

# 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

---

COMMISSION CHAMBERS, GOVERNMENT CENTER  
500 SOUTH GRAND CENTRAL PARKWAY  
LAS VEGAS, NEVADA 89106  
TUESDAY, MAY 21, 2024

The Board of County Commissioners of Clark County, Nevada met in joint regular session with the Clark County Water Reclamation District Board of Trustees and the Clark County Liquor and Gaming Licensing Board, in full conformity with law and bylaws of said Boards, at the regular place of meeting in the Commission Chambers, Government Center, Las Vegas, Clark County, Nevada on Tuesday, May 21, 2024, at 9 a.m. The meeting was called to order at 9:04 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, Office Services Supervisor  
Jennifer Penney, Deputy Clerk

TICK SEGERBLOM

Good morning. This is the morning meeting of the Clark County Commission. We'll come to order now. Please stand for the invocation by Reverend Stacy Hylton.

**INVOCATION**

STACY HYLTON

Good morning. Let's just take a moment and just take a deep breath in. Just relaxing and releasing into this present moment, allowing all of that that has taken place prior to this very moment to be right where it is, in the past. Knowing and believing in that one power, that one presence, that one source called the Spirit, the Divine, call it the Creator, call it whatever you call it, just knowing that there is just that one thing happening. It is peace and love and joy and abundance and beauty and power itself. I am one with it as each and every person here is one with that essence and presence, which makes each of us an expression of the Divine, an expression of that which is peace and love and joy and abundance and beauty.

Each of us is here to express whatever it is that is on our hearts and minds on this beautiful day, knowing that we have the highest and best in mind for Las Vegas, for Clark County, for the State of Nevada. Knowing that each and every person that is here to express, expresses with clarity, expresses from a place of love and respect and compassion, and knowing that each Commissioner also hears from that same place.

And so, I just declare this meeting good and very good. I am excited to see all the good that comes from it. I release this to that powerful law which only ever says, "Yes, it is done." I release, I let go, and I let it be. And together we say, amen.

AUDIENCE

Amen.

**PLEDGE OF ALLEGIANCE**

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

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

**Item 1** Present proclamations to recognize the Nevada's Mother of the Year recipients.

**ACTION:**

Presented as recommended.

KEVIN SCHILLER

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

JIM GIBSON

Thank you. And we do this in partnership with the American Mothers, Inc. We do it every year, and we're pleased to have these marvelous people who really do have an impact for good in the lives of so many. I would invite Laura Weiss-Corbin, Mayor Pamela Goynes-Brown, Andrea Tolman, and Alicia Shannon to come forward. And we don't have Victoria VanMeetren with us today, but she is also one who has been recognized.

Laura Weiss-Corbin is the 2024 Nevada Mother of the Year, and she is someone who has exemplified the precepts of the Golden Rule and the power of a mother's inner strength to deal with successes and challenges in life. And she has dealt with the challenges around her, become interested in and active in community activities

GIBSON

and programs that enrich mothers, children, and families, and we're proud of her efforts.

Mayor Pamela Goynes-Brown, someone we all know well, is the 2024 Nevada Mother of Achievement. The Mother of Achievement Award is a State and national award, just like the Mother of the Year, to a woman whose efforts and service have made a significant impact and achieved positive outcomes for mother and children. And she has surely done that as we're all witnesses.

Vicki VanMeetren is not with us. I've known Vicki for many years. This is a State award that honors a past recipient of the Nevada Mother of the Year who has remained active in promoting values of motherhood and family and community. And Candy Krausman Mother of Honor Award goes to Andrea Tolman and Alicia Shannon. These are mothers from different circumstances who have distinguished themselves as embodying traits highly regarded in mothers and displayed the ability to strengthen family relationships.

We're very proud of each and all of these people. We recognize that all mothers deserve to be recognized far more than just on Mother's Day. This is a way that Clark County can recognize the incredible contribution, understanding there's no way to fully compensate these remarkable examples of good that circulate around us and are everywhere in our lives. So, thank you so much for being here today. We appreciate your taking the time to be here with us, but most particularly we appreciate the incredible service, the incredible and remarkable examples, and the power for good that you are in our community. We hope that you know this comes from deep within us and we appreciate very much the opportunity to recognize you today.

We'd like to take a picture with you if that's okay.

Thank you so much for being here today.

We really appreciate all you do.

JONES

Named the award after my mother-in-law.

GIBSON

Oh, is that your mom?

JONES

Mother-in-law.

GIBSON

We should note that the 2024 Candy Krausman Mother of Honor Award is named after Commissioner Jones' mother-in-law.

SCHILLER

Two?

**Item 2** Present a proclamation and recognize artists from the Save a Life, Win a MacBook Pedestrian Safety Art Contest.

**ACTION:**

Presented as recommended.

SCHILLER

Okay, okay. Commissioners, Item 2 is to present a proclamation and recognize artists from the Save a Life, Win a MacBook Pedestrian Safety Art Contest. Commissioner

SCHILLER

Naft.

MICHAEL NAFT

Thank you, Manager.

SEGERBLOM

Hello – hello.

NAFT

All right, well, in a moment you'll see and probably hear from all the students who are here. If the students will please join us up here on the dais, I want to ask everybody to join me in welcoming all of those who are being recognized today as part of that Save a Life, Win a MacBook competition. This is now in its 15 year running, and I want to thank and acknowledge Erin Breen who has been at the helm of this, along with the RTC, since day one, sponsoring this event which encourages student artists to get involved to advocate for an issue that is so important to each of us here.

Each of these students submitted art into the competition, and two individuals – They've all been recognized for their talent. Two of these individuals won a MacBook and an iPad, and – and the big prize really is that their art is actually on display at bus shelters and throughout this community to encourage people to slow down in one of the cases, encouraging people to remove distractions from their commute, and, of course, save lives in the process.

I want to ask Stephanie to – where's Stephanie? She's still coming. There's Stephanie. I just want to ask you to wave so everybody could acknowledge you. She is our second-place winner of the competition. Do you want to mention a little bit about your inspiration?

STEPHANIE MARTINEZ RICO

So, I was doing an inspiration of the Beatles album cover. So, when I thought of a sidewalk, it reminded me of that. And I wanted it to be unique, so I did an interpretation of making it metaphoric by making them beetles. And yeah.

NAFT

Thank you.

And you'll see that and other art on rotation. I also want to ask Kara, our first-place winner this year, Kara, you want to come forward and talk about your inspiration? There you are, Kara.

KARA

My inspiration was the amount of casualties happen when people are driving. Where I'm from, there was a lot of people that got hit by cars or by texting and driving, so I wanted to symbolize what happens if you do that and try to discourage it, if that makes sense?

NAFT

So, both of these students we had the pleasure of recognizing at their school a few weeks ago, along with many of their peers who came outside to congratulate them and be part of the ceremony, and then again, this morning at a breakfast that we hosted here at the County building. So, thank you to them. I want to ask that each of you wave to as we acknowledge your parents and your family and your friends who are here to support you. Can the parents in the audience and the teachers and your principals who have all come out and encourage you to do this, can – all right, let me rephrase that. If you're in the audience and you're a parent or if you know these kids and you're in the audience, give us a wave.

NAFT So, thank you all very much for your participation. Thank you to each of you who are no doubt saving lives as your art is on display throughout our community and thank you to Erin and everybody who has made this project possible now for 15 years. Thank you so much.

GIBSON Congratulations.

NAFT Thank you, guys. Congratulations.

**Item 3** Commemorate May as Asian American, Native Hawaiian, and Pacific Islander (AANHPI) Heritage Month, celebrating and honoring exceptional citizens and organizations in Clark County.

**ACTION:** Commemorated as recommended.

SCHILLER Commissioners, Item 3 is to Commemorate May as Asian American, Native Hawaiian, and Pacific Islander Heritage Month, celebrating and honoring exceptional citizens and organizations in Clark County. Commissioner Jones.

JONES Thank you, Manager Schiller. Happy Asian American, Native Hawaiian, and Pacific Islander Heritage Month. Earlier this month my team and I kick-started the Spring Mountain corridor redevelopment plan at Chinatown Plaza. The plan aims to create a vision for the iconic Asian American neighborhood in the heart of Las Vegas. Centered on placemaking and place keeping, this plan is dedicated to creating a thriving, culturally authentic, and a dynamic community for residents, families, and small businesses, and position Spring Mountain corridor as a must-visit designation, not only for tourists, but for our locals, with the focus on unique dining experiences, cultural attractions, and vibrant street life. For those interested in learning more or taking the survey, please visit [Inspiringspringmountain.com](https://inspiringspringmountain.com).

This year, we will recognize phenomenal men and women in our community for AANHPI (Asian American, Native Hawaiian, and Pacific Islander) Heritage Month. These are leaders in governments, unions, chambers of commerce, small business owners, and public servants, all dedicated to bettering our community. I want to say a thank you to Kate Torres-Recto, one of our recipients today, for not only the leis that she has donated, but also for delicious coffee from her shop. Thank you, Kate.

To get this going, we're going to go ahead and show a video that features many of our recipients here today. As you hear your names mentioned, please make your way over to the side over here for some gifts.

#### VIDEO PRESENTATION

JONES Hi, I'm Justin Jones, your Clark County Commissioner for District F. This year, I'm thrilled to join my colleagues in recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month. I'm proud to highlight community leaders and organizations who are helping to improve the lives and uplift the experiences of their fellow Clark County residents. This month, and every month, we stand in solidarity and actively work with the community to end all forms of AANHPI violence and racism. To learn more about how you can join in this fight, please visit [stopaapihate.org](https://stopaapihate.org). Locally, you can volunteer your time with organizations such as the Asian Community Development Council and the AAPI Chamber of Commerce

JONES

of Southern Nevada.

First up, I'd like to recognize Kate Torres-Recto. As the president of the Philippine Chamber of Commerce of Southern Nevada, Kate steers the organization toward fostering economic growth and cultural exchange within the community. She is also the CEO of Kate's Coffee, infusing her entrepreneurial spirit into crafting unique coffee experiences. Kate is a COVID survivor and lives with long COVID, but it does not stop her from continuing her humanitarian projects. Her most recent was the Lahaina Strong program. She donated 860 pounds of food to the Maui Food Bank immediately after the fire. I'm proud to call Kate my constituent. Thank you, Kate, for all you do for our community.

Next is my friend and community leader Reina Manuel. Reina is a foster care advocate and small business owner. Despite a turbulent upbringing in the foster care system, she discovered her love for crafting boba drinks and dreamed of owning her own shop one day. In July of last year, she opened up Afterlife Tea and Boba Room at 4568 Spring Mountain Road with her wife, Ti. Today, Afterlife stands as a testament to their love and resilience, a sanctuary where people find comfort and community. Thank you, Reina, for all you do for our community.

Up next is Jamie Scanlon with the LVMPD Stateline Resident Section. Jamie has been an officer for over five years and is of Polynesian, Filipino, Portuguese, and Chinese descent. As a transplant from Hawaii, Jamie became an officer to affect positive change in her community. I'm proud to have Jamie as my constituent in Sandy Valley and thank her for her contributions to our community.

ROSS MILLER

Hi, I'm Clark County Commissioner Ross Miller. It's my great privilege to honor Bev Llorente, who's an international award-winning Las Vegas-based TV journalist of ABS-CBN News, the Filipino Channel. She began her reporting career in 2007 with locally based entertainment show in Las Vegas before joining News in America in January of 2008. Llorente's hard work and dedication in broadcasting has been recognized not only by many of the Asian American organizations in Nevada, but her excellency in media broadcasting and commitment to Nevadans and to Filipino communities from around the world. Bev, thank you for your contributions and valuable insights that you bring to the broadcasting industry and the Asian American community.

SEGERBLOM

Hi, District E, I'm Commissioner Tick Segerblom. Today we celebrate AANHPI Month, and I'm thrilled to honor two incredible leaders in their field. My first honoree is Angela Castro, a native of Guam who moved to Las Vegas in 1998 to attend the University of Nevada Las Vegas, where she earned a Bachelor of Arts degree in Public Relations. Currently, is the Deputy CEO of the Regional Transportation Commission of Southern Nevada (RTC), but more importantly, Angela kind of is the eyes and ears for the RTC and, frankly, for the County Commission. She knows the legislature backwards and forwards. She knows the local jurisdictions. She knows the people who are involved in transportation. And honestly, she just is so important to how we work as local governments here, both here and in Carson City. She is indispensable and I can't brag about her enough. So, thank you, Angela, for being part of the Clark County and the RTC government. My second honoree is Phong Nguyen, a member of the CLP team, Metro team, and very critical for my jurisdiction and for Commissioner Gibson's jurisdiction. Phong

SEGERBLOM

is a native of Vietnam. He joined the Marine Corps when he was 17 and successfully completed the four-year tour. He started his family shortly after and moved to Las Vegas, where he applied to the Las Vegas Metropolitan Police Department. There, he has implemented his experience and ambitions for a safer community, not only for his family, but to greater Las Vegas. As you know, Metro is so critical to how we as County Commissioners perform our duties as far as being a CLP officer out there, but also as a representative of the Vietnamese community, which is so important to Clark County. Thank you both for your work and contributions to District E. Clark County is better because of you and your leadership.

