have mentioned, we have a staffing crisis and the County's response to it doesn't make sense to me. Rather than hiring more staff or improving the jobs of County workers to improve retention, the County is wasting millions of dollars on subcontractors who don't provide good wages or benefits for this community, but pocket taxpayer money for large executive salaries instead. What's more, these subcontractors are frankly doing a lousy job. What people may not know is because these companies aren't doing their job, that work is trickling down to County employees who are already short-staffed.

I had a conversation with a County employed custodian not too long ago and they were literally in tears about their workload. It's why people take the job one day and quit the next. We also have security and safety issues because we are putting people in charge of things who just don't care. I've almost been hit by a car three times crossing the driveway at Southwest Ticketing because we have contracted crosswalk guards who hold up signs while also looking at their phones instead of the traffic. And that's the difference. County workers take pride in the job they do, while many of these subcontracted workers don't care because they are paid low wages without any benefits. They are not invested in the job. Yet, this is how our tax dollars are being spent. Not only could County workers do these jobs for less money than what we're spending on these contracts, but we'd actually have money

MCPHERSON

left over to improve County jobs and services. Thank you.

MICHELLE MAESE

Good morning, Commissioner, Chair Segerblom and the Commissioners. My name is Michelle Maese, M-A-E-S-E, and I'm the President of SEIU Local 1107. Thank you. So, within 48 hours, like my member leaders have said, we collected signatures of over 1,150 of our members who are upset. They're angry; they're overworked; they're tired; and they really want some help from this Commission. They are calling on your leadership. I want you to know that some of the examples I'm about to tell you, I hope they shock you, and if they don't, we have a different problem.

You can go to In-N-Out Burger right now and make \$17.50 an hour as starting pay. That is more money than 50 of our classifications in this Clark County government positions. You can go to Starbucks to make \$22 an hour. Again, that's more than 50 of our classifications in Clark County.

Contracting out, Clark County has spent over \$30 million on security officers alone contracting them out. We represent security officers. Those are good union jobs that we're contracting out. When it comes to recruitment and retention, we have over a thousand vacancies in Clark County, a thousand vacancies. That's not okay. Intentionally hiring part-time hourly workers is wonderful, but when they don't get the benefits that we get and the pension that we get, it's not consistent for our community and that's not okay either. I want you to know that I stood before this Commission about two and a half months ago and talked about how we were going to file charges on it, an RFI (Request for Information) that we requested from Clark County, miraculously, it showed up. Let me tell you what that said. When it comes to racial justice at DOA, Department of Aviation, black workers make up 26% of Department of Aviation's employee base. But they are disciplined 36% higher than anybody else. When it comes to brown workers, they make up 17% at DOA and they are disciplined at 26% higher than anyone else.

Let me also tell you that that is also shown when you move up to the top in Clark County leadership, the less we see black and brown people at tables like yours. Example is your Clark County bargaining team where there are no black people, no brown people, and one person of Asian descent. That's it. Your Clark County bargaining team right now that we sit in front of every Tuesday. I want to tell you that the department needs more oversight and more leadership, especially with the bargaining table who we are in front of, and because of that, SEIU has passed 12 articles of non-financials. Twelve. No money – zero money. We've gotten back two of those articles. Two. That is not bargaining. That is not how we operate and that is not how we will do business. We will no longer sit by and let that happen. I will tell you, it's unacceptable. We won't have it. It's fire prevention month. I promise you; you do not want this smoke.

Lastly, what I will say is we will not go quietly into the night. If we must fight to protect public services and public workers, that is exactly what we will do. And I would like to hand you County Manager Schiller, if I can hand you these petitions to present to Mister Chair, that would be great. Thank you so much.

SUZY MARTINEZ

Good morning, Chair Segerblom and members of the County Commission. My name is Suzy Martinez. I am the Executive Secretary-Treasurer of the Nevada

MARTINEZ

State AFL-CIO. The Nevada State AFL-CIO represents over 120 unions and more than 150 union members across Nevada, including members in the building and construction trades, the service industry, public employee sectors, and many more. Our incredible County workers provide critical public services to our communities each and every single day. They just want to go to work, serve our community, and retire with dignity and with respect.

Unfortunately, Clark County and several public agencies are facing a staffing crisis with nearly 20% of County jobs in the bargaining unit being vacant. That's why the Nevada State AFL-CIO encourages the Clark County Commission to invest in our County workers by providing a strong increase in wages to recruit and retain a strong skilled workforce, promote racial equity in all departments, and address the excessive use of subcontractors. When our community relies on receiving high quality public services, it is imperative that we provide our hard-working County workers with the resources necessary to serve our community effectively. Our County workers have taken care of our community and now it's time for Clark County to take care of our workers. Thank you, Chair Segerblom and Commissioners. Thank you for your time and for your consideration.

SEGERBLOM

Please –

KEVIN EPPENGER

Good morning, Commission.

SEGERBLOM

– state your name and spell your last name.

EPPENGER

Good morning, Commission. Kevin Eppenger, K-E-V-I-N E-P-P-E-N-G-E-R. I'm the President of the Juvenile Justice Probation Officers Association. Today, I stand next side by side with my brothers and sisters at the SEIU and all the public servants in Clark County. As you're aware, public-sector employees play a critical role in providing critical services, maintaining essential services in regard to infrastructure and safeguarding the well-being and safety of our citizens in this community. We public employees ensure the services like roads, water systems and other public facilities, making sure that they're well maintained and they're functional. And most importantly, we ensure that safety in our community is paramount. It's important that the citizens and the community feel safe. With this critical work shortage that we're experiencing, there's an issue. Testimony has been given that we're working at 80% capacity. We're charging you today with responding to that challenge.

I came back to the Commission about a year ago asking for help. We're here again, asking for help. We're asking for help, some direction, and some answers to these concerns that we have. Again, I stand by the members of the SEIU, all public servants and we challenge the Commission for help. Thank you.

DERRICA DANIEL

Good morning, everyone. My name is Derrica Daniel, D-A-N-I-E-L, and I'm the President of the ACLU of Nevada's Emerging Leaders Youth Program. It's my honor to stand with SEIU today regarding racial equity to represent the voices of the future, the youth. Racial equity fosters a workplace culture that prioritizes respect, collaboration, and inclusion. This positive culture not only benefits young employees, but also attracts top talent, enhances teamwork, and promotes a cohesive work environment. Bettering racial equity for youth in the workplace is

DANIEL

crucial for building a more justice and inclusive society. It not only supports the growth and success of young workers, but also strengthens organizational culture, promotes social mobility, and fosters innovation. By prioritizing racial equity, workplaces can create environments where all young people can thrive, contribute to a brighter and more equitable future. As a community youth leader, it's my pleasure to commend the working families of SEIU and all the services they provide to Clark County. Thank you.

TIA SMITH

Good morning. My name is Tia Smith, T-I-A S-M-I-T-H. I am an attorney with the ACLU of Nevada. We support the requests made by SEIU and we applaud their commitment to advocating for their members, especially related to salaries, contracting out, recruitment, retention, and importantly racial justice. The ACLU of Nevada has been particularly concerned lately about racial equity for Clark County workers. We urge the Commission to work with and listen to SEIU regarding how to best serve the public workers that support the County every day. Thank you.

RICHARD PEREZ

Hi. Good morning, Chair, Vice Chair, Commissioners. My name is Richard Perez, P-E-R-E-Z. As a Clark County employee and member of the SEIU family, I stand before you today, not just as an employee, but as a voice for all of us who tirelessly work to ensure justice prevails in our community, our dedication to upholding the laws unwavering. But we find ourselves at a crossroads grappling with challenges that threaten not only our well-being, but also the safety of the public we serve. We are severely understaffed, overworked, and struggling to make ends meet amidst the relentless surge in the cost of living. Each day we step into our roles at the County with a sense of duty, but also with the burden of knowing that we lack the resources and support needed to fulfill our responsibilities effectively. Just recently, as you all addressed this morning, we witnessed a horrifying incident where a judicial officer was attacked. That serves as a stark reminder of the risks we face in our line of work.

