togetherforbetter

Board of County Commissioners

Clark County, Nevada

Michael Naft, Chair
William McCurdy II, Vice Chair
April Becker
Jim Gibson
Justin Jones
Marilyn K. Kirkpatrick
Tick Segerblom

The Board of County Commissioners of Clark County, Nevada met in joint regular session with Clark County Water Reclamation District Board of Trustees, in full conformity with law and bylaws of said Boards, at the regular place of meeting in Clark County, Nevada, on Tuesday, January 20, 2026:

CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 S GRAND CENTRAL PKWY
LAS VEGAS, NEVADA 89106

This document is an uncertified copy of the approved meeting minutes prepared by the Clark County Clerk, Lynn Marie Goya, for the above referenced meeting.

TABLE OF CONTENTS

SEC. 1. OPENING CEREMONIES 3
CALL TO ORDER 3
INVOCATION 3
PLEDGE OF ALLEGIANCE 3
SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION 3
SEC. 3. PUBLIC FORUM 9
SEC. 4. AGENDA 9
SEC. 5. CONSENT AGENDA: ITEMS 8 THROUGH 32 10
Purchasing & Contracts 11
Town Services 12
Aviation 12
Public Works 12
Budget & Finance 14
Clark County Water Reclamation District (Board of County Commissioners sitting as the CCWRD Board of Trustees) 14
General Administration 14
SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA 15
SEC. 7. PUBLIC HEARINGS – 10 A.M. 16
SEC. 8. BUSINESS ITEMS 27
PUBLIC COMMENTS 40

SEC. 1. OPENING CEREMONIES

CALL TO ORDER

The meeting was called to order at 9:02 a.m. by Chair Naft with the following members present:

Commissioners Present:
Michael Naft, Chair
William McCurdy II, Vice Chair
April Becker
Justin Jones
Marilyn K. Kirkpatrick
Tick Segerblom

Absent:
Jim Gibson

Also Present:
Kevin Schiller, County Manager
Lisa Logsdon, Deputy District Attorney
Lynn Goya, County Clerk
Nancy Maldonado, Deputy Clerk
Emily Casimiro, Deputy Clerk

INVOCATION

The invocation was given by Chaplain Brian Scroggins.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was stated by the assembly in attendance.

SEC. 2. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

1. Present a proclamation to recognize the 11 new Eagle Scouts of Troop 407.

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

MICHAEL NAFT
Good morning.

KEVIN SCHILLER
Good morning, Commissioners. Your first item is to present a proclamation to recognize the 11 new Eagle Scouts of Troop 407. Commissioner Becker.

APRIL BECKER
I am very excited to be here today to recognize Troop 407. We're going to move all these chairs because we're going to bring you all up, and there's like 11 of you, so it's going to be a full stage today. So, what

we have today is Troop 407, and I want you to know that they've made history with all 11 scouts earning the Eagle Scout at the same time, the whole troop. This is — Yeah, go ahead. This is the first achievement like this in the State of Nevada, and it's the only time that it's happened second nationally. So, this is the second time nationally. It's a huge honor. And when I realized what they had accomplished, I was just amazed. I just wanted to bring you guys up here. I just think it really says something about what your troop has done, your comradery, your friendship, supporting each other. Your troop leaders are amazing, because that's really who focused on this and got you guys over the line, and you really need to give them a big hug tonight when you get home.

So, we're going to name each one of you, and I want you to come up here. We've got a proclamation for each of you. And we also have a key to the Strip. Now, I don't want you getting crazy this weekend. You're all, I mean, under 18. These are young guys. You guys are the future of our state, the future of our country. Don't ruin it on this Strip this weekend, okay?

So first, I would like to welcome and honor you guys. Just come up as I call your name. Jacob Bennett, Christian Earl, Cannon Castor, Jack Hyer, Seth Leedom, Nixon Hunt, Issac Koval, Luke Robison, Ethan Dastrup, Michael Norton, and Jackson Hedin. This Eagle Scout rank represents the brotherhood, perseverance, and determination of Troop 407. Congratulations. I am so excited for you guys. Anybody want to say anything?

MARILYN K. KIRKPATRICK
Somebody has to. There you go, last one.

APRIL BECKER
Yes.

UNIDENTIFIED SPEAKER
All right. Our new SPO (Special Project Officer), so you got that. You got that. I was going to say (inaudible). Thank you for everything.

UNIDENTIFIED SPEAKER
Thank you for everything.

APRIL BECKER
How long did it take you to get this? See, I knew somebody would speak.

UNIDENTIFIED SPEAKER
I was the old SPO. So, we just all want to say thank you for all the help and providing us that you've given all of us. Honestly, with the journey of around three years, we've all put in a ton of effort. And we've all had our ups and downs with all the merit badges and all the long journeys, but we just all want to say thank you for all the help that you've given us. And a special shout-out to Sister Earl and Sister Bennett, our committee chair and scout troop leader. So, they really put a ton of effort in here. And yeah, thank you.

APRIL BECKER
For those of you that don't know about the Eagle Scout honor, it takes years of work. This is such a commitment. And to have these guys this young, all of you to receive the Eagle Scout. I've gone to lots of Eagle Scout honorees, and they're usually old, like at least 18. So, when I realized how young you guys were, you've already hit a really high designation, high honor. So, you've just got tons more. You got to overachieve here. And congratulations to you guys. I know how much hard work it was. And again, this is

the first time in the State of Nevada for an entire troop to receive this award, this designation, this honor, and it's only the second time in the country. So here they are, right in Clark County. So, when you want to know what we're doing in Clark County, we are creating and nurturing winners, so congratulations.

2. Present a proclamation to recognize The Give Joy Community Committee.

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER
Commissioners, your next item is to present a proclamation to recognize The Give Joy Community Committee. Commissioner Jones.

JUSTIN JONES
Thanks so much, Kevin. Today, the Clark County Board of County Commissioners is proud to recognize our Clark County Family Services (CCFS) team for its unwavering commitment to the safety, well-being, and dignity of children and families throughout the community. The Give Joy Holiday Toy and Gift Card Drive is a cornerstone initiative that ensures children in foster care experience joy, generosity, and a sense of belonging during the holiday season. This program is made possible by a dedicated Give Joy Community Committee, including CCFS, Alicia Shaw and Family, CASA Las Vegas, Children's Advocacy Alliance, Eagle Quest, Florence Lee and Friends, Foster Kinship, Heller Companies, NAIOP (Commercial Real Estate Development Association) Southern Nevada, the Kevin Randleman Foundation, Prologis, and Share in the Joy.

During the 15 annual distribution, Give Joy united 176 donors and 326 volunteers providing toys for children ages 0 to 12, and gift cards for youth age 13 to 18, serving just under 3,100 children in our foster care system. The efforts of The Give Joy Community Committee reflect the power of the public-private partnerships and community collaboration in supporting vulnerable youth and recognize the daily dedication of foster kinship and relative caregivers. Today, we recognize The Give Joy Community Committee by honoring the CCFS team leadership, and coordination, and compassion in making the program possible. I'd like to invite the CCFS team up to the stage here, and also ask all of The Give Joy Community Committee members to please stand and be recognized while we show a short video.

(Video Presentation Begins)

JENNIFER ERBES
So, today is the kickoff for Give Joy distribution event for all of our caregivers in Clark County and all of our foster kids. This is an opportunity today for them to get gifts, have some giveaways, to be able to see Santa, and get pictures of the family, and really just have a good time with their kids.

UNIDENTIFIED SPEAKER
This one? This is my favorite too.

SOON LEWIS
Our family loves Give Joy, and it means so much to us to remind the kids that they matter, and no one forgot about them. So that's what it means to me because I know my children feel that they're forgotten in this whole situation. So, for them to come here and receive the love and support from others, it's just a blessing to us.

ALEX BERNAL
I work with foster teen boys. Today, they were so excited. They got a laptop from AT&T and Rennervation [Foundation]. They got gift cards. They were able to pick out items of their choice, not only for themselves, but maybe to also to give to someone else that's important of them.

OMAR SAUCEDO
AT&T is here partnering with the Rennervation Foundation, and we're giving away 200 laptops today to foster kids. What it means to AT&T to give these laptops is really to address a digital divide. We know that everybody deserves a fair chance in the community to make sure that they have the tools in order to succeed.

JENNIFER ERBES
And our community partners have been amazing, and they also keep growing to make this event even bigger and better than it is the year before.

(Video Presentation Completed)

JUSTIN JONES
Let's all give them a round of applause. Actually, will you guys just come on up here? You need to be getting in the picture up here. I'm going to pass the microphone to Jennifer Erbes from our CCFS team. I had the opportunity to go check out the operations, and it was just amazing the amount of time and effort that went into this entire program. And for 15 years, this team, and so many others have been giving back to our community. And I just gave a special shout-out to Denise, who I understand may be doing this for the last time this last year. So, thank you so much, Denise.

JENNIFER ERBES
Well, thank you, Commissioner Jones and the entire Board of County Commissioners (BCC) for recognizing the efforts of CCFS and our Give Joy Community Committee. When our kids and teens are in foster care, the holidays can be a really difficult time for them. But our team and committee work together to harness the power of partnership, to brighten the holidays through Give Joy.

What I would really like to point out is that while our children are enjoying all of the special gifts and Give Joy. Our team and committee have a chance to connect with our caregivers and thank them for their dedication to the children. They're the ones who are helping kids cope with those big feelings, getting them to school, daycare, the doctors, and so much more. Our Foster Care team is always out recruiting more foster caregivers, but through the efforts like Give Joy, we can focus on retaining our current caregivers as well.

Thank you to all of our committee members, volunteers, donors, sponsors, and CCFS staff who pull together resources and support to make Give Joy such an amazing success. I'd like to end with a quote from Margaret Mead, "Never doubt that a small group of thoughtful citizens can change the world; indeed, it is the only thing that ever has." So, thank you so much. We appreciate all of you.

3. Present a proclamation in recognition of Missing in Nevada Day.

ACTION: PRESENTED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER
Commissioners, your next item is to present a proclamation in recognition of Missing in Nevada Day. Commissioner Naft, Chairman Naft. Excuse me.

MICHAEL NAFT
Thank you. Clark County is hosting its second annual Missing in Nevada Day on January 31, an important opportunity for loved ones of missing individuals to file reports, receive updates on active cases, and connect directly with investigators and advocates. I'm going to ask our Clark County Coroner, Melanie Rouse, who is here to come join us up here. Missing in Nevada Day is designed to be a non-intimidating, supportive space for individuals to report a missing loved one. Participants are encouraged to bring photographs, dental records, and other identifying information that plays a vital role in helping investigators.

I want to sincerely thank our Clark County Coroner's Office, who's joining us here for leading this annual event, and for their commitment to reuniting families, providing answers, and offering a measure of closure to those experiencing unimaginable loss. At this time, I'd like to ask Clark County Coroner, Melanie Rouse, to share a few more words of insight and detail about how you can participate if you're in need. Melanie.

MELANIE ROUSE
Thank you, Commissioner. I just want to say how important it is for people to find a safe place to bring forward information about their missing person. We want to provide them an opportunity to share information about their missing person so that we can make those connections. Whether it's reconnecting with them with someone that is still living in our community or making an identification on many of the cold cases that we have at the Coroner's Office. So, we encourage people to please come forward and take this opportunity to provide that for us.

MICHAEL NAFT
We thank you for the care and compassion that you and your team put into this. It wouldn't be an official day if we didn't proclaim it, so we're proclaiming it Missing in Nevada Day, but we sincerely thank you for all the effort that you put in. Thank you.