WILLIAM MCCURDY II

Hey, Clark County, it's Commissioner William McCurdy II. It is with great honor and admiration that we honor Asian American, Native Hawaiian, and Pacific Islander Month here at Clark County. It is my utmost privilege to shine a spotlight on extraordinary individuals whose dedication, leadership, and unwavering commitment to service serves in inspiration to us all.

First, I would like to recognize Erika Watanabe. Erika's journey, rooted in selflessness and bravery, began on the battlefield where she served with honor alongside the 16th MASH out of the 1st Infantry Division. Her role as a certified surgical technician exemplifies her exceptional skills, poise, and dedication to saving lives under the most challenging circumstances. Transitioning from the battlefield to the halls of healing, Erika's passion for service has not only grown stronger, but as a certified surgical technician at Sunrise Hospital, she continues to touch the lives of countless individuals, bringing comfort and hope to those in need.

But Erika's contributions extend far beyond the operating room. As the SEIU Chief Steward at her hospital, she tirelessly advocates for the rights and well-being of her fellow healthcare workers, ensuring that their voices are heard, and their concerns are addressed. Additionally, she continues to fight for social justice and equality as the Chair of the Racial Justice Committee for SEIU Local 1107. And in these capacities, she fights tirelessly to dismantle systemic barriers, promote inclusivity, and advocate for those whose voices are often unheard. Thank you, Erika, for your service, your leadership, and your unwavering commitment to making our world a better place. You are a true hero, and your impact will continue to inspire generations to come.

Next, I would like to honor Rita Vaswani. Rita has been a Las Vegas resident since 1992. Rita was born and raised in the Philippines with Indian heritage. Rita is the Senior Vice President and Senior Relationship Manager at Nevada State Bank and has more than two decades of banking experience. She is a certified medical banker with a strong background in healthcare and focuses on banking relationships, primarily serving the state's healthcare business industry. Dedicated to volunteerism and strongly believes in giving back to our community, Rita serves on several medical nonprofit and advocacy boards. Rita currently serves as the President and Founder of the Las Vegas Indian Chamber of Commerce, which she established in 2009, and also serves as the President of the Asian American Group.

And in 2018, Rita organized India fashion show with medical students as models from both Touro University College of Medicine and UNLV School of Medicine. Las Vegas India Chamber of Commerce donated over \$25,000 in scholarship to medical students at both UNLV and Touro University. And recently, Rita

MCCURDY II

volunteered to do free COVID testing to elderly at their homes and in senior group homes and centers. Thank you so much, Rita, for all your unwavering commitment to uplift our community. Your legacy serves as an inspiration to us all.

NAFT

I want to thank Commissioner Jones for recognizing Asian American, Native Hawaiian, and Pacific Islander Heritage Month at today's Board meeting. In District A, I'm pleased to recognize Maria Liza Ochiai. Maria is a Filipino-American entrepreneur who moved to Las Vegas from the Philippines in 1984. She earned her bachelor's degree in hotel administration in 1993 before opening her first restaurant, Aloha Kitchen, in 1998. Since the opening of the flagship location, three more have opened in the valley as well as a sister company, Jackpot Bar and Grill.

Maria's establishments are so much more than dining spots. They're community hubs. She's actively engaged with the LGBTQ+ community and hosts events like drag queen brunch, drag queen bingo, and drag queen karaoke at her venues. Maria regularly gives back to the community. One example being during the COVID-19 pandemic, when Aloha Kitchen gave away chicken teriyaki bowls to support the local community.

Maria's cherished Pinoy Pride Festival, a celebration of Filipino culture, went on hiatus in 2015. Luckily, it is being revived this year on September 27 and 28. Thank you, Maria, for your dedication to giving back to the Filipino community and the Southern Nevada community at large. Congratulations.

GIBSON

Good morning. One of the most satisfying aspects of my job is recognizing those that live or work in my district for their good deeds to our community. Today, I am pleased to honor Troy Sakaguchi in recognition of Asian American, Native Hawaiian, Pacific Islander Heritage Month. Troy owns and operates Hi Coffee Cafe, a popular Henderson coffee shop.

Troy was raised on the Hawaiian Islands, and he still has family there. The devastating Maui fires were a shock to many. Troy immediately jumped into action to help his community. He wasted no time in deploying a plan to collect donations to send to those affected by the fires. Donations of clothing, toiletries, blankets, food, backpacks, pet food, and more flowed into the coffee shop by his generous customers and social media followers wanting to help in any way they could. With his connections, he was able to expedite the shipments, getting the much-needed goods to those in need faster than most. Even through September, Troy was still collecting donations, when school supplies were sorely needed to try and restore some sense of normalcy for the Hawaiian school children.

Troy not only helped those in Hawaii, but he helps our community right here in Clark County. Last year, he organized a Christmas toy drive for a local charity accepting toys for kids and a pet blanket and towel drive for our four-legged friends. And lastly, a friend of the Henderson Police Department, Troy has hosted Coffee with a Cop at his cafe. A true inspiration for his dedication to his communities both near and far, I'm honored to be able to recognize Troy Sakaguchi in honor of Asian American, Native Hawaiian, Pacific Islander Heritage Month. Congratulations, Troy.

MARILYN K. KIRKPATRICK

Congratulations. This month, I'm proud that we are honoring the Asian American, Native Hawaiian, Pacific Islanders for Heritage Month. They have made endless



KIRKPATRICK

contributions to our community and have made it better for so many reasons. I encourage you this month to support them, whether that's shopping at the AAPI (Asian American Pacific Islander) restaurants and businesses, learning more about their culture, attending one of the many AANHPI events around town this month. There's so many great things going on that give you a great opportunity to know who we are as a community, so we encourage you to get out and to support the Asian American, Native Hawaiian, and Pacific Islanders' heritage for the month of May. Keep making a difference and keep striving for excellence, because that's the great community that we live in. And I'd like to congratulate all of today's honorees and thank you so much for the contributions that you give to our community.

VIDEO CONCLUDED

JONES

Congratulations. Congratulations to all our awardees. If you'll take a step to the right over there, we've got a bag for your awards. And I also wanted to invite you all to join us at the Welcome to Las Vegas sign. Commissioner Naft will be hosting us as we turn the Welcome to Las Vegas sign, I think for the first time ever, gold in honor of AANHPI Heritage Month. So come on out at 5:30 this evening at the Welcome to Las Vegas Sign.

**Item 4** Present a proclamation to recognize the President of the Las Vegas Mesquite Club in celebration of their 50th anniversary.

**ACTION:**

Presented as recommended.

SCHILLER

Commissioners, Item 4 is to present a proclamation to recognize the President of the Las Vegas Mesquite Club in celebration of their, and there's actually a correction, of their 60th anniversary, not their 50th.

SEGERBLOM

Hello. Frankie, if you can come on up. For those of you that don't know, the Mesquite Club is an organization that's been here since 1906, obviously one of the longest in Las Vegas. Today, we're honoring Frankie Segel, who's the retiring President for the last two years, and thanking her for what she's done to bring the Mesquite Club back stronger than ever. But it's just important that we recognize that Vegas does have a history. Frankie was not born in Las Vegas, but she came here.

FRANKIE CHASE-SEGEL

From Hawaii.

SEGERBLOM

From Hawaii. Well, perfect –

CHASE-SEGEL

The ninth island.

SEGERBLOM

Perfect timing. Anyway, we want to honor her and honor Mesquite Club for what they've done for our community and for their history and the fact that they're going to be here long after we're all gone. So, thank you so much, Frankie. You want to say a couple words?

CHASE-SEGEL

I do –

SEGERBLOM

Okay, just a couple.

CHASE-SEGEL – to you. Yes, and absolutely. This was a beautiful assembly. Thank you. Thank you so much. Thank you so much for this honor and also to my club, the Mesquite Club, for honoring me to represent them. We will be rejuvenating our clubhouse all summer, and it's going to be absolutely elegant, so we want you all to come and visit. I am originally from Hawaii, so I'm just blown away at this whole ceremony and the timing, which is odd. And thank you so much, Chair Segerblom.

SEGERBLOM Great. Thank you so much.

CHASE-SEGEL Thank you, darling.

SEGERBLOM Thank you so much.

**Item 5** Recognize Clark County employees who have been selected as Clark County Value Champions.

**ACTION:** Recognized as recommended.

SCHILLER Commissioners, Item 5 is to recognize Clark County employees who have been selected as Clark County Value Champions, and I'd ask them to come forward as I walk over.

SEGERBLOM This is when we get a chance to hear from our real leader, our County Manager Kevin Schiller.

SEGERBLOM Play the first video. That was an order from the County Manager.

#### VIDEO PRESENTATION

SANDRA PENA Hi, my name is Sandra Pena and I'm with Business License Department, and I've nominated Jamie Anderson because she is an awesome, awesome coworker. She always goes above and beyond to help everyone in our department and all the customers. She never says no to anyone, and she is so knowledgeable and just always, always there. She never says no. She always has time for everybody. Even if she's busy, she puts down whatever she's doing and goes above and beyond all of the time. So, congratulations, Jamie.

REGINA MARIE TIJERINA Hi, I'm Regina Marie Tijerina. I am an Office Assistant for Clark County's Recorder's Office.

IRIS KIKUCHI I'm Iris Kikuchi. I'm the Executive Assistant for Debbie Conway, the Recorder.

TIJERINA I nominated Jerome Burks for all of the special things he does for our Recorder's Office. He's always in the community doing outreach and he's always informing the public about what services that we have to offer. He's our main resource in the office for making sure that all of our needs are met and that our office runs smoothly and safely. But I really nominated Jerome because he's just so inspirational. Outside of the office he's involved in so many things. He was featured on the news, on Giving Thanks by giving back at Thanksgiving. He also runs toy drives and collects blankets, clothes, hygiene products for the people less fortunate in the wintertime. He just makes me feel so good.

KIKUCHI

I also nominated Jerome for this award. He is such a great employee. He always makes sure that everything runs smoothly. He's bright, cheery, and so positive. He goes out of his way to make things happen for our department. He strives to be the best that he can be, and it shows in his work. Jerome, you're so deserving of this award.

TIJERINA AND KIKUCHI

Congratulations Jerome, you're the best. We love you.

MELISSA BURLISON

Hello, my name is Melissa Burlison. I'm a Real Property Appraiser at the Clark County Assessor's office. I'm happy to express my gratitude and admiration for Karen Slaughter by nominating her for the Value Champion Award. Karen's contributions to our office are truly transformative, particularly in creating time-saving processes and tools to aide in the annual revaluation of some 850,000 parcels. Despite nearing retirement, Karen continues to work tirelessly to create new data analysis tools that provide accurate and equitable assessments, all while patiently mentoring future leaders to carry out these tasks in her assets. Additionally, Karen's commitment to service extends beyond our office and into our community where she's a CASA volunteer helping foster children.

I commend Karen for embodying Clark County's Core Values of service, integrity, respect, accountability, excellence, and leadership. And I know I speak for all of us when I say thank you, Karen, for all that you have done and continue to do for the Clark County Assessor's office and congratulations for this award.

CLAUDIA RODRIGUEZ-  
IBARRA

Hi, my name is Claudia Rodriguez-Ibarra. I work for the Comprehensive Planning. I worked with Maricela (Maricela Carrera) for about a year and a half. I nominated her because I think she has great integrity, and she is a great leader. Maricela has been part of the County for approximately 25 years. She's currently the Supervisor for the Delinquent Tax Department. I think she is a great leader because not only is she willing to help us County employee, she's willing to help the taxpayers as well. Maricela is always willing to help others. Her ethic is amazing. Thank you so much for everything you do and being chosen as a Value Champion, congratulations.

VIDEO CONCLUDED

SCHILLER

So, I just want to take a second, how about these Clark County employees? Come on. Get the meeting going. How about all the employees in the audience? Yeah. I just want to take a minute to congratulate them. They show our values every day and really this is my point where I get to recognize not only them but everybody around them. So very proud of this moment, very proud of all of you and so glad we can recognize you.

SEGERBLOM

Thank you. And now you can all go back to work.

**Item 6** Public Comment

SCHILLER

Commissioners. We can now move to the first section set aside for public comment.

SEGERBLOM

This is the first period for public comment. Anyone wishing to speak about an item on the agenda? Come forward, state the item that you wish to speak on, and you have three minutes. Also, please state your full name, spell your last name.