Yet, it seems the County's response to our plight has been nothing short of indifference. We feel abandoned, neglected, and yes, even attacked by the very system that we've sworn to uphold. Our plea is not just for ourselves, but for the community we serve. We cannot ensure public safety when we ourselves are struggling to cope with the demands of our job. We need more than just words of encouragement. We need tangible action from our County officials to address the staffing shortages, provide adequate compensation and prioritize our safety and well-being.

As a sixteen-year employee and a new union steward, this is my first time on the bargaining team, and I am shocked at what's been happening. We're not asking for special treatment; we're demanding what's fair and just. It is time for the County to recognize the vital role that we play and to invest in the resources necessary to support us in fulfilling that role. Our dedication to this County will always remain steadfast, but we cannot do it alone. We are your coworkers, your constituents, your friends and your family, and we need your support now.

TAYLOR PATTERSON

Good morning, Commission. My name is Taylor Patterson. That's T-A-Y-L-O-R P-A-T-T-E-R-S-O-N. I'm the Executive Director of Native Voters Alliance Nevada and a member of the Bishop Paiute Tribe. We represent all of the Native Americans across the State for our 28 federally recognized tribes and the 50,000

PATTERSON

urban natives that call Clark County, specifically, home. Our community depends on the vital services that the Clark County employees provide, and they cannot live without these services. And some of you may remember before I founded Native Voters Alliance, I actually worked right upstairs at Clark County Public Works and I saw firsthand how stretched thin every single employee was, and I also saw the devastation on my supervisor's face when I told them I would be leaving, not because I was the number one Public Works employee, but because they knew it would be next to impossible to fill that position. And it took months and months and months.

It is unacceptable that the County has not kept up with our workers. As everybody stated here, more eloquently than I can, these workers have been here for all of us through everything, and now it's time we step up for them. Thank you.

AESHA GOINS

Good morning, Commissioners, Chair. My name is Aesha Goins, A-E-S-H-A G-O-I-N-S, and I am here on behalf of the NAACP Local Chapter 1111. I stand in solidarity with SEIU and I'm also standing here on behalf of my son who is 20 years old, who has been working a job. He started with the County as an intern and hasn't been given the opportunity to become a contract employee because the contract is not made available to him. And so, he continues to show up. He has great work ethic. He shows up at 7 a.m., he does his job, and he comes home with the hope, a year later, that he can be an SEIU member. I also just want to point out something that the President talked about, and I want to highlight this because I don't want it to go unheard. Clark County disciplines their black workers 30% higher rate and brown workers at a 26% higher rate than their counterparts. Thank you.

ROBERT D BUSH

Good morning, Commissioners. Robert D. Bush, Doctor Robert D. Bush. President of the National Action Network.

SEGERBLOM

Can you spell your last name?

BUSH

R-O-B-E-R-T B-U-S-H. And we are proud community partners of SEIU, and I won't be redundant by going through a soliloquy of all the different issues you've heard them, low wages, outside contractors, overworked employees, recruiting, retention, racial disparity and discipline, on and on and on. All unacceptable. And you've heard the challenges and now it's up to you to fix the challenges. Listen, if you're looking to get through this piece, just to get it over with, listen, don't fall asleep at the wheel. Don't fall asleep at the wheel. Some of you are up for reelection. Some are up for reelection, and some are up for reelection later. And if you don't fix the problem, we will by voting you and putting somebody else in your seats. Until you fix the problem, there will be – no justice, no peace. If we don't get no justice, you don't get no peace.

LAURA MARTIN

Good morning. My name is Laura Martin M-A-R-T-I-N. I am the Executive Director of the Progressive Leadership Alliance in Nevada, and we are proud community partners of SEIU Local 1107 here in Nevada. I will say ditto to a lot of what people have been saying, but as an organization that organizes a lot of people who are living in poverty or the working poor, we need our County services to be operating at a hundred percent. Through the pandemic, and even now, we are struggling to get people housing, to get people on transportation and just access



MARTIN

County services in general.

I think sometimes it feels like we are measuring the success of our community based on F1 or basketball or hockey. It should be measured on the quality of life of the residents here who want to have a family here, who want to build a life here. So, I encourage you all to work with the County employees who aren't saying, I'm just going to give up and walk away. They want to fight to make this better. This is the community they choose to live here, and they don't want to be pushed out of it. So, thank you all for listening and I hope to hear some action very soon or we will be back.

DANIEL STANFORD

Hi, my name is Daniel Stanford. That's S-T-A-N-F-O-R-D. I am here. I am a employee of Clark County. I have been for eight years now, and I am here to just kind of, I guess share a little bit of a personal to what's going on. I was involved in a traumatic car accident. I'm a native of Las Vegas, born and bred. I've lived here for 45 years now. After my traumatic car accident, I survived on Social Security benefits and barely made it throughout the valley. If it was not for my family and friends who took care of me, I would not be here.

After that, I went to UNLV. I obtained a dual baccalaureate in social work and psychology. Despite my education and working for the County for eight years, I now face the yearly issue and potential of losing my housing, of losing my ability to survive because I don't have enough income coming in. I am a single income household for a family of four and despite working for the County for eight years as a employee, as Social Service Agent, I'm not able to maintain my standard of living. So, I ask you, I implore you. Please help us.

SEGERBLOM

Thank you.

ERIC JENG

Thank you, Chair Segerblom and Commissioners. My name is Eric Jeng, J-E-N-G. I'm the Executive Director with One API Nevada. We're a nonprofit advocating, organizing the fast-growing Asian and Pacific Islander community. So happy Asian Pacific American Heritage Month to everyone. Today I'm here in support in solidarity with SEIU and their members and also as a volunteer advisor for communities serving nonprofits like the Asian Community Development Council, ACDC. We're in the front line to meet the communities where they are working hand-in-hand with the County to serve, to educate, to connect and to empower our community. Our community have benefited tremendously from this Commission's decisions on strategically leveraging resources and services that have done so much more with less. However, essential services for the County is not something we can keep asking for more with less. Invest in our public workers and communities like ours can reap the benefits. Thank you.

SEGERBLOM

Thank you. Anyone here? Anyone else here? Wishing to make public comment at this time? Seeing no one. We'll close the public hearing and move on to the next agenda. County Manager Schiller.

**ITEM 7** Approval of Minutes of the Regular Meeting on April 2,2024 and the Special Meeting on March 26, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

**ACTION:**

Approved as recommended.

SCHILLER Commissioners. Item 7 is approval of the minutes of the regular meeting on April 2, 2024, and the special meeting on March 26, 2024.

MCCURDY II Mister Chair, I move approval of the regular meeting minutes and also the special meeting minutes on March 26.

SEGERBLOM There's a motion to approve the minutes. Cast your vote. That motion passes.

**ITEM 8 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items. (For possible action)**

**ACTION:** Approved as recommended (Correction to Item 31: “Authorize the Acting Director...” should be changed to “Authorize the Chair to sign Amendment I, retroactively...”).

SCHILLER Commissioners, Item 8 is approval of the agenda with the inclusion of any emergency items and deletion of any items.

For the record, I'd like to read a correction on Item 31 under your Consent Agenda. Under the item recommendation, “Authorize the Acting Director...” should be changed to “Authorize the Chair to sign Amendment I, retroactively...”

MCCURDY II Mister Chair. I move approval of the agenda with the recommended changes.

SEGERBLOM There's a motion for approval. Cast your vote. And I guess it's 10 o'clock so we'll do public hearings.

SCHILLER We'll do the approval of the consent first.

SEGERBLOM Sorry, that motion passes.

**CONSENT AGENDA: Item 9 through Item 54**

**ACTION:** Approved as recommended (Commissioner Justin Jones disclosed that ACME Electric is a significant client of his law firm, and he would abstain from voting on Item 15).

SCHILLER Item Section 5 is approval of your Consent Agenda consisting of Items 9 through 54.

MCCURDY II Mister Chairman, I move approval of the Consent Agenda Items 9 through 54.

SEGERBLOM Is motion carried?

MCCURDY II Commissioner Jones.

SEGERBLOM I'm sorry, Commissioner Jones.

JUSTIN JONES Thank you. On Agenda Item 15, I need to disclose that LLO Inc. DBA Acme Electric is a significant client of my firm and therefore I'll be abstaining on that item.

SEGERBLOM

All right, there's a motion. Cast your vote. That motion passes.