MELANIE ROUSE
Thank you so much.

4. Recognize Clark County employees who have been selected as Clark County Value Champions.

ACTION: RECOGNIZED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER
Commissioners, your next item is to recognize Clark County employees who have been selected as our Clark County Value Champions.

(Video Presentation Begins)

MICHAEL SMITH
Hi, I'm Chief Michael Smith with Clark County Public Safety. Today, I'm nominating Officer Michael Mokeski and Sergeant Grant Auna as Value Champions with Clark County. They were on patrol at the rear

of the Cambridge Recreation Center when they found a person back there who was slumped over and lying in the ground. Officer Michael Mokeski and Sergeant Grant Auna exemplified true service by their lifesaving efforts conducted that date. After that person was revived, medical shortly arrived thereafter. Helped that subject picked him up, took him to a nearby hospital. They saved the life of that person. Because of their actions on that date, I am nominating Sergeant Auna and Officer Mokeski as Value Champions. Congratulations, Sergeant Auna and Officer Mokeski.

JAMIE SORENSON
Hello. Good morning. Jamie Sorenson here, Clark County Social Services Director. We nominated Wendy Granados as Value Champion in recognition of her dedication and collaborative spirit in her work with Clark County Social Services and other Clark County departments. A few of Wendy's key accomplishments this past year include: coordinated the department strategic plan development, established the department internet and newsletter, revamped emergency response protocols, recruited 47 emergency response volunteers, and coordinated FEMA (Federal Emergency Management) training. She also managed our all-staff convenings, legislative tracking, and several other process improvements. Wendy exemplifies leadership that is both visionary and practical. She sees the big picture while accurately managing the details that matter. Congratulations, Wendy, on your Value Champion Award. You are shining example of Clark County values and the very best of public service excellence.

MARGOTH TELLO
My name is Margoth Tello. I'm the Community Land Trust (CLT) Manager here at the [Clark County] Community Housing office (CHO), and I nominated Jaime [Leary] because she demonstrates excellence through both her work and her willingness to support others. In the CHO, Jaime has assisted us with multiple projects. Every time, her assistance has been key to ensuring our projects move forward, and she's always collaborative and very knowledgeable. In the CLT program, Jaime has gone above and beyond by reviewing official documents, playing an instrumental role in securing our BLM (Bureau of Land Management) patent, and with recording additional projects, and helping us obtain RPM (Real Property Management) signature as the project moves forward. What truly sets Jaime apart is her deep knowledge, attention to detail, and sincere desire to help others. Her support strengthens the quality of our work, makes complex processes more manageable, and makes our office better because of her. Congratulations, Jaime.

(Video Presentation Completed)

KEVIN SCHILLER
How about a shout-out for our Clark County employees? Public Safety, they're everywhere all the time. Social Service, of course, dear to my heart, always helping people. And then Jaime, who does so much related to our facilities and our property, and she's always game on. So, congratulations to all of you, and I'd like to turn it over to Commissioner Naft to say a few words.

MICHAEL NAFT
Thank you, Manager Schiller. On behalf of the Board, please know how much we appreciate not just your daily service, but that you've chosen a career in public service. On behalf of all of the counties who work in this building and all Clark County facilities, without you this local government does not function. So, we're grateful to you. We appreciate you, and we thank you again for your conscious choice to choose public service and to be the best that it can be. Thank you so much.

SEC. 3. PUBLIC FORUM

5. Public Comment

MICHAEL NAFT
The next item on the agenda is public comment. Anyone wishing to speak on any agenda item today can come forward at this time and have three minutes. Please spell your first and last name. Seeing none, we'll move to Section 4 of the agenda. Manager Schiller.

SEC. 4. AGENDA

6. Approval of Minutes of the Regular Meeting on December 16, 2025. (For possible action) (Available in the County Clerk's Office, Commission Division)

ACTION: APPROVED.

KEVIN SCHILLER
Commissioners, your next item is approval of the minutes of the regular meeting on December 16, 2025.

MOTION

WILLIAM MCCURDY II
Mr. Chair, I move approval of our regular meeting minutes from December 16, 2025.

MICHAEL NAFT
There's a motion for approval. Please cast your vote.

VOTE

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

MICHAEL NAFT
That motion carries.

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

ACTION: APPROVED.

KEVIN SCHILLER
Commissioners, your next item is approval of the agenda with the inclusion of any emergency items and deletion of any items. Staff does not have any corrections, emergencies, or deletions.

MOTION

WILLIAM MCCURDY II
Being that there are no corrections or deletions, I move approval of the agenda.

MICHAEL NAFT
There's a motion for approval.

VOTE

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

MICHAEL NAFT
That motion carries.

SEC. 5. CONSENT AGENDA: ITEMS 8 THROUGH 32

ACTION: APPROVED.

KEVIN SCHILLER
Commissioners, we can now move to your consent agenda, consisting of Items 8 through 32.

MOTION

WILLIAM MCCURDY II
I move approval of our consent agenda, Items 8 through 32.

MICHAEL NAFT
Thank you. There's a motion for approval. Please cast your vote.

VOTE

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

MICHAEL NAFT
That motion carries.

Purchasing & Contracts

8. Approve and ratify an Amendment to the Contract with Nevada Senior Services, Inc., for CBE No. 606498-22, for Hospital2Home Program; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

   ACTION: APPROVED.

   Attachment(s) submitted and filed with the County Clerk's Office

9. Approve the utilization of State of Minnesota Sourcewell Contract No. 032824-KTC, for Class 4-8 Chassis and Cabs with Related Equipment, Accessories, and Services, awarded to Kenworth Truck Company, a Division of PACCAR Inc., for CBE No. 607826-25; and authorize the Chief Financial Officer or her designee to sign the Joinder Use Contract and authorize staff to issue purchase orders to the authorized distributor, subject to approved budget appropriations; or take other action as appropriate. (For possible action)

   ACTION: APPROVED.

   Attachment(s) submitted and filed with the County Clerk's Office

10. Approve an Amendment to the Master Purchase Agreement with Environmental Systems Research Institute, Inc. (ESRI), for CBE No. 604790-18, for Geographic Information Systems (GIS) Products and Support; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

    ACTION: APPROVED.

    Attachment(s) submitted and filed with the County Clerk's Office

11. Approve an Amendment to the Contract with St. Jude's Ranch for Children, for RFQ No. 606829-23, for Alternative Living 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.

    Attachment(s) submitted and filed with the County Clerk's Office

12. Approve and ratify an Amendment to the Contract with The State of Nevada, for CBE No. 606502-23, for Targeted Case Management and Administrative 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.

    Attachment(s) submitted and filed with the County Clerk's Office

Town Services

13. Note for the record the following Town Advisory Board (TAB) and/or Citizens Advisory Council (CAC) Minutes: Lone Mountain CAC - November 25, 2025.

    ACTION: NOTED FOR THE RECORD.

    Attachment(s) submitted and filed with the County Clerk's Office

Aviation

14. Approve the award of Project 3123 LAS Checkpoint Improvements and authorize the Director of Aviation to sign the contract contingent upon the contractor providing both labor and material bond and a performance bond as required by the contract documents; staff recommends award to Monument Construction (Jon Wayne Nielsen, President), the lowest responsive and responsible bidder; or take other action as appropriate. (For possible action)

    ACTION: APPROVED.

    Attachment(s) submitted and filed with the County Clerk's Office

Public Works

15. Approve and authorize the acquisition by negotiation of a portion of Assessor's Parcel Number 162-09-703-014 (2985 LVBS, LLC) needed for construction of the Las Vegas Boulevard between Sunset Road and Sahara Avenue project; and authorize the County Manager or his designee to sign future escrow instructions and any pertinent documents necessary to complete the acquisition process. (For possible action)

    ACTION: APPROVED.

    Attachment(s) submitted and filed with the County Clerk's Office

16. Accept a grant of permanent easement from Clark County School District upon Assessor's Parcel Number 161-21-501-002 for the installation and maintenance of a school flasher system located at Jimmy Durante Boulevard and Flamingo Road. (For possible action)

    ACTION: ACCEPTED.

    Attachment(s) submitted and filed with the County Clerk's Office

17. Approve and authorize the County Manager or his designee to sign Supplemental No. 4 to the professional engineering services contract between Clark County and WSP USA, Inc. (Kaushal Shah, P.E., SE, Senior Vice President) to extend the contract term for the Interstate 215 and Airport Connector Interchange Phase 3 project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

18. Approve and authorize the County Manager or his designee to sign Supplemental No. 2 to the professional engineering services contract between Clark County and Jacobs Engineering Group, Inc. (Ken Gilbreth, P.E., Vice President) to extend the contract term for the Clark County 215 Bruce Woodbury Beltway Sunset Road and Durango Drive On-Ramps and Miscellaneous Sound Walls project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

19. Approve and authorize the Chair to sign Supplemental No. 8 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Airport Channel - Naples project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

20. Approve and authorize the Chair to sign Supplemental No. 6 to the interlocal contract between Clark County and Regional Flood Control District to increase total funds for design of the Flamingo Wash between Maryland Parkway and Palos Verdes Street project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

21. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 802 between Clark County and Regional Transportation Commission of Southern Nevada to extend the contract term for design of the Decatur Boulevard between Cactus Avenue and Warm Springs Road project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

22. Approve and authorize the Chair to sign Supplemental No. 1 to Interlocal Contract No. 3195 between Clark County and Regional Transportation Commission of Southern Nevada to increase funds for construction of the Intersection Improvements: Buffalo Drive at Pebble Road, and Buffalo Drive at Wigwam Avenue project. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

23. Approve and authorize the Chair to sign Interlocal Contract No. 3243 between Clark County and Regional Transportation Commission of Southern Nevada for design of the Echo Road between Spruce Road and Mary Jane Big Falls Road project in Mount Charleston. (For possible action)

    ACTION: APPROVED.

    Attachment(s) submitted and filed with the County Clerk's Office

24. Approve and authorize the Chair to sign Supplemental No. 4 to Interlocal Contract No. 1320 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 Intelligent Transportation System Master Plan project. (For possible action)

    ACTION: APPROVED.

    Attachment(s) submitted and filed with the County Clerk's Office

Budget & Finance

25. 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 (RESOLUTION R-1-20-26-1).

    Attachment(s) submitted and filed with the County Clerk's Office

Clark County Water Reclamation District (Board of County Commissioners sitting as the CCWRD Board of Trustees)

26. Approve and authorize the General Manager to sign an Agreement for Engineering Services with Jacobs Engineering Group to provide design and engineering services during construction for Project No. 24001, FWRC Dual Media Filters Valves and Media Replacement; or take other action as appropriate. (For possible action)

    ACTION: APPROVED.

    Attachment(s) submitted and filed with the County Clerk's Office

General Administration

27. Approve and authorize the Chair to sign the correction of the 2025-2026 Secured and the 2023-2024 thru 2025-2026 Unsecured Assessment Roll AR-0120-26-2 and order the corrections to be made. (For possible action)

    ACTION: APPROVED.

    Attachment(s) submitted and filed with the County Clerk's Office

28. 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: NOTED FOR THE RECORD.

    Attachment(s) submitted and filed with the County Clerk's Office

29. Receive and accept the Annual Report for Fiscal Year 2025 from the Clark County Law Library. (For possible action)

    ACTION: RECEIVED/ACCEPTED.