ALAN SNEL

Good morning. A great proclamation show. I'm glad that I picked today's meeting for the proclamations that you guys did. My name is Alan Snel and I publish LVSportsBiz.com, a news website that covers the convergence of sports, politics, business, stadiums, sponsorships –

SEGERBLOM

Mr. Snel. Is there an item you're commenting on?

SNEL

Yes, F1.

SEGERBLOM

Okay, so not just your personal.

SNEL

No, it won't be. I have reported this new subject in Denver, South Florida, Seattle, New York, Tampa, before coming to Las Vegas to cover this beat for the local newspaper in 2012 until 2016 and in my more than 25 years of covering the news topic, I routinely report stories on draft studies and reports. It's actually quite typical and in reporting for newspapers across the country, I have found that local governments routinely provide draft reports because they are public records. But as I have discovered here in Clark County and the Las Vegas market, things are done just a little bit differently. On May 1, a County applicant by the name of the Las Vegas Grand Prix submitted a traffic report and it therefore became a public record. LVSportsBiz.com, like I have done countless times across the country over the last 30 years, requested a copy of this traffic report.

But Clark County government refused to make this public document public. It described the report as a draft and used that as an excuse to deny public access to the Grand Prix traffic report. I am here to ask each and every one of you to make public this traffic report that is of immense interest to the public and in theory, the people you serve. The traffic report is very newsworthy because we're here in Clark County we're able to experience the body of work exhibited by the applicant regarding a car race event. It's staged on public County roads only a year ago. This event caused the biggest disruption to commerce business and transportation, not just in the history of Clark County in Las Vegas, but in the history of Nevada. And that's not my opinion. That's a direct on the record quote from none other than a member of the Clark County Commission.

Clark County government, however, is denying the public a chance to inspect the public record that would show the starting point of a traffic study related to an event that is of immense public interest. Your County Manager referred to the disruptions to business and transportation as euphemistically challenges in a recent report. But the open records law does not distinguish between an event that caused the most disruptions in Las Vegas history and one that posed challenges. This public traffic report, one that your government has chosen to describe as draft needs to be made public so that Clark County and the people affected by the road race understand the traffic starting point for an event that caused more impact than any other event in Las Vegas history, making a public record public should not be such a big challenge for Clark County. Thank you so much.

SEGERBLOM

Thank you, Mr. Snel. Anyone else wishing to make public comment? Yes. Ms. Coleman.

MARGARET ANN COLEMAN

Sorry I'm late. My name is Margaret Ann Coleman. I live at 1316 Wizard.

Have you ever heard of Crime Story? I have seen them. Information concerning criminal matters that has taken place in my life. As you know, the President and them all have set a proposal in order to become important. These are our Presidents that has taken place in the past. My life has been a disaster concerning living arrangements, financial. I have put in a proposal, a solution to the problem because of owing me so much money. And you have closed down 99 cent stores and you also closing up Walmart. My proposal is I open up the Coleman store. Nickels and Dime that has gotten me into this situation of arsenic lead poisoning on the job. Whereas nickels and silver was the problem I would like this proposal to go through, whereas I can become productive in the community and serve the nation or the State of Nevada.

So, I wish you give me your blessing. As you know, National Geographic has opened a family of concerning living arrangements in Nevada, whereas they were giving giveaway money in Washington D.C. and came here giving Yolanda King \$3 million as a giveaway. So, I wish to consider my proposal and give me the opportunity and chance to use my money and the strength and the way I would like to do. Thank you.

SEGERBLOM

Thank you, Ms. Coleman. Anyone else wishing to speak in public comment on an item on the agenda. Seeing no one will close the public hearing and turn over to Mr. Schiller.

**Item 7** Approval of Minutes of the Regular Meeting on April 16, 2024. (For possible action) (Available in the County Clerk's Office, Commission Division)

**ACTION:** Approved minutes as recommended.

SCHILLER Commissioners, Item 7 is approval of the Minutes of the Regular Meeting on April 16, 2024.

MCCURDY II Mr. Chair, I move approval of the regular meeting minutes on April 16, 2024.

SEGERBLOM There's a motion for approval and cast your vote.

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

SEGERBLOM 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 (Item 10 under Consent Agenda held; and Items 13, 14, 15, and 16 under Consent Agenda taken separately).

SCHILLER Commissioners, Item 8 is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff is requesting that Items 13, 14, 15 and 16 under your Consent Agenda, be taken separately. And I also believe we have a request for Item 10 to be held.

MCCURDY II Mr. Chair. I move approval of the agenda with the recommended changes and hold.

SEGERBLOM There's a motion cast your vote. I think we can go ahead, and mark Commissioner Miller excused for this vote and go ahead and tally up.

GIBSON It posted.

SEGERBLOM Oh, I'm sorry, posted. I missed that.

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

SEGERBLOM All right, that motion passes.

**CONSENT AGENDA: Item 9 through Item 57**

**ACTION:** Approved as recommended (Item 10 held; and Items 13, 14, 15, and 16 taken separately).

SCHILLER Can now move to approval of your Consent Agenda consisting of Items number 9 through number 57. Again, Items 13, 14, 15, and 16 will be taken separately and Item 10 will be held.

MCCURDY II Mr. Chair, I move approve of the Consent Agenda items.

SEGERBLOM There's a motion cast your vote.

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

SEGERBLOM That motion passes.

**Item 9** Authorize the Chair to sign Interlocal Agreement with Board of Regents of the Nevada System of Higher Education, on behalf of the College of Southern Nevada, for CBE No. 607020-24, for Relocation of the Wesley E. Niles Herbarium; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 10** Approve the award of Bid No. 607021-24, for Spring Mountain Youth Camp, Building 4 & 5 Alterations to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Red Mesa Builders, Inc.; or take other action as appropriate. (For possible action)

**ACTION:** Held as recommended.

**Item 11** Approve the award of Bid No. 606957-24, for Annual Requirements Contract for Custodial Service on Las Vegas Boulevard Pedestrian Bridge, Elevator, Escalator, Bollards, and Sidewalks to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Smart Cleaning Solutions, LLC; and rejection of the Bid received from Jani Crew Las Vegas, LLC; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 12** Approve the award of Bid No. 606917-23, for Maryland Parkway Overhead Utility Undergrounding - Tropicana Avenue to Flamingo Road to the low responsive and responsible bidder, contingent upon submission of the required bonds and insurance. Staff recommends award to Byrd Underground, LLC; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 13** Approve an Amendment to the Contract with Liberty Wellness Outpatient Counseling Center, LLC for CBE No. 606071-21, for Support Services for High Acuity Homeless Adults in Non-Congregate Setting; 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.

SCHILLER  
Commissioners. We can now move to Item 13 on your Consent Agenda, which is to approve an Amendment to the Contract with Liberty Wellness Outpatient Counseling Center, LLC for CBE No. 606071-21, for Support Services for High Acuity Homeless Adults in Non-Congregate Setting; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. And I believe we have a brief presentation from DCM Frierson.

ABIGAIL FRIERSON  
Good morning. We just wanted to take a moment to highlight these items during the pandemic and post-pandemic. Clark County Human Services agencies have been innovating and adapting to meet the changing needs of our community. These items represent some of those innovations and I also wanted to highlight some of the new programming that is on its way as well. As we've mentioned in previous presentations, this is how our homelessness continuum is structured. We've got the navigation center at the top, which is a 70-bed facility where anyone experiencing homelessness can come immediately and be assessed, get care, including medical care, mental health care, be fed. And that is intended to be a short-term intervention.

Sometimes that's all people need. Sometimes people just need to be connected with their families and from that Navigation Center they will exit our system. However, sometimes people need more assistance and that's where they can go to this next level of transitional housing. We've organized our transitional housing by population so that we can make sure that we're tailoring our services to meet their needs. We have the Roadway, which serves single adults, often 55 and over. We have our Americana property, which is assisted living for people that need additional medical

FRIERSON

assistance also often 55 and over. We have La Quinta Valley View, which serves adults without children and La Quinta Paradise, which serves adults with children.

All of those services together add up to 718 beds that we have to serve our community. As you can see, we have some more programming in development that is not on this agenda. They will be in future agendas. They include a second navigation center at 70 beds, a second location to serve adults with families at 125 beds, a center that specializes in those transition age youth 18 to 24 that'll be 106 beds, a facility that specializes in behavioral health and substance use at 120 beds, a twenty-bed facility for individuals that are difficult to place. And then we're going to expand the Americana by eight beds. That is 449 beds, and we'll increase our capacity by 62% leads to a total of 1,167 beds.

We've had a lot of success at the Navigation Center. As I said, some people find a roommate can exit the system immediately get connected with family. And then our next level you can see go to our transitional housing. Our next biggest discharge. Our non-congregate shelters and navigation centers to date have served 2,345 individuals. I also wanted to highlight something that we've mentioned in previous meetings that our crisis stabilization centers is going to come online. We're hoping by December, January, and that will offer emergency mental health and behavioral health stabilization for individuals that need it. As we stated previously, there is no service like that in the valley. It'll be the first of its kind and it will help divert those individuals from the emergency room. It'll provide severe intoxication, detox services and services for people experiencing psychiatric crisis.

If individuals there end up needing housing assistance, they will then be referred to the Navigation Center and will be able to enter our housing navigation at that point. And this is our timeline for opening the Crisis Stabilization Center and that's the end of my presentation. We're very excited to talk about these programs about how Clark County is really stepping up to meet the needs of our community, not only in increasing the services available, but really think being thoughtful about those entry points to make sure people can quickly and easily get the service that they need. Thank you.

SEGERBLOM

Thank you. And just to further praise you and the County Manager, we are doing things that we've never done in Clark County or in Nevada or maybe even in the country. So, we're really on top of this. We're trying to get in front of it, but it is a long road, but these are small steps that we're taking. So, thank you so much for what you do. Commissioner Kirkpatrick.

KIRKPATRICK

Thank you. And I just wanted to actually comment more because so often we're so busy doing the work that we forget to talk about the things that we're doing because every day for many is a crisis and we're the safety net. And so, there's a couple of great stories. I think that it's worthy that the Commissioners hear because for some reason my phone rings every weekend on somebody that's in need of assistance and thinking, "Is that DFS (Department of Family Services)?" They call me back right away. But there's two stories that are kind of real heartwarming that I think people need to really hear and I try to tell them often.

So, at one of our facilities, we had two youth that had aged out of foster care and of course had nowhere to go and weren't ready, really protected in a sense – the female



KIRKPATRICK

became pregnant, which adds more challenges to that. So, we were able to take them in at the Roadway. What I'll tell you is her boyfriend now has a very steady job at one of our casino partners. She's now signed up going to school while the baby is young and they're getting ready next month to move out on their own with the baby taking parenting classes and all of that. So, we truly changed the life of two that were headed in no direction living in a tent downtown. But we took them and now they're off to a good start and they're very excited and they have all the plans.

The second one I like to tell was a person who literally did not speak English, spoke Mandarin Chinese. So, our folks over at Liberty Wellness were trying to help them, but there was a communication barrier. So, we were fortunate enough to be able to call someone from the AAPI chamber, which then became a translator. That person is now back to work. He had his car stolen, lost his driver's license, had no I.D., all of those things. He got his car back, he got all of his documents and now he's working full time at one of our hotel partners as well. So, we really are taking people more than just from the streets and putting them in the shelter overnight. We are getting them all the wraparound services to put them back so that they can get entirely back on track.

So, everybody looks to go to work, everybody gets all their documents in a row and looks to be sustainable. So, in that 90 days we have now changed their lives. So, 700 seems like a small number, but those are people that we literally put back 100% on their own so that they can thrive and do well. So, hats off to our Social Service folks as a whole, Family Services and our partners that we have because we really do a lot. It's just we don't take time to really talk about it much. So, I just wanted to put that out because Abbie is the recipient of my 9 o'clock at night calls or my 8 o'clock in the morning calls. But we really are trying to get people located. So, I'm excited about this and going forward, I think that we'll be able to do more. So, thank you.

SEGERBLOM

Commissioner Gibson.

FRIERSON

I'm sorry. Thank you, Commissioner. I also wanted to point out in terms of the numbers, the Navigation Center has not been open for a full year yet and we had a soft launch. Now we are open and we're accepting referrals from Nonprofit partners who have mobile crisis teams as well as all of our city partners who have mobile crisis teams as well. So that we expect those numbers to climb, especially with the second navigation center.

GIBSON

Thank you, Mr. Chair. I'm happy that we pulled these items because it's important for the community to understand that the work that is done with the homeless and other challenged populations in the valley is not just congregate care. It's not just giving them a place where they can sleep at night and then they take off with whatever their belongings are only to come back again the next night. What we've tried to do is do something that is additive to the facilities that exist in the community, and they have their place, those communities, excuse me, those facilities surely do, but it's not enough. We need to be able to intersect with people who have needs and then establish a plan that will enable at some point in time people to get on their feet and do differently as we've heard about today.