**ITEM 9** Approve the selection of, and the Contracts with Hanley Law Firm, PLLC, Koeller Nebeker Carlson & Haluck, LLP, Lee, Landrum and Ingle, Lewis Brisbois Bisgaard & Smith LLP, and Wiley Petersen and approve the Master Contract, for RFQ No. 606808-23, for Civil Defense Legal Services; and authorize the Chief Financial Officer or her designee to sign the Contracts and execute the Master Contract with additional providers; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 10** Approve the award of Bid No. 606771-23, for Jim McGaughey Detention Basin and Outfall Project to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to TAB Contractors, Inc.; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 11** Approve the award of Bid No. 606941-23, for Badura Avenue from Durango Drive to Tenaya Way to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Holcim - SWR, Inc.; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 12** Approve the award of Bid No. 606971-24, for Purchase of Kenwood Radios & Equipment to the low responsive and responsible bidder. Staff recommends award to McIntosh Communications Inc.; and rejection of the Bids received from Frontier Radio, Inc. and Rebel Communications, LLC.; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 13** Authorize the Chair to sign the Interlocal Agreement with City of North Las Vegas on behalf of North Las Vegas Police Department, for CBE No. 607044-24, for National Incident-Based Reporting System (NIBRS) Program; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 14** Approve the Contract with Johnson Controls Fire Protection LP, for CBE No. 606967-24, to provide Fire Alarm Inspections, Testing, Repairs, Modification, Additions and Smoke Control Recertification Services, contingent upon submission of the required bonds and insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 15** Approve the award of Bid No. 606943-23, for Traffic Modifications for Cambridge Street, Twain Avenue, and Flamingo Road to the sole responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to L.L.O. Inc. DBA Acme Electric; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended (Commissioner Justin Jones disclosed that ACME Electric is a significant client of his law firm, and he would abstain from voting on item 15).

<b>VOTE:</b>	VOTING AYE	Tick Segerblom, William McCurdy II, Jim Gibson, Marilyn K. Kirkpatrick, Ross Miller, Michael Naft
	VOTING NAY	None
	ABSENT	None
	ABSTAIN	Justin Jones

**ITEM 16** Approve the selection of, and award of the Contract with Eagle Quest and approve the Master Contract, for RFQ No. 606829-23, for Alternative Living Services, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract and execute the Master Contract with additional providers; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 17** Approve an Amendment to the Contract with Kim Lundgren Associates, Inc, for CBE No. 606726-23, for Contract for All-In Clark County Implementation and Program Support; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 18** Approve an Amendment to the Contract with Sonoma Technology, Inc., for CBE No. 606362-22, for Exceptional Events Demonstration Development; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 19** Approve the award of Bid No. 606272-22, for Jones Boulevard - Clark County 215 to Tropicana Avenue to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Tand, Inc.; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 20** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Bunkerville TAB - February 29, 2024; Enterprise TAB - March 27, 2024; Laughlin TAB - March 12, 2024; Sunrise Manor TAB - March 28, 2024; and Whitney TAB - March 28, 2024.

**ACTION:** Approved as recommended.

**ITEM 21** Approve and authorize the Chair to reallocate \$150,000 in FY 2021-2022 Edward Byrne Justice Assistance Grant (JAG) funds, originally awarded to Innocence Center of Nevada: \$150,000 to the following three (3) programs in the amount of \$50,000 each - Vision Theatrical Foundation, Nevada Child Seekers, and Project REAL; and authorize the County Manager, or his designee, to execute the required agreements. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 22** Approve and authorize Clark County Social Service's submission of an application to the State of Nevada, Department of Business and Industry, Housing Division for entitlement funds to provide assistance for qualified welfare set-aside activities (WSAP); authorize the Deputy County Manager, or her designee, to sign all related documents and accept any grant funds awarded; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 23** Approve the Competitive Bidding Exception with Trace3, LLC (Dustin Johnson, General Manager), for CBE No. 1385, for Rubrik Installation, Configuration and Consulting Services, and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 24** Approve the Competitive Bidding Exception with Johnson Controls, Inc. (Daniel Adams, Account Executive), for CBE No. 1396 for Purchase, Installation and Implementation of Updated Door Controllers; and authorize the Director of Aviation or her designee to issue purchase orders, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 25** Approve and authorize the County Manager or his designee to sign Supplemental No. 3 to the professional engineering services contract between Clark County and CH2M Hill Engineers, Inc. (Ken Gilbreth, P.E., Vice President) for additional engineering services and to extend the contract term for the Jim McGaughey Detention Basin, Collection Basin and Outfall project. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 26** Approve and authorize the County Manager or his designee to sign Supplemental No. 1 to the professional engineering services contract between Clark County and WSP USA Inc. (Syndi Dudley, Ph.D., P.E., Senior Vice President) for additional engineering services and to extend the contract term for the Peace Way Bridge at Clark County 215 Beltway project. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 27** Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1261 between Clark County and Regional Transportation Commission of Southern Nevada to increase total funds for the Intersection Improvements Program: Traffic Signal Equipment Procurement project. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 28** Approve and authorize the Chair to sign Supplemental No. 3 to Interlocal Contract No. 1131 between Clark County and Regional Transportation Commission of Southern Nevada to decrease funds for construction of the Fort Apache Road between Warm Springs Road and Tropicana Avenue project. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 29** Approve and authorize the Chair to sign Interlocal Contract No. 3141 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Decatur Boulevard between Rush Avenue and Silverado Ranch Boulevard, and Decatur Boulevard between Blue Diamond Road and Camero Avenue project. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 30** Approve and authorize the Chair to sign Interlocal Contract No. 3143 between Clark County and Regional Transportation Commission of Southern Nevada for construction of the Traffic Signal Improvements at Various Locations No. 209 project. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 31** Ratify and approve an Amendment to the Interlocal Agreement between Clark County (County) and the City of North Las Vegas (CNLV) (hereinafter Amendment I); and authorize the Acting Director of Real Property Management (Acting Director) or her designee to sign Amendment I, retroactively extending the Agreement due to construction delays, and provide additional funds, whereby the County allocated funds for CNLV to design and construct multi-use fields at Craig Ranch Regional Park located on a portion of CNLV-owned land at 628 West Craig Road, North Las Vegas, NV (APNs 139-03-102-007, 139-03-201-007/008/011/012, 139-04-503-002 and 139-04-602-002); and authorize the Acting Director to sign any other documents to complete the transaction. (For possible action)

**ACTION:** Approved as recommended (with the correction: “Authorize the Acting Director...” changed to “Authorize the Chair to sign Amendment I, retroactively...”).

**ITEM 32** Approve and authorize the Acting Director of Real Property Management or her designee to sign a Grant of Non-Exclusive Easement with Bunkerville Irrigation Company for ±12,536 SF area to replace an existing 18” irrigation pipeline with a 21” PVC pipeline on Assessor's Parcel Number 002-25-501-016 and to sign any other documents as necessary to complete the transaction. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 33** Approve and authorize the Chair to sign a Resolution of Intent to Lease Clark County Owned Real Property to the Clark County School District for ±1.17 acres of land on a portion of Assessor's Parcel Numbers 243-35-601-003 & 243-35-501-004 addressed as 200 & 300 Michael Wendell Way, Searchlight, Nevada, for the use of the Searchlight Elementary School; and set a public hearing on May 21, 2024 at 10:00 a.m. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 34** Approve and authorize the Chair to sign a Resolution to Declare the County-Owned Property as Surplus and Make Offer to Reconvey ±0.64 acres of vacant Clark County-owned real property (Assessor's Parcel Number 176-03-201-014) located east of S Buffalo Drive and south of Roy Horn Way; and authorize the Acting Director of Real Property Management or her designee to sign a quitclaim deed conveying the property to the prior owner or successor-in-interest and any other documents necessary to complete the transaction. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 35** 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:** Approved as recommended.