    Attachment(s) submitted and filed with the County Clerk's Office

30. Approve acceptance of the grant funds awarded to the Clark County Office of the Coroner/Medical Examiner by the State of Nevada Department of Health and Human Services Bureau of Behavioral Health, Wellness and Prevention State Opioid Grant in the amount of $1,257,278; and authorize the County Manager, or his designee, to sign the grant documents and accept any grant funds awarded. (For possible action)

    ACTION: APPROVED.

    Attachment(s) submitted and filed with the County Clerk's Office

31. Receive the Clark County Fire Department's Quarterly Donation Report for the 4th Quarter of 2025. (For possible action)

    ACTION: RECEIVED/APPROVED.

    Attachment(s) submitted and filed with the County Clerk's Office

32. 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 districts (SIDs): District #97B-7506 Strip Maintenance; District #114B-7526 South Strip Maintenance; District #126B-7581 Boulder Strip Maintenance; District #158-7597 Las Vegas Blvd St Rose to Pyle Unit 1; District #158-7602 Las Vegas Blvd St Rose to Pyle Unit 2; District #159-7601 Summerlin Village 16A; District #162B-7604 Laughlin Lagoon Maintenance and provide for other matters properly relating thereto. (For possible action)

    ACTION: APPROVED (RESOLUTION R-1-20-26-2).

    Attachment(s) submitted and filed with the County Clerk's Office

SEC. 6. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA

No Items were heard separately.

SEC. 7. PUBLIC HEARINGS – 10 A.M.

33. Conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to change the name and amend the boundaries of the area served by Lower Kyle Canyon Citizens Advisory Council; and providing for other matters properly relating thereto. (For possible action)

ACTION: APPROVED (ORDINANCE 5330; EFFECTIVE 2/04/2026).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER
Commissioners, it's now 10 a.m., so we'll now move to the public hearing section of your agenda. Your next item is to conduct a public hearing and approve, adopt, and authorize the Chair to sign an ordinance to change the name and amend the boundaries of the area served by Lower Kyle Canyon Citizens Advisory Council; and providing for other matters properly relating thereto.

MICHAEL NAFT
Thank you. If there's no further presentation, I'll open this item up for a public hearing. Anyone wishing to speak and come forward at this time. Seeing none, I'll close the public hearing and turn over to Commissioner Becker.

MOTION

APRIL BECKER
As we discussed before, this is just — We wanted to change the ordinance to reflect what the boundaries are for the Upper Kyle Canyon and Lower Kyle Canyon and wanted to be more in the description of the board's name, the Citizens Advisory Council. We wanted it to represent what the boundaries were better. So, and if there's no other discussion, I would just move to approve.

MICHAEL NAFT
Thank you. There's a motion. Please cast your vote.

VOTE

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

MICHAEL NAFT
That motion carries.

34. Conduct a public hearing, approve, adopt, and authorize the Chair to sign an ordinance to amend Title 4 (Revenue and Taxation) of the Clark County Code to add a new Chapter 4.35 to impose a 9-1-1 telephone line surcharge; and providing other matters properly relating thereto. Commission District: All (For possible action)

ACTION: APPROVED WITH CORRECTIONS/UPDATES READ INTO THE RECORD (ORDINANCE 5331; EFFECTIVE 2/04/2026).

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER
Commissioners, your next item is to conduct a public hearing, approve, adopt, and authorize the Chair to sign an ordinance to amend Title 4 (Revenue and Taxation) of the Clark County Code to add a new Chapter 4.35 to impose a 9-1-1 telephone line surcharge; and providing other matters properly relating thereto.

MICHAEL NAFT
Good morning.

MIKE HARWELL
Good morning, Chair, Commissioners. Mike Harwell for Business License. This is an ordinance that is authorized by state law. This would impose a surcharge on telephone lines throughout the county, including the incorporated cities. The Business Impact Statement (BIS) was approved last meeting. There has been some discussion from commenters about some of the terminology regarding trunk lines, and they wanted a clarification. The definition of trunk lines is in state law and in our code, and it means a line which provides a channel between a switchboard owned by a customer of a telecommunication provider, and the local exchange of the telecommunication provider.

This is a term that's been around for decades, maybe centuries, I don't know. And I've actually been asked by a telecom company what that means, so I'm trying to clear that up and put it on the record. And this has been asked by large customers, like resort hotels. This does not mean — A trunk line is one line between the telephone company and the switchboard of that customer. It does not include all the lines that go from that switchboard to all the rooms in the hotel. If it's an extension, if you have to dial 9 to get out, that's not an access line and it's not a trunk line.

So, a big resort hotel may only have one trunk line, but they may have thousands of extensions, but those would not be part of the calculation of this fee. For example, a facility like Venetian and Palazzo, they may have two switchboards. That would be two trunk lines. But that would be $10, not thousands of dollars a month. So, I'm hoping that clarifies that point.

This ordinance would impose a $1 per line for landline and wireless, and $10 per trunk line per month, and it would be effective for collection starting April 1. I believe Fire Department has a presentation that they would like to present regarding the five-year plan and what the funds are used for.

MICHAEL NAFT
Thank you.

TICK SEGERBLOM
Can we just clarify? Is it $1, or up to $1?

MIKE HARWELL
The state law says up to $1. That's the maximum. But in the ordinance, it has $1 there.

MICHAEL NAFT
We have discretion in the vote today.

MIKE HARWELL
Yeah, that's for you to decide on today, if you want to leave it at $1. That's the maximum. That's what Washoe County is. They started out at the smaller amount, and they ratcheted it up to $1 or so.

MARILYN K. KIRKPATRICK
I don't live in Washoe. I don't care about Washoe.

MIKE HARWELL
But that's the maximum per state law.

MICHAEL NAFT
As a comparable though, Washoe did this how many years ago?

MIKE HARWELL
Huh?

MICHAEL NAFT
How many years ago did Washoe County institute this? I can —

MIKE HARWELL
It was several. It was only 2017, when the state law changed to allow Clark County to be able to do it. Prior to that, counties under 700,000 population were excluded from —

MICHAEL NAFT
The legislature authorized it, I think, in 1995 though.

MIKE HARWELL
Yeah. Yeah. They jumped on (inaudible) right away.

WILLIAM MCCURDY II
Clarifying question.

MICHAEL NAFT
Commissioner McCurdy II?

WILLIAM MCCURDY II
Thank you, Mr. Chair. Can you just please clarify? I thought I heard you say, if you have to dial 9 out, then those would be the impacted lines.

MIKE HARWELL
That would not be an access line, so that would not be subject to the fee.

WILLIAM MCCURDY II
Got it.

MIKE HARWELL
The 9 that you dial is to get to the switchboard to get into an outside line.

WILLIAM MCCURDY II
Perfect.

MIKE HARWELL
Because like all the rooms in a hotel, they don't each individually have a seven digit number assigned to them by the telephone company. So those are not direct access lines. So that's not part of the imposition of this fee. But the trunk line from the telephone company to the switchboard of the customer would be subject to the $10, or whatever fee that is. And the trunk line fee per state law must be 10 times more than whatever the landline fee is. So, if you set it at a different amount, that trunk line fee has to be 10 times more than the access line fee.

TICK SEGERBLOM
Are fax lines included?

MIKE HARWELL
If it's a —

TICK SEGERBLOM
Asking for a friend.

MIKE HARWELL
If it's an ex, well, I don't know. It might be. And 800 numbers might be because that's a direct line from the customer to the telephone company.

MICHAEL NAFT
Okay. I think I heard you say Chief Samuels has a presentation.

BILLY SAMUELS
Good morning. Thank you, Commissioners. Let me get this presentation. I have Damon Harris, the Chief Financial Officer, officer from Las Vegas Metropolitan Police Department (LVMPD) to kind of answer some of the other questions that might stump me. Just to read to you what Mike just discussed as well. For hotels and similar facilities, the proposed surcharge would not apply to individual guest room telephones. Guest rooms operate behind that shared trunk systems and any applicable charge would be assessed at that trunk level, not per room, per extension, and not per call.

All right. Can we go to my first slide, please? I'd like to go over a couple little things before we get into the ordinance itself. Oh, do I have it? You guys give me control, this is not good. All right. Do a little history of the 9-1-1 surcharge and the system where it came from. Starting in 1995, the Nevada Legislature enacted SB 473. This was under NRS (Nevada Revised Statutes) 244A, which actually gave the opportunity or the allowance to let counties charge that up to $1 surcharge fee. Actually, it got increased up to $1. In 2017, this allowed county's populations greater than that 700,000, which is where Clark County would have fit into. In 2025, Clark County with support from incorporated cities and LVMPD, we did request to implement the surcharge to enhance the current 9-1-1 system. That's the history of the 9-1-1 surcharge. I want to go into a little bit of the history of the operations that we've had affected due to our 9-1-1 system that we currently have.

In April of 2024, the affected following PSAPs, that's at Public Safety Answering Points, were altered due to the fact of an incident. That was LVMPD, North Las Vegas Police Department (NLVPD), Henderson Police Department (HPD), and the Combined Communication Center (CCC). Just for clarity, the CCC is what houses Clark County Fire, Las Vegas Fire and Rescue, and North Las Vegas Fire. This did require a multi-agency coordination center to be activated and operated for about seven hours that night. December of 2024, the CCC, again, was affected by receiving transfer calls from the LVMPD. LVMPD is our primary PSAP. That's the one that, actually, takes the calls initially in within Clark County, and then those calls get routed over to the CCC should it be something other than police activity. October of 2025, this also affected the CCC, and this was actually in the Rural Division with LVMPD. We actually staffed, it was Goodsprings and Sandy Valley, where we stationed units there available because the 9-1-1 system was down again.

The reason those systems were down, it was that analog system, if you guys remember. The same type that happened from Missouri when it affected us in 2024. The same thing happened and another line was cut, that affected the Sandy Valley and that southwest part of the valley incident. The why. Why are we asking for this? Currently, we operate on an analog system. With today's technology, we need to start advancing and progressing. This allows us to use that surcharge for equipment, licenses, subscriptions, and enhancements, like Next Gen 911 (NG911).

We ask about what is NG911? It's a fully digital communications, from call maker to call taker. So, whoever's making that call, it's going to dispatch. It's digital now. This can actually support voice, texts, images, and videos. So, we can get a little more accuracy on what the call is occurring by that call maker, to give it to dispatch to kind of see what we're actually going on. The location on information, this is actually, it'll drop a pin on where the person actually at. We still have this now, however this is more accurate. It can actually affect even the X-axis and the Y-axis, so you know where you're actually at, not just horizontally, but vertically. And then the three routes calls quicker. Coming from the PSAP over to the CCC. It's just a quicker transfer as you can imagine with technology.

The ordinance timeline, just to give a history on how we got to today. In December of 17 of 2024, the BCC directed staff to develop the 9-1-1 Surcharge Master Plan. It took us a while. November 4 of 2025, the BCC adopted a five-year 9-1-1 Surcharge Master Plan. January 6 of 2026, the BCC approved BIS. That same day, the BCC also introduced the 9-1-1 Surcharge Ordinance. Today, the BCC will conduct a public hearing and adopt the ordinance. And then looking forward on February 3, 2026, the BCC consider appointments of the two county members to the 9-1-1 Emergency Response Advisory Committee.

In talking about what that committee actually is, let me go over the ordinance first on what that looks like, and then we'll go over the committee. As Mr. Harwell explained, April 1, 2026, we can actually start receiving the charges for those access lines, trunk lines, and mobile telephone numbers assigned to customers within Clark County. Some of the questions that have come up are, if you have a 602 area code, are you affected? It really depends on where your billing address is going to be, and that's how it denotes who's being charged that surcharge.