And these programs that are identified in these items that we pulled from our consent agenda are that very thing. And we've spent an enormous amount of time resource

GIBSON that could be used for other things. We've used it on homelessness and mental health issues because it's in front of us. It's one of the most significant things we do. And it will leave this community far better if we're successful in the efforts that we're undertaking. To meet people where they are and to help them find another place in our community. So, thank you very much to that entire staff that works tirelessly. We've had intersection over people before.

I think all of us have had an experience where you've come forward, you and that entire team and have figured out how to deal with some of the most incredibly challenging people and circumstances that they bring with them. This is a way that we can really make a lasting difference in the community. And I think it's especially important that the community knows it. Thank you. Mr. Chair.

MCCURDY II Motion.

SEGERBLOM Yes. We'll go for the motion.

MCCURDY II All right, if there are no further comments, we'd like to make a motion to move approval of Item 13.

SEGERBLOM Is it just 13?

LISA LOGSDON You can take them as a group if you want.

MCCURDY II 13, 14, 15 and 16.

SEGERBLOM There's a motion, cast your vote.

MILLER Aye.

MCCURDY II Commissioner Miller voted affirmative.

SEGERBLOM Commissioner Miller voted just orally.

MCCURDY II Voted yes.

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

SEGERBLOM Yes. That motion passes. Thank you.

**Item 14** Approve an Amendment to the Contract with New Hope Placement, LLC dba Well Care Living, for CBE No. 606073-21, for Non-Congregate Shelter Services; 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.

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

**Item 15** Approve an Amendment to the Contract with Palma Holdings, LLC dba The Americana Assisted Living, for CBE No. 606075-21, for Non-Congregate Shelter Services for Long Term Care; 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.

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

**Item 16** Approve an Amendment to the Contract with New Hope Placement, LLC dba Well Care Living, for CBE No. 606695-23, for Housing Crisis Stabilization Navigation Center; 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.

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

**Item 17** Ratify and authorize the Chair to sign Interlocal Agreement with Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada Las Vegas, Nevada Institute for Children's Research and Policy (NICRP), for CBE No. 607016-24, for Evaluation-Related Activities for University of Nevada Las Vegas, National Institute for Children's Research and Policy (NICRP); or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 18** Approve an Amendment to the Contract with Tyler Technologies, Inc., for CBE No. 605011-18, for Software, Licenses and Professional Services for Las Vegas Justice Court Case Management System; 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** Ratify and authorize the Chair to sign the Interlocal Agreement with the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada Las Vegas, Office for Youth Rights and Educational Justice in the College of Education, for CBE No. 607064-24, for University of Nevada Las Vegas Data Project; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 20** Approve the selection of Eagle Quest, Evergreen Counseling, Inc., Healing Hooves LLC, Integrated Psychological Solutions, LLC, John S. Pacult LCSW Inc., LBR Mental Health PLLC, Nevada Mental Health Associates, LLC, and Red Rock Psychological Health, for RFQ No. 606830-23, for Sex Offense Assessment and Counseling; and authorize the Chief Financial Officer or her designee to negotiate Contracts; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 21** Approve the award of Bid No. 606859-23, for Annual Requirements Contract for Window Washing Services Countywide, to the low responsive and responsible bidder, contingent upon submission of the required insurance. Staff recommends award to The 44 Group, Inc. dba Pro Window Care for Packages 1 and 2; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 22** Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Enterprise TAB - April 10, 2024; Goodsprings CAC - March 26, 2024; Lone Mountain CAC - March 26, 2024; Moapa Valley TAB - March 27, 2024; Paradise TAB - March 26, 2024 and April 9, 2024; Spring Valley TAB - April 9, 2024; Sunrise Manor TAB - April 11, 2024; Whitney TAB - April 11, 2024; and Winchester TAB - March 12, 2024.

**ACTION:** Approved as recommended.

**Item 23** Approve the application for a pawnshop license for EZPAWN located at 4155 S. Jones Blvd. Suite B, Las Vegas, NV 89103 in accordance with Clark County Code 6.24.100. Commission District: A (For possible action)

**ACTION:** Approved as recommended.

**Item 24** Ratify and approve the submission of the Education and Training Voucher grant application to the State of Nevada Department of Health and Human Services, Division of Child and Family Services in the amount of \$316,737, for the period of July 1, 2024 through June 30, 2025, to provide education and training vouchers to eligible former foster youth and adopted youth; authorize the Deputy County Manager or her designee to sign any grant documents related thereto; accept any funds awarded; and authorize the continuation of one (1) grant funded, limited-perm Part Time Hourly Family Services Specialist, or equivalent position, contingent on grant award for the period the grant funds are available. (For possible action)

**ACTION:** Approved as recommended.

**Item 25** Approve and authorize the allocation of \$1,500,000 in FY 2025 County Community Initiatives Outside Agency Grant funds to support 73 community initiative programs; and authorize the County Manager, or his designee, to execute any required grant documents, per NRS 244.1505. (For possible action)

**ACTION:** Approved as recommended.

**Item 26** Approve and authorize the allocation of \$1,500,000 in FY 2025 County Department Initiatives Outside Agency Grant funds to support 16 department initiative programs; and authorize the County Manager, or his designee, to execute any required grant documents, per NRS 244.1505. (For possible action)

**ACTION:** Approved as recommended.

**Item 27** Receive the Department of Parks and Recreation's report of donations for January, February, and March 2024. (For possible action)

**ACTION:** Approved as recommended.

**Item 28** Accept a donation of one coffee tabletop made of Post Office boxes from the first post office in Henderson, NV donated by RosaLee Stucki who has valued it at \$4,700.00. (For possible action)

**ACTION:** Approved as recommended.

**Item 29** Approve the County Arts Plan and the proposed FY 2025 budget to manage the program, fund new public art projects, provide educational opportunities, and repair and restore existing public art. (For possible action)

**ACTION:** Approved as recommended.

**Item 30** Approve the award of Bid No. 24-100090: Annual Requirements Contract for Janitorial Supplies to the lowest responsive and responsible bidders; staff recommends award to Veritiv Operating Company, Mersi Distribution, Brady Industries of Nevada, LLC dba BradyPlus, Imperial Bag & Paper Co LLC dba P&R Paper Supply, HD Supply Facilities Maintenance, Ltd, and Tahoe Supply Company; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 31** Approve the award of Project 2365 Central Maintenance and Distribution Facility (Project) and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both a labor and material bond and a performance bond as required by the contract documents; staff recommends award to Taylor International Corp. (Jim Mason, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 32** Approve and authorize the Chair to sign the Second Amendment to the Revocable License and Maintenance Agreement between Clark County and Las Vegas Kolliel Group (Rabbi Nachum Meth, Director of Operations) to maintain additional non-standard improvements within County rights-of-way located along the Clark County 215 Bruce Woodbury Beltway. (For possible action)

**ACTION:** Approved as recommended.

**Item 33** Approve and authorize the Chair to sign the Consent and Assignment of Revocable License and Maintenance Agreements and Assumption among Clark County, FX Luxury Las Vegas I, LLC (Assignor) and SG Vegas Owner, LLC (Assignee), assigning all rights and obligations of FX Luxury Las Vegas I, LLC to SG Vegas Owner, LLC for non-standard improvements within the County's right-of-way (Assessor's Parcel Numbers 162-21-301-009, 162-21-301-016, 162-21-301-018 and 162-21-301-019). (For possible action)

**ACTION:** Approved as recommended.

**Item 34** Approve and authorize the Chair to sign an Amendment and Restatement of Revocable License and Maintenance Agreements between Clark County and SG Vegas Owner, LLC for non-standard improvements within the County's right-of-way (Assessor's Parcel Number 162-21-318-001). (For possible action)

**ACTION:** Approved as recommended.

**Item 35** Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1319 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of

Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Freeway and Arterial System of Transportation (FAST) Traffic Signal Detection, Repair and Maintenance project. (For possible action)

**ACTION:** Approved as recommended.

**Item 36** Approve and authorize the Chair to sign Supplemental No. 2 to Interlocal Contract No. 3098 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite to increase total funds for the Freeway and Arterial System of Transportation (FAST) CCTV Camera Replacements project. (For possible action)

**ACTION:** Approved as recommended.

**Item 37** Approve and authorize the Chair to sign Interlocal Contract No. 3136 among Clark County, Regional Transportation Commission of Southern Nevada, City of Las Vegas, City of North Las Vegas, City of Henderson, City of Boulder City, and City of Mesquite for the Work Zone Management - One.Network project. (For possible action)

**ACTION:** Approved as recommended.

**Item 38** Approve the third of four one-year renewal options to the interlocal contract between Clark County and Bullhead City Pest Abatement District for continued pest abatement and aquatic insect suppression services along the Colorado River. (For possible action)

**ACTION:** Approved as recommended.

**Item 39** Approve the naming of the new Clark County Laughlin Bridge connecting Laughlin to Bullhead City, Arizona as Silver Copper Crossing. (For possible action)

**ACTION:** Approved as recommended.

**Item 40** 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 (Resolution R-5-21-24-1).

**Item 41** Pursuant to Nevada Revised Statutes, note for the record that NRS 354.290 financial reports are on file in the County Clerk's Office, Commission Division.

**ACTION:** Approved as recommended.

**Item 42** Approve the reappointment of Anna Danchik, Joseph Piurkowski and David Dobrzynski to the Clark County OPEB Board of Trustees effective July 1, 2024, for terms set to expire June 30, 2026. (For possible action)

**ACTION:** Approved as recommended.

**Item 43** Approve the Contract with Wellpath Recovery Solutions, LLC, for CBE No. 607042-24, for Mental Health Restoration, contingent upon submission of the required insurance; and authorize the Chief Financial Officer or her designee to sign the Contract; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 44** Approve, adopt, and authorize the Chair to sign Resolution 24-003, which approves collection of delinquent sewer

charges and fees on the Clark County tax roll; direct staff to prepare and file with the Secretary of the Board of Trustees a written report of delinquent accounts; set a public hearing on Tuesday, June 18, 2024, at 10:00 a.m., to consider any objections or protests; and notify affected customers as required by law; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended (Clark County Water Reclamation District Resolution 24-003).

**Item 45** Approve and authorize the creation of nine (9) proprietary fund permanent positions, for the Clark County Water Reclamation District, for the fiscal year 2025; or take other action as appropriate. (For possible action)

**ACTION:** Approved as recommended.

**Item 46** Approve and authorize the respective Chairs to sign an interlocal agreement between Clark County, the Clark County Water Reclamation District, and the City of Las Vegas for the delivery of reclaimed water to The Club at Sunrise (Golf Course); or take other action as appropriate. (Also sitting as the Clark County Board of Commissioners) (For possible action)

**ACTION:** Approved as recommended.

**Item 47** Approve and authorize the Chair to sign the correction of the 2017-2018 thru 2023-2024 Secured and the 2022-2023 thru 2023-2024 Unsecured Assessment Roll AR-0521-24-10 and order the corrections to be made. (For possible action)

**ACTION:** Approved as recommended.

**Item 48** Pursuant to the Nevada Revised Statutes, note for the record that the Official Reports and Documents received from various County offices are on file in the County Clerk's Office, Commission Division.