**ITEM 36** Receive a quarterly report of donations received and expenditures incurred for the LAS name change from January 1, 2024 through March 31, 2024. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 37** Approve and authorize the Board of County Commissioners, the Clark County Water Reclamation District Board of Trustees, the Board of Hospital Trustees of University Medical Center of Southern Nevada, the Clark County Redevelopment Agency, the Department of Aviation, and Eighth Judicial District Court to submit the quarterly economic condition reports to the State of Nevada Department of Taxation pursuant to NRS 354.6015 and NAC 354.559 for Clark

County. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 38** Allocate Residential Construction Tax Funds from Park District 3 (2110.003) in the amount of \$3,568,309, for the design and construction of Desert Breeze Park Ballfield project (RP.F0321070); and authorize a transfer from Fund (2110.003) to the Recreation Capital Improvement Fund (4110.000). (For possible action)

**ACTION:** Approved as recommended.

**ITEM 39** Approve and authorize the General Manager to sign Amendment No. 2 to the Enterprise Agreement with Environmental Systems Research Institute, Inc. (Esri) to provide software and advanced technical services, District CBE No. 210021; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 40** Approve and authorize the award of Project 20001, FWRC Operational Control Center Facilities, to the lowest responsive and responsible bidder and authorize the General Manager to sign a contract contingent upon the submission of the required bonds and insurance. Staff recommends award to Builders United, LLC (Kallen Kildea, President); or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 41** Approve and authorize the General Manager to utilize the University of Nevada Las Vegas (UNLV), Contract No. 799-KO, competitively solicited and awarded to Manpower Incorporated of Southern Nevada (Brian Wolf, Market Manager), Marathon Staffing Group, Inc., (Kendra Strickland, COO), Link Tech, LLC dba Link Technologies (Debbie Banko, CEO), and My Next Career Path Staffing, LLC (Renee Boyce, CEO) for Temporary Staffing Services, on an as needed basis, District CFN No. 240022; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 42** Approve and authorize the General Manager to utilize the City of Las Vegas, Contract No. 200097-DD, competitively solicited and awarded to Wunderlich-Malec Engineering, Inc., for Environmental Division SCADA Integration Services; and issue purchase orders to Wunderlich-Malec Engineering, Inc., (Sarah Roeder, General Counsel), to purchase a SCADA System Update, Design, Integration, Programming, Support and Supply Services, District CFN No. 240032; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 43** Approve the settlement in the matter of District Court Case No. A-21-837197-C, entitled Asusena Soto Gonzalez v. University Medical Center of Southern Nevada, et al; and authorize the Chief Executive Officer to execute any necessary settlement documents. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 44** Approve and authorize the Chief Executive Officer to sign the Professional Services Agreement (Individual Diagnostic Teleradiology Coverage) template for use with various providers; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 45** Approve and authorize the Chief Executive Officer to sign the Change Order with Philips Healthcare, a division of Philips North America LLC for the Catheterization Laboratory replacement project and authorize the Chief Executive Officer to execute any future change orders; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 46** Approve and authorize the Chief Executive Officer to sign the Professional Services Agreement for surgery services with UNLV Medicine and the Board of Regents of the Nevada System of Higher Education of behalf of the Kirk Kerkorian School of Medicine at UNLV; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 47** Approve and authorize the Chair to sign the correction of the 2020-2021 thru 2023-2024 Secured and the 2020-2021 thru 2023-2024 Unsecured Assessment Roll AR-0507-24-9 and order the corrections to be made. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 48** Approve Kavison Homes as project developer on a 7.72 acre County-owned site (APN# 125-26-204-003) on Rebecca Road, north of West Tropical Parkway in the City of Las Vegas, for the development and sale of 30 homes to homebuyers at 100% or below the Area Median Income in Las Vegas, and authorize staff to begin negotiations on a Development Agreement for the project. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 49** Approve amendments to the 2022 Community Housing Fund (CHF) awards to Community Development Programs' Center of Nevada for an additional \$500,000 for the construction of Donna Louise Phase 2, to reallocate funds from Accessible Space, Inc. to Operation Life Senior Citizens for the rehabilitation of Ruby Duncan Manor, and to authorize the County Manager or his designee to execute the necessary documents. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 50** Ratify the filing of an amicus brief in Mountain Vista Holdings, LLC v. TransWest Express LLC in the Nevada Supreme Court (Case No. 84692). (For possible action)

**ACTION:** Approved as recommended.

**ITEM 51** Ratify the grant application submitted to the State of Nevada, Office of the Attorney General for the calendar year 2024 STOP/SASP Violence Against Women Formula Subgrant in the amount of \$85,000 for the period of January 1, 2024 through December 31, 2024; accept funding and authorize the Director to sign any additional grant documents related thereto and accept any funds awarded. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 52** Ratify the grant application submitted to the State of Nevada Department of Health and Human Services, Division of Child and Family Services for Title IV-B, of the Social Security Act, Subpart II: Promoting Safe and Stable Families Program in the amount of \$2,788,090 effective July 1, 2024 through June 30, 2026; approve and authorize the continuation of one (1) grant funded limited permanent full time position: one (1) Family Services Specialist II (C28) for the period during which the grant funds are available; authorize the Administrator to sign any additional grant documents and accept any funds awarded. (For possible action)



**ACTION:** Approved as recommended.

**ITEM 53** In accordance with NRS 4.032, that the Board of County Commissioners appoint additional members to the panel of Justice of the Peace Pro Tempore, as substitutes for Justice of the Peace effective through December 31, 2024, from the following nominees for Las Vegas Justice Court: Cedric Kearns; North Las Vegas Justice Court: Cedric Kearns; and Henderson Justice Court: Cedric Kearns and Janet Pancoast. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 54** Accept the report of donations by the Clark County Department of Juvenile Justice Services (DJJS), including The Harbor, from January 1, 2024, through March 31, 2024, for the use and benefit of DJJS and the youth and families it serves. (For possible action)

**ACTION:** Approved as recommended.

**ITEM 55** Conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create new Clark County Air Quality Regulation Section 106, "VOC Emissions Control for Offset Lithographic, Letterpress, and Flexible Package Printing and other Graphic Arts Operations," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, permitting or registration requirements, and recordkeeping and reporting requirements; and providing for other matters properly related thereto; and to authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan. (For possible action)

**ACTION:** Approved as recommended (Ordinance 5127).

**SCHILLER** Chairman, Commissioners, we can now move to the public hearing section of your agenda as it is now 10 a.m.

Item 55 is to conduct a public hearing and approve, adopt and authorize the Chair to sign an ordinance to create new Clark County Air Quality Regulation Section 106, "VOC Emissions Control for Offset Lithographic, Letterpress, and Flexible Package Printing and other Graphic Arts Operations," to regulate sources that may cause or contribute to volatile organic compound emissions within the 2015 ozone nonattainment boundary by implementing emissions standards, permitting or registration requirements, and recordkeeping and reporting requirements; and providing for other matters properly related thereto; and to authorize the Control Officer to compile and submit the approved ordinance and all related documentation, including the Technical Support Document, to the Nevada Division of Environmental Protection for U.S. Environmental Protection Agency approval into the Nevada State Implementation Plan.

**SEGERBLOM** Good morning, Marci.

**MARCI HENSON** Good morning, Commissioners. My name is Marci Henson. I'm the Director of the Department of Environment Sustainability and the rule you have in front of you today is a required rule package for submittal in our state implementation plan for compliance with the 2015 ozone standard. So, we did quite a bit of outreach, we took a lot of good feedback, particularly from stakeholders who have been subject to these regulations in other locations. We use those other regulations as a model of

HENSON what to propose. And so, with that I'll be happy to answer any questions.

SEGERBLOM Seeing no questions. This is a public hearing. Anyone here wishing to speak on this item? Seeing no one, I'll close the public hearing and see if anyone wants to talk about it.

GIBSON If there are no questions or comments, I move approval.

SEGERBLOM All right, there's a motion pending. Cast your vote. I am sorry, did you want to make a comment?

JORDAN PETERSON Sorry, I just want to make sure I'm here for Number 56. Are we still on 55?

GIBSON That's next.

SEGERBLOM Yeah. That's the next one.

GIBSON You're early.

SEGERBLOM That motion passes. Thank you so much.

HENSON Thank you.