This is $1 per month for each access line to the local exchange of a telecommunications provider. As Mike also said, $10 per month for each trunk line, because it's 10 times the amount, to the local exchange of a telecommunications provider. $1 per month for each telephone number assigned to a customer by a supplier of mobile telephone service within Clark County. And each month, the telephone company shall collect the surcharge and remit it to the treasurer of the county. SB 208, this actually increased the capabilities on what we're actually allowed to use those funds for. We're able to use it for facilities, hardware, software, and to physically occupy that center. If anything is greater than unencumbered over

$15 million at any of the fiscal years, the BCC shall reduce that surcharge. The ordinance host for the advisory —

MICHAEL NAFT
Chief, if we could just take a question.

BILLY SAMUELS
Yes.

MICHAEL NAFT
Commissioner Kirkpatrick?

MARILYN K. KIRKPATRICK
Can I ask a question on that last point that you just made?

BILLY SAMUELS
Yes, ma'am.

MARILYN K. KIRKPATRICK
So, well, I have two points. So, what does — I'm skeptical of people giving us reports that match. You know, everybody always tells us they can do all these things. So, what does the report look like that we're getting from the telephone companies? Companies, because there's a lot of them that aren't the main ones. You know, so there's the off-brands, right? They're not the AT&T, they're not the T-Mobile, they're not the Verizon. What does that look like, what they give us? Because I worry that when they start merging, that we might lose information. So, what are we asking them for?

BILLY SAMUELS
Yeah, I'll kick that over to Damon. He probably has a little more idea on the provider side.

DAMON HARRIS
Actually, I was going to kick that over to (inaudible).

MARILYN K. KIRKPATRICK
Lisa, Lisa, what are we asking for? Somebody? It's never a good sign when two out of three —

MIKE HARWELL
Mike Harwell for Business License. The phone companies are already remitting franchise fees to the county, and some of these are the ones that resell. They're the smaller ones. So, they would add this fee to their billing and remit that to us.

MARILYN K. KIRKPATRICK
So, my question, I'll be a little more direct, my question is this. So, when you get the franchise thing, do they give you a report that says, 2 million people have a cell phone and we're paying you 5% of the gross? Is that how it works?

MIKE HARWELL
Yeah. The phone companies, the cell phone companies, add a 5% charge up to $0.25 on their bill right now. This is the franchise fee that they pay us, and this would add another $1 per line. They would have to include in their bill.

MARILYN K. KIRKPATRICK
And so, are there any telephone companies, are there any cell phone companies that don't have a franchise agreement with us?

MIKE HARWELL
There's a lot of them that do not have a franchise agreement.

MARILYN K. KIRKPATRICK
My point.

MIKE HARWELL
The reason — The ones that have a franchise agreement are the ones that actually put infrastructure within our rights-of-ways. They still have to pay, the ones without a franchise, still have to pay the same fees that a franchisee would have to pay. And when we get an application for a telecom license, one of the things we do is make sure that they're properly certificated by the PUC (Public Utilities Commission) to provide that service and give them the same license as we would a franchisee. The difference with a franchisee is that we have to go through the process of issuing and granting a franchise. And that not only earmarks them as a telecom company, but it then allows them to actually put their infrastructure in our rights-of-ways. And that's the big ones, the AT&Ts and the Verizons, and such.

MARILYN K. KIRKPATRICK
So, it's pretty consistent on the amount of people. So, if I said to you after this meeting, "Please give me the history on how many people are using the cell phone in the last three years." You could pull that up pretty easily?

MIKE HARWELL
Yes.

MARILYN K. KIRKPATRICK
Okay. I'm going to ask. Okay. And my second piece is for million, Damon, on this $15 million. Please explain to me how this works. So, based on the numbers that I have, you're going to get to that $15 million pretty easily, depending on whatever number that you start with, right? Unless you start at $0.25 —

MIKE HARWELL
Correct —

MARILYN K. KIRKPATRICK
You're likely going to get to that $15 million, right? $0.50 is about $17 million. So —

MIKE HARWELL
Correct.

MARILYN K. KIRKPATRICK
Both the ordinance and the law, it's pretty broad, which concerns me. Because it just basically says that if during the year that it's not encumbered, then we have to lower the rate. Which you and I both know that's likely never happening. But my concern is this, that it would be encumbered just because. And I understood that the process was, you were going to come back to the county and ask what our priorities were. Is that done the previous year for the upcoming year? Because I could see where you could end up

with some — going over that $15 million, and I've been promised by both of you that we are the last stop. And so, I want to understand how that process works because it's not clear to me. So, is it like April to April? Is a five-year plan to change? Or what does that look like?

DAMON HARRIS
So, the five-year plan isn't dictated necessarily by, “Hey, it's got to start on a July 1 or a January 1.” Though when the advisory committee is created, presumably at the next BCC meeting, that's one of the topics they'll discuss is what does that fiscal year look like? Just being honest, if it's all government agencies, local government agencies, it's likely to follow our typical fiscal year, right? July through June.

And so, the expectation is once we have the rate and we can back into how much revenue we believe it'll generate, that advisory committee is going to basically propose, "Hey, here are the things that they recommend get purchased through this." That's what's going to come back to this Board is that recommendation for the following year, if you will. And hey, this is how they'd like to purchase the monies. Once the approval is given by the Board, at that point, we can actually start encumbering the funds to go purchase the X, Y, and Z. And so, I will say there are hard things that are already included in that five-year Master Plan that have been identified for future purchase, so those funds are certainly going to be encumbered to things that have already been identified.

MARILYN K. KIRKPATRICK
See, that's where I'm struggling, because the five-year plan is a concept plan, right?

DAMON HARRIS
Correct.

MARILYN K. KIRKPATRICK
And you're supposed to come back to us. And I feel sick at the thought that it's going to be on a consent agenda and we're not going to be able to talk about it, right? Because our priorities change too. I mean, for me, I would tell you that the CCC’s top priority, right? We know we need it. We know we need to get away from the antiquated stuff. But also, within this ordinance and the law and your own report, it allows for reoccurring dollars. So, I just want to — I would hate the reoccurring dollars to be broad. I'm sorry I'm asking all these questions, but I'm struggling on how does this Board stay on top of it, so it doesn't become —The $15 million never even builds up, right? Because I would tell you in our normal budgets, when we do capital plans, which is essentially what this is, right? It's funding capital plans and some FF&Es, but we typically say, "Okay, this year we're going to hold $3 million towards the animal shelter and the next year we'll do $10 million, then we'll do $5 million." But I don't see how that's a doable conversation, based on what you presented. So, please make me feel better about — Maybe Jessica, you could chime in.

JESSICA COLVIN
Yes, Commissioner. My thought was during the budget process, we would also be working with the committee and our representatives on the committee on what that — Based on the recommendation that's given to the Board and the Board's direction, then we would build that budget with the committee going into the July 1 of the next fiscal year. So, when we're talking about there's an automatic amount that's encumbered with the five-year plan. I think that would first need to come to the Board quickly, and then we would build that into the budget going into July 1. And then that would also be approved by the Board.

MARILYN K. KIRKPATRICK
Okay. And so, on that note, which is all the more reason why I want a fiscal person on it. Because there's tons of law enforcement people, but at the end of the day — And I know that fiscally all you guys talk across the valley, that way people kind of know. Because I would assume there are some instances where we, the county and the city for LVMPD in particular, may have to add some additional dollars in our capital budget to offset some of that, because just of timelines and different things. So, is that your guys' understanding that we're going to jointly build the budget together? Because that's not what I keep hearing. So, I just —

BILLY SAMUELS
Yes, ma'am.

MARILYN K. KIRKPATRICK
It'd make me feel a lot better if you told me that.

BILLY SAMUELS
When it comes to the Clark County side, we are going to recommend —

MARILYN K. KIRKPATRICK
But we're one of a few votes on there and we know how this works. Many times, we get out voted. So, what is your intent to tell the Committee?

BILLY SAMUELS
Yeah. You want to start?

MIKE HARWELL
No, go for it.

BILLY SAMUELS
No, so we're obviously going to work at some of those larger projects that we've already all identified. Some of those nice-to-haves, I probably shouldn't default to this Committee. that's not what it should be for. It is more for enhancing the system, building out the facility that we're looking at at the shared CCC. But we are going to have a county fiscal representative, or we're suggesting to the Board that a county fiscal representative would be part of the Clark County group themselves, for that to use so you guys do have that information. And we can work closely with Ms. Coleman's office.

MARILYN K. KIRKPATRICK
Okay. I'm going to ask for our own person, right? Because I don't want it to take away the two. I'm going to ask for a third person. So as much as you guys tell me about Washoe, I went back and read all of Washoe stuff over the weekend and checked out all their bylaws, all that good stuff, and they have nine voting members, odd number. Always makes sense. And then they have one non-voting member. So, I'm going to ask so that we have an odd number members that at least we have our county fiscal. Because I also know that the fiscal agencies across the valley talk on a regular basis, and I just think it would make sense. And I appreciate law enforcement having — They're like one of every two seats on there for the most part or public response, but at the same time, someone's got to pay the bills. So, I'm going to ask for that when you finish your presentation.

BILLY SAMUELS
Yes, ma'am. Talking about the — moving over to the ordinance and advisory committee and what that looks like, there is a total of 14 members. Two members from the following, and this was through the

NRS 244A. 7645. That's the City of Las Vegas, the City of Boulder City, City of Henderson, City of Mesquite, City of North Las Vegas, Clark County, and the LVMPD. That has to be appointed by Fiscal Affairs Committee. As required by NRS 244A, one member must be the chief law enforcement officer or their designee, and one member must be the chief law enforcement officer designee of the City's Marshal Division. So, it's a little bit — It is scripted on who they actually have to assign to that committee. And then the one member must be the chief law enforcement officer or the designee when you look at the LVMPD side.

On the ordinance and the advisory committee, a couple more things that come through. Their expectations is to develop, maintain, and annually review the county's five-year Master Plan. Recommend surcharge expenditures to the BCC. Obviously, the BCC has final determination of how those expenditures are met. The committee themselves, they will do four-year terms. However, if somebody does retire or get promoted out or leaves, then they will appoint that person again right away. The chair and vice chair are elected annually, and then we will fall in Nevada's Open Meeting Law per NRS 241.

In summary, the allowances to help offset the increasing costs that we're all seeing. We can't continue to repeat history like we've seen with the analog systems. This provides up-to-date technology for our CCC and all of our PSAP's, and then also provides a more reliable and resilient 9-1-1 system. And then any questions, please.

MARILYN K. KIRKPATRICK
I have more.

BILLY SAMUELS
Yes, ma'am.

MARILYN K. KIRKPATRICK
So, I do think it's important that you point out that the chair, whoever the revolving chair is, their staff, because this always becomes an issue and many committees. So, I do think you should point out that the chair, they're responsible for the secretarial duties of notifying and doing all of that. It becomes an issue, believe it or not. I, you know, sit on the Civilian Military Board, but I can't go unless I pay $1,000 and I'm not paying $1,000 of county money to be on a board I have no vote, right? So, I just want to make sure that you point that out. Because I want it very clear with the other local jurisdictions, that when you are the chair, you're responsible for all of that and that information has to keep moving. That's the way that works, right?

BILLY SAMUELS
Yes, ma'am. And currently, the Office of Emergency Management for Clark County has assigned someone to be that note taker, currently. So, moving forward, if it's the determination of this Board, we'll have the chair assign that.