**ACTION:** Approved as recommended.

**Item 49** Certify the respective charges contained in the Fiscal Year 2025 budget for the Muddy River Distribution to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

**ACTION:** Approved as recommended.

**Item 50** Levy special assessments required pursuant to NRS 534.040 for the Fiscal Year 2025 budgets for Ground Water Basins and certify the amounts to the County Assessor, and authorize the County Clerk to execute the letter of certification. (For possible action)

**ACTION:** Approved as recommended.

**Item 51** Receive and approve the report on the projected expenditures for costs related to the technology of the Office of the County Assessor for Fiscal Year 2025. (For possible action)

**ACTION:** Approved as recommended.

**Item 52** Receive a report of the projected expenditures related to the County Clerk Technology Fee of the Office of the County Clerk for Fiscal Year 2025. (For possible action)

**ACTION:** Approved as recommended.

**Item 53** Receive a report of the projected expenditures of the Marriage Tourism Fund from the Office of the County Clerk for Fiscal Year 2025. Approve and authorize the first \$513,212 in fees collected to the Office of the County Clerk. (For possible action)

**ACTION:** Approved as recommended.

**Item 54** Receive the report of donations accepted by the Clark County Department of Family Services (DFS), including the Southern Nevada Children's Assessment Center, from January 1, 2024 through March 31, 2024, for the use and benefit of DFS and the children and families it serves. (For possible action)

**ACTION:** Approved as recommended.

**Item 55** Approve, adopt, and authorize the Chair to sign a resolution authorizing the notice of sale of properties subject to the lien of a delinquent assessment in the following special improvement district (SID): District #121-7586-Southern Highlands Area and provide for other matters properly relating thereto. (For possible action)

**ACTION:** Approved as recommended (Resolution R-5-21-24-2).

**Item 56** Direct the County Treasurer to apportion, combine, or combine and reapportion the unpaid balances of special assessments for Special Improvement District Number 112 (Flamingo Underground) on original Assessor's Parcel Numbers and approve the apportionment, combination, or reapportionment to current Assessor's Parcel Numbers as follows: 162-21-102-009 to 162-21-111-001; as applicable, and that the Board find that the combining or reapportioning of assessments will not materially or adversely impair the obligation of the County with respect to any outstanding bond secured by assessments or increase the principal balance of any assessment to an amount such that the aggregate amount which is assessed against a tract exceeds the minimum benefit to the tract that is estimated to result from the project which is financed by the assessment. (For possible action)

**ACTION:** Approved as recommended.

**Item 57** Authorize the District Attorney's Office or its designee to file a petition for writ of mandamus and any necessary actions to the Supreme Court of Nevada to challenge the district court's denial of summary judgment in the action Gypsum Resources, LLC v. Clark County, et al., Case No. A-23-871997-B. (For possible action)

**ACTION:** Approved as recommended.

**Item 58** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10:00 a.m., for Special Improvement District No. 97B. (For possible action)

**ACTION:** Approved as recommended (Resolution R-5-21-24-3); and ordinance introduction and public hearing set for Tuesday, June 4, 2024, at 10 a.m. (Bill 5-21-24-1).

**SCHILLER** Commissioners. We can now move to the public hearing section. It is almost 10 a.m., wait, now it's 10 a.m. Item 58 is to conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 97B - Las Vegas Boulevard Beautification Maintenance between Sahara Avenue and Mandalay Bay Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to



SCHILLER consider the ordinance for Tuesday, June 4, 2024, at 10 a.m., for Special Improvement District No. 97B.

SEGERBLOM This is the opening of the public hearing. Does the Clerk have any written complaints, protests, or objections?

LYNN GOYA No complaints, protest, or objections.

SEGERBLOM Is anyone here wishing to make a presentation or be heard on the final assessment roll? Seeing no one. I'll close the public hearing

MCCURDY II Mr. Chairman, I move for approval and adoption of the resolution.

SEGERBLOM There's a motion. Cast your vote.

**VOTE:** **VOTING AYE:** Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Ross Miller, Michael Naft

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

SEGERBLOM That motion passes. Now I will move to introduce the ordinance. Could you read the ordinance by title?

GOYA An ordinance concerning Clark County Nevada Improvement District No. 97B Strip Maintenance providing for the payment and of the cost and expenses of maintaining certain improvements, assessing the cost of said maintenance against the accessible lots, tracks, and parcels of land benefited by said maintenance, ratifying, approving, and confirming all action previously taken and prescribed in detail in connection therewith.

SEGERBLOM All right, I'll set the public hearing for Tuesday, June 4, 2024, at 10 a.m. And for those of you in the audience, that assessment is basically the hotels on the Strip or paying to make sure that the Strip is maintained.

**Item 59** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10:00 a.m., for Special Improvement District No. 114B. (For possible action)

**ACTION:** Approved as recommended (Resolution R-5-21-24-4); and ordinance introduction and public hearing set for Tuesday, June 4, 2024, at 10 a.m. (Bill 5-21-24-2).

SCHILLER Commissioners. We can now move to Item 59. Conduct a public hearing to hear any and all complaints, protest or objections with respect to the assessment roll for Special Improvement District No. 114B - Las Vegas Boulevard South Strip Maintenance between Mandalay Bay Road and Russell Road; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll in resolving all related protests; introduce an ordinance levying assessments; and set a public

SCHILLER hearing to consider the ordinance for Tuesday, June 4, 2024, at 10 a.m., for Special Improvement District No. 114B.

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

GOYA We have received no written complaints, protests, or objections.

SEGERBLOM Is there anyone here wishing to be heard on the final assessment roll? See no one will close the public hearing.

MCCURDY II Mr. Chair, I move for approval of the adoption of the resolution.

SEGERBLOM There's a motion. Cast your vote.

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

GOYA An ordinance concerning Clark County Nevada Improvement District No. 114B South Strip Maintenance Mandalay Bay Road to Russell Road, providing for the payment of the costs and expenses of maintaining certain improvements. Assessing the cost of said maintenance against the assessable lots, tracks, and parcels of land, benefited by said maintenance, ratifying, approving, and confirming all action previously taken and prescribing details and connection therewith.

SEGERBLOM I'll introduce that ordinance.

LOGSDON Introduce the ordinance and the Clerks already read it by title. And now the Chair can set the public hearing.

SEGERBLOM Okay, so now I would set the public hearing for the ordinance on Tuesday, June 4 at 10 a.m.

**Item 60** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10:00 a.m., for Special Improvement District No. 126B. (For possible action)

**ACTION:** Approved as recommended (Resolution R-5-21-24-5); and ordinance introduced and public hearing set for Tuesday, June 4, 2024, at 10 a.m. (Bill 5-21-24-3).

SCHILLER Commissioners, Item 60 is to conduct a public hearing to hear any and all complaints, protests, or objections with respect to the assessment roll for Special Improvement District No. 126B - Boulder Highway Strip Maintenance, along

SCHILLER Boulder Highway from Interstate 515 to the intersection of Desert Inn Road and Lamb Boulevard, and along Boulder Highway from Flamingo Road to approximately 900 feet south of East Sun Valley Drive; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll in resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10 a.m. for Special Improvement District No. 126B.

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

GOYA We have received no written complaints, protests, or objections.

SEGERBLOM Is anyone present who wishes to be heard on the final assessment roll? Seeing no one, I'll close the public hearing and move for adoption of the resolution.

LOGSDON That was in a form of a motion.

SEGERBLOM Oh, sorry. I stole Commissioner McCurdy's –

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

SEGERBLOM That motion passes. I'll introduce the ordinance and ask the Clerk to read it.

GOYA An ordinance concerning Clark County Nevada Improvement District No. 126B, Boulder Strip Maintenance, providing for their payment of the costs and expenses of maintaining certain improvements, assessing the cost of said maintenance against the assessable lots, tracks, and parcels of land benefited by said improvements and maintenance, ratifying, approving, and confirming all action previously taken and prescribing details and connection therewith.

SEGERBLOM I'll set the public hearing for the ordinance for Tuesday, June 4, 2024, at 10 a.m.

**Item 61** Conduct a public hearing to hear any and all complaints, protests or objections with respect to the assessment roll for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10:00 a.m., for Special Improvement District No. 162B. (For possible action)

**ACTION:** Approved as recommended (Resolution R-5-21-24-6); and ordinance introduced and public hearing set for Tuesday, June 4, 2024 at 10 a.m. (Bill 5-21-24-4).

SCHILLER Commissioners, Item 61 is to conduct a public hearing to hear any and all complaints, protests, or objections with respect to the assessment roll for Special Improvement District No. 162B - Laughlin Lagoon Waterfront project in the unincorporated township of Laughlin, Nevada; approve, adopt, and authorize the

SCHILLER Chair to sign a resolution confirming the assessment roll and resolving all related protests; introduce an ordinance levying assessments; and set a public hearing to consider the ordinance for Tuesday, June 4, 2024, at 10 a.m., for Special Improvement District No. 162B.

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

GOYA We have received no complaints, protests, or objections.

SEGERBLOM Is anyone present wishing to be heard on the final assessment roll? It looks like we got somebody.

EDWIN NEEDHAM Yes, sir.

SEGERBLOM Good morning.

NEEDHAM Ladies and gentlemen, good morning.

SEGERBLOM Could you state your name and spell your last name?

NEEDHAM Yes sir. Edwin Needham. N as in November, E-E-D-H-A-M as in Mike. We are representing with the couple of parcels on the waterfront for the lagoon down in Laughlin. We have the Laughlin Bay Marina Development Project underway. There's a couple questions that we have regarding the fund for that. I know this isn't probably for questions, but it's just points that we'd like to get a conversation discussing for. It is going to be the termination of the date of the fund, additional washes that are going to be added to the lagoon that are going to be coming away down towards our lagoon maintenance, and we would like to see if this will be considered into the allocation that each parcel owner is responsible for, since that's going to be adding a good amount of sediment into that marina as well. And then, the fund for the payments, if there's any way to be able to have access or see the total funds in the account, and where the funds are utilized or allocated. Those are the only concerns that we have at this time.

SEGERBLOM Thank you. If you'll reach out to Commissioner Naft or his office, he can answer all those questions.

NEEDHAM All right.

SEGERBLOM Thank you so much.

NEEDHAM Thank you.

SEGERBLOM All right – oh, here's another person.

GARY ISAAC Gary Isaac, 3687 West Cliff Avenue.

SEGERBLOM Can you spell your last name, please?

ISAAC I-S-A-A-C.

GIBSON Pull the microphone over to your face.

ISAAC Does that work better?

SEGERBLOM That's even better, thank you.

ISAAC Okay. I'm here today because there's been an issue in Laughlin that this particular situation doesn't address, and that is the maintenance of the existing storm drain facilities. We're now talking about cleaning the lagoon from the erosion factor that goes into the lagoon from the rejoining properties. Hand in glove with that, the storm drain facilities have silted up quite a bit, and they've never been cleaned. Therefore, all the water coming from town collects at the very bottom of the storm drain facilities, where it's supposed to be cleaned out, but it hasn't been. And this has been the case for 25 years. Right now, we have palm trees growing in that silt basins. This allows for the heavy rains that came this last winter to erode right into the lagoon and cause quite a problem. We need to have both of these issues addressed, the maintenance that we agreed to with the SID, but also, we need a semiannual clean-up effort to make sure that erosion water and sand doesn't get into the lagoon and defeat our efforts in trying to keep it clean. That's my issue I'd like to address for you.

SEGERBLOM Thank you so much. And also, if you'll reach out to Commissioner Naft. Anyone else here wishing to speak on this item? Seeing no one, I'll close the public hearing, and turn over to Commissioner McCurdy for a motion.

MCCURDY II Mr. Chair, I move for adoption of the resolution.

SEGERBLOM There's a motion, cast your vote.

**VOTE:** **VOTING AYE:** Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Ross Miller, Michael Naft

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

SEGERBLOM That motion passes. I'll introduce the ordinance and ask the Clerk to read it by title.

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

SEGERBLOM Thank you, Madam Clerk. I'll set the public hearing for Tuesday, June 4, 2024, at 10 a.m.

**Item 62** Conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, Rentals, Fees, and Charges-Harry Reid International Airport; provide for other matters properly related thereto; or take other action as appropriate. (For possible action)

**ACTION:**

Approved as recommended (Ordinance 5129).

**SCHILLER**

Commissioners, Item 62 is to conduct a public hearing to approve, adopt, and authorize the Chair to sign an ordinance amending Title 20 of the Clark County Code, Chapter 20.10, Section 20.10.010, Rentals, Fees, and Charges-Harry Reid International Airport; provide for other matters properly related thereto; or take other action as appropriate.

**SEGERBLOM**

Good morning.

**ROSEMARY VASSILIADIS**

Good morning, Mr. Chair, Vice-Chair, Commissioners. I'm Rosemary Vassiliadis, Director of Department of Aviation, and with me is Joe Piurkowski, our Airport Chief Financial Officer. We do have a short presentation on this item if that's okay. Okay, so we'll get going on it. What I'd like to do is set the stage for this budget, and the rates and charges that are presented before you. So, as we know, '23 was certainly an exciting, challenging, and truly exceptional year for you, and for your airport system was no exception. It feels like it was only a few weeks since we were in front of you last December to celebrate the 75th anniversary of Harry Reid International Airport. And then two weeks later, 2023 brought us another record-breaking year at the airport in just about every category.

As detailed here, we shattered record with passengers, we shattered records with aircraft operations, we shattered records with passengers through the checkpoint, and on and on. It was a phenomenal year, with the return of convention delegates, attendees to iconic entertainment, the National Rodeo Finals attendees, New Year's Eve, and of course F1. Our airports were filled with commercial and general aviation operations. And this first quarter of '24 has continued the trend, of course, with Super Bowl LVIII, but combined with March Madness, leap year celebrations, and the wedding capital of the world celebrations that come through the airport, and so many other sporting and special events.