**ITEM 56** Conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority, in one or more series, of taxable bonds and/or tax-exempt 501(c)(3) revenue bonds on behalf of QCF/I, Inc., a 501(c)(3) healthcare organization, in an amount not to exceed \$190,000,000, in order to finance the acquisition, construction, expansion, rehabilitation, renovation and equipping of the Desert Parkway Behavioral Healthcare Hospital located at 3223 S. Maryland Parkway and 3247 S. Maryland Parkway, Las Vegas, Nevada 89109. (For possible action)

**ACTION:** Approved as recommended (Resolution R-5-7-24-4).

SCHILLER Commissioners. Item 56 is to conduct a public hearing and approve, adopt and authorize the Chair to sign a resolution approving the issuance by the Public Finance Authority, in one or more series, of taxable bonds and/or tax-exempt 501(c)(3) revenue bonds on behalf of QCF/I, Inc., a 501(c)(3) healthcare organization, in an amount not to exceed \$190,000,000, in order to finance the acquisition, construction, expansion, rehabilitation, renovation and equipping of the Desert Parkway Behavioral Healthcare Hospital located at 3223 S. Maryland Parkway and 3247 S. Maryland Parkway, Las Vegas, Nevada 89109. And I believe we have representatives here to speak to the item.

SEGERBLOM Good morning. Could you state your name, spell your last name, and then tell us about this issue?

PETERSON Absolutely. My name is Jordan Peterson. I'm the Chief Executive Officer at Desert Parkway Behavioral Healthcare Hospital. I am joined today by a few members of our team, Mr. Rick Needham, who's going to be leading the discussion here today, but I'm here to answer any questions about the hospital, in particular.

SEGERBLOM Can you spell your last name?

PETERSON Oh, I apologize. My last name is Peterson, P-E-T-E-R-S-O-N.

SEGERBLOM And his last name?

PETERSON His last name is Needham, N-E-E-D-H-A-M.

SEGERBLOM And is he on this?

PETERSON Yes. He should be appearing via phone or Zoom.

SEGERBLOM Mister Needham, are you available? Well, are you familiar with the issue Mister Peterson?

PETERSON In regards to the specifics in terms of the hospital? Absolutely. In terms of some of the additional things going on with the bonds, that's something Mister Needham would be speaking to directly.

MARILYN KIRKPATRICK Mister Chairman.

SEGERBLOM I know Commissioner Kirkpatrick has some questions. Can we do it now or do you want to do it after the public hearing?

LISA LOGSDON I'd say go ahead and open the public hearing, see if you have any public and then turn it over to the Commissioner.

PETERSON He did say have to have his mic needs to have access. It's not on apparently.

SEGERBLOM So, he's called in.

PETERSON He has called in. He's speaking but no one's getting through it sounds. IT issue.

SEGERBLOM Well, anyone up there connect him?

RICK NEEDHAM Testing. Testing.

SEGERBLOM There we go. We got you now, Mister Needham.

NEEDHAM Okay Perfect. So, I dialed in twice to try to get you on the phone so you can hear me. Okay. Good morning, Commissioners. Thank you. My name is Rick Needham. I believe you have the spelling already. I'm the president of QCF/1 Inc., which is a nonprofit corporation and you've met Jordan Peterson, the CEO of the hospital. I also have some other colleagues on with us in case we need to have other input.

Our nonprofit is acquiring the Desert Parkway Behavioral Healthcare Hospital. It's located on South Maryland Parkway in Las Vegas. The hospital has been proudly serving Clark County residents for over a decade with a broad range of inpatient and outpatient mental health services for all ages, including special programs for youth autism and development disorders, treatment for our first responders and military, and special programs for older adults. The hospital is licensed in Nevada, has 152 hospital beds, employs over 350 employees, and serves over 6,200 patients

NEEDHAM

per year.

The hospital serves the most vulnerable in Clark County with over 55% being Medicaid patients. Our nonprofit is purchasing the hospital to continue this good work. We are using tax exempt bonds to finance the purchase. So, we are here today for a customary TEFRA (Tax Equity and Fiscal Responsibility Act) hearing. On December 7, 2021, this Commission unanimously approved our first TEFRA to acquire this hospital. The COVID-19 pandemic delayed our closing. So, we returned to this Commission on December 6, 2022, where you again unanimously approved our TEFRA. Unfortunately, interest rates and bond market liquidity further delayed our closing. But I'm pleased to report that we now have identified bond buyers and plan to price this deal in two weeks, on May 20, and close the purchase during the week of June 3. With bond buyers ready to close, it is important to maintain the schedule and we would greatly appreciate your approval today as you have for us twice in the past. Thank you. We're available for questions.

SEGERBLOM

Thank you. This is a public hearing. Is anyone here wishing to speak on this item?

MARGARET COLEMAN

My name is Margaret Coleman. I know you know of me coming here now. This \$190,000. I'm very concerned about that. This building in which they're wanting should be free to the public or for the facilities, for the staff committees to use it at no charge. There's \$190,000 a million dollars. I'm needing to open up some doors and get with you on a business purposes of corrections. Because I was insulted by North Vista Hospital. I was kidnapped from 16th to the 29th. I couldn't even get to the meeting; blood drawing every three hours. You have to teach the committee or the workers not to disrespect these homeless people and these people that in need of the service of correction of our help. After all, the State did bring us down. Thank you.

SEGERBLOM

Thank you. Anyone else wishing to speak on this item? Seeing no one, we'll close the public hearing and turn it over to Commissioner Kirkpatrick.

KIRKPATRICK

Thank you, Mister Chairman. While I understand that this is a customary, as so was pointed out hearing, I'm trying to just make sure that this asset is staying because behavioral health is such an important need for us in our community today. So, I just wanted some clarity on you're going to be able to stay status quo. Are you increasing? So, there's some with your current patients, nothing's going to change for all of those patients that we have today that use your facility?

NEEDHAM

Commissioner? I could speak to that. Yes. The status quo will remain. Signature Healthcare, which is who employs Mister Peterson there in front of you, that is the management company. They will stay being a management company. So, all of the good services that are provided today will remain. And as a nonprofit owner, it's currently a for-profit operation. As a nonprofit owner that opens up additional doors to serve the indigent. So, I think we'll be able to even better serve the community in a nonprofit structure. But all of the facilities and services that are provided today will continue and I believe we'll be able to expand them in a nonprofit ownership.

KIRKPATRICK

And just one more clarifying piece. So, you're currently licensed through the State

KIRKPATRICK under the nonprofit or the for-profit?

NEEDHAM It's currently for under the for-profit. And we're actually buying the entity, it's a little bit technical. We're actually buying the LLC that currently operates it. So, it'll maintain the same license that we have today. The license will remain the same post-closing. So, there's no need for a new license. The same license will survive the closing.

KIRKPATRICK So, the State then will just transfer that license?

NEEDHAM Yeah, they don't actually have to transfer it, Commissioner, because we're actually buying it, the LLC Limited Liability Company that owns it. So the license will be the same before and after. We will just inform the State the entity is owned by a nonprofit but there is no change of license.

KIRKPATRICK Okay, thank you.

SEGERBLOM Commissioner Gibson.

GIBSON Just to confirm for the record, this financing would be without recourse to Clark County? Is that true?

NEEDHAM This is correct.

JESSICA COLVIN And yes, Commissioner. This Jessica Colvin for the record. These are not County bond issuances. This is just a requirement under the Internal Revenue Code, and no, there would be no recourse to the County.

GIBSON Thank you.

SEGERBLOM Any other questions? Comments? Seeing none, I entertain a motion.

MCCURDY II If there are no further questions, I move approval and authorize the Chair to sign the resolution approving the issuance of the public finance authority.

SEGERBLOM There's a motion cast your vote. That motion passes. Thank you so much, Mister Peterson. Thank you, Mister Needham.

PETERSON Thank you.

SCHILLER Commissioners. We can now move to –

NEEDHAM Appreciate it. Thank you very much.

**ITEM 57** Introduce an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate. (For possible action)

**ACTION:** Ordinance introduces and public hearing set for Tuesday, May 21, 2024, at 10 a.m. (Bill 5-7-24-1).

SCHILLER

Commissioners. We can now move to introduction of ordinances. Item 57 is an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; and set a public hearing; or take other action as appropriate.

SEGERBLOM

I move to introduce the ordinance and set the public hearing for Tuesday, May 21, 2024, at 10 a.m.

**ITEM 58** 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.

**ACTION:**

Identified/Received as recommended.

SCHILLER

Commissioners, we can now move to the business section of your agenda. Item 58 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.