LISA LOGSDON
I will say, Commissioner, it is in the ordinance already that the county will provide the recording secretaries. If you want that to change to the chair of the jurisdiction of the chair.

MARILYN K. KIRKPATRICK
Well, whoever the chair is, I just want to make sure that — We had this issue. What is that crazy board that you're on, Justin? That never meets because they can't find staff.

JUSTIN JONES
Well, SNRPC (Southern Nevada Reginal Planning Coalition) has had issues, but it's a DJJS (Department of Juvenile Justice Services) Policy and Fiscal Affairs because we can never have a quorum.

MARILYN K. KIRKPATRICK
Yeah. So, I just want to make sure that whoever is the chair is responsible for doing all those other things and then the county do what we're supposed to. Because I just don't want to hear that we don't have the staff, right? We always figure it out in Administrative Services.

BILLY SAMUELS
Yes, ma'am.

MICHAEL NAFT
Commissioner Segerblom.

TICK SEGERBLOM
As a side note, I just want to brag about the Chief. He's the most healthy, most active Chief in the history of Clark County. Yesterday, he was running up and down the sides of the Martin Luther King Parade, handing out these little plastic fire hats. So, just shout-out to you. It's incredible. You set a great example.

BILLY SAMUELS
Thank you, sir.

MICHAEL NAFT
Any other questions or comments? Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK
I'm ready to make a motion, and I wrote my motion down to make sure the police get it right.

LISA LOGSDON
We're going to do that public hearing first.

MICHAEL NAFT
Excuse me. This is a public hearing. Anyone wishing to speak can come forward at this time related to Item 34. Seeing none. Commissioner Kirkpatrick.

MOTION

MARILYN K. KIRKPATRICK
Thank you, Mr. Chairman. So, I had Lisa help me write a potential motion that I wanted to do, so I'm going to read it specifically. So, under Section 1, Chapter 4.35.020, Subsection 1, Amends Subsection C from $1 to $0.50 per month for each telephone number assigned to the customer by a supplier of mobile telephone service within Clark County. And add a provision that the charge imposed by this subsection be increased annually on April 1, by $0.10 up to a maximum of $1.

So that means in five years they'll get to their $1 and it doesn't have to come back from us, but we don't ever undo rates. This way we can control the rates. And then on Subsection 1, Chapter 4.35.035, Subsection 1, amend Subsection G from two members appointed by the county to three. One of which a

member shall be an employee of the [Clark] County's Finance Department, would be my motion. So, they still get to where they're trying to get to. We have a finance person as well as our two folks, and then we can better stay on top of that five-year plan.

LISA LOGSDON
And then too, as Mr. Harwell alluded to, the trunk line will by statute be 10 times the amount of the surcharge. The trunk line will go down to $5 and then will go up every year as well. So, we'll make those consistent changes.

MICHAEL NAFT
I think the motion's pretty clear. If there's no questions, please — yep. Mr. Harwell has a comment.

MIKE HARWELL
Also in Subsection C, the fee for the wireless would also go down to $0.50 with the increase of $0.10 a year to be consistent with state law.

MARILYN K. KIRKPATRICK
And then, Lisa just can make those consistent so that —

MICHAEL NAFT
If there's nothing further, please cast your votes.

VOTE

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

MICHAEL NAFT
That motion carries.

END PUBLIC HEARINGS

SEC. 8. BUSINESS ITEMS

35. 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.

Attachment(s) submitted and filed with the County Clerk's Office

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

MICHAEL NAFT
Thank you. Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK
Yeah. Thank you, Mr. Chair. I have a couple things. So, one, February 1, we start our Clothes for Comfort. And just so everybody knows, we're always thankful in the community. Last year we collected about three tons of clothes. This goes throughout the valley, whether it be our foster kids, our kids in children's services, goes to many of our navigation systems. So, it doesn't only have to be kids. We always ask for — You can never have enough socks or underclothes. So, if you have new ones that you would like to donate, they'll have it, and it will be around the valley at all of our parks and rec (recreation) center, as well as here. I want to give a shout out to Public Works, because they always go above and beyond to try and help us collect all of these clothes into Social Service, for making sure they get distributed.

The second thing is I just want to remind people about the Kids Safety Fair that's coming up. So, it's going to be for kids everywhere across the valley, and hopefully we can do more of it. Then I have two board related things. I sit on the Southern Nevada Health District (SNHD) with Commissioner Becker, and we wanted to let the rest of the Board know that they received over 2,000 surveys returned, and it was a little bit clunky because they sent emails first to the people that they had emails for. But the email came, it said social media at SNHD, which I didn't know that that existed myself. But it went into a lot of people's spam, so then they mailed out 18,000. There's no item on the upcoming SNHD agenda. They're going through all of those, and I anticipate that the regulations will look 100% different. So please just give us time to see what that looks like.

And then secondly, I just want to make sure you guys remind me to ask our non-voting member about the start times. I heard that they did a lot of surveys, and it looks like parents would like to start school a little bit earlier for the littles and a little bit later for the older kids. So, I just want to make sure because I think we got to adjust crossing guards, we got to adjust Social Service, we got to adjust Safekey, all of those things that might fall into that. So, I think it's important. That's all I have.

MICHAEL NAFT
Thank you. Anybody else? I just want to acknowledge Commissioner Gibson is absent today because he is representing each of us in Clark County at the 2026 CFP (College Football Playoff) National Championship. He's serving as co-chair of the Host Committee for the 2027 Las Vegas Championship game, which is anticipated to generate hundreds of millions of dollars in economic impact for Southern Nevada. So, we thank him for doing that. Manager Schiller.

36. Receive and accept the audit report for the fiscal year 2025 prepared by the accounting firm of Crowe LLP pertaining to Clark County. (For possible action)

ACTION: RECEIVED/ACCEPTED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER
Commissioners, your next item is to receive and accept the audit report for the fiscal year 2025 prepared by the accounting firm of Crowe LLP pertaining to Clark County.

MICHAEL NAFT
Thank you. Good morning.

ANNA DANCHIK
Joining us today is Kathy Lai from the audit firm of Crowe, who's here to present the results of the fiscal year 2025 Annual Comprehensive Financial Report.

KATHY LAI
Good morning. My name's Kathy Lai. Again, I'm a partner with Crowe and the lead engagement partner on Clark County. I'm pleased to be with you this morning. I'm just pleased to present the audit results. I'll keep my remarks very brief. I just wanted to cover the objectives of the audit, cover the audit results, and then do some required communications. So, with respect to the audit objectives, we were engaged by the county to perform a financial statement audit over the county as a whole, and to express an opinion on whether or not those financial statements are fairly stated in accordance with generally accepted accounting principles. Those standards require that we perform our audit to obtain reasonable assurance that the financial statements are fairly stated. And with respect to the results, I'm pleased to present that we have issued an unmodified opinion. Essentially, our opinion states that those financial statements are fairly stated in accordance with generally accepted accounting principles. And so, if that statement is unmodified, it's actually excellent news. It's the highest level of assurance that you can receive. So, exciting news today.

And then I'll finish off with some required communications. First off, with respect to the summary of significant accounting policies and procedures, those are in footnote one of the financial statements. We have reviewed those and have no comments to point out to you today. Secondly, with respect to significant estimates, we have reviewed those as well. Those are totally normal to be included in the financial statements. I have no comments. There were no material corrected or uncorrected misstatements to bring to your attention. And also, the county has implemented new accounting standards. We've reviewed those with management. In particular, there was an accounting standard over compensated absences and I re-reviewed that and have no items to bring to your attention. And last but not least, I just wanted to point out that we are independent of the county. That concludes my presentation. I'm happy to address any questions that you might have.

MICHAEL NAFT
Thank you so much. Are there any questions? If not, we thank you for your work, and Ms. Danchik and Ms. Colvin, we thank you very much. We've come to expect this clean audit, but we don't take it for granted. Thank you very much. Is there a motion that we accept the audit?

MOTION

WILLIAM MCCURDY II
Mr. Chair, I move that we accept the audit, and we ask for a motion. Cast a vote.

MICHAEL NAFT
Please cast your vote. Thank you.

VOTE

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

MICHAEL NAFT
Motion carries.

37. Receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees. (For possible action)

ACTION: RECEIVED.

Attachment(s) submitted and filed with the County Clerk's Office

KEVIN SCHILLER
Commissioners, your next item is to receive a report from Clark County's Non-Voting Member on the Clark County School District Board of Trustees.

MICHAEL NAFT
Thank you. We'll invite Trustee Satory to come join us. Thank you very much again for being here.

LISA SATORY
Thank you very much. All right. Lisa Satory, for the record. Thank you very much for having me here. Let's see. All right. Today's agenda, I'll review the educational priority areas that are defined for my role, also, any data requests from last meeting that we had, any board news and notes, and upcoming events as well. All right. And to review, those are the education priority areas set forth. Just a couple things to touch on recently. Passage of AB (Assembly Bill) 6 will strengthen penalties for traffic infractions. And I'm really excited to hear about that fair, so thank you very much for doing that. I'd love to share the word about that. I'm excited to attend that. I'm going to get that on my calendar for sure. I really love the partnership that has gone on here between our municipalities and CCSD (Clark County School District) to really help keep our students safe. Also, moving forward with pre-K updates, SB (Senate Bill) 460. We have applied for grant funds to continue that support for pre-K infrastructure, building modifications needed to adjust to more pre-K's playground installations, and so forth. So that is part of the core four for the superintendent's initiative moving forward and a focus area.

From the last meeting, a couple of things I wanted to kind of share with you. Let me grab my notes here. We had talked about — Commissioner Kirkpatrick had brought up maintenance and replacement schedules, and I did get a little bit of information there as well. I felt in one of my briefings I kind of asked about a little bit more information there. Major equipment like floor scrubbers and sit-down cleaners are generally on a replacement schedule, so they do get replaced. While smaller handheld equipment is typically responsibility of the school. I also have confirmation that schools do have to replace chargers and other small items out of their general fund, but that big ticket items like floor scrubbers are usually funded centrally from the maintenance budget and small items managed by the school. I did ask about, if there was a list anywhere, what's provided to schools when they open and such? He was not aware of one, but Brandon McLaughlin might be able to provide that —

MICHAEL NAFT
Trustee, could we just pause for a moment?

LISA SATORY
Yeah.

MICHAEL NAFT
I think Commissioner Kirkpatrick has a question.

MARILYN K. KIRKPATRICK
Okay. I'm passionate about this. I was going to let you go on the preschool thing, but now I want to talk about these headphones and the chargers. So, what does that look like? Because I represent a lot of one-star schools. And if you could show me where in their budget that they have money to buy the good quality headphones, I would —

LISA SATORY
And it really would be a site-based decision on what kind they purchase because those smaller items are responsibility of the school. But I really like, like you were mentioning, and I brought it up at that briefing as well about really trying to make an initiative or a drive to get some partners in our school supply drives to try to get better quality headphones and such. Like you were saying, it's really, you know, vital —

MARILYN K. KIRKPATRICK
Well, I mean, listen, not that the legislature cares what I think, but I think we got to go back to the legislature, and we have to mandate good quality ones. Because at the end of the day, kids are expected to take the test that you're measured on, from the MAPs (Measures of Academic Progress) test to the CBAC (Smarter Balanced Assessment Consortium) test on headphones. And, you know, I could buy my granddaughter $5 ones, but I mean, what's the quality of it? Right?

LISA SATORY
Right, yeah —

MARILYN K. KIRKPATRICK
And they're on a time and all these other things. So, it bothers me because I feel like, when I was in the legislature, ancient years ago, that in the technology fund, we meant for that to be all the time, right? So, show me an adult that has the same earbuds they had two years ago, right?