Domestic travel ended up at all-time high, and we are so happy to report that we recovered our international passengers. Actually, a little newsflash, Aer Lingus just announced this morning non-stop service between Dublin and Las Vegas. First time ever we've had scheduled service from Ireland. Very, very exciting. And then, Southwest picked us, Las Vegas and Harry Reid, as one of the coveted slots between DCA, Washington D.C. and Las Vegas. They have to apply for it, but it says a lot about this destination, and what's happening here in Southern Nevada.

Now I do have to brag. Our team did an excellent job in meeting unprecedented demand in local, scheduled, chartered, and private jet passengers, especially for the large events. And during this time, Harry Reid ranked the third highest in the J.D. Power customer satisfaction study for mega airports, rising up two slots. So, without a doubt, our team managed the most complex operations our airport system has ever faced. I'm proud to say the Department of Aviation received many accolades from the NFL, F1, the resort community, and our airline partners. Our incredible relationship with them was a primary reason for our operational success. And our presentation today of the Fiscal Year '25 rates and charges reflects this cohesive and mutually beneficial understanding of Reid's operational needs for the next year. So, for details, I'll turn it over to Joe.

JOSEPH PIURKOWSKI

Okay, thank you, Rosemary. So, my first chart here is our total passenger number.

SEGERBLOM

I'm sorry, will you state your name and spell your last name?

PIURKOWSKI

Sure. My name is Joe Piurkowski, P-I-U-R-K-O-W-S-K-I, and I'm the Airport Chief Financial Officer. So, the first chart here, as you can see, is our last 6 years of passenger traffic. As Rosemary had mentioned, we had a record year in '23 of 57.6 million passengers, and we are estimated and on pace to top that again this year, estimating '24 at 58.8 million. So, the growth rate has come down a little bit, but we're still seeing some growth here in our market.

So, these two pie charts here are a breakdown of our rates, charges, revenues, and expenses. So, our rates and charges are calculated based on formulas outlined in our airport use and lease agreement. So, the revenue side, you see 33% comes directly from our airlines and these rates and charges, 26% comes from concessions, another 23% comes from parking and ground transportation, and then 18% comes from all kind of the other categories. And then, on the expense side of the equation, about 32% is salary and benefits of Department of Aviation employees, and then we have 27% of operation maintenance, which includes kind of all the other categories, supplies, utilities, and so forth. And then Metro and Fire make up about 8%. And then our debt service costs are about 33%. So, we take all those figures and estimates, and we put them into a formula to come out with our rates and charges, and that's all spelled out and agreed to in our use and lease agreement.

So, this chart here shows from Fiscal Year '20 to Fiscal Year '25. In the yellow, highlighted in yellow, the '25 is our proposed rates that we're asking to be adopted here in this ordinance. As you can see in '21, we did have a little bit of a spike in rates, that was due to kind of the COVID pandemic. And then, as we started to recover and we use our Federal Relief Funds, those rates and charges have come down and allowed us to offset those costs and keep our rates and charges low. The bottom line here on the chart is our budgeted cost per employment, or what we've refer to as CPE. And you can see that it's going from \$6.49 to \$7.27, and that's how airports kind of compare one another's cost structure. And then, this next slide will kind of show us where we sit as a whole at the Department of Aviation and Harry Reid Airport.

So, these are the top 10 origination and destination airport, so those are people coming and going from the destination. And as you can see here, this chart shows that, where we rank, we're kind of on the lower end of the spectrum, between Denver and Orlando. We are a leisure market, and being a leisure market, keeping our low and steady cost environment allows us to remain competitive to other leisure markets, such as, you see Orlando there, and keep service attractive here to the Las Vegas market. So even with a slight increase in CPE, we're still kind of staying in the same position.

And then, finally here, wrapping things up, these are the 13 airlines that make up the membership of our airline and affairs committee. We refer to them as our signatory airlines. They're the voting members who vote on our budget, and they represent about 94% of the total traffic at Harry Reid Airport. We presented our budget on April 10, and on the right-hand side, you can see the letter from our chair of the committee from Southwest Airlines approving our budget unanimously. And with

PIURKOWSKI

that, I will wrap things up and ask if you have any questions.

SEGERBLOM

I don't see any questions.

GIBSON

I have a comment, Mr. Chair. It's obvious that the airport is working both for us and for the airlines, which is really important because that partnership is what makes the experience for the traveling public. The future suggests to us that there will be additional things that we'll have to accommodate as we build new gates at the existing facility. And as we continue down the road for the Ivanpah Airport, there will be a whole lot on us, and a whole lot that will be faced by the airlines. And having forged a relationship that is decades old that really works for us and for them is critical if we're to go into a partnership to do something as ambitious as what is on the horizon. So, thank you very much for the leadership and for the way that your staff and your leadership team carry out their responsibilities at our airport. And thank you very much for the work you're doing to get us down the road so that we can meet the demand of the traveling public as it affects all of us here in this valley.

VASSILIADIS

Thank you.

SEGERBLOM

And just a second. I can't wait to see the plans for the A, B and C Gates. This is an open public hearing. Anyone here to speak on this item? Seeing no one, we'll close the public hearing and ask if anyone wants to make a motion? Commissioner Gibson.

GIBSON

Yes, Mr. Chair. I move that we approve, adopt, and authorize the Chair to sign the ordinance affecting rentals, fees, and charges at the airport.

SEGERBLOM

There's a motion. Cast your vote.

MILLER

Yes.

**VOTE:**

**VOTING AYE:**

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

**VOTING NAY:**

None

**ABSENT:**

None

**ABSTAIN:**

None

SEGERBLOM

And that motion passes. Congratulations. Thank you again for a great year.

VASSILIADIS

Thank you very much. And if I could just take a moment to thank Joe and his team, Tyler McHenry, Nolan Nivera, and the entire budget team; Scott Kichline, Phillip Detmer, and his entire airline group. Getting us through this entire year has been amazing and led to this. And of course, my immeasurable gratitude goes to the entire airport family at Reid and our entire airport system because this past year truly showed it need all of us, and we did it. So, thank you very much. Appreciate your support more than anything else because we could not do it without it. So, thank you.

SEGERBLOM

Thank you.



**Item 63** Conduct a public hearing; approve and authorize the Chair to sign a Resolution Approving the Lease Clark County (County) Owned Real Property between the County and the Clark County School District for ±1.17 acres of land on a portion of Assessor's Parcel Numbers 243-35-601-003 and 243-35-501-004 also known as 200 and 300 Michael Wendell Way, Searchlight, Nevada, for the use of the Searchlight Elementary School; and authorize the Acting Director of Real Property Management or her designee to sign the Interlocal Lease Agreement and any other documents necessary for the management of the Interlocal Lease Agreement. (For possible action)

**ACTION:** Approved as recommended (Resolution R-5-21-24-7).

**SCHILLER** Commissioners, Item 63 is to conduct a public hearing to approve and authorize the Chair to sign a resolution approving the lease Clark County (County) Owned Real Property between the County and Clark County School District for ±1.17 acres of land on a portion of Assessor's Parcel Numbers 243-35-601-003 and 243-35-501-004 also known as 200 and 300 Michael Wendell Way, Searchlight, Nevada, for the use of Searchlight Elementary School; and authorize the Acting Director of Real Property Management or her designee to sign the Interlocal Lease Agreement and any other documents necessary for the management of the Interlocal Lease Agreement.

**SEGERBLOM** Is there a presentation on this? I don't think so. This is a public hearing. Anyone here wishing to speak on this item? Seeing no one, we'll close the public hearing and ask Commissioner Naft to explain what we're doing.

**NAFT** It's just a long-term partnership we've had with the school there, continuing that lease agreement that we have. I move for approval of Item 63.

**SEGERBLOM** There's a motion for approval. Cast your vote. Is Wendell from Searchlight?

**JIM GIBSON** Well, I was just looking here.

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

**Item 64** Conduct a public hearing to receive objections from the public concerning the granting of a telecommunication system franchise to Rio Virgin Telephone Company dba Reliance Connects to provide telecommunication services in the town of Bunkerville, Nevada; and to direct staff to finalize the terms and provisions for a telecommunications utility system franchise agreement with Rio Virgin Telephone Company dba Reliance Connects and bring back to the Board for consideration and approval; and providing for other matters properly related thereto. Commission District: B (For possible action)

**ACTION:** Approved as recommended.

**SCHILLER** Commissioners, Item 64 is to conduct a public hearing to receive objections from the public concerning the granting of a telecommunication system franchise to Rio Virgin Telephone Company dba Reliance Connects to provide telecommunication services in the town of Bunkerville, Nevada; and direct staff to finalize the terms and provisions for a telecommunications utility system franchise agreement with Rio

SCHILLER Virgin Telephone Company dba Reliance Connects and bring back to the Board for consideration and approval; and providing for other matters properly related thereto.

SEGERBLOM Good morning.

MIKE HARWELL Good morning, Chair, Commissioners. Mike Harwell from Business License. This is a franchise agreement. They originally issued one in 2009. They've been extended a five-year extension in 2019 that expires this year, so we have to do a new franchise according to state law. The application is accepted by the Board on April 16. We posted all the notices in the township, and also in the paper, asking the public to file any objections or comments about granting this franchise. To my knowledge, we've not received any. I checked with the Clerk's office this morning, and they said they have not. So, this is a public hearing to accept any objections to granting the public of the franchise agreement. We're still working on finalizing the franchise agreement, so we'll bring back that at a later date.

SEGERBLOM Thank you. This is a public hearing. Is anyone here wishing to speak on this item? I can't believe that people from Bunkerville aren't running down here trying to get the telephone company license for Bunkerville. Seeing no one, we'll close the public hearing and open up to Commissioner Kirkpatrick.

KIRKPATRICK Thank you, Mr. Chairman. I would make a motion that we move forward with this item.

SEGERBLOM There's a motion. Cast your vote.

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

SEGERBLOM That motion passes.

**Item 65** Conduct a public hearing to receive objections from the public concerning the granting of a telecommunication system franchise to MCImetro Access Transmission Services, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to direct staff to finalize the terms and provisions for a telecommunications utility system franchise agreement with MCImetro Access Transmission Services, LLC and bring back to the Board for consideration and approval; and providing for other matters properly related thereto. Commission District: All (For possible action)

**ACTION:** Approved as recommended.

SCHILLER Commissioners, Item 65 is to conduct a public hearing to receive objections from the public concerning the granting of a telecommunication system franchise to MCImetro Access Transmission Services, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and direct staff to finalize the terms and provisions for a telecommunications utility system franchise agreement with MCImetro Access Transmission Services, LLC and bring back to the Board for consideration and approval; and providing for other matters properly

SCHILLER related thereto.

SEGERBLOM Good morning, Mr. Harwell.

HARWELL Good morning, Mike Harwell from Business License. There's another telecommunication company that we granted a franchise agreement, the Board did in 2009. And it was a 10-year agreement, and then extended for five years, so it's expiring also this year, so we're having to do a new franchise agreement. Again, the notification for public comments have been posted in the townships and in the paper pursuant to state law. Again, we've not received any complaints or objections to granting this franchise. We're still working on the details of the franchise agreement. We'll bring back that at a later date.

SEGERBLOM This is a public hearing. Anyone here wishing to speak? If not, I'll close the public hearing. Is there a certain area of the County where this franchise applies to?

HARWELL It's in a few townships within the Urban Valley.

SEGERBLOM Okay, we'll ask Commissioner McCurdy to make a motion.

MCCURDY II Mr. Chair, I move approval of Item 65.

SEGERBLOM There's a motion. Cast your vote.

**VOTE:** **VOTING AYE:** Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Ross Miller, Michael Naft

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

SEGERBLOM That motion passes.

**Item 66** Conduct a public hearing to receive objections from the public concerning the granting of a telecommunication system franchise to Zayo Group, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to direct staff to finalize the terms and provisions for a telecommunications utility system franchise agreement with Zayo Group, LLC and bring back to the Board for consideration and approval; and providing for other matters properly related thereto. Commission District: All. (For possible action)

**ACTION:** Approved as recommended.

SCHILLER Commissioners, Item 66 is to conduct a public hearing to receive objections from the public concerning the granting of a telecommunication system franchise to Zayo Group, LLC to provide telecommunication services in certain unincorporated areas of Clark County; and to direct staff to finalize the terms and provisions for a telecommunications utility system franchise agreement with Zayo Group, LLC and bring back to the Board for consideration and approval; and providing for other matters properly related thereto.

SEGERBLOM Good morning again, Mr. Harwell.

HARWELL Morning, Chair, Commissioners. Mike Harwell for Business License. This is another telecommunication company that was granted a franchise. Actually, the franchise for this was granted to Electric Lightwave and also American Fiber Systems, both have been since acquired by Zayo Group. So, this is a new agreement that will replace those two existing telecommunication franchises. Again, the application is accepted by the Board on April 16. We posted the notices for the public in the townships, in the paper, and we received no complaints or objections so far. So, we'll be bringing back the finalized agreement once it's finished.