SEGERBLOM

Commissioner Kirkpatrick?

KIRKPATRICK

Yeah, thank you Mister Chairman. I just have one and you sit on the Health District with me. And this last meeting we had a big discussion about mosquitoes. So, mosquitoes are an issue this time of year. So, what I'd like to do is send to all of my colleagues and have you put something in your newsletters because some of the things that we heard and found is that there's a new mosquito out that potentially could be harmful to so many. But really the growth of how these mosquitoes are starting – so, it started in 89031 with 30 mosquitoes. Now we have a hundred thousand or more mosquitoes that were trapping throughout the valley. And for people that don't know, mosquitoes don't travel far from home. So, wherever they breed, they stay within a very close-knit area. So, they're not going across the valley. But for so many people, if they would just look in their backyard, there is likely a location where they're breeding.

And I say this because mosquitoes can impact animals. We see that a lot with our equine, but it can be your cat or dog that can get a mosquito bite that can be deadly for them. So, mosquitoes need less than a cup, less than a top of your water bottle to breed. So, if you have that much water lying around – which if everybody just does a sweep in their backyard, there's likely to be a planter that has a pot underneath where it might be collecting water. But we are seeing a rise in the mosquito, and it is concerning on the Health District side. So, I just want to remind people to do a sweep of your backyard once a week to make sure that there's no standing water, just a small amount. One tablespoon can breed several different mosquitoes but know that Clark County has a great program that works with the Health District, but you can call the Health District at 759-1000 in the event that there are mosquitoes in your backyard that won't seem to go away. We can come out and trap them to make sure that we are staying safe. So, Fight the Bite. Commissioner Gibson and I last year did something at Wetlands because that's a great area for them, but if the Commissioners could pass it out because it really is impactful and we're seeing more and more of it spreading across our community. That's all I have.

SEGERBLOM Just to follow up on that. These things are a little teeny and they bite your ankles. So, the worst of all, and they're also out in the day, unlike most mosquitoes that come in at nighttime, so – Commissioner McCurdy.

MCCURDY II Thank you. Mr. Chairman. Yesterday, the Southern Nevada Regional Housing Authority hosted a housing forum, and I wanted to make sure that the general public was aware of a program that the Housing Authority has, which is a landlord partnership program, which essentially invites landlords to be partners with the Southern Nevada Regional Housing Authority. And there are many benefits to this, but most importantly, there is a signing bonus attached to it as well as information around mitigation loss if there are any issues with the property. But we're in a time right now where there are many members of our community who are housing choice voucher recipients, and we have a lack of housing. So, we're inviting the general public who may have a property that they would like to partner with the Housing Authority with to reach out. And you can reach out at the website, gosection8.com. That website again is gosection8, the number eight.com, to be a partner with the Southern Nevada Regional Housing Authority. Thank you, Mr. Chairman.

SEGERBLOM Anyone else? Seeing no one else, Item 59.

**ITEM 59** Ratify the appointment of Nancy Lemcke as Clark County Public Defender. (For possible action)

**ACTION:** Ratified as recommended. Commissioner Tick Segerblom stated that his son worked for the Clark County Public Defender's Office, and, as such, he would abstain from voting on this item.

SCHILLER Commissioners, Item 59 is to ratify the appointment of Nancy Lemke as Clark County Public Defender. I'll turn it over to Deputy County Manager Bateman.

SAM BATEMAN Thank you, Commissioners. This item is seeking your ratification of County manager Schiller's appointment of Nancy Lemke as the next Clark County public Defender after long-time Public Defender, Darren Imley, retired in April. If I can have – nope, Nancy's back there. Nancy was a long-time Public Defender who is actually coming out of retirement to take this role. She was a twenty-five-year veteran of the Public Defender's office. She's tried all types of different cases. She was on their murder team. She's qualified to do death penalty cases and she's currently working with the Children Attorney's Project at Legal Aid. She's also an adjunct professor at Boyd Law School. She has an extensive resume, and I think she'll make an excellent public defender. And for the record, I think I did my last trial against Ms. Lemke in 2015. So, we're looking forward to having her and she'll be a great partner with the County.

SEGERBLOM Good morning.

NANCY LEMKE Good morning. Do you want me to say something there with the Board?

SEGERBLOM I don't see any questions, so yeah, if you want to just say a few words?

LEMKE Okay. Yeah. Thank you, Chairman Segerblom and Vice Chair McCurdy, members

LEMKE of the Board of Commissioners. I am just honored, humbled, and profoundly grateful to be selected to lead the extraordinary team of very dedicated, talented public servants at the Clark County Public Defender's Office. I am excited to work with those inside the office as well as our outside justice partners in cultivating very innovative and impactful ways of serving the very vulnerable constituency that we are entrusted to represent. As the largest criminal defense agency in the State of Nevada, we are indeed ground zero for all things criminal and social justice. What we do impacts not only our fellow community members here in Clark County, but vulnerable populations throughout the State.

The weightiness of this is not lost on me. Neither is the trust that this Board and Kevin Schiller and his management team have placed in me. To that end, I hope to be a thoughtful and responsible steward of indigent defense in this County and to empower the Public Defender's office here in Clark County to provide a level of service that is utterly unmatched by any other public defense agency in the Country. I am just thrilled beyond measure to help write this next chapter. So, thank you.

SEGERBLOM No comments. Because my son works for the Public Defender. I'll be abstaining from this vote.

Miss Coleman, I don't think that this is a public hearing. No, I'm sorry. Miss Coleman you can't.

COLEMAN I want to address concerning her ability and which role she's playing. She's playing that role –

SEGERBLOM Miss Coleman.

COLEMAN – killing people.

SEGERBLOM This is not a public hearing. I'll turn it over to Commissioner McCurdy to conduct the vote.

MCCURDY II Thank you. Mister Chairman. We're entertaining a motion.

NAFT I move the ratification of Ms. Lemke as Clark County Public Defender.

MCCURDY II We have a motion. Please cast your votes.

GIBSON Are you looking to see whether all of the green buttons are in the center or all of the items are green or looking for a red? I noticed you're looking at the screen.

LEMKE Oh no.

GIBSON Okay. Don't worry.

MCCURDY II Motion is adopted. Congratulations.

GIBSON Congratulations to you.



**VOTE**

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

**ITEM 60** Receive, discuss, and approve or deny an application from Tropicana Las Vegas, Inc. for a waiver of license requirements for a period of up to twenty-four months with the possibility of two additional six-month extensions during the temporary closure, demolition, and reconstruction of the Tropicana Las Vegas Casino Resort; authorize the Director of Business License to grant two additional six-month extensions upon additional showings of good cause if the initial application is approved; and direct staff accordingly. (Sitting as the Clark County Liquor and Gaming Licensing Board) (For possible action)

**ACTION:**

Granted a two-year extension and delegated responsibility to the Clark County Business License Director to receive evidence of hardship so that he has authority to grant additional six-month extensions totaling a year of additional extensions.

**SCHILLER**

Commissioners, Item 60 is to receive, discuss, and approve or deny an application for Tropicana Las Vegas Incorporated for a waiver of license requirements for a period of up to 24 months with the possibility of two additional six-month extensions during the temporary closure, demolition, and reconstruction of the Tropicana Las Vegas Casino Resort, authorize the Director of Business License to grant two additional six-month extensions upon additional showings of good cause if the initial applications approve, and direct staff accordingly.

**SEGERBLOM**

This is before the Liquor and Gaming License, so Commissioner McCurdy will conduct it.

**MCCURDY II**

Welcome.

**VINCENT QUEANO**

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

Tropicana closed on April 2, 2024, and they're requesting a waiver of requirements pursuant to Clark County Code 8.04140 G. The building is to be demolished on April 1, 2025, at which the three-year construction schedule for the stadium is to begin. The licensee is requesting that the 30 days commence after the demolition.

The Oakland Athletics intends to open the stadium April 1, 2028, and I believe Bally's currently doesn't have an estimate of when the new resorts will open.

Tropicana Las Vegas is requesting the Board of County Commissioners to approve the maximum three-year waiver of requirements or approve the two-year waiver of requirements with an understanding that they will seek two additional six-month extensions in which the Board also has the authority to defer that approval to the director.