LISA SATORY
Right, yeah —

MARILYN K. KIRKPATRICK
So how do you expect the kids to be responsible? So, I just feel like we need to really have a better conversation about that. And you're right, partnerships. I reached out to Amazon to see if they'd be willing. They apparently have an account with you guys, so maybe your community engagement person.

LISA SATORY
Maybe so. Yeah, that might be a good connection there —

MARILYN K. KIRKPATRICK
And can get us, you know — Well, we need 150,000, right? So, I would say two sets then. One for just for testing, and then one for every day. But it makes zero sense to purchase all this technology-based stuff if you're asking folks that are already struggling to go buy a $40 pair of headphones that their child is likely going to lose at the end of the day, right? That's a realist, right? And then on the other piece of it, so thank you for looking into it. You're always so great about — I used to get up and walk out, but I stay for you because you do good. But, I mean, I do maybe think that that needs to be a community-wide drive or something. They're $50 a piece for the ones with the microphone that makes sense, right?

LISA SATORY
Because a lot of students have text with speech accommodations and such. So, yeah.

MARILYN K. KIRKPATRICK
Well, especially if ESL (English as a Second Language) and speech, you got to have the microphone if you're trying to help them. So, I don't understand why the school itself should have to do that because that is not a high priority when it comes to so many other things, right? The other thing is on the preschool, what does that mean? What is the plan for you all? Because we've stood up a couple pop-up preschools, which I like to call them, and we want to stand up a few more pop-up preschools. But if it's your priority, what does that mean? I mean, where can we have those conversations?

LISA SATORY
Yeah. And I can loop Superintendent Ebert in that because that's something she'll say that she wants to continue to expand pre-K and to increase the education of our pre-K teachers as well. That's a big component of it also, to make sure that they have the capabilities. So, I can definitely find out, kind of the long-term plan and get some more information, but I know it's an area of focus.

MARILYN K. KIRKPATRICK
I really just think, we should have a discussion about it. So many years ago, when we did the 309 [AB309] money, we worked on preschool. Commissioner Naft and Jones will remember for sure. And we were estimated to get 14 half-day preschools for $12 million. That was not a good return on our investment. When we could do pop-up preschools for $3.5 million. So, I just would love if there's regs [regulations] that we got to waive. Commissioner Jones and I have been really trying to work on this. Is their regs because the state will waive some regs.

So let me give you some examples. So, one of the ridiculous regs that they say is every classroom has to have their own playground. That doesn't make any sense because kids go to the park, and we don't segregate them except for the type of equipment, but we don't say, "Hey, only these six kids can play." And why can't they walk through and another group use it, right? So, we have asked the state, they would waive that reg to have one playground that they all can use at different times or the same time, for heaven's sakes. The other one is 50 square feet per child. That seems reasonable depending on what you're doing, but, however, a bathroom in every single classroom, that is dumb because if there's a bathroom across the street or across the street, across the hall, they should be able to walk in there and—

LISA SATORY
And that has been a hold up a lot of times is the facility —

MARILYN K. KIRKPATRICK
But the state is willing to waive that if somebody would just ask because at home, they don't have a bathroom in 50 square feet of them, I promise. So, I mean —

JUSTIN JONES
And they don't have the small toilets.

MARILYN K. KIRKPATRICK:
And they don't have the small toilets. I've argued that too. And I think that there's a fix that we could do is to put a ramp for the little ones to get, you know, like a handicap ramp, so they can get to them because they don't have those small toilets at home. And those are triple the cost of a regular toilet. So, if someone really wants to have the conversation, I know I'm going to involve you, Justin. We want to sit down —

MICHAEL JONES
We use a stool at home.

MARILYN K. KIRKPATRICK
Well, we use a stool too, but I'm sure that the risk management people and the lawyers won't agree to that. So, but whatever works. But let's ask. We've never asked. We've talked about how to comply. I'm tired of complying because it isn't working. I need kids in a classroom where they're learning social skills and they're ready for kindergarten. So, I really do want to have that conversation. Commissioner Jones just agreed. We would engage.

LISA SATORY
Excellent. I will do my best to put you in contact with who would best assist with that and see and help move forward. Thank you so much.

MARILYN K. KIRKPATRICK
Okay. I'm not going to pay attention to the rest because I don't want to stop you every time. I'm going to have to have my own meeting.

LISA SATORY
And then the other discussion from last time was the at-risk funding calculations, and I had said, you know, defining exactly what it was calculated by, and you kind of wanted that question. So, I dug a little bit deeper just so I could answer that more clearly. And the reason it's not a clear answer is because it's not clearly available. It's a proprietary algorithm developed by Infinite Campus rather than a simple count like it used to be in the past. It was simple like graduation count. It's an algorithm, and the algorithm isn't publicly shared. So, they will tell you what it's made up of, but as far as what percents and how it's exactly calculated are not publicly shared. But it does analyze dozens of indicators like attendance, grades, mobility, and that's where your GRAD score comes from. Lowest scores are at risk.

The benefit of this is that it's a more predictive model to see these students that are likely not to graduate versus they already haven't. And also, when SB 460 was brought up in the last slide, when we had talked about, I'd mentioned there was some legislation. I know that they were trying to do some things to make this, so it didn't fluctuate as much, and that's exactly what SB 460 is. To have it more over a longer period of time, so that any kind of fluctuations don't affect schools' budgets, like we were talking about at the last meeting that was sent out.

And this I believe was shared with you as well. But previously in your reports from the district, I just wanted to bring it up again, particularly the two slides of chronic absenteeism, and this is specific to unincorporated Clark County. Really just noting that decrease over two years. I mean, almost a 10% decrease. And the fact that that decrease is also across all subgroups is really notable. So that thought was excellent data for Clark County. Student behavior, seeing some decline, kind of went up a little bit, but not quite as great as the chronic absenteeism, but still seeing a slight decline, particularly more in expulsions than suspensions. But definitely work to be done here as well.

Community Engagement updates coming up. We are continuing our Community Engagement Meetings, and I do have one coming up on January 27. So, that's coming up very soon at Foothill [High School], and I'll be doing that with Trustee Esparza-Stoffregan and that's from 5 p.m. to 7 p.m. Also, there's kind of a note, you can see the attendees at the past ones. And let's see, one of them I know coming up, I'm not sure. It's not this one, but there's another one that's fully virtual as well. And we're hoping that we'll maybe get more attendees also just because it's a fully virtual option.

All right. And other news and notes. We did have our new leadership team elected at the January 7 board session. So, we're excited to have Trustee Emily Stevens as our board chair. Irene Bustamante Adams will be vice chair, but she is also the president of the NASB, Nevada Association of School Boards. Which it's really great for us to have that representation on the Nevada Board. And it's something that we've been wanting for a long time. And then Trustee Dominguez as treasurer.

And currently working on the proposed revisions to our Governance Policies. At the last work session, we each took two to three each, and we're really diving in and sharing with the group of what we wanted to have changed. And we were aligning it with Washoe and with Balanced Governance. So, we were taking ours and really going line by line through each one. So, we got through half of them at the last work session, and we'll have another upcoming one to continue going through those. And we also approved the 2026 Amended Final Budget on December 11.

Superintendent evaluation, we are continuing to work towards that I had shared at the last one, but we're continuing to move forward there to make sure that our evaluation aligns with those core four goals and our strategic goals that we set forth. So, we'll have a mid-year performance review and revision in April. And that will get us on track to be on that November as we go into November 26, the final evaluation. But just getting on that regular cycle because of the timing we hired her, it wasn't a regular cycle. So, we're getting back on track there. Facilities Master Plan final recommendations are coming out. So, we're in the process of looking through those, and we'll be meeting a lot to go through those recommendations. See what adjustments we want to make to some of our campuses, whether they be K-12, I mean, K-8 or different modifications or different adjustments of some of our structures that we currently have.

We have another Bright Futures Walk, and we go out and visit families that have left the district and talk to them about why they've left and encourage them to come back. And that is taking place February 2 and 3, and like I said, the Community Engagement Meeting. I'll also bring up then also an upcoming events, you brought up the survey. So, yes, we have gone through the survey a lot. There is a press conference today at 2 p.m., so that is when the new start times will be released. There definitely are changes. So, it will be changing and adjusting those times to adjust for a later start time and some adjustments for grade levels. So, yeah, that's coming out as well. But there wasn't a clear winner. I will definitely say there was a lot of decision making because it definitely affected so many families differently. So, a lot of the decision was also made based on data of just looking at where the best results lie and how other school districts have done their start times and such.

MICHAEL NAFT
Thank you so much.

LISA SATORY
Absolutely.

MICHAEL NAFT
While you're up here, Manager Schiller, since it sounds like the decision on start time has already been made. Have we been engaged? I think Commissioner Kirkpatrick is right? There's at least three departments off the top of my head that are significantly impacted.

KEVIN SCHILLER
No. So what we will do is once we receive those start times, we'll jump on it with our affected departments. Obviously, there can be a domino effect if parents can't pick up and drop off at according times. So, we'll have to do some adjustments, and then we can report back to the Board, so you guys are aware of what's happening.

MICHAEL NAFT
Thank you. Any other questions? Commissioner Segerblom.

TICK SEGERBLOM
Yeah. So, several of my schools in east Las Vegas, maybe all of them, have had decreased enrollment and they're losing teachers. Has the district focused on trying to figure out why these students show up? Are they the charter schools? Is it immigration issues? I think it's really important we understand what happened.

LISA SATORY
Yeah. And that's the part of the Bright Futures Walk, to actually go out and talk to them, to try to get some more input. And it is in our schools that have been the hardest hit. So, we're definitely focusing the impact there.

MICHAEL NAFT
Commissioner Jones.

JUSTIN JONES
Thank you, Mr. Chair. And thank you, Ms. Satory. On the Facilities Master Plan, are there preliminary recommendations that are public that we could review?

LISA SATORY
I don't believe so, but I can find out. I don't know if we have them, because I know they're still doing those final recommendations, currently. And so, we do have some presentations coming up that I should be able to get to you.

JUSTIN JONES
Okay. I think that'd be important because particularly in my district, Mountain's Edge High School has been back and forth, and back and forth, and they hired a contractor, and then they didn't hire the contractor. So, those decisions don't just affect the school district, they affect our RPM team, our Parks and Rec team, because they are in conjunction with our own Parks Master Plan. Same thing goes for Cashman where that was on again, off again, on again, off again. And then I'm going to have my obligatory ask of what's the status on open doors, open schools?

LISA SATORY
Yeah. And I don't know as there's been any further follow up since we had last spoken there — Thank you, I will reach out again. Let me know the start times. I know, I was told that there was a lot of collaboration with the municipalities and talking about how it would affect our different wraparound services and such. But after this is released, please reach out if there are other considerations that come up that we need to kind of —We're trying to come up with all the different — how it would affect families and all the different aspects. But, so yeah, please reach out if there's other things we haven't thought of.

MICHAEL NAFT
Thank you. Commissioner Kirkpatrick.

MARILYN K. KIRKPATRICK
Thank you. And I just have — first, Lisa, I can't thank you enough for what you do and the extra time that you put in to do this, but I do think that because of you, we have better relationships knowing how some decisions that you all make may impact us, right? Social Service, all these different things where we can

get in front of it for all the kids, right? And you've seen foster care. We prepare those kids ready for school. We send even stuff for the teacher. So, we're always trying to make sure that we two are doing that. Where are we on — Didn't you guys get the ability to vote now? Didn't they pass that law?