SEGERBLOM Thank you. This is a public hearing. Anyone here wishing to speak on this item? Seeing no one, we'll close the public hearing.

KIRKPATRICK Mr. Chairman, may I just ask a question? So can I just want to be clear because we've seen more franchise agreements since the last legislative session. Are some of these just name changes, or they've had applications, but didn't follow through? Or are these actually new companies coming that are going to provide new internet and other services to our community?

HARWELL These three, the 64, 65, and 66 are all existing telecommunication companies that we granted a franchise to back in 2009. And it's just the fact that state law only lets us grant a franchise for so long, so we have to do a whole new franchise agreement. So, these agreements from a 2009 agreements that have to be renewed as a new agreement this year. They're not new companies. Zayo is a new company, but they've acquired two existing companies that have been around since 2009.

KIRKPATRICK No, I appreciate that. I just wanted something on the record, what they were.

HARWELL Yeah.

KIRKPATRICK Thanks.

SEGERBLOM Commissioner Gibson? Oh. No.

MCCURDY II All right, if there are no further comments from members of the Board, I move approval of Item 66.

SEGERBLOM There's a motion. Cast your vote.

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

SEGERBLOM That vote passes. Thank you so much, Mr. Harwell.

**Item 67** Identify emerging issues to be addressed by staff or by the Board at future meetings; receive updates on the activities of the various regional boards and commissions; and direct staff accordingly.

**ACTION:** Identified/Received as recommended.

SCHILLER Commissioners, we can now move to the business section of your agenda. Item 67 is to identify emerging issues to be addressed by staff by the Board of future meetings; receive updates on the activities of various regional boards and commissions; and direct staff accordingly.

SEGERBLOM Anyone?

MCCURDY II Commissioner Naft.

SEGERBLOM Commissioner Naft.

NAFT Thank you, Mr. Chairman. I wanted to bring the Commissioner's attention to the sad passing of Wayne Tanaka earlier this month.

SEGERBLOM Oh my God.

NAFT Principal Tanaka, as many of us knew him, was a pioneer in education in Southern Nevada, a champion for AAPI issues, a champion for education, particularly K through 12. He came to Clark County in 1972, taught at many elementary and high schools, and was a high school principal, both elementary and high school. Of course, '93 to 2001, was principal at Clark High School winning many awards personally, and the school getting a whole lot of distinction during that time. He was an exceptionally proud father and grandfather. In fact, the last time I saw him, he was carrying his grandchild around, harnessed to the front of his body with one of those harnesses. It's a sight I'll never forget. And his smile at that moment in time was just infectious. So, I want to share our and this community's condolences with his entire family, with his daughters, who have all followed in his steps being leaders in their own right in their respective communities. Thank you.

Secondly, you've all heard now for five years, me talking about the Silverado Ranch Community Center, and I just wanted to acknowledge the opening of it a week before last, and just how incredible it was. Each of you have, as I've pointed out, community centers in your district, and you've heard me talk a lot about that. But I truly did not fully appreciate just how significant that is until we opened the doors of this center, and literally had thousands of people, busting at the seams, to get in that opening week. There were people quite literally in tears with emotion about how this was going to change their life, improve their life. We know they raise property values; they reduce crime, they provide safe places for people to be.

And with that, I just wanted to put into the record and acknowledge just some of the wonderful people who helped make it possible from the very beginning. Some of these people worked on this project daily, some of them worked on it weekly, but each of them had a profound impact on it and thought their names should be enshrined in the record today:

Faye Infuso from Real Property Management, Darrell Rich and Justin Williams from Parks and Recreation, Jason Jorjorian, John Lansdell and Alexia Chen from LGA Architecture, Tim Burns and Lance Torres from Rafael Construction, Michelle Chamberlain, Melanie Hammond and Natalie Gupton with Parks and Recreation, who today in forward are running that Community Center.

NAFT And Telly Fisher, who is our artist, who installed her work above the Community Center. Kevin Schiller, our County Manager, Lisa Kremer, both at the time, a champion from Real Property Management, and now is Deputy County Manager. Jessica Colvin, Shauna Bradley, Dan Hernandez from RPM and from Parks and Recreation, along with Tiffany Hesser from my office, who worked on this pretty well daily now for frankly prior to five years from this point in time, and Kalen Ensign who's been involved from the beginning as well. So, I thank each of them. I thank you for your various votes along the way. And if you haven't yet been, I'd encourage you to stop by Silverado Ranch Community Center. Thank you.

SEGERBLOM Seeing no one else, I'll just say I saw a picture of you shooting a jump shot. Looked like you had game, although Commissioner McCurdy says you missed the shot.

MCCURDY II He got game.

NAFT He doesn't know what he's saying. I'm sure nobody will report on the outcome of that shot.

SEGERBLOM But I also would say, my two kids went to Clark, know the Tanaka's very well. So, I'm really sorry to hear about Wayne Tanaka, and condolences to his family and to his daughters. But he really did change Clark High School, and as you know, every year in the whole state, half of the merit scholars go to Clark High School, so he really created a legacy for himself. Thank you. Okay, so – is anyone else –

SCHILLER Any other emerging issues?

SEGERBLOM No more emerging – I'm sorry. No more emergence issue.

**Item 68** Receive, discuss, and approve or deny an application from Nevada Palace, LLC dba Eastside Cannery 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; 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 Liquor & Gaming Licensing Board) (For Possible Action)

**ACTION:** Approved as recommended.

SCHILLER Okay. Item 68 is to receive, discuss, and approve or deny an application from Nevada Palace, LLC dba Eastside Cannery 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; 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. Commissioner McCurdy.

MCCURDY II Thank you, Manager Schiller. Mr. Queano.

VINCE QUEANO Good morning, Mr. Chair, members of the Commission, Vince Queano, Director of Business License. On March 25, 2024, notice was given to all resorts that were operating under the temporary waiver that all requirements set forth in the Clark County Code Title 8, Chapter 8.04, Section 8.04010145, that resort hotel must resume full operation, full effect beginning May 1, 2024, and will no longer be

QUEANO suspended under the resolution, suspending certain requirements for privileged business licenses affected by the COVID-19 emergency. On April 1, 2024, Eastside Cannery requested a temporary approval closure pursuant to Clark County Code 8.04140G for a two-year period. On April 4, 2024, the Director of Business License approved the temporary closure until May 21, 2024, Board of County Commission meeting. And we have Paul Anderson also and Aaron McMullen-Midby present for any questions to answer any questions. Thank you.

MCCURDY II Thank you. Does that complete your presentation? Commissioner Gibson.

GIBSON Thank you. This facility is an extremely important facility along Boulder Highway in this area. The company has indicated, has suggested a plan. We value their judgment, not ours in how all of that goes. The one thing I would say that I think all of us have observed is that the maintenance over there has been impeccable. We appreciate very much the way that the Boyd group has stepped up and taken care of that facility. We're hopeful at some point in time that it will restore itself to commercial use and be a really important part of their organization. But in any case, we've got stewards who are responsible and whose judgment we respect who have suggested to us this is the best course. I endorse that. I think all of us do. And if there are no other questions or comments, I would move that we approve the closure plan, the temporary closure plan, and authorize that they will have a waiver of license requirements for a period of up to 24 months and have opened the possibility of two additional six-month extensions during temporary closure.

SEGERBLOM I just want to make a comment, kind of historical, but I knew the original owner in Nevada Palace and spent my wedding night there. So hopefully you're going to reopen it.

MCCURDY II There's a motion on the floor. Please cast your votes.

GIBSON And the place is still operating. Can you believe that?

SEGERBLOM It was a luxury place back then.

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

MCCURDY II Motion is adopted.

**Item 69** Approve, adopt and authorize the Chair to sign a resolution approving the Voluntary Assessment Agreement and related documents with HRHH PropCo, LLC for C-PACE financing on a property located at 4455 Paradise Rd, Las Vegas, NV 89169. (For possible action)

**ACTION:** Approved as recommended (Resolution R-5-21-24-8).

SCHILLER Commissioners, Item 69 is to approve, adopt, and authorize the Chair to sign a resolution approving the Voluntary Assessment Agreement and related documents

SCHILLER with HRHH PropCo, LLC for C-PACE financing on a property located at 4455 Paradise Rd., Las Vegas, Nevada 89169. And I believe Lisa Logsdon has a brief correction.

LISA LOGSDON So, before we hear from our program administrator Slipstream, we do have one change in the Voluntary Assessment Agreement that needs to be read into the record. On page eight of the agreement. It is Article 4, Section 3, the last sentence, "The developer also represents and warrants that the fair market value of the developer's property is not less than the value," shall be deleted from this agreement. And now Slipstream is here to give us a brief presentation on the approval process.

HOLLY EDINGER Hi, Holly Edinger E-D-I-N-G-E-R with Slipstream. We're your program administrator for C-PACE (Commercial Property Assessed Celan Energy) for your county and some other states around the country. You may recall that in August 2022, the County adopted the C-PACE program and the associated program guidelines and closing documents, specifically the voluntary assessment agreement, which is what is in your packet. I was here in December '23 with a waiver request regarding this property and this project and that was granted by the Board in December and now I'm back again. We have a completed application that qualifies under your program guidelines and the property meets all of the standards. And we have draft documents for closing for your review.

SEGERBLOM Good morning. Does that complete your presentation? This isn't a public hearing, is it? So, this is the Virgin Hotel, isn't it?

EDINGER Yes.

SEGERBLOM And how much was the loan?

EDINGER \$190 million.

SEGERBLOM Yeah. So, anyone listening to this, this is something the County can offer businesses, existing businesses, new businesses that want to be energy efficient. So, this is a great program, and it doesn't cost to us a nickel.

EDINGER Yeah. This project includes energy and water efficiency upgrades.

GIBSON It's without recourse to us. If I might, Mr. Chair, this is a long-negotiated agreement because it was almost impossible to take the standard form that we'd seen in other places and apply it here. We build thousand room hotels here. Virgin is not that large, but it is a really important fixture, particularly at Harmon and Paradise where it sits. And we worked long and hard to get this right. I think we've done that and unless there are questions or comments, Mr. Chair, I move that we approve the item in front of us.

SEGERBLOM There's a motion, cast your vote.



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

SEGERBLOM                                    That motion passes.

**Item 70** Discuss business licensing for existing and proposed business activities at Grand Prix Plaza located at 4400 Koval Lane. (For possible action)

**ACTION:**                                    Discussed as recommended, staff directed to bring back an item before the Board regarding this matter.

SCHILLER                                    Commissioners, Item 70 is to discuss business licensing for existing and proposed business activities at Grand Prix Plaza located at 4400 Koval Lane. Commissioner Gibson.

GIBSON                                        Thank you. I ask that this item come forward. Obviously, we've got an asset that was built by the Formula 1 folks, Liberty Media, and that asset is a marvelous building. This is not a discussion so much about the race as it is about the facility. There are all kinds of events that have wanted to take place there and they have been authorized, but we need to get to a place where the licensing is something that is fixed and in place as opposed to having to deal with it on an ad hoc basis each time something comes forward. And so, I think it isn't just I, but I and others have felt that we needed to get something done about this facility and potentially others that are similar in nature.

And for that reason, then, I've engaged, and we have engaged with our Business License Department in an effort to run that to ground and see what would work and what would apply. And I think that it's an appropriate thing, it's just not covered by any of the language that we currently have in code. And it is a facility that I think will really continue to be a valuable asset in Las Vegas. Vince, what work have you done and help us understand a little bit the challenge.

QUEANO                                        Hello again, Commissioners. Vince Queano, Director of Business License. So just based on the information, the preliminary information received on the type of activities that are being proposed at the Grand Prix Plaza, we currently don't have a business license category that would accommodate all of the activities that are being proposed.

GIBSON                                        And so, there's an opportunity for us to take a look at it. Maybe some of that stuff isn't something that we want to license there, but we'll evaluate that as we go through the application. I think it's important to note, and my colleague Commissioner Kirkpatrick and I were in a meeting, I want to say a year, maybe not a year ago, maybe six months ago, something like that, where we discussed the challenges that we have because we didn't have a certificate of occupancy that has now been issued. And we're in a place now where we know what the building is, and we know what it can accommodate. I'm happy to defer to others, but I think that we need to figure out

GIBSON how we're going to license the uses and in particular the uses that affect the liquor licensing code that we have in place.

SEGERBLOM So, I'm not sure that, did we just give direction?

GIBSON I was kind of rehearsing what has been going on and the direction has been that subject to what Mr. Queano hears from this Board. He would proceed to draft something for us and bring it back that would enable us to really consider the detail around what kind of licensing would happen there.