Today, we have Dan Reaser and Eric Knowles on behalf of Tropicana Las Vegas Inc. to answer any questions. Thank you.

**MCCURDY II**

Thank you. Welcome.

DAN REASER Good morning, Chair Segerblom, members of the Commission. Dan Reaser with Law Firm Fennemore Craig, appearing on behalf of the applicant and with me is Eric Knowles, Vice President and General Manager of the Tropicana. We are available to answer any questions you might have.

MCCURDY II Are there any members who have questions at this time? Commissioner Gibson?

GIBSON Actually, I don't have any questions. We've all been watching and reading, and a couple of us have actually been in discussions with folks from the Tropicana and from the A's and all and we're aware of the things that are happening; and I think it makes sense, unless someone has a serious disagreement, I think we grant a three-year extension because we can and as I understand it, Vince that's an acceptable alternative?

MCCURDY II I'll defer to counsel for confirmation.

SHERRY ROSE So according to the code, the Board has authority to grant up to 24 months and then may extend upon additional showing of good cause. So, I think-

GIBSON So, there's a requirement that they come forward and show us that there's a mess over there and they're still constructing things?

ROSE Yes sir.

GIBSON You understand that then, we can't do three years, we can accumulate the time and over the course of the three years we can have covered those three years.

ROSE But you can defer or defer that to the Director of Business License to do the additional showing of good cause in the workplace.

GIBSON So that can be an administrative action?

ROSE Yes sir.

GIBSON Okay. Mr. Chair, I'm prepared to move that we grant a two-year extension at this time and delegate the responsibility to our Business License Director to receive the evidence of the hardship and so that he has authority to grant additional six-month extensions totaling a year of additional extensions.

MCCURDY II All right, we have a motion on the floor. Is there any discussion on that motion? Cast your votes. Motion is adopted.

QUEANO Thank you very much.

**ITEM 61** Accept and approve the Business Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010 to amend rentals, fees, and charges-Harry Reid International Airport; and provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

**ACTION:** Accepted and approved the Business Impact Statement.

SCHILLER Commissioners, Item 61 is to accept and approve the Business License Impact Statement pursuant to NRS 237.090 for the proposed ordinance amending Title 20 of the Clark County Code Chapter 20.10 Section 20.10.010 to amend rentals, fees, and charges Harry Reid International Airport; and provide for other matters properly related thereto; or take other action as appropriate.

SEGERBLOM Good morning.

ROSEMARY VASSILIADIS Good morning. I'm Rosemary Vassiliadis, the Director of Aviation.

This item is actually a sister item to Agenda Item 57 from earlier today to set the Fiscal Year 25 rates and charges for the commercial airlines that operate out of Harry Reid International.

The airline and Airport Affairs Committee already unanimously approved the budget and therefore the related charges. The unanimous approval is the last page contained in your Agenda Item backup and we will give a short presentation at the public hearing that has been set for May 21.

So therefore, what we're asking you to do today is that you determine that the ordinance described does not impose a significant economic burden on the airlines. Keeping in mind they've already approved it.

GIBSON Mister Chair?

SEGERBLOM Yes, Commissioner.

GIBSON I move that we find that the addition, the increase in the rates and charges does not impose a significant business disability to those affected noting that the airlines have already accepted and support this structure and these increases. And for that reason, I move we accept and approve the Business Impact Statement.

SEGERBLOM There's a motion. Cast your vote. That motion passes. Thank you so much.

VASSILIADIS Thank you.

**ITEM 62** Approve and authorize the obligation of awards of \$66,250,000 in Clark County Community Housing Funds (CHF) for the development and rehabilitation of affordable housing units; and authorize the County Manager or his designee to execute the required grant or loan agreements. (For possible action)

**ACTION:** Approved as recommended.

SCHILLER Commissioners Item 62 is approve and authorize the obligation of awards of \$66,250,000 in Clark County Community Housing Funds for the development and rehabilitation of affordable housing units and authorize the County Manager or his designee to execute the required grant or loan agreements. We have a brief presentation from Dagny Stapleton.

DAGNY STAPLETON Good morning.

SEGERBLOM

Good morning.

STAPLETON

Mister Chair, Vice Chair, and Commissioners. Dagny Stapleton Community Housing Administer. I have a brief presentation about the proposed Community Housing Fund awards for this year.

The Board created the Community Housing Fund in September 2022 to increase affordable housing in Southern Nevada. As we all know, there is a great need. According to the national Low Income Housing Coalition, we are now short over 90,000 units of available and affordable housing for those who make half or below of the area median income here in Las Vegas. To address this crisis in 2022, you awarded almost \$120 million to support the development of multi-family affordable housing units. \$104 million of those awards are moving forward supporting approximately 2,400 units. With the 2023 CHF funding round, for your approval today, we are proposing awarding nine applications for just over \$66 million to help construct 1,273 units. Again, to address the critical need for affordable housing in Southern Nevada.

Like the previous CHF funding awards, the proposed funding you are reviewing today is gap financing for multi-family rental housing. So, the goal was to support projects that were using other sources of public financing but still had financing gaps and needed additional funding to make these projects work. Though these projects have accessed other public funding, including low-income housing tax credits, the majority of these projects could not move forward without the CHF investment.

Over the past few years, we have seen the funding gaps for these types of projects get bigger. Costs of construction are very high, some would say inflated and have not significantly decreased since Covid, so the need for funding remains large.

Most of the proposed awardees are for developments with a range of units from 30% to 60% of the area median income (AMI) with most of the units at 60% AMI. However, for this round we did provide a larger scoring preference for projects with at least 10% of the units at 30% AMI as there is a great need for units for those extremely low-income folks. So, providing that scoring preference was successful, as we are seeing far more of those extremely low-income units in this funding round than in the previous one. Of the nine proposed projects, five have 10 to 20% of their units' serving folks at 30% of AMI and three will have over 20% of their units serving that population.

So just to give a quick amount of the actual income levels and rents, we're talking about someone who's at 30% AMI only makes between \$20- and \$28,000 a year. So, we'll be serving a higher number of those folks and at 60% AMI, we're talking about folks who make between \$40- and \$57,000 per year depending on household size.

You can see what the average monthly rents are for a housing unit serving someone at 30% AMI, between \$500 and \$742 a month. So that's what these projects will be allowed to charge. And at 60% AMI between \$1,000 and \$1,400 a month. The average rent right now in Clark County is over \$1,500 a month.

STAPLETON

So, here's the list of projects that we are proposing. The application opened November 13 and closed December 20. There were 18 applicants who applied for the available funds. We had a community panel assist us in scoring and review along with an underwriting professional and an internal review committee.

We are proposing awards for nine projects. All are new construction want to call the Board's attention to the handful of names on the list who are entities we have not funded before. We are proposing to award developers who are new to our market. This is something we're excited about, though we have some excellent partners here in the valley that develop affordable housing, we don't have enough of them to meet the needs. So, we've vetted each of these thoroughly and most of these new names have extensive affordable housing development experience in other parts of the country.

So, here's two images of some of the proposed projects. So again, the total proposed award, \$66,250,000 to support 1,273 units. We also wanted to note the total project costs, which are almost half a billion dollars, so that's half a billion dollars of economic impact into our community through this funding.

I'd be happy to answer any questions.

SEGERBLOM

Commissioner McCurdy.

MCCURDY II

Dagny, I just want to say thank you for the work that you've done – you and your team. I think this is another great day in Clark County. With our Board's approval of this I think that we are demonstrating: not only are we talking a talk, but we're walking a walk and it's because of the team that you have as well as the partners that we've identified to provide much needed housing in our community. So, thank you and not a question, just a comment.

STAPLETON

Thank you.

SEGERBLOM

Commissioner Kirkpatrick? No? Anyone else?

COLEMAN

I would like to make a closing comment concerning this money which she's receiving.

SEGERBLOM

I'm sorry Miss Coleman, this is not a public hearing.

COLEMAN

It's on the agenda item.

SEGERBLOM

Yeah, it's not a public hearing. If you want to speak after the meeting's over, you're welcome, but this is not a public hearing. So, I would welcome a motion on the –

MCCURDY II

I move for approval.

SEGERBLOM

There's a motion cast your vote. That motion passes. Thank you, Dagny. That's half a billion dollars you just spent.