LISA SATORY
Twenty-seven, yes.

MARILYN K. KIRKPATRICK
So, at the end of the month, you can vote? Oh, 2027?

LISA SATORY
Yes, yes, yes.

MARILYN K. KIRKPATRICK
Are you kidding me? For what?

LISA SATORY
Nothing can be closer.

MARILYN K. KIRKPATRICK
So when can you put stuff on the agenda? Same time?

LISA SATORY
Yeah.

MARILYN K. KIRKPATRICK
Good Lord. Okay. Well, you'll still be there, I hope.

LISA SATORY
I will. Yes, that's my plan.

MARILYN K. KIRKPATRICK
We appreciate you.

LISA SATORY
Thank you so much.

MARILYN K. KIRKPATRICK
And I would be curious on these Facility Master Plans. It would be helpful for us to kind of know what's coming, what's changing. I have heard in my district that there's some closure conversations, which I support, right? If we got to close it, if we got to change it, if every kid — I'd love to see in my little rural areas where a K-8, because if the kids missed the bus, it's six miles, they're not going to school. And no matter what you do, they're not going. So, I would love to see some of those new ideas, even — I'm sure it'll be part of the press and the next time that you come, maybe it would be important to see what that looks like, so we can plan.

LISA SATORY
I can write it out for just Clark County, and show you some of the plans are, once we get those, yeah.

MARILYN K. KIRKPATRICK
One, especially as we start planning for crossing guards, right? So, if a couple of schools are going to change the type of school it is, that may impact us too.

LISA SATORY
Absolutely.

MARILYN K. KIRKPATRICK
But I most importantly look forward to the conversation about preschool and really, please ask your community engagement to go find some headphones for kids or buy them out of your— I'm going to bring that up at the next Bond Oversight [Committee].

MICHAEL NAFT
Before you go, one more. Commissioner McCurdy II?

WILLIAM MCCURDY II
Thank you, Mr. Chairman. Appreciate the presentation. It's very thorough. You're really out there doing the work. My question is centered around the Bright Futures Walk. How can the public participate in that walk, and how are we approaching going out into the communities? Is it going to be by sector or by trustees who are leading the Bright Futures Walk? And is it also only in unincorporated Clark County or all the school district as well?

LISA SATORY
It's all. Yes, it is all school districts. And it is divided up, like I said, in some of the higher need where there was more students that have been lost, but they do wear shirts so that way they're clearly identified when we go up. And so, it is targeted, you know, homes to go speak to with the group. So yeah, I could definitely try to get some information for you to be able to join because I know there might be another one after this one scheduled as well. So, this one and any upcoming ones to participate in.

WILLIAM MCCURDY II
Thank you.

MICHAEL NAFT
Thank you so much, Trustee Satory, for being here once again and for your service. It's tireless. We know. We appreciate it. Thank you.

LISA SATORY
Thank you so much.

38. Approve and designate up to $10,000,000 in Clark County Capital Funds for construction of the October 1 Memorial project; and direct staff to prepare a Donation Grant Agreement to the Vegas Strong Fund with necessary terms and conditions for future Board consideration; or take other action deemed appropriate. (For possible action)

ACTION: APPROVED.

Attachment(s) submitted and filed with the County Clerk's Office

MICHAEL NAFT
Manager Schiller?

KEVIN SCHILLER
Commissioners, your next item is to approve and designate up to $10 million in Clark County Capital Funds for construction of the October 1 Memorial Project; and direct staff to prepare a Donation Grant Agreement to the Vegas Strong Fund with necessary terms and conditions for future Board consideration; or take other action as deemed appropriate.

As a means of introduction, as this Board's aware, we provided initial seed funding in over $2 million. A couple key tenants of this, as it indicates the Donation Grant Agreement would come forward at a future board item. Want to highlight a couple pieces to this. In the prior approval of those funds, there was the assumption that the land would transfer to the county. With this $10 million or up to $10 million, county would not be responsible for the land and would not receive that land, not responsible for maintenance and/or the staffing associated to that. And then in the future agreement, we would bring forward milestones related to the construction. Which could include construction timelines, and then also full funding being attained prior to the disbursement of those funds. It would be open to the public. And what this would do is it would be open to the public for a period of 30 years. So, I'll turn it over to the Board for discussion.

MICHAEL NAFT
Thank you. I definitely have a few things. I don't know if anybody wants to go first. For me, Kevin, I think what you laid out is really important. There's got to be some hard timelines, benchmarks, and when we do see this item come forward as an actual funding allocation, I think those are going to be expectations. Everything that you just led, I would imagine that the motion would be inclusive of those as a condition of approval, today. I think it is really important that we have an alternative plan for the long-term maintenance because there is no land transferred to the county. That will not be — It's not my expectation that the county, this week or ever, takes over ongoing long-term maintenance. I don't think we are best equipped to do that. And then I do, as you mentioned, there's got to be some milestones. We can't just be authorizing one lump sum without any kind of construction timelines attached to it. Commissioner Kirkpatrick?

MARILYN K. KIRKPATRICK
Thank you, Mr. Chairman. And so, you know, I feel like today I'm the only person that was here during this October 1, and, you know, I don't want to lose sight of what the county's been doing, right? So, we gave the first $1 million seed money. We hosted a fundraiser with many of the survivors right here, and we prefunded that so that they could also do that. But this $10 million has to be the last, right? We contributed to the Resiliency and [Justice] Center. We gave additional dollars for that through our ARPA (American Rescue Plan Act). And so, you know, there's mixed conversations out there, but for me in particular, I think this $10 million puts us pretty close to the $15 million, and I think that I want to be done and get the project up and going.

But I feel like there's going to be negotiations on an MOU (Memorandum of Understanding) and I want to be very clear on some of the things, right? So, like we do with our OAG (Outside Agency Grant) grants, where we give the money when we have a budget, and we have all of those milestones so that we know what that looks like. And this will be my fourth time that I've heard that it's going to be privately funded. So, what happens in the event? So, I know it on the OAG grants, that let's just say, you know, someone in my district asked for $5 million and we give them $75,000. They have to go back and rework their budget and tell us what that looks like. So that we kind of know what we're paying for because survivors are

going to want to know, constituents are going to want to know. What did the county's $10 million go to? And people don't think that that's true.

When we gave the seed money, I got hundreds of phone calls from the survivors, in particular. What exactly is that going to? When is it going to get done? When we did the money for the fundraiser, tons of local people, and, you know, many who were not here when we had the initial money. The VOCA (Victims of Crime Act) money and all of that, everybody specifically wanted to know where all of those dollars went. And they still ask today, it's a crazy thing, right? So, I think that we got to have that for ourselves, to know what exactly did our dollars go to. Because they can't go to employees, can't go to maintenance or any of those things, because those are things that we were very clear about in the beginning, that we would not be comfortable funding.

So, I feel like, Lisa, you got to have enough to put together something so that we can move on from this point. And at the start, I believe that 2027, October 1, 2027, is a lot of people are anticipating that that's going to move forward.

MICHAEL NAFT
Any other — Commissioner Segerblom?

TICK SEGERBLOM
Just to talk about the other side of the coin, I think it's important to remember that the county is stepping up. This really is important to us. And so, hopefully this seed money will be useful for you guys going out to the community and trying to raise more money. But we are showing from our hearts, that we really support you, and believe in you, and we know that you can do this, so thank you so much.

MICHAEL NAFT
There's no other discussion. We'll talk about a motion. But just so it's crystal clear, what we're doing today is designating $10 million for this purpose. This Board will see it again as an authorization of those funds tied to some of those action items.

KEVIN SCHILLER
Yes, Chairman. So, the specific details that I outlined, and you reiterated, would come forward in that Donation Grant Agreement in a future item. And we will try to turn that around as quickly as possible and bring that back to the Board.

MICHAEL NAFT
Thank you very much. Commissioner —

MOTION

WILLIAM MCCURDY II
Thank you, Mr. Chairman. I move that we approve and designate $10 million in Clark County Capital Funds for the construction of the October 1 Memorial Project.

MARILYN K. KIRKPATRICK
Can I ask a question? So, Lisa, I think that just for me, because I feel like I'm the History Channel at Clark County, but in the preamble, can you put something in about, kind of how we got to this point and, you know, what we've done leading up to this point and then the additional. Because I think that it's important for future boards to know what that looks like.

LISA LOGSDON
Yeah, we can include that in the Grant Agreement.

MICHAEL NAFT
Thank you. There's a motion. Cast your vote.

VOTE

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

MICHAEL NAFT
That motion carries.

39. 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: CLOSED SESSION WAS HELD. NO ACTION WAS TAKEN BY THE BOARD.

Attachment(s) submitted and filed with the County Clerk's Office

PUBLIC COMMENTS

MICHAEL NAFT
This is the final time set aside for public comment. Anyone wishing to speak on anything on or off the agenda can come forward at this time. When you do, please state your first and last name for the record. Good morning.

TENILLE PEREIRA
Good morning. My name is Tenille Pereira. Good morning, Chairman Naft and the other Commissioners. I'm grateful to be here this morning to express the gratitude of the survivors, the families, and the entire impacted community for your ongoing continued support. Since 1 October 2017, the county has been an incredible leader in leading for healing and for hope for tens of thousands of impacted individuals. You guys stepped up, supported the Resiliency and Justice Center. Continue to support their work so that they can provide needed support services. You've created a more resilient community for our entire community and for all victims. You supported the 1 October Memorial Committee in supporting staff and supporting us as we developed a process that empowered victims. Empowered families to come forward and say what was important to them, and what their voice needed, what they needed heard, and what they needed seen. To honor and remember that day and their families, and the impact it had on them for generations to come.

So, I'm here to say thank you. We have an incredible board with the Vegas Strong Fund. They have been working tirelessly. They have the plans. They're ready to go. And today, this is a monumental support

from you to get this done and to be able to hit that mark of October 2027. So, thank you from the bottom of my heart and from them.

TAYLOR AVERY
Good morning, Commissioners. For the record, my name is Taylor Avery, and I'm the Manager of Political Affairs for the Vegas Chamber. The Vegas Chamber has a long history of supporting public safety in this community. Most recently, the chamber was a leading advocate for SB 451, known as same cops during the 2025 legislative session and before this body. The chamber also supports efforts to increase the efficiency and the strength of the county's emergency response system. As a safe community allows employers and employees to flourish. The chamber agrees with the approach of implementing the initial 9-1-1 surcharge fee at a lower rate, followed by a multi-year escalator that caps at $1. Once it reaches $1, this new fee will generate $35 million a year in new revenue and is a significant amount of new taxpayer funding. This incremental increase will allow Southern Nevada residents and businesses to digest the fee more easily.

This is a prudent and responsible approach to managing taxpayer dollars, and we appreciate the leadership of the Commission on this matter. It also makes the proposal more feasible and the process more transparent. Giving the public more time to better understand how the funds will be used for 9-1-1 services and the oversight mechanisms implemented by the Commission. On behalf of Southern Nevada taxpayers, which include the business community, we want to ensure that those public dollars are spent prudently and managed carefully. Thank you.

MICHAEL NAFT
Thank you. Next speaker, please.