KIRKPATRICK So, can I ask a couple of questions of Vince, then? So, I think we got to give some real direction. So, they're not a hotel casino, because they don't have heads and beds, so they shouldn't be able to do everything that a casino does. They have talked about wanting to do, at least from my perspective, nightclubs and luncheons and concerts and fundraising kind of deals, right? Cocktail receptions, all of those different things. So, I feel like they're in between an event center and a hotel. Is that kind of where it is, Vince?

QUEANO Yes, that's correct, Commissioner. I think from a business license perspective, the uses, the zoning uses are just too broad. And I guess that's what I'm seeking some direction on to narrow down what those uses are. So, for example, publicly ticketed events, is that for all publicly ticketed events? And same thing with the private non-ticketed events, just more of a narrower I guess list of activities.

KIRKPATRICK So let me ask this. So even the Aviators had to come back, right? To be able to have 4th of July fireworks and all those things. So is there some suggested language that's – one, I'm nervous. Here's what I'm nervous about. We keep having all these standalone venues that we really don't know what happens over there. And the more that we give them a very broad thing, the less likely they fall under our special event stuff, our calendar stuff. And so, we have to be mindful that we're not cannibalizing each venue. I feel like everybody's trying to do the same thing. And when you have so much, everybody has all the same stuff at some point, then it goes away because nobody can survive. So at least for me, I don't want them to have as much as casinos because they don't have the gaming license, they don't have all of those other things, but maybe there's a little bit more than an event center because we really need to know what's going on in that calendar because they're at a pivotal piece of when we know what's going on for the weekend.

I just think they need to know. So, at one point there was a conversation that a liquor license for the whole track, which I think was a bad idea because it's on a standalone track, much like the Speedway where it's kind of standalone. There's only one person out there. You would literally be taking away from other venues and that's not the intent that they wanted or us, I think. But I just feel like we got to give Vince a little bit of direction on which way to go. I know there was talk of weddings, I know there was talk of race experiences, all kinds of different things. So at least for me, I don't want as much as a casino, but maybe there's things that are a little more than an event center that you could point out as we go through an ordinance so we could take things off, but I just don't want to have a free for all, either. That's my thoughts.

SEGERBLOM I would second that as far as making sure also that the people on this trip are fully involved in this process. Because this is going to compete with the hotels on the strip

SEGERBLOM

and I'm not sure that's something we want to do, but if they don't mind that, then maybe that's what we want to do. But obviously we want to allow them to have tours and events related to Formula 1 and the cars and showing people the paddock and everything. But beyond that, we just need to go forward carefully. But that's kind of what we do and that's kind of what you've been doing with Commissioner Gibson. So, I would say if you need direction, then look at what's out there, make sure you talk to everyone, and then come back to us with something.

GIBSON

I think the other thing is that we're not trying to undermine the special event process. There are special events that happen at casinos and all across the valley. That doesn't go away. But fundamentally we've got to make a determination about what the baseline authorizations would be there. And as I suggested, it may be that the entire wish list isn't doable, which is appropriate. We're the ones who are the guardian of that code and we're the ones that make it work. But I do think that we've got to be open to this notion that not talking about any of the other activities, the race or any of that, I think it's important for us to recognize that the day when people are going to spend billions of dollars building entire hotel resorts may be closing on us some. We do see other rooms coming out of the ground, at least where they're predicted to come out of the ground. We believe that there will be some that will be coming out of the ground, even thousands of rooms before the end of the year. But I think that as the Strip matures and the resort community continues to focus itself the way it's doing, there's a place for facilities like this and I think the definition we give to the way that we license this particular license is going to go a long way toward helping us manage all of that. So, confident you have heard the things that have been spoken here today and of course all the discussions you've had with us, all of us over the course of the weeks and months. Do you have any questions about what we're asking of you?

QUEANO

No, I get it. The direction is to work with the industry, work with the resorts that may be affected or would be in competition with this facility since it's in the H-1 corridor and just work with staff on determining what's the appropriate activities, so it doesn't unfairly compete with other industries such as stadiums, resort hotels, convention centers.

GIBSON

Good. I think that pretty much sums it up, Mr. Chair.

SEGERBLOM

All right. That's the direction. Thank you.

QUEANO

Thank you.

**Item 71** Approve, adopt and authorize the Chair to sign the Ordinance authorizing a Lease-Purchase Obligation for payment by Clark County, as fiscal administrator for, and with the funding of, the Southern Nevada Area Communications Council Fund (2520); as if an emergency exists. (For possible action)

**ACTION:**

Approved as recommended (Adoption Emergency Ordinance 5130 (Bill 5-21-24-5)).

SCHILLER

Commissioners, Item 71 is to approve, adopt and authorize the Chair to sign the Ordinance authorizing a Lease-Purchase Obligation for payment by Clark County, as fiscal administrator for, and with the funding of, the Southern Nevada Area Communications Council Fund (2520); as if an emergency exists.

SEGERBLOM Is there anyone making a presentation? Jessica?

JESSICA COLVIN Commissioners. We do not have a presentation, but we can answer any questions that you have.

SEGERBLOM Anyone have a question? No? I guess you answered our questions. Oh, I'm sorry. Are you here on this item?

WADE BOHN May I ask a question? There's comment to 70.

SEGERBLOM That was not a public hearing, so if you want to make a comment at the end of the meeting, which will be shortly, you can.

BOHN Okay, thank you.

SEGERBLOM Okay, so we'll introduce the ordinance and ask the Clerk to read the ordinance by title.

GOYA An ordinance authorizing a Lease-Purchase Obligation for payment by Clark County, as fiscal administrator for, and with the funding of, the Southern Nevada Area Communication Council, SNACC, for the SNACC P-25 network upgrade project and the maximum principal amount of \$6,986,812.65. Providing other details in connection therewith. Providing for adoption as if an emergency exists.

SEGERBLOM All right. I move for the adoption of the ordinance and cast your vote.

LOGSDON As part of that is as an emergency. As an emergency.

SEGERBLOM I'm sorry, as an emergency. And also, this requires five votes. End the vote.

**VOTE:** **VOTING AYE:** Tick Segerblom, William McCurdy II, Jim Gibson, Justin Jones, Marilyn K. Kirkpatrick, Ross Miller, Michael Naft

**VOTING NAY:** None

**ABSENT:** None

**ABSTAIN:** None

SEGERBLOM We got seven votes. So super majority. All right, we have a closed session but–

**Item 72** 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:** No closed session was held, no action was taken by the Board.

**PUBLIC COMMENTS**

SCHILLER We can now move to your second section set aside for public comment, Chairman.

SEGERBLOM

All right, this is a second section for public comment. The gentleman that was going to make a public comment disappeared. There he is.

COLEMAN

Yes, I would like to speak again. My name is Margaret Ann Coleman C-O-L-E-M-A-N. This is concerning also discussing the 71 ARCNAS leasing and purchasing obligation for payment by the County, Clark County. I was speaking up on my proposal as I said before. Due to the fact you owe me money, I would like to get a motion or put in a motion of approval of you supplying and paying for my proposal, a project of opening a five and a dime store under my name and representing myself being a part of the State and also on the Board of Commissioners being a partnership.

I move that approval that PEGA be a closure of their illegal Proceeding Act partnership with Darren Holmes of taking over my financial situation like food stamps or the Federal Welfare Law Assistance program. Also, my living arrangements being overseen by the glass door of attorney Tom Hopper. That is also the District's Steve Wolfson. As I stated to you before, I know you know of Crime Stoppers. I'm trying to get them involved to stop you from doing illegal procedures upon my life and my child and giving us a living arrangements here, whereas I paid for out of my pocket. So, I move that you make this a motion in your closing and discuss it contacting me. My phone is out. I have to get another one, but I'll come in and I will give you copies of my proposal project. Thank you.

SEGERBLOM

Thank you. Good morning.

BOHN

Good morning. My name is Wade Bohn, B-O-H-N. Item 70 would lead any citizen of the business owner like me to assume that you are allowing the 2024 race to move forward. We have not had one public meeting, not one meeting with you, the County Commissioners. We have not seen a traffic study that's been ongoing for a year and a half and or if the bridge to bankruptcy is planned again. When can we, the businesses that have been most vocal and impacted, have a chance to share ideas and look for solutions? Can we get a commitment now? It is imperative we meet before you consider a special use permit or approve the traffic plan. There are significant issues the public needs to hear with both of these items to be voted on. Transparency is desperately needed on this race and its potential impacts. Thank you.

SEGERBLOM

Thank you. Anyone else here wishing to speak?

RENAL DELGADILLO

Yes, Chairman and Commissioners. My name is Renal Delgadillo. D-E-L-G-A-D-I-L-L-O. I'm come here today to talk to you about an issue that I'm having with my sewer line. According to the city, the sewer line, I'm responsible from the house, from my property all the way to the middle of the street. I don't see how home ownerships be responsible for something that we don't have access to. Right now, I'm having an emergency because my sewer line broke. I had to pay \$14,000 or \$18,000. It depends on what company is going to do it. I don't have the money; I don't have the resources to do it. So, I'm asking you guys for help or try to finance some way or somehow to the city. I don't know. I don't know if you can help me.

SEGERBLOM

Can you give us your address?

DELGADILLO

801 Langtry, L-A-N-G-T-R-Y Drive, Las Vegas Nevada 89107.

SEGERBLOM 107. Maybe Commissioner McCurdy. That may be in the city, too. But— do you know, you don't happen to know who your Commissioner is? Just stay put, when we finish, we'll come talk to you.

DELGADILLO Okay.

SEGERBLOM Anyone else here wishes to speak?

DELGADILLO Thank you.

SEGERBLOM Thank you.

DANIEL BRAISTED Thank you. Mr. Chairman, Daniel Braisted, B-R-A-I-S-T-E-D. Just to let you know, the Licensing Expo starts today, goes through Wednesday and Thursday if you want to attend, it's \$75. It's again at the Mandalay Bay. Paris Hilton will be talking about branding. So, if that's of interest to you, I want to thank Commissioner Gibson for the prompt response to a funding question I sent him. This is a picture of D.I. (Desert Inn Rd.) at night. 85% of the lights along that street are out. They aren't on here. They aren't on there. I don't understand it. You have a fire station there with County employees. You have a metro station there with County employees. You have all the quasi-government business of the convention center and no one's going to report it. I don't understand why. You just going to wait for an accident? I don't understand.

If you put sand in a gas tank of a car, it's not going to affect the car immediately. It's going to take a while. And I think that's what's happening with this microplastics in the water and drinking in our food supply. And I call again on Commissioner Kirkpatrick to get my response that she promised about the microplastics in our food source. We just had a big event at the Raceway. We had Formula 1, we had Super Bowl. What percentage of those people that could afford all those events are behind on their child support? That should be linked together because they go and play and then government and the rest of us need to pick up funding to take care of their children. Something's wrong there. That needs to be looked into.

Again, I promote the Chamber Expo on Wednesday, June 26 from Noon to 5 p.m. There's no cost for it. I hopefully encourage the County to get businesses in there that manufacture something, so that people can look at it and say, "Hey, I can help sell that. I can promote that." We don't have a manufacturing structure in town. We have entertainment knock down; we have sports knock down. We aren't manufacturing anything that I know of. We used to make dice clocks and I don't know what we make now in the county. And I know Henderson has got a strong manufacturing because at their Expo they talk about it. So, thank you Mr. Chairman.

SEGERBLOM Thank you.

MAGDI AMER Good morning. My name is Magdi Amer, A-M-E-R. I'm the owner of the Tex Max Tequila restaurant in Las Vegas Boulevard and Harmon, which we went out of business because of the F1, I'll say destruction to our corner. And I see you guys just trying to go ahead with everything, not trying to solve the problem we had. Okay. I'm one of the people who went out of business with that. Laid off, what? 48 employees. And I see nothing happened from your Board to address this problem

AMER with us direct small businesses because that's not only me. There's other small business you know about, too, who went having problem with that. So, I would really like to see somehow the Board stand with us as small business to solve the previous problem and solve the future problem. So, thank you very much.

GIBSON Mr. Chair, we might ask that Stephanie or Chris or someone else up there, talk with this man before he leaves here. They're going to raise their hands. They're going to talk with you before you leave here.

AMER Thank you.

BOHN Thank you. I know I spoke once already, but can I?

SEGERBLOM No, you can't. But just hang tight and if you have something you want to tell us, I'll come talk to you.

BOHN Thank you.

SEGERBLOM All right, anyone else? See no one. We'll close the public hearing. We'll recess until tomorrow morning at 9 a.m. But we have a closed session, right? No closed session.

There being no further business to come before the Board at this time, at the hour of 11:05 a.m., Chair Tick Segerblom recessed the meeting to the hour of 9 a.m. on Wednesday, June 5, 2024, for the Zoning agenda.

APPROVED: /s/ Tick Segerblom  
TICK SEGERBLOM, CHAIR

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