**ITEM 63** Conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for ±4.07 acres of vacant Clark County owned real property identified as Assessor's Parcel Number 140-08-601-016 located west of N Nellis Blvd and north of E Gowan Rd for not less than the appraised value of \$475,000 and authorize the Acting Director of Real Property Management or her designee to sign any other necessary documents to complete the transaction. (For possible action)

**ACTION:** Approved as recommended (Resolution R-5-7-24-5).

**SCHILLER** Commissioners, Item 63 is to conduct a public auction and approve, adopt and authorize the Chair to sign the Resolution of Acceptance and Sale of Real Property for 4.07 acres of vacant Clark County owned real property identified as Assessor's Parcel Number 140-08-601-016 located west of Nellis Blvd and north of East Gowan Rd for not less than the appraised value of \$475,000 and authorize the Acting Director of Real Property Management or his designee to sign any other necessary documents to complete the transaction.

**SEGERBLOM** All right, we will now conduct the auction of this parcel of 4.07 acres of vacant land beginning with the opening of any sealed bids received.

**BOB TOMIYASU** Real Property Management, PMA Division Administrator. So, we have received one written sealed bid and then we have three registered oral bidders.

**SEGERBLOM** All right, so my understanding is now we're going to open the sealed bid. Is that correct?

**GIBSON** Yes.

**GOYA** It's my understanding I just do the name and the dollar amount. Correct?

**SEGERBLOM** That's my understanding.

**GOYA** Sam Zair has submitted a bid for \$505,000.

**SEGERBLOM** All right, the minimum bid was supposed to be \$475,000, so that bid certainly qualifies. Now do we do the oral bids? Okay.

**TOMIYASU** Yes, you can open it up to oral bidding.

**SEGERBLOM** Okay, we will now take oral bids for this auction on the terms and conditions specified in the resolution approved by the Board on April 2, 2024. The first oral bid must be at least 5% higher than the highest written bid. The highest written bid is \$505,000. So therefore, the first oral bid must be \$530,250 and subsequently bids must be increments of at least \$5,000 above the previous bid.

Yes, you want to come forward?

**SAM ZAIR** Yeah, this is Sam Zair. I just wanted to confirm that what you read is my bid. I'm not upping it obviously.

**SEGERBLOM** Come on, let's go! Let's go!

ZAIR Yeah, yeah.

SEGERBLOM Do I hear \$600,000? \$750?

ZAIR Thank you, Commissioners.

SEGERBLOM All right, does anyone want to bid \$530,000?

ZAIR (Inaudible)

SEGERBLOM Sit down. I think when you're ahead, just shut up. All right. I don't see anyone bidding \$530,000. Going once, going twice, three times. So, it looks like the winner is \$505,000.

MCCURDY II And I'm making a motion to approve the bid amount.

SEGERBLOM Are there any other oral bids for this parcel? If not, this won the bidding on this parcel and this completes the bidding process. The bidding is now closed. The highest bid received was \$505,000 made by Mr. Zair.

I need a motion to accept this bid to approve and authorize the Chair to sign the resolution of acceptance to authorize the acting Director of Real Property Management or her designee to sign the quit claim deed upon receipt of the total bid price and assign any other documents necessary to complete the transaction.

MCCURDY II Mister Chair, I move approval.

SEGERBLOM Okay, there's a motion for approval of the \$505,000 offer. Cast your vote. That motion passes.

Oh yeah. Okay. Sorry. So, the highest bidder, I'm sorry, the highest bidder must submit a non-refundable deposit in the amount of 10% of the winning bid, which is \$50,500 in the form of a cashier's check to the Real Property Management Department located on the fourth floor of the Government Center within 24 hours. So, you have until tomorrow at 10:40. This now concludes the auction.

ZAIR Thank you much.

SEGERBLOM Thank you so much.

**ITEM 64** Go into closed session, pursuant to NRS 241.015(4)(c) as amended by AB52, to receive information from the District Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and pursuant to NRS Chapter 288.220, to receive a report on the status of ongoing labor negotiations; and direct staff accordingly. (For possible action)

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

**PUBLIC COMMENTS**

SCHILLER Commissioner, that concludes your agenda. We now have the second section set aside for public comment.

SEGERBLOM

All right, this is the second period for public comment. Anyone wishing to comment on any item, or anything can come forward and you have three minutes.

COLEMAN

Yes, put this on the scanner please. I know you can't enlarge it and if you could, that would be good.

This is Dennis Comer, and he was the one that's supposed to gave me that cup after 34 years after borrowing that \$3 million from Judge Lee Gates and Shannon Mulhughes of the District Court. Well as it has been over 34 years, one reason why I spoke up on this, that Shannon Pelican-Brief wrote this story concerning the 14th Amendment taking the guardianship rights of the children of the money from the parents under Shannon Mulhughes' leadership.

Now as you know, I'm not getting the Committee's attention and demand of putting me on the staff as being a board member. I have no friends and you're creating jobs for illegal staff workers only to overthrow my living arrangements before, whereas I have no money. I could have bought that, whatever that was.

Now the Item 62, I wanted to speak up on that you thought I was out of order. By me being on the Committee, I need that \$66 million- How much is that? \$66,002,500 to reconstruct the West Side. You guys are not giving attention to the West Side.

But more than that, I need to be improved. I need to get with you all on the closed door and you inviting me in to discuss this. Black people need to improve. They only being dope addicts and that's all they looking at. We need improvement, and I'm here to speak up on our behalf if I can. Seeing as though I want to be of importance with the Board.

Now what I'm discussing also is the five-ten team, the NIC SSI NAIW that was in control with Jerry Springer that he had died and had \$60 million on giving money away. Now he was my attorney. He walked away from me and became Jerry Springer. His name was Joe Ivanovich at my trial or hearing with him, well as he overthrew me. Now what I'm saying to you is I know everything I'm talking about because I went through them. I'm a witness and as you know, the District Court Administration has overthrown me with the attorney Steve Harbor, District Attorney that was supposed to send me the check within 14 to 61 days and he's with the State Bar Association and he has overthrown me. Gibson Company should have never did an investigation up on my case when I won the lead poison, whereas I was injured on my job on the floor carrying that lead and being strained and taking my womb to bear children's again.

SEGERBLOM

Thank you, Miss Coleman. We have a closed session

SHILLER

We do have a closed session.

SEGERBLOM

All right, then this meeting is in recess until tomorrow. Oh, wait a minute. Mister Braisted.

COLEMAN

May I be invited to the co-session?



DANIEL BRAISTED

Mr. Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. I'd like to speak on behalf of the Vegas Chamber Expo. I'm not a member of it, but I think this is an element that is missing from our Valley. We're number one in entertainment. We're number one in sports. Where is our manufacturing?

This expo is designed to exhibit what's being manufactured in Clark County. Last year there were only four manufacturing. Everything else was banking and government stuff, and they're only expecting a thousand people. That's the crime. There's no charge for it.

Now, I don't know how many businesses are in Clark County, but there needs to be a move to get them to go and tell people what they're making so that I can come in and say, well, hey, I can sell that to my friend in Oregon. I can market that. These individuals that stay at home and single parents teaching them how to market different items that are made in Clark County would be a great boom for them and the county.

Referencing, the handout for the housing fund. There's no contact information on it, so it makes it hard to follow up.

Another convention coming to town is the Licensing Expo. This is an annual big convention that we have. I encourage you to go and attend it. This is where people with a logo or artwork or different things, they come and try to sell their artwork to people that are making calendars. This is where people come in and Caterpillar is going to be there and say, "Hey, we will license your shoes." It's a great event. Major events make their money on logos, on the caricatures. So, I appreciate – I think that it's May 21 and 23.

Freedom Fest. It's primarily a libertarian event, but that's happening July 10 and the 13, and the President of Argentina will be speaking. The outspoken individual. I encourage you to consider going to it. Thank you.

SEGERBLOM

All right, seeing no one else, this meeting's in recess and we'll have a closed session. Recess until tomorrow morning at 9 a.m.

COLEMAN

Am I invited to the co-session?

There being no further business to come before the Board at this time, at the hour of 10:48 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, May 8, 2024, for the Zoning agenda.

APPROVED:

/s/ Tick Segerblom  
TICK SEGERBLOM, CHAIR

ATTEST:

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