BRANDON BUNCE
Good morning. My name is Brandon Bunce, B-U-N-C-E of Las Vegas. I'm here today to call for action against LVMPD's unprecedented use of dragnet surveillance technology, specifically the department's continued choice to utilize Flock Safety systems in Clark County. Flock Safety manufacturers and administers what they describe as automated license plate readers, but this is a misnomer. These are AI (Artificial Intelligence) powered cameras that capture and analyze images of all passing vehicles, and their visible interiors. Turning your car's information such as model, dents, bumper stickers, occupant clothing, and more into searchable data points. These cameras collect, to paraphrase Flock CEO (Chief Executive Officer), a problematic abundance of data on millions of vehicles, regardless of the driver is suspected of a crime. Flock markets these systems as indispensable tools to fight crime, which ignore the already powerful tools police have to track criminals, such as cell phone location data. But Flock created a loophole that does not require a warrant.

Additionally, in the few years these cameras have been around, independent research has yielded significant security concerns. Recently, researcher John Gaines found 67 cameras exposed to the internet without protection. Earlier last year, he also found that Flock cameras run an insecure version of Android from nearly a decade ago. Flock generated data does not remain local. It is retained by a private vendor and may be queried and shared across jurisdictions, including with other law enforcement agencies and federal partners like ICE (Immigration and Customs Enforcement). Yet there's no county level ordinance, clearly defining data ownership, retention limits, access controls, or public reporting requirements.

Under Nevada law, counties are responsible for ensuring that technology is used in public safety, comply with constitutional protections, public records obligations, and procurement ethics standards. At present, there is no transparent framework establishing whether Flock's data is a public record, a vendor controlled asset, or something in between. This creates legal risk, unclear accountability, unclear

remedies for misuse, and no formal mechanism for public oversight. When a private company controls surveillance infrastructure that materially affects residents' rights. The absence of clear rules is not neutral. It is a policy choice.

Finally, I want to address the most basic question. Whether this technology should exist here at all was never meaningfully debated. A significant portion of Clark County surveillance expansion occurred through private donations from Ben and Felicia Horowitz, used to acquire technologies such as Flock safety cameras and Skydio drones. At the same time, Mr. Horowitz is a co-founder of Andreessen Horowitz, a venture capital firm that invests in both of these companies. Even assuming good faith, this alignment of private financial interests with public law enforcement adoption shifts incentives towards rapid deployment rather than careful justification. When technology arrives, framed as a donation or upgrade, the threshold question, necessity, proportionality, and whether less intrusive alternatives exist is often bypassed. Systems capable of automated large-scale tracking permanently alter the relationship between residents and their government. Once embedded, they're difficult to unwind and tend to expand beyond their original scope.

That is why I'm asking this Commission to pause LVMPD's expansion and require a public evidence-based justification for whether AI-enabled mass surveillance should exist in Clark County at all, before deciding how to regulate it. Thank you.

MICHAEL NAFT
Thank you. Next speaker, please. Good morning.

MICHAEL HOFFMAN
Hi, good morning. For the record, my name's Michael Hoffman. Last name, H-O-F-F-M-A-N. The address is 7735 Lofty Hill Court. Thank you for allowing the public the opportunity to speak. Just want to say, home means Nevada to me. I'm here today. I have a petition for myself and my neighbors in regards to a short-term rental, that's on our block. I hope this gets resolved soon, and I am available for contact for more information. Thank you for your time. Thank you for all you do for our county. I have this petition I'd like to provide.

MICHAEL NAFT
To your right.

MICHAEL HOFFMAN
Thank you, kindly.

MICHAEL NAFT
Thank you. You guys have a great rest of your day. Good morning.

MARGARET ANN COLEMAN
Yes. Good morning, Commissioners. My name is Margaret Coleman. I came to address you as being the chief recovery trustee of the Margaret Coleman estate. I was told to address you in that manner. Due to the fact I have not been able to gain control back, due to a lot of violations by the committee and partners concerning with Pagyas, P-A-G-Y-A, has interfered with me gaining control back to 1316 Wizard. That I am entitled to for the correct living in a house. I have given the opportunity through the HUD (U.S. Department of Housing and Urban Department) to stay inside to get my business in order to address you as I am now today, but I'm needing money. I'm trying to get back control of money. They keep calling me only for medical. If you could release my money, I can go straight ahead and I can open up this foundation.

The one that I was trying to do and not Pagyas. This is a arsenic-led poison foundation that was supposed to find a cure, but everybody's on weed and nobody has the thinking and, you know, the opportunity to be themselves again. Due to the fact that has a non-caring with this drug that is controlling that mental capacity of your mind. So, if you could wake up, this is what this is. I have had Clinton produce this wake up alert pill, due to the fact it fatigues us. At the Courtyard, they have created a block for me concerning — called Ambassador. You heard of that, right?

Well, they took the money and it gave it to everybody in that facility at the Courtyard. Whereas it left me out, I have not received a dime of that money, the $3 million, which was placed in there and now the $8 million was given to the children. And as you know, those vapor pipes is a destruction. It makes you angry and it turns your whole personality to negativity, as far as I'm concerned. So, if you could let me open up my charity foundation. I have given you the antidote and we are needing to be on vitamins to control your intestines, and also we're needing our pain pills that is (inaudible) for our rheumatoid arthritis. As you know, I lost my womb. I can't bear any more children. Thank you.

MICHAEL NAFT
Thank you, Ms. Coleman. Thank you. Next speaker, please.

MARGARET COLEMAN
Thank you.

MICHAEL NAFT
Good morning.

SUE ANN CORNWELL
Good Morning. Hi, my name's Sue Ann Cornwell and I'm a survivor of the Route 91 shooting. And first of all, thank you all for what you've done. This Committee has been amazing in supporting us from day one and the early morning service. Everything that you guys do for us is something that we look forward to on every remembrance for our healing. So, I would just like to say, I truly believe that Forever One Memorial will be a place of healing, peace, growth, and community and history. The memorial will tell the whole story from the excitement of getting our wristbands, to the amazing time we had, to the tragic event, and beyond. It will tell about the laws that have been passed, the training that has been implemented, and the relationships that have been developed with strangers that have became family. It will tell how ordinary people became heroes afterwards. How the community came together and showed that the world that compassion, kindness, and humanity still exists and it exists here in Las Vegas.

I believe the Forever One Memorial will be a place people will want to see and people will want to come to. I believe this memorial will become a hub where others will come for hope, love, peace, strength, and ideas. There is so much love and healing put into this Forever One Memorial already. I am sure it will surround any that enter and give them peace. This memorial, first and foremost, will honor our 58 angels who are the backbone of our healing. This memorial will explain that you did not have to be behind the fence to be a survivor of the tragedy. This tragedy encompasses the Las Vegas community and survivors and people around the world.

As a whole, the Forever One Memorial is one more good thing coming out of a tragic night. With everyone working together for the greater good, we will get this done. Not because we want to, but because we have to. We all wish it never happened, but it did. So, we have a choice. Do we normalize it or memorialize it? The answer is an easy one. The Forever One Memorial will memorialize and represent the history. This is our history to tell. Clark County has helped us to this point, and $10 million from you will speak loud and clear to our community as we continue to find funds to support this amazing project.

The goal in hand is to have the money in order to break ground. My goal is to break ground in April because I don't wait well. This will allow us to cut the ribbon and open the Forever One Memorial on October 1, 2027.

MICHAEL NAFT
Thank you very much.

SUE ANN CORNWELL
Thank you.

MICHAEL NAFT
Good morning.

KELLY MCMAHILL
Good morning, Commissioners. My name is Kelly McMahill. I'm a retired Deputy Chief from the LVMPD. I was a member of the 1 October Memorial Committee, and I'm now the treasurer of the Vegas Strong Fund. Today, I'm going to speak on behalf of the first responders that I was blessed to represent over most of my adult life. When 1 October occurred, I was a captain at the time put in charge of investigating the suspect. And then after that, I was tasked by designing and co-authoring the After Action Report. We made 93 recommendations for improvement based on lessons learned.

Today, we have accomplished all but one of those recommendations, and that is only because the technology that it requires is not available yet. Eight years later, we have a regional training center that is second to none where all first responders train together in this valley. We have snipers that can shoot from a helicopter should we ever encounter the terror that we had that night. We have large trauma bags full of lifesaving equipment stationed at every venue where crowds gather. We have rifle overwatch at every large-scale event, and we changed the way the hospitality industry conducts business literally across the world, due to lessons we learned that night. We have an Employee Wellness Bureau at LVMPD where therapists are seeing over 450 employees every month to ensure that the men and women who are tasked with keeping you safe are as healthy as possible. Everything we did as first responders after going through what remains today, the worst mass shooting in U.S. history was for one reason. So, the lives of the 58 that we lost that night and so many after that event will never be forgotten, and we know their lives are not lost in vain.

There's a handful of people that seem to think this beautiful memorial will simply be a reminder of the worst night our city has ever endured and to them I say, you could not be more wrong. This memorial will be light come to life. It will tell the story of the incredible souls we lost and not the story of how they died, but the story of how they lived. Perhaps most importantly, this memorial will show the world that when one man intended on destroying us, we came together and became stronger than ever. Not only did we fail to crumble, but we rose up loudly, hosting F1 (Formula One), the Super Bowl, the NFL (National Football League) draft, WrestleMania, a Stanley Cup winning parade, and so many more events. I cannot thank you enough for recognizing what this memorial will stand for in the lives of so many across the world, by the way. For once, I'm actually at a loss for words to describe the magnitude of what you all have done by donating and designating this money. So, I'll just leave it at this. I thank you from the bottom of my heart.

MICHAEL NAFT
Thank you very much. Next speaker. If there's anyone else wishing to speak, if you want to come forward in the aisle. Thank you.

KARESSA ROYCE
Hi, my name is Karessa Royce. For the record, R-O-Y-C-E. I live in Henderson, Nevada. I was the gubernatorial appointee for the 1 October Memorial Committee. I want to thank you all for that experience. You supported the committee in their four years of work, in addition to many other efforts that you supported us with. Previously, you had mentioned regarding agenda number [Item] 38, that the county has done so much to help the committee and the impacted community, and I agree. I'm just here to express in short, my thanks and gratitude for all of your efforts. I also want to assure you that we have a large group of survivors and victims family members who are approaching this with a grassroots effort as well. We're doing many things in the community and reaching out to local businesses, businesses where people in other states were impacted.

So, the Vegas Strong Board, in combination with survivors, victims family members, and first responders are actively working to secure more funds for the project as well. So, thank you for all that you've done to help all of us, and we appreciate it very much. Thank you.

MICHAEL NAFT
Thank you very much. Seeing no one else for public comment, we will adjourn this meeting — recess this meeting until 9 a.m., tomorrow morning. Commissioners, there's a closed-door session scheduled in the Joshua room. If we can maybe start at 11 a.m. Thank you.

END PUBLIC COMMENTS

There being no further business to come before the Board at this time, at the hour of 10:48 a.m., Chair Michael Naft recessed the meeting to the hour of 9 a.m. on Wednesday, January 21, 2026, for the Zoning agenda.

PLEASE NOTE: THE COUNTY CLERK KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE COUNTY COMMISSION, THE CCWRD BOARD OF TRUSTEES, THE UMC HOSPITAL BOARD OF TRUSTEES, THE CLARK COUNTY LIQUOR AND GAMING LICENSING BOARD, AND THE CLARK COUNTY REDEVELOPMENT AGENCY. TO OBTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD/TRUSTEES, REQUESTS SHOULD BE SUBMITTED TO THE COUNTY CLERK.

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APPROVED: Michael Naft (Feb 19, 2026 13:20:02 PST)

MICHAEL NAFT, CHAIR

ATTEST:

LYNN MARIE GOYA, CLARK COUNTY CLERK

BCC Approved Minutes 1/20/2026

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